

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. Monica R. Martinez, Vice-Chairwoman ✓

Hon. Thomas Cilmi ✓

Hon. Steve Stern ✓

Hon. Robert Trotta ✓

All Other Interested Parties

DATE: December 7, 2015

RE: BUDGET AND FINANCE COMMITTEE AGENDA

2nd REVISED VERSION

Robert Lipp
John Pichay
Abbie Harris
Georgi Nolan
Bill Skilling
Ben Zwin
Justin Litter
Gail Lols

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday December 8, 2015 at 10:00 a.m.*, at the William H. Rogers Legislature Building, Hauppauge.

- I. Pledge of Allegiance
- II. Correspondence
- III. Public Comments
- IV. Presentations
- V. Tabled Resolutions
- VI. Introductory Resolutions

No 1992 – 2015. Authorizing the County Comptroller and County Treasurer to close certain capital projects and transfer funds. (Co. Exec.) BUDGET AND FINANCE

A 5-0

No 1999 – 2015. Amending the 2015 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to SUNY Sayville Project for a Cost Of Living Adjustment (COLA). (Co. Exec.) BUDGET AND FINANCE

A/c 5-0

No 2000 – 2015. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Discretionary Budget. (Co. Exec.) BUDGET AND FINANCE

A 5-0

No 2001 – 2015. Authorizing the County Comptroller and the County Treasurer to transfer funds to cover unanticipated expenses in the 2015 Adopted Mandated Budget. (Co. Exec.) BUDGET AND FINANCE

A 5-0

No 2009 – 2015. Approving 2015 Funding for a contract agency (Huntington Chamber of Commerce). (Spencer) BUDGET AND FINANCE 3-2-0-0 (Cilmi, Trotta opposed)

A

No 2017 – 2015. Amending the 2015 Operating Budget and appropriating funds in connection with bonding for an order for attorney fees as part of a Class Action Suit. (Co. Exec.) BUDGET AND FINANCE

A 4-1-0-0 (Trotta opposed)

No 2020 – 2015. Approving County funding for a Contract Agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE

A 5-0

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment