

# 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W: Withdrawn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 - *Absent*

Hon. Kate M. Browning

Hon. Leslie Kennedy

Hon. Steve Stern

All Other Interested Parties

**DATE:** August 22, 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 August 29, 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 1327 - 2017. Approving 2017 Funding for a contract agency (Gallery North, Inc.) (Hahn)

BUDGET AND FINANCE

VI. Introductory Resolutions

*A*  
*CC* *5-00-1* *Absent: heg. Barrago*  
**No 1586 – 2017.** To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1047-2017). (Co. Exec.) BUDGET AND FINANCE

*A*  
*5-00-1*  
**No 1587 – 2017.** Tax Anticipation Note Resolution No. -2017, Resolution delegating to the County Comptroller the powers to authorize the issuance of not to exceed \$110,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in anticipation of the collection of taxes levied for County purposes or returned to the County for collection for the fiscal years commencing January 1, 2014, 2015, 2016 and 2017, and to prescribe the terms, form and contents, and provide for the sale and credit enhancement of such notes. (Co. Exec.) BUDGET AND FINANCE

*Absent: heg. Barrago*

**VII. Procedural Motions**

NONE

**VIII. Home Rule Messages**

NONE

**IX. Tabled Subject To Call**

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

**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

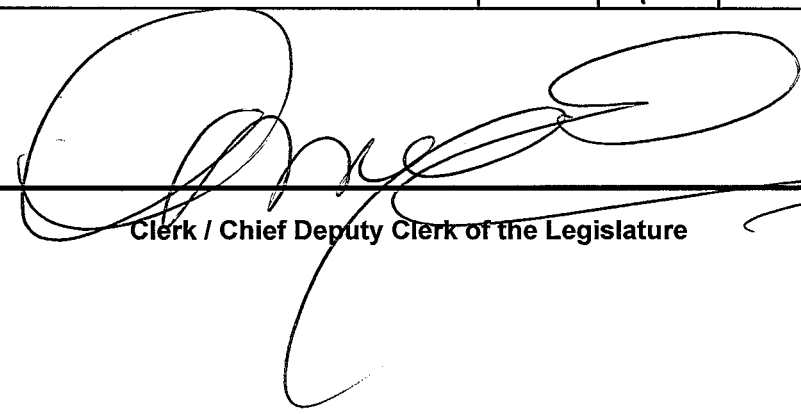
**X. Adjournment**

DATE: August 29 2017

TIME: 10:36 am

**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	Steven H. STERN	/		
		5	1	



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Clerk / Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

**Intro. Res** / P.M. : **1586-2017**

DATE: **August 29**, 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	1	1	1

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"/>

*[Handwritten Signature]*  
 Clerk / Chief Deputy Deputy Clerk of the Legislature

BUDGET AND FINANCE

**Intro. Res. / P.M. : 1597 - 2017**

DATE: **August 29**, 2017

**Motion:**

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

**Co-Sponsors:**

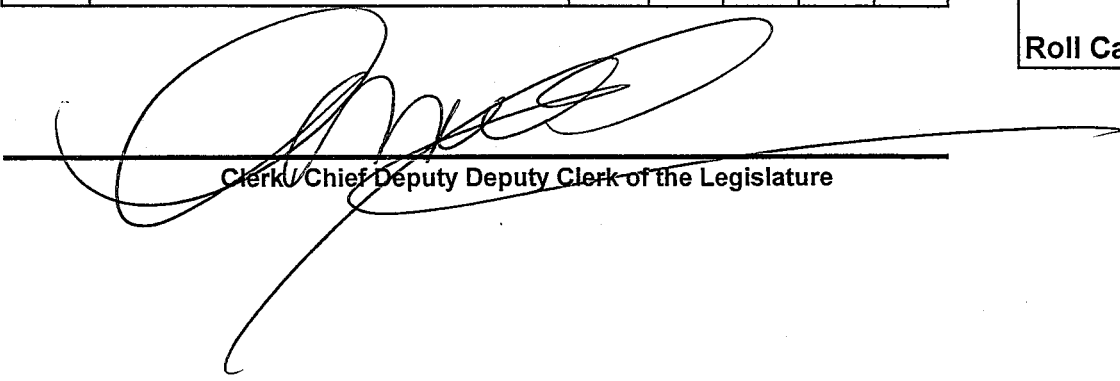
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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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12	Leslie KENNEDY					
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	Totals	5	—	1	—	

MOTION	
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Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Deputy Clerk of the Legislature