

Budget and Finance 9/29/2015

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 September 29, 2015.

Members Present:

Legislator Lou D'Amaro - Chairman
Legislator Monica Martinez - Vice-Chair
Legislator Tom Cilmi
Legislator Steven Stern
Legislator Robert Trotta

Also In Attendance:

George Nolan - Counsel to the Legislature
Justin Littell - Aide to Legislator D'Amaro
Greg Moran - Aide to Legislator Trotta
Debbie Harris – Aide to Legislator Stern
Katie Horst - County Executive's Office
Robert Lipp - Director, Budget Review Office
Craig Freas - 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 8:22 a.m.)

CHAIRMAN D'AMARO:

Ladies and Gentlemen, welcome to the Budget and Finance Committee of the legislature. Please rise and join the committee in the pledge led by Legislator Martinez

(Salutation)

The committee has not received any correspondence this morning. The next section on the agenda is Public Comments. To the clerk, are there any cards?

MR. RICHBERG:

We have no cards, Mr. Chair.

CHAIRMAN D'AMARO:

Thank you, sir. Is there anyone present who would like to address the committee this morning? For the record, there is no response. There are no presentations scheduled for today, so we'll go right to tabled resolutions. I'll call the first.

1347 of 2015, Amending the 2015 Operating Budget to provide funding for membership in the Interstate Chemicals Clearinghouse (Hahn). I'll offer a motion to table at the sponsor's request. Second by Legislator Martinez. All in favor? Opposed? Abstentions? Motion carries. **Tabled (VOTE: 5-0-0-0)**

Next resolution is **1621 of 2015, Approving 2015 Funding for a Contract Agency (Babylon Village Youth) (McCaffrey).** We discussed this agency at our last meeting. I believe this organization is still working along with the comptroller's office with respect to meeting the 20 percent administrative threshold, so I'll offer a motion to table. Second by Legislator Martinez. All in favor? Opposed? Abstentions? Motion carries. **Tabled (VOTE: 5-0-0-0)**

Next section of the agenda is Introductory Resolutions.

The first is **1668 of 2015, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 435) (County Executive).** I'll offer a motion to approve and place on consent calendar. Second by Legislator Martinez. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

Resolution 1671 of 2015, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 436) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

Resolution 1688 of 2015, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1012-2015) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

Resolution 1699 of 2015, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 437) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0).**

Resolution 1709 of 2015, Extending existing one percent sales and compensating use tax for the period beginning December 1, 2015, and ending November 30, 2017, pursuant to authority of Section 1210 Of Article 29 of the Tax Law of the State of New York (County Executive).

This is a pro forma type of resolution that we approve every two years, and I believe extension of the sales tax under this resolution brings in roughly \$600 million to Suffolk County. I'll offer a motion to approve. Second by Legislator Martinez. All in favor? Opposed? Abstentions? Motion carries. **Approved (VOTE: 5-0-0-0)**

And the last resolution on the agenda is **1739 of 2015, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1013-2015)(County Executive)**. I'll offer a motion to approve and place on the consent calendar. Second by Legislator Martinez. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (VOTE: 5-0-0-0)**.

That completes the agenda for this morning. We are adjourned. Thank you.

(The meeting was adjourned at 10:16 a.m.)