

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- W: Withdrawn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

CONSENT CALENDAR

REPORT FROM THE Gov't ops COMMITTEE

CHAIRPERSON Leg. Calarco MEETING DATE 3/1/17

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

I.R. NO.	TITLE	VOTE				
		Yes	No	Abs	NP	R
1115	Accepting & Appropriating an increase in grant	6	0	0	0	0
Page 7	Prepared By: <u>Bill Shellenberg</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 Gov't OPS COMMITTEE

CHAIRPERSON Leg. CALARCO MEETING DATE 3/1/17

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

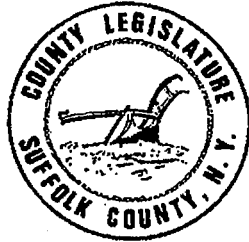
I.R. NO.	TITLE	Yes	No	Abs	NP	R
1851-16	Adopting LL to authorize the ind. F. inst.	4	2	Kennedy McCaffery	0	0
1080	Authorizing Authorizing the sale of County-owned	6	0	0	0	0
1093	Amending membership of Open Data ^{committee} implementation	6	0	0	0	0
1111	Authorizing planning steps for implementation	6	0	0	0	0
1114	To confirm and approve promotion of Elaine B.	4	0	2	0	0
				Kennedy McCaffery		
Page /	Prepared By: <u>Brit Shullery</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

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
✓ * All interested parties
* PO DuWayne Gregory

FROM: ✓ Legislator Robert Calarco, Chair

DATE: February 17, 2017

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, March 1 @ 10:00am** at the **Maxine S. Postal Auditorium** of the **Evans K. Griffing Building, 300 Center Drive, Riverhead, New York.**

AGENDA

- PLEDGE OF ALLEGIANCE
- CORRESPONDENCE
- PUBLIC PORTION
- PRESENTATIONS
- TABLED RESOLUTIONS

1851-16 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.)

A 4800
pp y LK
KM

▪ INTRODUCTORY RESOLUTIONS

W/D 1056. Amending the Suffolk County Classification and Salary Plan in connection with a new position title in the Suffolk County Police Department: Assistant Deputy Commissioner of Police (Finance). (Co. Exec.)

N/D 1072. Approving the appointment of Philip Dluginski to detective in the Suffolk County Police Department. (Co. Exec.)

A 6000 DE 1080. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100-164.00-03.00-016.004). (Co. Exec.)

A 6000 G 1093. Amending membership of Open Data Committee. (Calarco)

A 6000 OF 1111. Authorizing planning steps for implementation of Suffolk County Workforce Housing Program (Riverhead Lofts). (Co. Exec.)

1114. To confirm and approve promotion of Elaine Barraga. (Co. Exec.)

A 4020 LK KM 1115. Accepting and appropriating an increase in grant funds from the U.S. Department of Housing and Urban Development in the amount of \$6,294 for the Home Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.)

A ck 6000 DE

▪ TABLED SUBJECT TO CALL

▪ ADJOURNMENT

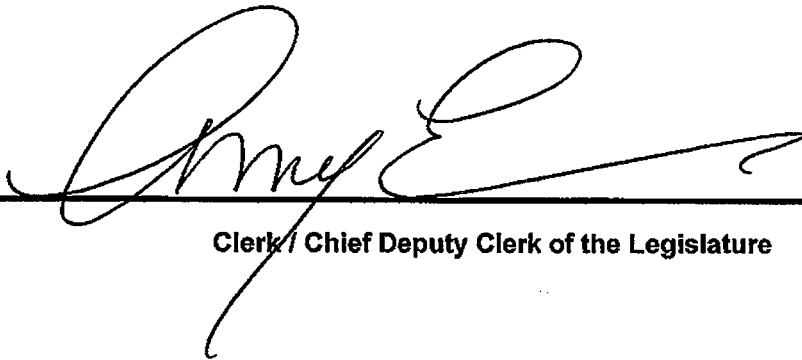
CC: Honorable Steven Bellone, County Executive
Jason Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: Feb. 29, 2017

TIME: 10:06am

**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	/		10:11am
12	Leslie KENNEDY	/		
14	Kevin J. McCaffrey	/		
	DuWayne Gregory	/		
		6		



Clerk / Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res. P.M. : **1851-16**

DATE: **March 1**, 2017

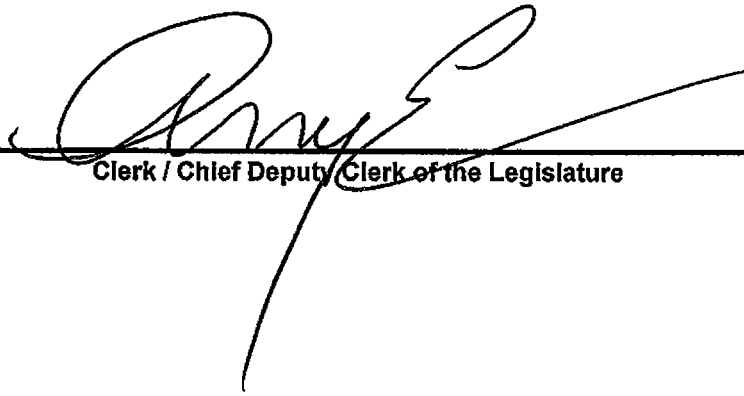
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

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		/			
	Dwayne Gregory	/	/			
	Totals	4	2			

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. : **1080**

DATE: **March**, 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

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					
	Dwayne Gregory					
	Totals	6				

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. : 1093

DATE: March, 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

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					
	DuWayne Gregory					
Totals		6				

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. : 1114

DATE: March 1, 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

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					
	<i>DuWayne Gregory</i>					
	Totals	6				

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"/>

[Signature]
 Clerk / Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH AND HOUSING

Intro. Res. / P.M. : 1114

DATE: March 1, 2017

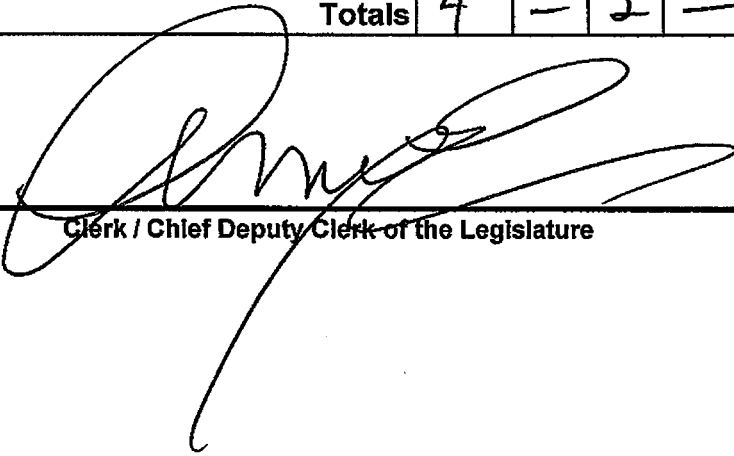
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP	R
7	Robert CALARCO, Chair	1				
8	William J. LINDSAY III, Vice Chair					
5	Kara HAHN					
12	Leslie KENNEDY			/		
14	Kevin J. McCAFFREY			/		
	DuWayne Gregory	/				
Totals		4	-	2	-	-

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. : 1115

DATE: March 1, 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

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					
	<i>Dwight Gregory</i>					
	Totals	6				

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<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"/>

[Handwritten Signature]
 Clerk / Chief Deputy Clerk of the Legislature