

**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 April 5, 2016.

**Members Present:**

Legislator Lou D'Amaro - Chairman  
Legislator Thomas F. Barraga  
Legislator Kate M. Browning  
Legislator Leslie Kennedy  
Legislator Steven Stern

**Not Present:**

Legislator Monica Martinez - Vice-Chair

**Also In Attendance:**

Amy Ellis - Chief Deputy Clerk of the Legislature  
George Nolan - Counsel to the Legislature  
Justin Littell - Aide to Legislator D'Amaro  
Katie Horst - County Executive's Office  
Laura Halloran - 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 10:30 a.m.)

**CHAIRMAN D'AMARO:**

Good morning, Ladies and Gentlemen. Welcome to the Budget and Finance Committee. Please rise and join the committee in the Pledge of Allegiance led by Legislator Browning.

(\*Salutation\*)

Please note for the record that Legislator Martinez has an excused absence from today's committee meeting. We'll turn to the Public Comments section. To the clerk, are there any cards?

**MS. ELLIS:**

We do not have any cards.

**CHAIRMAN D'AMARO:**

Is there anyone present who would like to address the committee today or this morning? For the record, there is no response. There are no tabled resolutions for the committee's consideration today, so we'll turn to introductory resolutions.

**Resolution 1251 of 2016, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1021-2016) (County Executive).** I will offer a motion to approve and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent (VOTE: 5-0-0-1, Not Present: Martinez)**

**Resolution 1259 of 2016, To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 444-2016 (County Executive).** I'll offer the same motion, same second, and, without objection, same vote, for the consent calendar. **Approved/Consent (VOTE: 5-0-0-1, Not Present: Martinez).**

**Resolution 1261 of 2016, To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1022-2016)(County Executive).** I'll offer the same motion, same second, and same vote. **Approved/Consent (VOTE: 5-0-0-1, Not Present: Martinez).**

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

(The meeting was adjourned at 10:31 a.m.)