

EDUCATION & INFORMATION TECHNOLOGY COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Education & Information Technology Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 27, 2014.

MEMBERS PRESENT:

Leg. Sarah S. Anker, Chairwoman
Leg. Monica Martinez, Vice Chair
Leg. Thomas Cilmi
Leg. Lou D'Amaro
Leg. Robert Trotta

ALSO IN ATTENDANCE:

Lora Gellerstein, Chief Deputy Clerk of the Suffolk County Legislature
George M. Nolan, Counsel to the Legislature
Sarah Simpson, Assistant Counsel to the Legislature
Ben Zwirn, Suffolk Community College
Kevin Peterman, Suffolk Community College
Jon DeMaio, Suffolk Community College
Jill Moss, Budget Review Office
Benny Pernice, Budget Review Office
Tom Vaughn, County Executive's Office
Michael Pitcher, Aide to Presiding Officer
Greg Moran, Aide to Leg. Trotta
William Shilling, Aide to Leg. Calarco
Amy Ellis, Aide to Leg. Anker
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Reporter

DATE

THE MEETING WAS CALLED TO ORDER AT 9:10 AM

CHAIRWOMAN ANKER:

Welcome to the Education/Information Technology Committee meeting. Please rise for the Pledge of Allegiance led by Legislator Martinez.

SALUTATION

Please remain standing for a moment of silence and meditation as we think of those in the military guarding our freedoms.

MOMENT OF SILENCE OBSERVED

INTRODUCTORY RESOLUTIONS

Thank you. Okay. This morning we do not have correspondence. We do not have a public comment or presentation or -- we do not have Tabled Resolutions. But we do have Introductory Resolutions.

We have **IR 1467, Appropriating funds in connection with Renovations to the Sagtikos Building - Grant Campus (CP 2118). (Co. Exec.)** I'll make a motion.

LEG. MARTINEZ:

Second.

CHAIRWOMAN ANKER:

We have a second. On the motion, would you like some information on that? Okay. I think we have Jon DeMaio. He's the Administration Director. Is that correct?

MR. DeMAIO:

That's close.

CHAIRWOMAN ANKER:

Okay. Welcome.

MR. DeMAIO:

Good morning everyone. These funds are for design only for the renovation of the Sagtikos Building. It's the part of the building that will be vacated when the new Learning Resource Center at the Grant Campus is completed. The space will be renovated primarily for the Sciences and Graphic Arts; particular importance to the Campus is Chemistry, which is overloaded as it is and cannot meet demand with the facilities that they currently have at Grant. So there'll definitely be a Chemistry Lab in there. So we've come pretty far along insofar as programming the space and are prepared to get an RFP out and hire a designer as soon as funds are appropriated.

CHAIRWOMAN ANKER:

Okay. And that's \$200,000 in serial bonds. It looks like it's been placed in the budget.

MR. DeMAIO:

Correct.

DATE

CHAIRWOMAN ANKER:

All right. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-0)** Thank you.

We have **IR 1468, Appropriating funds in connection with the Plant Operations Building Grant Campus (CP 2144). (Co. Exec.)** I'll make a motion.

LEG. MARTINEZ:

Second.

CHAIRWOMAN ANKER:

On the motion, would you like to describe this project.

MR. DeMAIO:

This project is also for design only. It is in the budget and in the State budget as well. It will be designing a facility to replace the current two buildings that the Plant Operations Team occupies. They're responsible for maintaining all the physical assets at the Grant Campus.

The two structures they're currently in are very outdated. They have building code issues. They have access issues. This gives them a proper facility that's sized appropriately for all the trades people that do all the work associated with maintaining the Grant Campus. That goes from mechanical, electrical, plumbing trades folks to custodial to snow plows, maintenance of all kinds. This will be their main hub of operation. They have not been able to grow as the Campus has grown, so this will give them a facility that can house them safely.

CHAIRWOMAN ANKER:

Okay. Do we have any questions? Okay. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-0)**

MR. DeMAIO:

Thank you.

CHAIRWOMAN ANKER:

We have no further business, this Committee is adjourned.

**THE MEETING CONCLUDED AT 9:10 AM
{ } DENOTES SPELLED PHONETICALLY**