



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- W: Withdrawn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

Government Operations, Personnel, Housing, and Information Technology Committee

Robert Calarco, Chair
7th Legislative District
Majority Leader



90 West Main Street, Suite 2N
Patchogue, New York 11772
Telephone: (631) 854-1400
Facsimile: (631) 854-1403

robert.calarco@suffolkcountyny.gov

Committees

Chairman – Government Operations,
Personnel, Housing and Consumer Protection
Vice Chairman – Public Safety
Member – Ways and Means
Member – Health

Memorandum

TO: Members of the Government Operations, Personnel, Housing and Information Technology Committee
✓ Legislator William Lindsay III, Vice-Chair
✓ Legislator Kara Hahn
✓ Legislator Leslie Kennedy
✓ Legislator Kevin McCaffrey
All interested parties

FROM: ✓ Legislator Robert Calarco, Chair

DATE: February 11, 2016

SUBJECT: Government Operations, Personnel, Housing and Consumer Protection Committee

Please be advised that the next meeting of the Government Operations, Personnel, Housing and Consumer Protection Committee will be held on **Wednesday, February 24, 2016 @ 10:00am** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

- PLEDGE OF ALLEGIANCE
- CORRESPONDENCE
- PUBLIC PORTION
- PRESENTATIONS: ✓ Vincent Mezzanotte, Commissioner of Information Technology, will present an "Information Technology Department Overview".
- TABLED RESOLUTIONS

NONE

▪ **INTRODUCTORY RESOLUTIONS**

A 5000

1121. Amending the Suffolk County Classification and Salary plan in connection with a grade change for the Title of Director of Optical Imaging in the County Clerk's Office. (Pres. Off.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

TPH 5-000

1149. Adopting Local Law No. -2016, A Local Law to amend Chapter 42 of the Suffolk County Code to authorize the indemnification and defense of hearing officers appointed by the County. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- **TABLED SUBJECT TO CALL**
- **ADJOURNMENT**

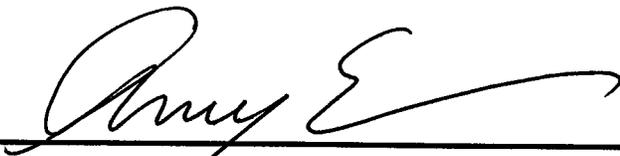
CC: Honorable Steven Bellone, County Executive
Honorable Jason Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: Feb. 24, 2016

TIME: 10:01 am

**GOVERNMENT OPERATIONS, PERSONNEL,
INFORMATION TECH & HOUSING**

| LD | Legislator | Present | Absent | Time |
|----|------------------------------------|---------|--------|------|
| 7 | Robert CALARCO, Chair | / | | |
| 8 | William J. LINDSAY III, Vice Chair | / | | |
| 5 | Kara HAHN | / | | |
| 12 | Leslie KENNEDY | / | | |
| 14 | Kevin J. McCAFFREY | / | | |
| | | | | |
| | | | | |



Clerk / Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res / P.M. : 1121

DATE: Feb. 24, 2016

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 |
|----|------------------------------------|-----|----|-----|----|---|
| 7 | Robert CALARCO, Chair | / | | | | |
| 8 | William J. LINDSAY III, Vice Chair | / | | | | |
| 5 | Kara HAHN | / | | | | |
| 12 | Leslie KENNEDY | / | | | | |
| 14 | Kevin J. McCAFFREY | / | | | | |
| | | | | | | |
| | Totals | 5 | 0 | 0 | 0 | 0 |

| MOTION |
|---|
| <input type="checkbox"/> Approve |
| <input type="checkbox"/> Table |
| <input type="checkbox"/> Table Subject to Call |
| <input type="checkbox"/> Withdraw |
| <input type="checkbox"/> Discharge Without Recommendation |
| <input checked="" 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 Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res / P.M. : 1121

DATE: Feb. 24, 2016

Motion:

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

Krupski, Fleming, Browning, Muratore, Hahn, Anker
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| LD | Legislator | Yes | No | Abs | NP | R |
|----|------------------------------------|-----|----|-----|----|---|
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| 5 | Kara HAHN | / | | | | |
| 12 | Leslie KENNEDY | / | | | | |
| 14 | Kevin J. McCAFFREY | / | | | | |
| | | | | | | |
| | Totals | 5 | 0 | 0 | 0 | 0 |

| MOTION |
|---|
| <input checked="" type="checkbox"/> Approve |
| <input type="checkbox"/> Table |
| <input type="checkbox"/> Table Subject to Call |
| <input type="checkbox"/> Withdraw |
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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

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res / P.M. : 1149

DATE: Feb. 24, 2016

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 |
|----|------------------------------------|----------|----------|----------|----------|----------|
| 7 | Robert CALARCO, Chair | / | | | | |
| 8 | William J. LINDSAY III, Vice Chair | / | | | | |
| 5 | Kara HAHN | / | | | | |
| 12 | Leslie KENNEDY | / | | | | |
| 14 | Kevin J. McCAFFREY | / | | | | |
| | | | | | | |
| | Totals | 5 | 0 | 0 | 0 | 0 |

| MOTION |
|---|
| <input type="checkbox"/> Approve |
| <input checked="" type="checkbox"/> Table PH |
| <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 Clerk of the Legislature