

**BUDGET AND FINANCE COMMITTEE**  
**OF THE**  
**SUFFOLK COUNTY LEGISLATURE**  
**MINUTES**

A meeting of the Budget and Finance Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York, on Tuesday, February 4, 2014.

**Members Present:**

Legislator D'Amaro - Chairman  
Legislator Sarah Anker - Vice-Chair  
Legislator John Kennedy  
Legislator Monica Martinez  
Legislator Robert Trotta  
Legislator Kara Hahn

**Also In Attendance:**

Renee Ortiz - Deputy Clerk/Legislature  
George Nolan - Counsel to the Legislature  
Greg Moran - Aide to Legislator Trotta  
Ali Nazir - Aide to Legislator Kennedy  
Bill Shilling - Aide to Legislator Calarco  
Tom Vaughn - County Executive's Office  
Robert Lipp - Director/Budget Review Office  
Rick Brand - Newsday  
All Other Interested Parties

**Minutes Taken and Transcribed By:**

Gabrielle Severs - Court Stenographer

*(\*The meeting was called to order at 12:32 p.m. \*)*

**CHAIRMAN D'AMARO:**

Welcome to the Budget and Finance Committee of the Suffolk County Legislature. Please rise and join the committee in the Pledge of Allegiance led by Legislator Sarah Anker.

*(\*Salutation\*)*

Turning to the agenda, Item II, the committee has not received any correspondence today. We'll go to the public portion. To the clerk, are there any cards?

**MS. ORTIZ:**

No, sir.

**CHAIRMAN D'AMARO:**

Okay. No cards this morning. Is there anyone present who would like to address the committee this morning? For the record, there is no response. We'll turn immediately, then, to the agenda.

*Tabled resolutions.* There are none.

*Introductory resolutions.*

Resolution number **1008 of 2014, Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer (County Executive)**. This bill would authorize the county treasurer to make refunds of \$2500 or less if there's a tax payment that's made erroneously, and that payment would be -- or refund would be made by the treasurer upon the recommendation of the Real Property Tax Service Agency. This is a resolution that we pass every year delegating this authority to the treasurer. I'll offer a motion to approve.

**LEG. ANKER:**

I'll second.

**CHAIRMAN D'AMARO:**

Second by our vice chair, Legislator Anker. All in favor? Opposed? Abstentions? Motion carries. **Approved (VOTE: 6-0-0-0)**

The second resolution is **1024 of 2014, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 940-2013) (County Executive)**. I'll offer a motion to approve and place on the consent calendar. Second by Legislator Anker. All in favor? Opposed? Abstentions? Motion carries.

There's no further business before the committee. We are adjourned.

*(\*The meeting was adjourned at 12:34 p.m. \*)*