

# 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W: Withdrawn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*

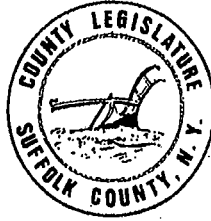
### County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17<sup>th</sup> 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: March 10, 2017**

**RE: BUDGET AND FINANCE COMMITTEE AGENDA**

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The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday March 21, 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

(A) No 1031 - 2017. Approving 2017 funding for a contract agency (Northport Historical Society). (Spencer) BUDGET AND FINANCE

50-01  
LD

PH  
5001  
LD

(T) No 1107 - 2017. Adopting Local Law No. -2017, A Charter Law to limit County fee increases. (Trota) BUDGET AND FINANCE

VI. Introductory Resolutions

CC  
5001  
LD

(A) No 1196 - 2017. Authorizing certain technical corrections to Adopted Resolution Nos. 915 and 916-2016. (Co. Exec.) BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

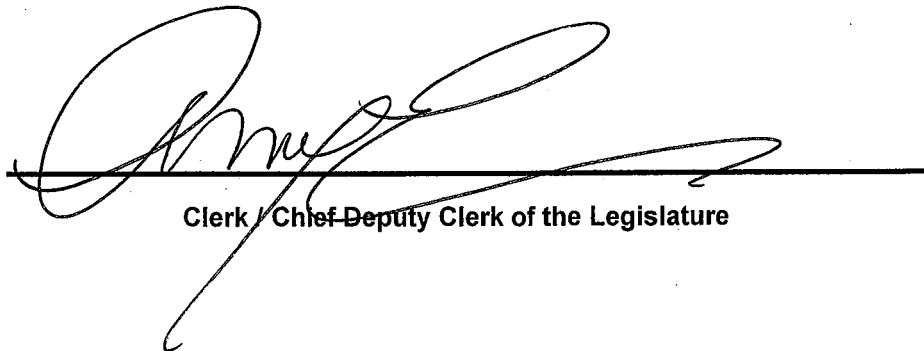
X. Adjournment

DATE: March 21, 2017

TIME: 10:37am

### BUDGET & FINANCE

LD	Legislator	Present	Absent	Time
17	Lou D'AMARO, Chair		/	
9	Monica R. MARTINEZ, Vice Chair	/		
3	Kate BROWNING	/		10:38am
11	Thomas BARRAGA	/		
12	Leslie KENNEDY	/		
16	Steve STERN	/		
		5	1	



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Clerk / Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. P.M. : 1031

DATE: MARCH 21, 2017

**Motion:**

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

**Co-Sponsors:**

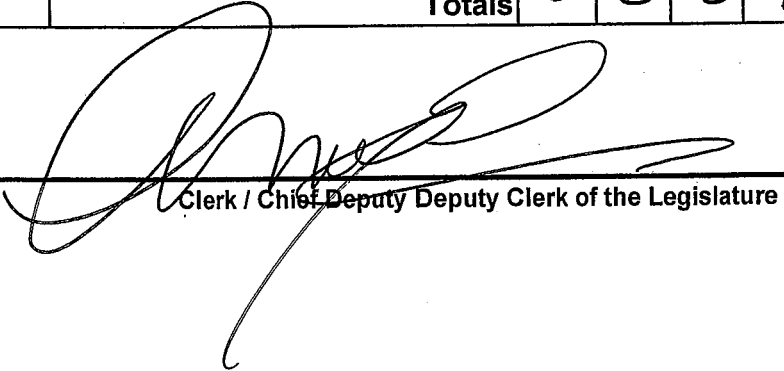
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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	0	0	1	0

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. : 1107

DATE: MARCH 21, 2017

**Motion:**

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

**Co-Sponsors:**

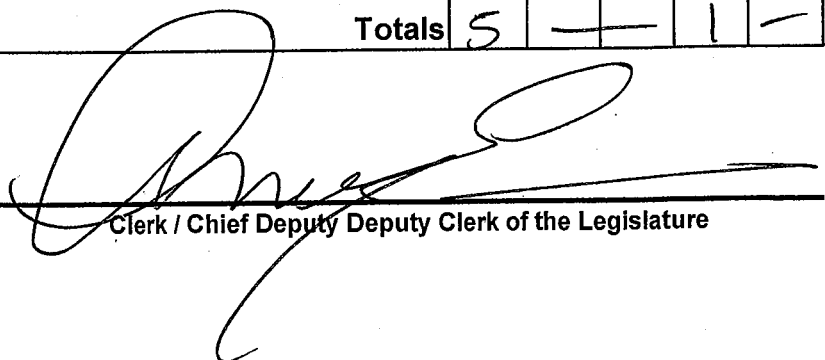
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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 PH
<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. :** 1196

**DATE:** March 21, 2017

**Motion:**

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

**Co-Sponsors:**

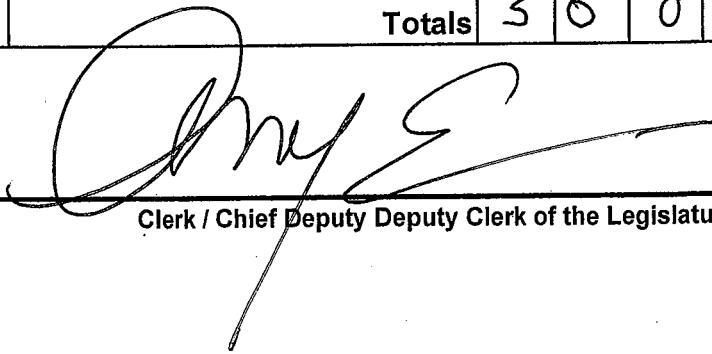
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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					
<b>Totals</b>		5	0	0	1	0

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<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