



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W: Withdrawn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: April 15, 2014

RE: BUDGET AND FINANCE COMMITTEE AGENDA

★ P.O. DuWayne Gregory
★ Leg. Robert Calarco
★ Leg. Thomas Cilmi

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday April 22, 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

Treasurer Angie Carpenter will provide an update on the County's cash flow situation as well as discuss the tax refund and Hurricane Sandy claims issues.

The Budget Review Office and the County Executive's Budget Office will jointly present the County's annual budget model.

V. Tabled Resolutions

T
6-0-0-0 No 1050 – 2014. Approving County funding for certain contract agencies. (Schneiderman)
BUDGET AND FINANCE

6-0-0-0 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

3-0-0-0 No 1146 – 2014. Amending the 2014 Operating Budget to provide additional funding for
the Citizens Advisory Board for the Arts. (Schneiderman) BUDGET AND FINANCE

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

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

VI. Introductory Resolutions

A CC
6-0-0-0 No 1278 – 2014. To readjust, compromise, and grant refunds and charge-backs on real
property correction of errors by: County Legislature (Control No. 953-2014). (Co. Exec.) BUDGET
AND FINANCE

A CC
6-0-0-0 No 1279 – 2014. To readjust, compromise, and grant refunds and charge-backs on real
property correction of errors by: County Legislature (Control No. 954-2014). (Co. Exec.) BUDGET
AND FINANCE

A CC
6-0-0-0 No 1280 – 2014. To readjust, compromise, and grant refunds and chargebacks on correction
or errors/County Treasurer by: County Legislature No. 404. (Co. Exec.) BUDGET AND FINANCE

A CC
6-0-0-0 No 1281 – 2014. To readjust, compromise, and grant refunds and chargebacks on correction
or errors/County Treasurer by: County Legislature No. 405. (Co. Exec.) BUDGET AND FINANCE

A
6-0-0-0 No 1305 – 2014. Amending the 2014 Operating Budget and appropriating funds in
connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET
AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment