

**GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
COMMITTEE**

OF THE

SUFFOLK COUNTY LEGISLATURE

MINUTES

A meeting of the Government Operations, Personnel, Housing & Consumer Protection 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 July 22, 2015.

MEMBERS PRESENT:

Leg. Robert Calarco, Chairperson
Leg. William J. Lindsay, III, Vice Chair
Leg. Jay Schneiderman, Deputy Presiding Officer
Leg. Thomas Cilmi
Leg. Kevin J. McCaffrey

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
Robert Lipp, Director/Budget Review Office
Joe Muncey, Budget Review Office
Benny Pernice, Budget Review Office
Katie Horst, County Executive's Office
Charles Gardner, Chair of the Government Relations Committee/Kings Park Chamber of Commerce
Robert Braun, County Attorney's Office
Brian Sapp, Aide to Leg. Lindsay
Chris DeLuca, Aide to Leg. Cilmi
Greg Atherton, Aide to Leg. McCaffrey
Christina DeLisi, Aide to Leg. Schneiderman
Karen Johnson, Aide to Leg. Calarco
Kathy Malloy, AME

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

THE MEETING WAS CALLED TO ORDER AT 10:05 AM

CHAIRPERSON CALARCO:

Okay, good morning and welcome to the Government Operations, Personal, Housing and Consumer Protection Committee. If we could all please rise for the Pledge of Allegiance to be led by Legislator McCaffrey.

SALUTATION

Okay. Welcome to our Committee. I hope everyone is having a wonderful summer.

MR. NOLAN:

Best summer.

CHAIRPERSON CALARCO:

Best summer ever says our Counsel.

Okay, we're going to get started here. I have no correspondence. And we will move to the Public Portion. Do we have any cards, Mr. Clerk?

MR. RICHBERG:

Mr. Chair, we don't have any cards.

CHAIRPERSON CALARCO:

I have no speakers. Does anybody in the audience that would like to address Committee today? Going once, going twice. Okay. We have -- nobody would like to address us so we will move right into the agenda. I have no presentations.

TABLED RESOLUTIONS

Table Resolutions, **IR 1118, Adopting Local Law No. -2015, A Local Law amending Chapter 563 of the Suffolk County Code to modify the laws relating to home furnishings and dealers in secondhand articles. (Co. Exec.)**

MR. NOLAN:

Needs to be tabled.

CHAIRPERSON CALARCO:

This has to be tabled for public hearing. So, I'll make a motion to table for a public hearing; second by Legislator Lindsay. All those in favor? Opposed? Abstentions? **IR 1118 is tabled. (VOTE: 5-0-0-0)**

IR 1447, Adopting Local Law No. -2015, A Local Law amending Chapter 101 of the Suffolk County Code. (Hahn) I will make a motion to approve; second by Legislator Lindsay. All those in favor? Opposed? Abstentions? **IR 1447 is approved. (VOTE: 5-0-0-0)**

I have no Introductory Resolutions and no other items before us. Unless any of my colleagues would like to bring something up, we will make a motion to adjourn. We are adjourned. Thank you everyone.

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