

# 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- W: Withdrawn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



**Monica R. Martinez**  
9<sup>th</sup> Legislative District

55 Second Avenue, #7  
Brentwood, NY 11717

**Chair**  
Education & Human Services  
**Vice-Chairperson**  
Budget & Finance

Phone 631-853-3700  
Fax 631-853-3568  
Email: monica.martinez@suffolkcountyny.gov

**Member**  
Health  
Public Safety  
Veterans  
Ways & Means

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**LEGISLATIVE MEMORANDUM**

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**TO:** MEMBERS OF EDUCATION & HUMAN SERVICES COMMITTEE  
Legislator Barraga, Vice-Chairperson - *Absent*  
Legislator Browning  
Legislator Calarco  
Legislator Hahn  
Legislator Kennedy  
All interested parties

**FROM:** Monica R. Martinez

**SUBJECT:** Education & Human Services

**DATE:** August 25, 2017

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Please be advised that the next meeting of the EDUCATION & HUMAN SERVICES Committee will be held on **Tuesday, August 29, 2017 at 12:30p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers, Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York 11787.

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**CORRESPONDENCE:**

**PUBLIC PORTION:**

**PRESENTATIONS:** NONE

**TABLED RESOLUTIONS:** NONE

**INTRODUCTORY RESOLUTIONS:**

- A* *CC* 1588 Accepting and appropriating a grant award amendment from the State University of New York for an Educational Opportunity Program, 100% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)  
*5-0-0-1* Absent: *Leg. Barrago*
- A* *CC* 1589 Accepting and appropriating a grant award increase from the United States Department of Education for a Student Support Services (TRIO) Program grant, 95% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.)  
*5-0-0-1* Absent: *Leg. Barrago*

**TABLED SUBJECT TO CALL:      NONE**

**ADJOURNMENT**

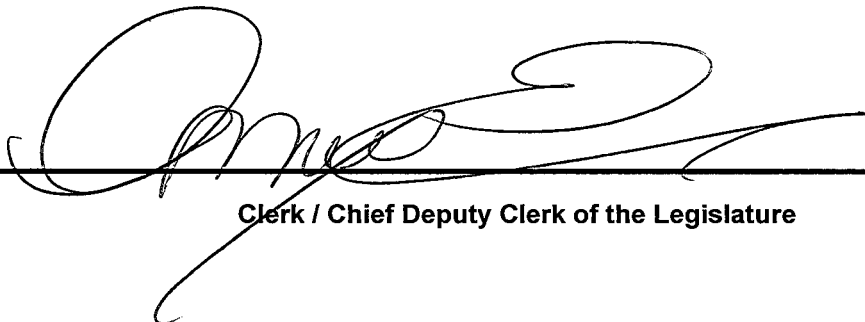
CC: Honorable Steven Bellone, County Executive  
Honorable Jason Richberg, Clerk of the Legislature  
Honorable DuWayne Gregory, Presiding Officer  
George M. Nolan, Counsel to the Legislature  
Robert Lipp, Director, Office of Budget Review

DATE: August 29, 2017

TIME: 12:37pm

**EDUCATION AND HUMAN SERVICES**

LD	Legislator	Present	Absent	Time
9	Monica R. MARTINEZ, Chair	/		
11	Thomas BARRAGA, Vice Chair		/	
3	Kate M. BROWNING	/		
5	Kara HAHN	/		
7	Robert CALARCO	/		
12	Leslie KENNEDY	/		
		5	1	



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Clerk / Chief Deputy Clerk of the Legislature

**EDUCATION AND HUMAN SERVICES**

**Intro. Res.** / P.M. 1588

DATE: Aug. 29, 2017

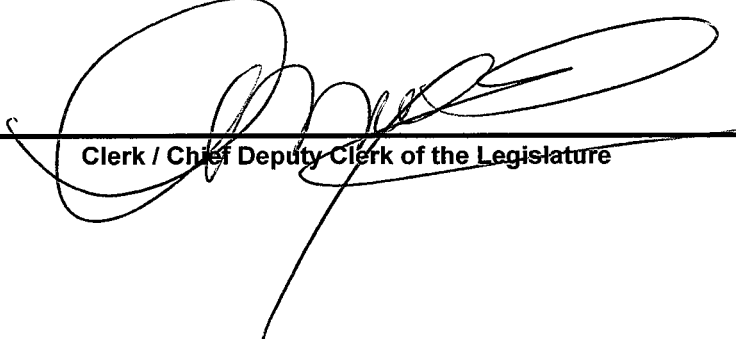
**Motion:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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

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11	Thomas BARRAGA, Vice Chair				/	
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5	Kara HAHN					
7	Robert CALARCO					
12	Leslie KENNEDY					
	<b>Totals</b>	<b>5</b>	<b>—</b>	<b>—</b>	<b>1</b>	<b>—</b>

MOTION	
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<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"/>

  
 \_\_\_\_\_  
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**EDUCATION AND HUMAN SERVICES**

**Intro. Res. / P.M.** 1589

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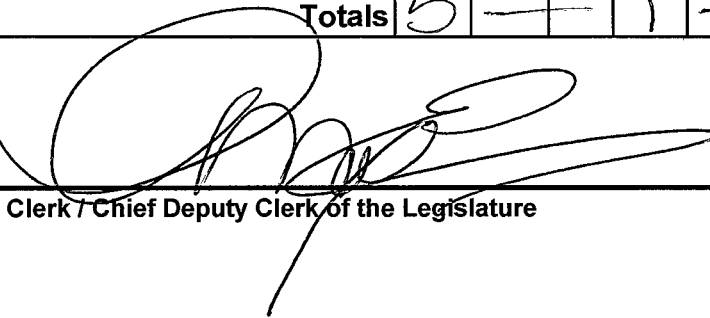
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**Member**  
Health  
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**LEGISLATIVE MEMORANDUM**

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**TO:** MEMBERS OF EDUCATION & HUMAN SERVICES COMMITTEE  
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Legislator Browning  
Legislator Calarco  
Legislator Hahn  
Legislator Kennedy  
All interested parties

**FROM:** Monica R. Martinez

**SUBJECT:** Education & Human Services

**DATE:** August 25, 2017

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**AGENDA**

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**CORRESPONDENCE:**

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*5-0-0-1*  
*Absent: Leg. Barraga*

**TABLED SUBJECT TO CALL: NONE**

**ADJOURNMENT**

**CC:** Honorable Steven Bellone, County Executive  
Honorable Jason Richberg, Clerk of the Legislature  
Honorable DuWayne Gregory, Presiding Officer  
George M. Nolan, Counsel to the Legislature  
Robert Lipp, Director, Office of Budget Review

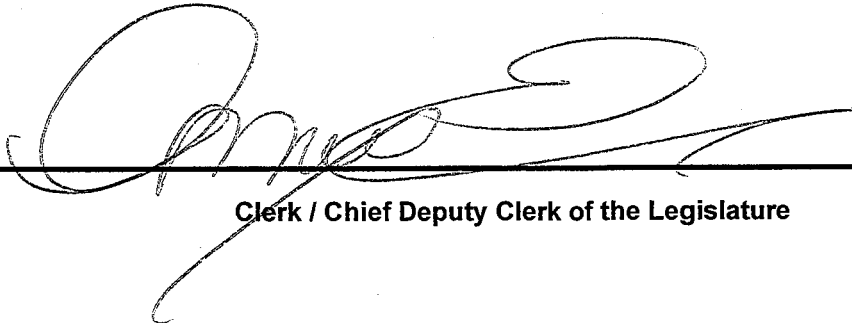


DATE: August 29, 2017

TIME: 12:37pm

**EDUCATION AND HUMAN SERVICES**

LD	Legislator	Present	Absent	Time
9	Monica R. MARTINEZ, Chair	/		
11	Thomas BARRAGA, Vice Chair		/	
3	Kate M. BROWNING	/		
5	Kara HAHN	/		
7	Robert CALARCO	/		
12	Leslie KENNEDY	/		
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Clerk / Chief Deputy Clerk of the Legislature

**EDUCATION AND HUMAN SERVICES**

**Intro. Res. / P.M.** 1588

**DATE:** Aug. 29, 2017

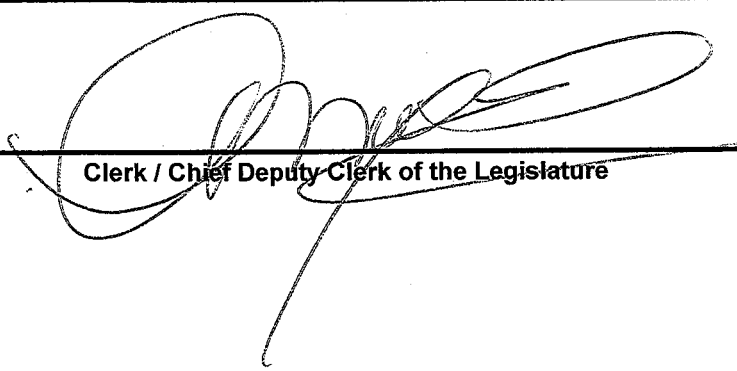
**Motion:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
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**Co-Sponsors:**  
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**Second:**  
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LD	Legislator	Yes	No	Abs	NP	R
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11	Thomas BARRAGA, Vice Chair				/	
3	Kate M. BROWNING					
5	Kara HAHN					
7	Robert CALARCO					
12	Leslie KENNEDY					
<b>Totals</b>		5	1	1	1	1

MOTION	
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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 Clerk of the Legislature

**EDUCATION AND HUMAN SERVICES**

**Intro. Res. / P.M.** 1589

**DATE:** Aug. 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  
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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 Clerk of the Legislature**

## CONSENT CALENDAR

REPORT FROM THE Budget & Finance COMMITTEE

CHAIRPERSON Lou D'Amico MEETING DATE 8/29/17

.....  
 List ONLY The Introductory Resolutions, Memorializing Resolutions, Home Rule Messages & Procedural Motions that were APPROVED ALONG WITH THE NUMERICAL VOTE

I.R. NO.	TITLE	Yes	No	Abs	NP	R
1586-17	Technical Corrections; County Legislative	5	0	0	i (TB)	0
—	(Control No. 1047-2017)	—	—	—	—	—
Page <u>1</u>	Prepared By: <u>Justin Littell</u>					

**VOTE KEY:**  
*Yes- Legislator voted Yes to bill*  
*No- Legislator votes NO to bill*  
*Abs- Legislator Abstained from vote*  
*NP- Legislator was Not Present in Meeting*  
*R- Legislator Recused himself/herself from vote*

PRIME COMMITTEE OUT REPORT

REPORT FROM THE Budget & Finance COMMITTEE

CHAIRPERSON Lou D'Amico MEETING DATE 8/29/17

.....  
 List ONLY The Introductory Resolutions, Memorializing Resolutions, Home Rule Messages & Procedural Motions that were APPROVED OR DISCHARGED WITHOUT RECOMMENDATION ALONG WITH THE NUMERICAL VOTE

I.R. NO.	TITLE	Yes	No	Abs	NP	R
1587-17	Resolution directing to the County Comptroller the Clerk to authorize the issuance of not to exceed	5	0	0	1 (TB)	0
---	\$110,000,000 Tax Anticipation Notes of the County of Suffolk, in anticipation of the collection of	---	---	---	---	---
---	taxes levied for County purposes or referred to the County for collection for the fiscal year	---	---	---	---	---
---	commencing January 2, 2014, 2015, 2016 and 2017 and to prescribe the terms, terms and contents, and	---	---	---	---	---
---	provide for the sale and credit enhancement of such notes	---	---	---	---	---
Page <u>1</u>	Prepared By: <u>Justin Littell</u>					

**VOTE KEY:**  
 Yes- Legislator voted Yes to bill  
 No- Legislator votes NO to bill  
 Abs- Legislator Abstained from vote  
 NP- Legislator was Not Present in Meeting  
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# SUFFOLK COUNTY LEGISLATURE

## Committee on Budget and Finance

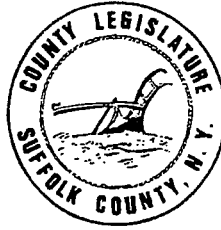
### County of Suffolk

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

*Withdrawn*  
No 1327 - 2017. Approving 2017 Funding for a contract agency (Gallery North, Inc.) (Hahn)

BUDGET AND FINANCE

VI. Introductory Resolutions

*A*  
*CC* *5-0-0-1* *Absent: Leg. Barraga*  
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*  
*5-0-0-1*  
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: Leg. Barraga*

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

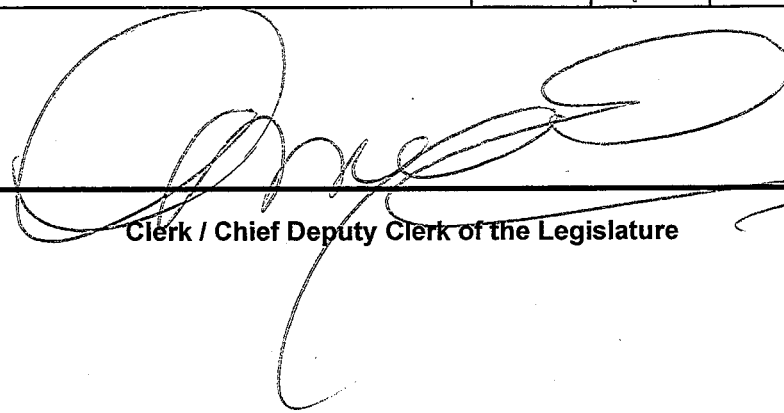
X. Adjournment

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:**

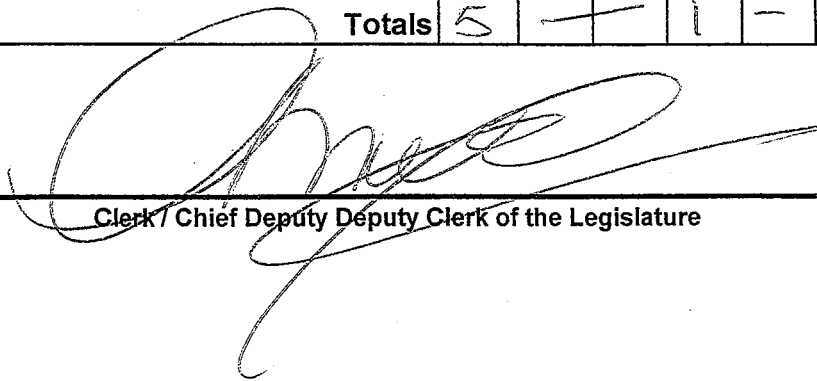
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
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**Second:**

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	<b>Totals</b>	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

BUDGET AND FINANCE

**Intro. Res. / P.M. : 1587 - 2017**

DATE: **August 29**, 2017

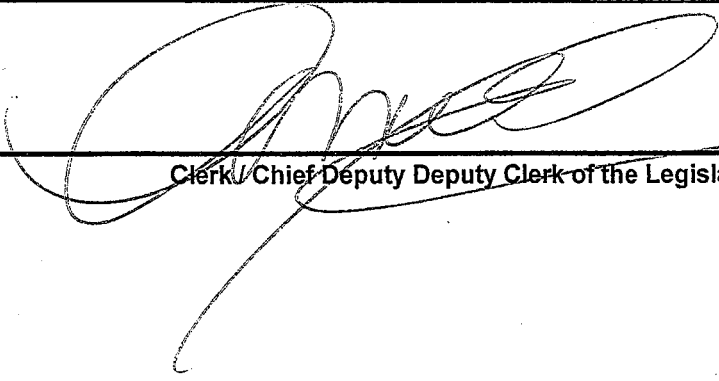
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Clerk/Chief Deputy Deputy Clerk of the Legislature

# SUFFOLK COUNTY LEGISLATURE

## Veterans Committee

**Steve Stern, Chairman**

Legislator 16<sup>th</sup> District

Committees

Chairman – Veterans

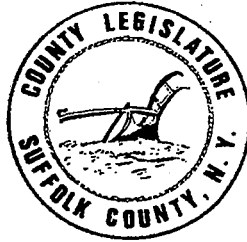
Vice-Chair – Economic Development

Member- Budget & Finance

Member-Seniors & Consumer Affairs

Member- Parks & Recreation

Member-Public Works, Transportation &  
Energy



1842 E. Jericho Turnpike, Suite P  
Huntington, NY 11743  
Tel: (631) 854-5100  
Fax: (631) 854-5103  
[steven.stern@suffolkcountyny.gov](mailto:steven.stern@suffolkcountyny.gov)

TO: MEMBER OF THE VETERANS COMMITTEE

✓ Legislator Sarah Anker, Vice-Chair

✓ Legislator Monica Martinez

✓ Legislator Tom Barraga

✓ Legislator Lou D'Amato

✓ Legislator Leslie Kennedy

*(Excused Absence)*

✓ FROM: Legislator Steve Stern, Chairman

DATE: Monday, August 14, 2017

RE: Veterans Committee Agenda

Please be advised that the next meeting of the Veterans Committee will be held on Tuesday, August 29, 2017 at 9:30 am in the Rose Y. Caracappa Auditorium, William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, NY 11788

1. Pledge of Allegiance

2. Correspondence

3. Public Portion

4. Presentations:

✓ Tom Ronayne, Director, Suffolk County Veterans Services Agency

✓ Susanna E. Laruccia, Staff Attorney, Veterans Rights Project Attorney, Nassau-Suffolk Law Services

5. Introductory Resolutions: None

6. Procedural Motions: None

7. Adjournment