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W: Withdrawn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 Consumer Protection

Robert Calarco, Chair
7th Legislative District
Majority Leader

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

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

robert.calarco@suffolkcountyny.gov

Memorandum

TO: **Members of the Government Operations, Personnel, Housing and Consumer Protection Committee**
✓ Legislator William Lindsay III, Vice-Chair
✓ Legislator Jay Schneiderman
✓ Legislator Kara Hahn
✓ Legislator Tom Cilmi
✓ Legislator Kevin McCaffrey
All interested parties

FROM: ✓ Legislator Robert Calarco, Chair

DATE: Thursday, June 5, 2014

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 June 11, 2014 @ 10am** 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:**

✓ Jill Rosen-Nikoloff, Director of Affordable Housing: The Director will present updates on the County Workforce and Affordable Housing projects.

- **TABLED RESOLUTIONS:**

A 50001 Recusal WL

IR 1409 Adopting Local Law No. -2014, A Local Law to establish the Suffolk County Taxi and Limousine Commission and to provide for the registration of for-hire vehicles. (Co. Exec.) (LOT 4/29)

A 42200 TC KM

IR 1487 Adopting Local Law No. -2014, A Charter Law to consolidate financial management functions In The County Department Of Audit And Control. (Lindsay) (LOT 5/13)

- **INTRODUCTORY RESOLUTIONS:**

A 50001 Recusal WL

IR 1540 Amending the 2014 Capital Budget and Program and appropriating funds in connection with the purchase of a Countywide Licensing Program for the Department of Labor, Licensing and Consumer Affairs (CP 1819). (Co. Exec.)

- **TABLED SUBJECT TO CALL**

- **ADJOURNMENT**

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

Weds.
DATE: June 11, **, 2014** **TIME:** 10:00am

GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION

LD	Legislator	Present	Absent	Time
7	**Robert CALARCO, Chair**	✓		
18	**William J. LINDSAY, Vice Chair**	✓		10:10
10	**Thomas CILMI**	✓		
5	**Kara HAHN**	✓		10:15
14	**Kevin J. McCAFFREY**	✓		
2	**Jay SCHNEIDERMAN**	✓		

Fora Fellenstein

Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, HOUSING CONSUMER PROTECTION

Intro. Res. 1409-2014 **DATE:** 6/11 **, 2014**

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

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP	R
7	Robert CALARCO, Chair	X				
18	William J. LINDSAY, Vice Chair					X
10	Thomas CILMI	X				
5	Kara HAHN	X				
14	Kevin J. McCAFFREY	X				
2	Jay SCHNEIDERMAN	X				
	Totals	5	0	0	0	1

MOTION
X Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation
APPROVED____ FAILED____
Roll Call____ Voice Vote____

Lora Fellenstein
Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, HOUSING CONSUMER PROTECTION

Intro. Res. 1487-2014 **DATE:** June 11, 2014

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

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP
7	Robert CALARCO, Chair	X			
18	William J. LINDSAY, Vice Chair	X			
10	Thomas CILMI		X		
5	Kara HAHN	X			
14	Kevin J. McCAFFREY		X		
2	Jay SCHNEIDERMAN	X			
	Totals	4	2	0	0

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Lora Gellerstein
Chief Deputy Clerk of the Legislature

GOVERNMENT OPERATIONS, PERSONNEL, HOUSING CONSUMER PROTECTION

Intro. Res. 1540-2014 **DATE:** June 11, 2014

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

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP	R	MOTION
7	Robert CALARCO, Chair	X					X Approve
18	William J. LINDSAY, Vice Chair					X	___ Table
10	Thomas CILMI	X					___ Table Subject To Call
5	Kara HAHN	X					___ Withdraw
14	Kevin J. McCAFFREY	X					___ Discharge Without
2	Jay SCHNEIDERMAN	X					Recommendation
							APPROVED X FAILED ___
	Totals	5	0	0	0	1	Roll Call ___ Voice Vote X

Lora Sellinski

Chief Deputy Clerk of the Legislature