



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

F: Failed

W: Withdrawn

O: Overridden

SU: Sustained

R: Recessed

C: Closed

CC: Sent to Consent Calendar

SC: Sent to Committee

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE

Committee on Budget and Finance

County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17th District

COMMISSIONS:

SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:

- * CHAIRMAN - BUDGET & FINANCE
- * MEMBER - EDUCATION & INFORMATION TECHNOLOGY
- * MEMBER - HUMAN SERVICES

M E M O R A N D U M

FROM: LOU D'AMARO, Chairman

TO: MEMBERS OF THE BUDGET AND FINANCE COMMITTEE:

Hon. Sarah S. Anker, Vice-Chairwoman

Hon. John M. Kennedy, Jr.

Hon. Monica Martinez

Hon. Steve Stern

Hon. Robert Trotta

All Other Interested Parties

DATE: March 5, 2014

RE: BUDGET AND FINANCE COMMITTEE AGENDA

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday March 11, 2014 at 12:30 p.m.*, at the William H. Rogers Legislature Building, Hauppauge.

- I. **Pledge of Allegiance**
- II. **Correspondence**
- III. **Public Comments**
- IV. **Presentations**

Representatives from PFM Asset Management LLC will be present to discuss their management of the Suffolk County Vanderbilt Museum's Maintenance Fund.

- V. **Tabled Resolutions**

5-000 No 1050 – 2014. Approving County funding for certain contract agencies. (Schneiderman)
BUDGET AND FINANCE

7-000-0 No 1052 – 2014. Amending the 2014 Operating Budget to restore Vocational Education and Extension Board (VEEB) funding to continue current operations and staffing at the Suffolk County Fire Academy for a full twelve months in 2014. (Kennedy) BUDGET AND FINANCE

3-000 No 1146 – 2014. Amending the 2014 Operating Budget to provide additional funding for the Citizens Advisory Board for the Arts. (Schneiderman) BUDGET AND FINANCE

A 4-2-00 No 1159 – 2014. Adopting Local Law No. -2014, A Charter Law to implement one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE

VI. Introductory Resolutions

A 6-0-00 No 1175 – 2014. Authorizing the County Treasurer to execute an amendment to the Cooperative Liquid Asset Securities System Municipal Cooperation Agreement. (Pres. Off.) BUDGET AND FINANCE

A 5-0-0-0 CC No 1180 – 2014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 949-2014). (Co. Exec.) BUDGET AND FINANCE

A 5-0-0-0 CC No 1191 – 2014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 950-2014). (Co. Exec.) BUDGET AND FINANCE

A 5-0-0-0 CC No 1195 – 2014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 951-2014). (Co. Exec.) BUDGET AND FINANCE

A 6-0-0-0 CC No 1196 – 2014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 952-2014). (Co. Exec.) BUDGET AND FINANCE

A
6-0-0-0

No 1220 – 2014. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$100,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the Fiscal Year Ending December 31, 2014, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.) BUDGET AND FINANCE

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6-0-0-0

No 1230 – 2014. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 403. (Co. Exec.) BUDGET AND FINANCE

A
6-0-0-0

No 1231 – 2014. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature No. 402. (Co. Exec.) BUDGET AND FINANCE

T
6-0-0-0

No 1248 – 2014. Removing HSBC as a bank doing business with the County of Suffolk and amending Resolution No. 7-2014. (Kennedy) BUDGET AND FINANCE

TPH
6-0-0-0

No 1252 – 2014. Adopting Local Law No. -2014, A Charter Law to update, clarify and improve process for budget deficit mitigation. (D’Amaro) BUDGET AND FINANCE

No 1254 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff II – A). (Kennedy) BUDGET AND FINANCE

No 1255 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff I – A). (Kennedy) BUDGET AND FINANCE

No 1256 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff I – B). (Kennedy) BUDGET AND FINANCE

No 1257 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff I – C). (Kennedy) BUDGET AND FINANCE

No 1258 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff I – D). (Kennedy) BUDGET AND FINANCE

No 1259 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff I – E). (Kennedy) BUDGET AND FINANCE

No 1260 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff IV - A). (Kennedy) BUDGET AND FINANCE

No 1261 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff IV - B).
(Kennedy) BUDGET AND FINANCE

No 1262 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff III - A).
(Kennedy) BUDGET AND FINANCE

No 1263 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff II - B). (Kennedy)
BUDGET AND FINANCE

No 1264 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff II - C). (Kennedy)
BUDGET AND FINANCE

No 1265 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff II - D).
(Kennedy) BUDGET AND FINANCE

No 1266 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff III - B).
(Kennedy) BUDGET AND FINANCE

No 1267 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff III - C).
(Kennedy) BUDGET AND FINANCE

No 1268 – 2014. Authorizing Sheriff to fill vacant position (Deputy Sheriff II - E). (Kennedy)
BUDGET AND FINANCE

No 1272 – 2014. Authorizing Sheriff to fill vacant position (Sergeant - A). (Kennedy)
BUDGET AND FINANCE

No 1273 – 2014. Authorizing Sheriff to fill vacant position (Sergeant - B). (Kennedy)
BUDGET AND FINANCE

No 1274 – 2014. Authorizing Sheriff to fill vacant position (Sergeant - C). (Kennedy)
BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment