

**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 November 10, 2014.

**MEMBERS PRESENT:**

Leg. Sarah S. Anker, Chairperson  
Leg. Monica Martinez, Vice Chair  
Leg. Thomas Cilmi (excused absence)  
Leg. Lou D'Amaro  
Leg. Robert Trotta  
Presiding Officer DuWayne Gregory

**ALSO IN ATTENDANCE:**

George M. Nolan, Counsel to the Legislature  
Sarah Simpson, Assistant Counsel to the Legislature  
Jason Richberg, Chief Deputy Clerk of the Legislature  
Ben Zwirn, Suffolk Community College  
Benny Pernice, Budget Review Office  
Tom Vaughn, County Executive's Office  
Michael Pitcher, Aide to Presiding Officer  
Amy Ellis, Aide to Leg. Anker  
Justin Littell, Aide to Leg. D'Amaro  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Stenographer

## THE MEETING WAS CALLED TO ORDER AT 10:03 AM

### CHAIRPERSON ANKER:

Okay. We're going to start the Education and Information Technology Committee meeting. Will you please rise for the Pledge of Allegiance led by Legislator Martinez.

### SALUTATION

Please remain standing for a moment of silent prayer and meditation as we think of those in our military protecting our freedom.

### MOMENT OF SILENCE OBSERVED

Thank you. Okay, it looks like we have a fairly short agenda this morning. We have no correspondence, no public comment. We do not have a presentation this morning. However, we do have a Tabled Resolution.

### TABLED RESOLUTION

We have Tabled Resolution, **IR 1821, Appropriating funds in connection with the acquisition of Suffolk County Telephony Structural Improvements (CP 1814) (Co. Exec.)** I will make a motion to table it.

### LEG. MARTINEZ:

Second.

### CHAIRPERSON ANKER:

Telephony (laughter). Okay, we have a second. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG. CILMI EXCUSED ABSENCE)**

### INTRODUCTORY RESOLUTIONS

We have an Introductory Resolution **IR 1956, Amending Resolution number 100-2014, authorizing transfer of surplus flat -- County flat panel monitors. (Stern)** I will -- we have a motion. I'll second it. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG. CILMI EXCUSED ABSENCE)**

**IR 1995, Providing notice of wireless technology on County property. (Spencer)**. I'll make a motion to table because we don't have someone here to talk about it. I think the basic premise of this resolution, it's to provide notice of monitored devices that emit electromagnetic fields, especially pertaining to women that are pregnant, people who may be sensitive to this. But, again, I don't have additional information. Presiding Officer, what would you recommend?

### P.O. GREGORY:

Madam Chair, was there someone who was requested to be here?

### CHAIRPERSON ANKER:

Yeah, we were hoping to get someone from Legislator Spencer's office. We don't have that person here today. No.

### P.O. GREGORY:

Okay.

### CHAIRPERSON ANKER:

So I think I offered a motion to table; seconded by Legislator D'Amaro. All in favor? Opposed?

Abstention? Motion carries. **(VOTE: 5-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG. CILMI EXCUSED ABSENCE)**

**IR 2007, Accepting and appropriating a grant award from the New York State Department of Economic Development, for an Empire State Development (ESD) Technical Assistance and Training Grant, to establish a new entry level manufacturing training course 89% reimbursed by State funds at Suffolk County Community College. (Co. Exec.)** I'll make a motion to approve.

**LEG. D'AMARO:**  
Second.

**CHAIRPERSON ANKER:**

We have a second. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG. CILMI EXCUSED ABSENCE)**

We have **IR 2008, Accepting and appropriating a grant award from the U. S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for participation in a Behavioral Health Workforce Education and Training Grant Program 100% reimbursed by Federal funds at Suffolk County Community College. (Co. Exec.)** I'll make a motion to approve.

**LEG. D'AMARO:**  
Second.

**CHAIRPERSON ANKER:**

We're going to put this on the Consent Calendar. Okay. All in favor? Okay, Martinez is the second. Yep. All in favor? Opposed? Abstention? Motion carries. **(VOTE: 5-0-0-1. PO GREGORY INCLUDED IN VOTE. LEG. CILMI EXCUSED ABSENCE)**

We have no further business. This meeting is adjourned.

**THE MEETING CONCLUDED AT 10:07 AM  
{ }DENOTES SPELLED PHONETICALLY**