

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W: Withdrawn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

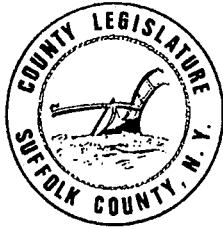
County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17th District

COMMISSIONS:

SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:

* CHAIRMAN - BUDGET & FINANCE

* MEMBER - VETERANS

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 F. Barraga ✓
Hon. Kate M. Browning ✓
Hon. Leslie Kennedy ✓
Hon. Steve Stern ✓
All Other Interested Parties
DATE: January 24, 2017
RE: BUDGET AND FINANCE COMMITTEE AGENDA

Justin Littell
Amy Ellis
Debbie Harris
Robert Lipp
Robert Braun
George Nolan

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday January 31, 2017 at 10:30 a.m.*, at the William H. Rogers Building, Hauppauge.

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

No 1853 - 2016. Adopting Local Law No. -2016, A Charter Law to ensure revenue replacement. (Co. Exec.) BUDGET AND FINANCE T 5-0-0-1

(Not Present!)
BARRAGA

VI. Introductory Resolutions

No 1001 – 2017. Authorizing the County Comptroller to borrow cash funds from other County funds for 2017. (Pres. Off.) BUDGET AND FINANCE A 5-0-0-1-Barraga

No 1012 – 2017. Delegating authority to refund certain erroneous tax payments to the Suffolk County Comptroller-Control No. 458-16. (Co. Exec.) BUDGET AND FINANCE

A 5-0-0-1-Barraga

No 1013 – 2017. Amending the 2017 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE

A 5-0-0-1-Barraga

No 1021 – 2017. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1036-2017). (Co. Exec.) BUDGET AND FINANCE

A/C 5-0-0-1-Barraga

No 1024 – 2017. Approving 2016 funding for a contract agency (IGHL Foundation). (Calarco) BUDGET AND FINANCE

DWR 6-0-0-1

(P. O. Gregory voting)

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

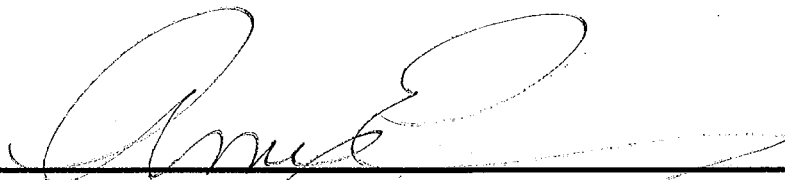
X. Adjournment

DATE: Jan 31, 2017

TIME: 10:38am

BUDGET & FINANCE

LD	Legislator	Present	Absent	Time
17	Lou D'AMARO, Chair	/		
9	Monica R. MARTINEZ, Vice Chair	/		
3	Kate BROWNING	/		
11	Thomas BARRAGA		/	
12	Leslie KENNEDY	/		
16	Steve STERN	/		
		5	1	



Clerk / Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. P.M. : 1853-16

DATE: January 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

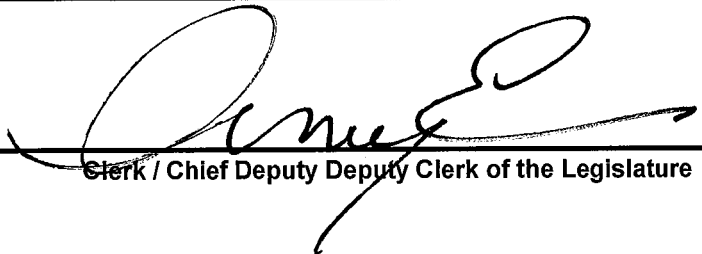
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair					
9	Monica R. MARTINEZ, Vice Chair					
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY					
16	Steven H. STERN					
	Totals	5	—	1	—	

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res.) P.M. : 1001

DATE: January 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

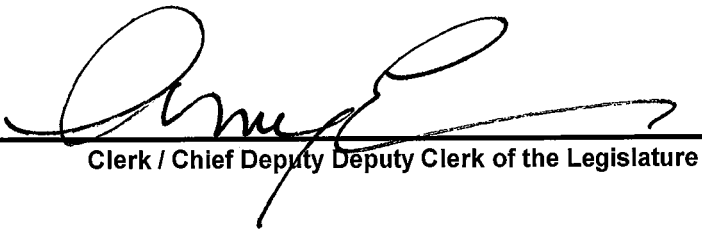
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair					
9	Monica R. MARTINEZ, Vice Chair					
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY					
16	Steven H. STERN					
	Totals	5	-		1	-

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. / P.M. : 1012

DATE: January 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

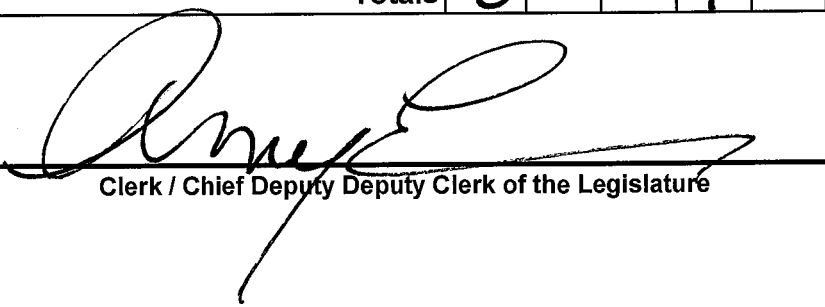
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair	1				
9	Monica R. MARTINEZ, Vice Chair	1				
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY	1				
16	Steven H. STERN					
	Totals	5	—		1	—

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. / P.M. : 1013

DATE: January 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

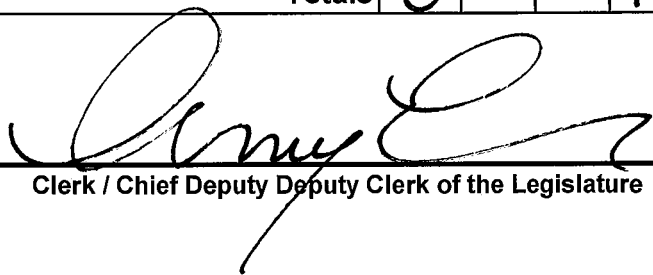
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair	1				
9	Monica R. MARTINEZ, Vice Chair	1				
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY	1				
16	Steven H. STERN					
	Totals	5	-	1	-	

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


 Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. P.M. : 1021

DATE: January 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

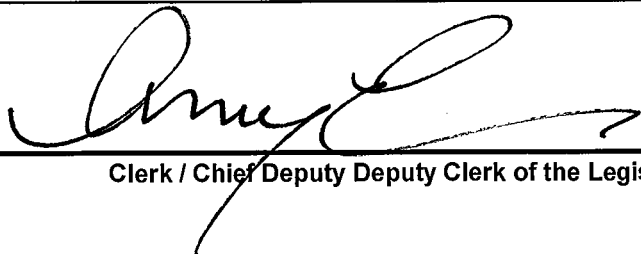
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair	1				
9	Monica R. MARTINEZ, Vice Chair	1				
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY	1				
16	Steven H. STERN	1				
	Totals	5	1	1	-	-

MOTION	
<input checked="" type="checkbox"/>	Approve CC
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
<input checked="" type="checkbox"/>	APPROVED
<input type="checkbox"/>	FAILED
<input type="checkbox"/>	Roll Call
<input checked="" type="checkbox"/>	Voice Vote



Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. P.M. : 1024

DATE: Jan. 31, 2017

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

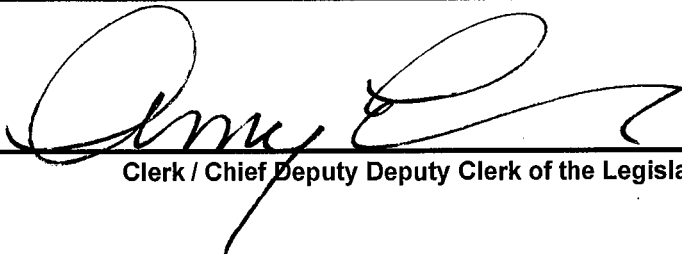
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
17	Lou D'AMARO, Chair					
9	Monica R. MARTINEZ, Vice Chair					
3	Kate BROWNING					
11	Thomas BARRAGA				/	
12	Leslie KENNEDY					
16	Steven H. STERN					
	<u>Dulwayne Gregory</u>					
	Totals	<u>6</u>	<u>—</u>		<u>1</u>	<u>—</u>

MOTION	
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input checked="" type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Deputy Clerk of the Legislature