



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W: Withdrawn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, & Information Technology Committee

Robert Calarco, Chair
7th Legislative District
Deputy Presiding Officer



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, Health,
Education & Human Services, Public Works,
Transportation & Energy

Memorandum

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

Benny Perrino
Amy Ellis
Katie Horst
Robert Braun
Al. Nizio
George Nolan
Rick Grand

FROM: ✓ Legislator Robert Calarco, Chair

DATE: September 20, 2016

SUBJECT: Government Operations, Personnel, Housing & Information Technology Committee

Please be advised that the next meeting of the Government Operations, Personnel, Housing & Information Technology Committee will be held on **Wednesday, September 28, 2016 @ 10:00am** at the William H. Rogers Legislature Building, Hauppauge, New York.

AGENDA

- PLEDGE OF ALLEGIANCE
- CORRESPONDENCE
- PUBLIC PORTION
- PRESENTATIONS- Deputy County Executive for Performance Management, Tom Melito, will give an update on Suffolk Stats.

Paul Barry
Michael Azzola
Tom Melito
Scott Mastellon

Talip

▪ TABLED RESOLUTIONS

T
4001
KM
1728. Returning to the County a parcel of land previously transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

A
4001
KM
1761. Adopting Local Law No. -2016, A Local Law to strengthen regulation of pet dealers and pet stores in Suffolk County. (Martinez) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

▪ INTRODUCTORY RESOLUTIONS

A 4001
KM
1842. Authorizing the retirement and use of Workforce Housing Development Rights banked in the Suffolk County Save Open Space Bond Act Workforce Housing transfer of Development Rights Program Registry for use in the development of affordable housing in Brentwood. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

TPH
4001
KM
1851. Adopting Local Law No. -2016, A Local Law to authorize the indemnification and defense of traffic prosecutors providing services at the Suffolk County Traffic and Parking Violations Agency. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

▪ TABLED SUBJECT TO CALL

▪ ADJOURNMENT

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

DATE: Sept. 28, 2016

TIME: 10:04

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

LD	Legislator	Present	Absent	Time
7	Robert CALARCO, Chair	/		
8	William J. LINDSAY III, Vice Chair	/		10:08 am
5	Kara HAHN	/		
12	Leslie KENNEDY	/		
14	Kevin J. McCAFFREY		/	
		4	1	



Clerk / Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res. / P.M. : 1728

DATE: Sept. 28, 2016

Motion:

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

Co-Sponsors:

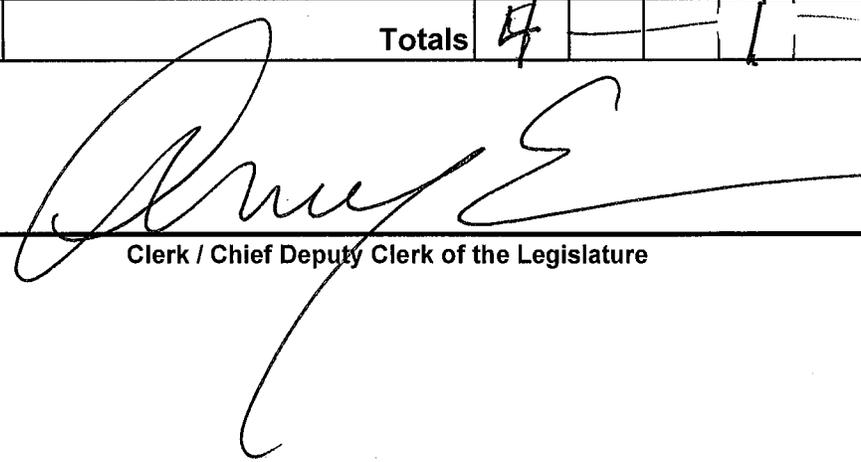
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	4	1	1	1	

MOTION	
<input checked="" 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 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. : 1761

DATE: Sept 28, 2016

Motion:

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

Co-Sponsors:

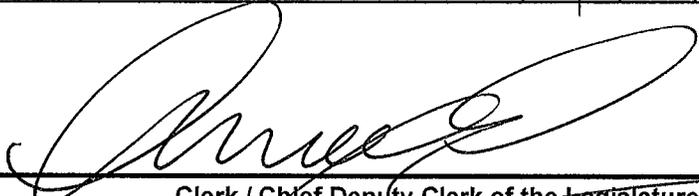
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	4	1	1		

MOTION
<input checked="" 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 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. : 1842

DATE: Sept 28, 2016

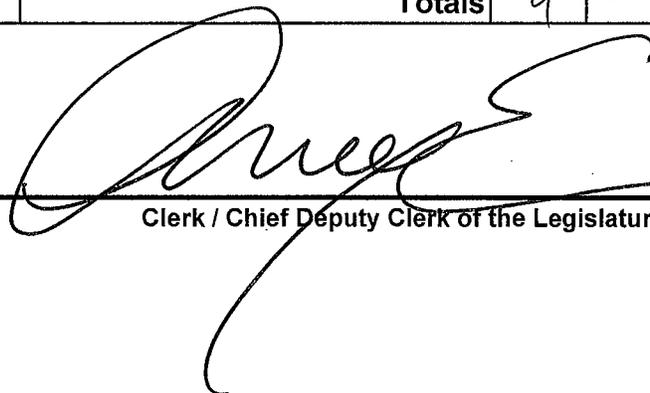
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	4			1	

MOTION
<input checked="" 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 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. : 1851

DATE: Sept 28, 2016

Motion:

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

Co-Sponsors:

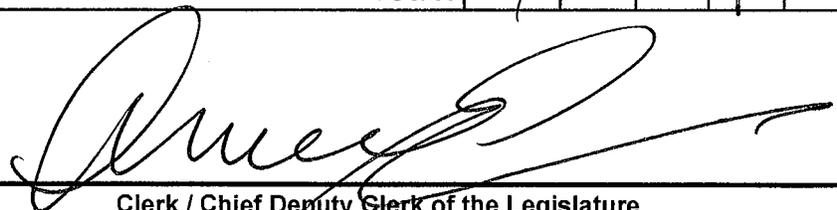
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	4	1			

MOTION	
<input checked="" 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