

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W: Withdrawn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: July 11, 2017

RE: BUDGET AND FINANCE COMMITTEE AGENDA

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

TSTC No 1273 - 2017. Adopting Local Law No. -2017, A Charter Law requiring departmental
6/10 justification of proposed fee increases. (Trotta) BUDGET AND FINANCE

T No 1327 - 2017. Approving 2017 Funding for a contract agency (Gallery North, Inc.). (Hahn)
6-0 BUDGET AND FINANCE

130 West Jericho Turnpike, Huntington Station, NY 11746-3655 Tel (631) 854-4433 Fax (631) 854-4415

lou.damaro@suffolkcountyny.gov

TSTC
6-0

No 1476 – 2017.

Adopting Local Law No. -2017, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta) BUDGET AND FINANCE

VI. Introductory Resolutions

cc
A
6-0

No 1541 – 2017.

To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1046-2017). (Co. Exec.) BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

No 1107 – 2017.

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

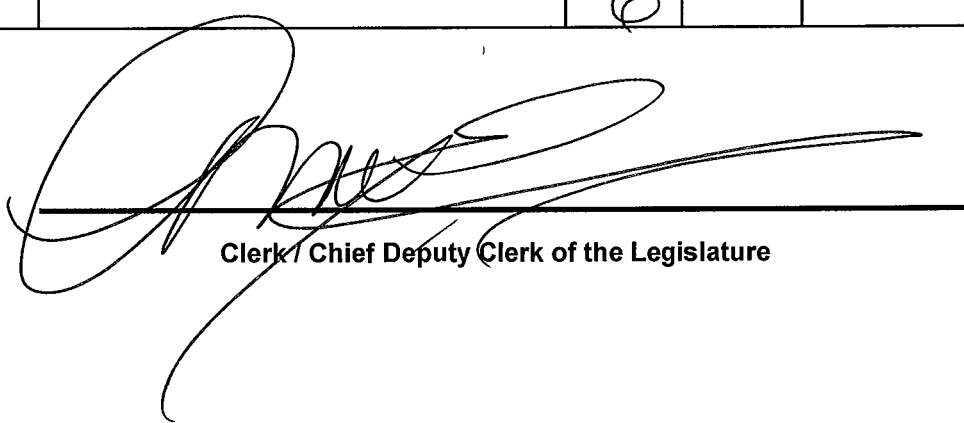
X. Adjournment

DATE: July 18, 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	/		
11	Thomas BARRAGA	/		
12	Leslie KENNEDY	/		
16	Steve STERN	/		
		6		



Clerk / Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. / P.M. : 1273-2017

DATE: July 18, 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 type="checkbox"/>	Table
<input checked="" 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. : 1327-2017

DATE: July 18, 2017

Motion:

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

Co-Sponsors:

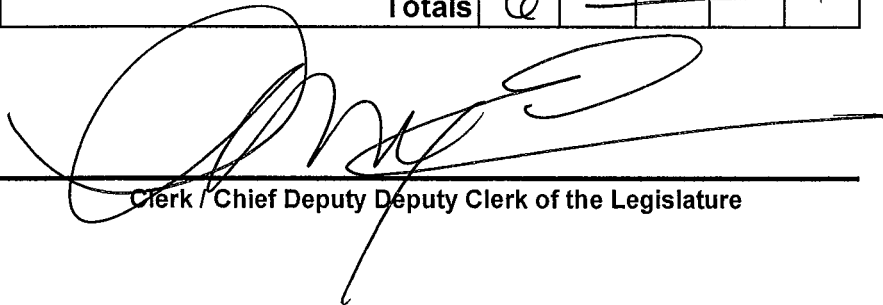
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
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
<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. : 1476-2017

DATE: JULY 18, 2017

Motion:

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

Co-Sponsors:

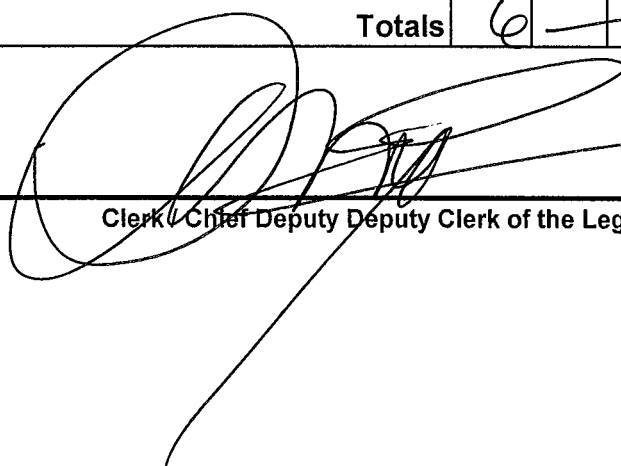
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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
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9	Monica R. MARTINEZ, Vice Chair					
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	Totals	6				

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<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. : 1541-2017

DATE: July 18, 2017

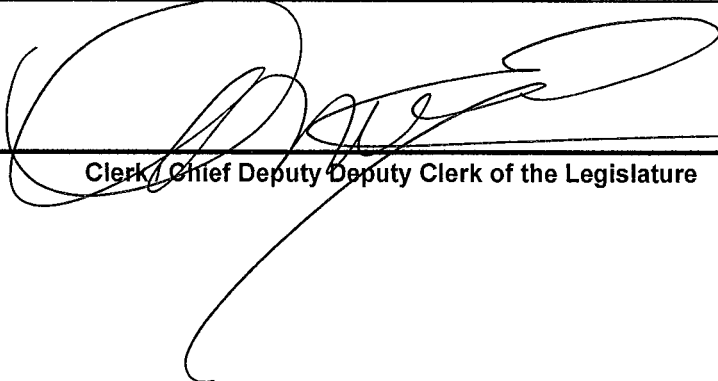
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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
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LD	Legislator	Yes	No	Abs	NP	R
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MOTION	
<input checked="" type="checkbox"/>	Approve <u>CC</u>
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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