

# 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- W: Withdrawn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*

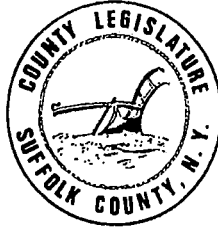
### County of Suffolk

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: April 11, 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 April 18, 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 1107 – 2017: Adopting Local Law No. -2017, A Charter Law to limit County fee increases. (Trotta) BUDGET AND FINANCE

- VI. Introductory Resolutions

cc (A) No 1203 – 2017. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1037-2017). (Co. Exec.) BUDGET AND FINANCE  
6000

cc (A) No 1204 – 2017. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 461. (Co. Exec.) BUDGET AND FINANCE  
6000

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

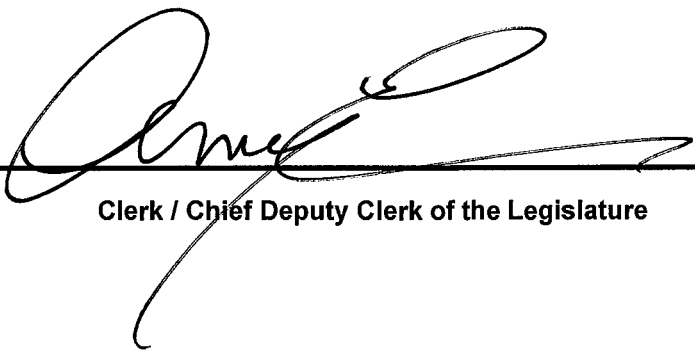
X. Adjournment

DATE: April 18<sup>th</sup>, 2017

TIME: 10:52am

**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                    | /       |        |      |
|    |                                | 6       |        |      |



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Clerk / Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. / P.M. : 1107

DATE: April 18<sup>th</sup>, 2017

**Motion:**

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

**Co-Sponsors:**

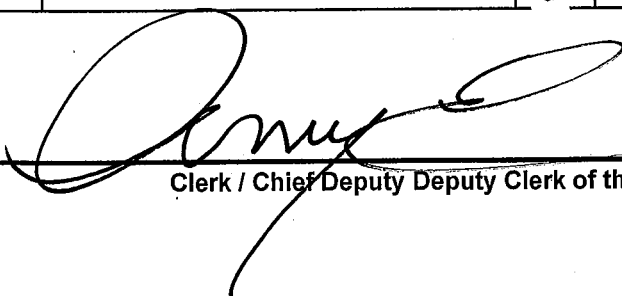
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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 |                                | 6   |    |     |    |   |

| 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. : **1203**

DATE: **April 18<sup>th</sup>**, 2017

**Motion:**

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

**Co-Sponsors:**

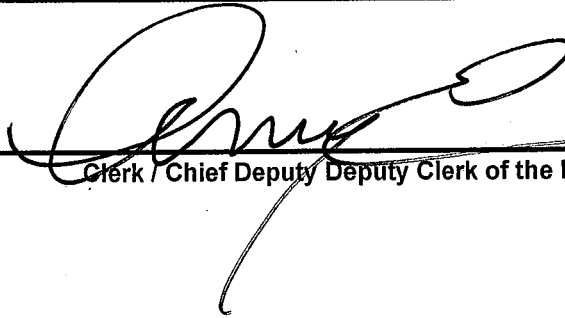
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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 |                                | 6   |    |     |    |   |

| MOTION                                       |  |
|--|--|
| <input checked="" type="checkbox"/>          | Approve <b>CC</b>                              |
| <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. : **1204**

DATE: **April 18<sup>th</sup>**, 2017

**Motion:**

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

**Co-Sponsors:**

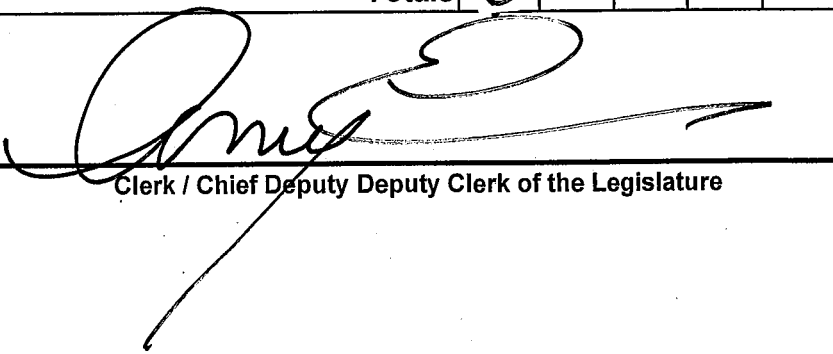
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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 |                                | 6   |    |     |    |   |

| MOTION                                       |  |
|--|--|
| <input checked="" type="checkbox"/>          | Approve <b>CC</b>                              |
| <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