

COUNTY OF SUFFOLK



COUNTY LEGISLATURE

TIM LAUBE
CLERK

RENEE L. ORTIZ
CHIEF DEPUTY CLERK

REFERENCE KEY FOR MARKED AGENDAS

A=Approved

T=Tabled until the next meeting

W-Withdrawn

TPH-Tabled for Public Hearing

S-Stricken

DWR-Discharged without recommendation

TSC-Tabled Subject to Call

If you have any questions regarding the Legislature, please feel free to call us at anytime at 853-4070 or e-mail the Clerk at: TimLaube@suffolkcountyny.gov.

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SUFFOLK COUNTY LEGISLATURE

Committee on Ways and Means

County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17th District

COMMISSIONS:

SPACE MANAGEMENT STEERING COMMITTEE
SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:

- * CHAIRMAN - WAYS & MEANS
- * VICE-CHAIRMAN - ENVIRONMENT, PLANNING & AGRICULTURE
- * VICE-CHAIRMAN - BUDGET & FINANCE

M E M O R A N D U M

FROM: LEGISLATOR LOU D'AMARO, Chairman *(Not Present)*
TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE:

- ✓ Legislator Cooper, Vice-Chairman
- ✓ Legislator Browning
- ✓ Legislator Kennedy
- ✓ Legislator Nowick

All Other Interested Parties

DATE: February 17, 2010

RE: WAYS AND MEANS COMMITTEE AGENDA

The following is the Agenda for the next meeting of the Ways and Means Committee on *Wednesday February 24, 2010 at 10:00 a.m.*, at the William H. Rogers Legislature Building, Hauppauge.

- I. Pledge of Allegiance
- II. Correspondence
- III. Public Comments
- IV. Presentations
- V. Tabled Resolutions

*TPH
4001
LO*

No 1004 – 2010. Adopting Local Law No. -2010, A Charter Law to strengthen the independence of the Ethics Commission. (Montano) WAYS & MEANS

A/c
4001
LD

No 1016 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Meyer and Emanuel Termini (SCTM No. 0200-773.00-04.00-027.004). (Co. Exec.) WAYS & MEANS

T
3101
RB

No 1030 – 2010. Adopting Local Law No. -2010, A Local Law to exempt properties in the Town of Brookhaven from requirements of Local Law No. 3-2009. (Browning) WAYS & MEANS

T
4001
LD

No 1034 – 2010. Adopting Local Law No. -2010, A Charter Law to provide notice of appointments to commissions and boards. (Montano) WAYS & MEANS

VI. Introductory Resolutions

A
4001
LD

No 1055 – 2010. Calling for a public hearing for the consent to the acquisition of additional land at Marinold Way, Town of Southampton, County of Suffolk, State of New York, by the Quogue Cemetery Association, Inc. for cemetery expansion purposes. (Schneiderman) WAYS & MEANS

A
4001
LD
c/c

No 1056 – 2010. Authorizing certain technical correction to Adopted Resolution No. 1071-2009. (Co. Exec.) WAYS & MEANS

A
4001
LD
c/c

No 1057 – 2010. Authorizing certain technical correction to Adopted Resolution No. 1129-2009. (Co. Exec.) WAYS & MEANS

A
c/c
4001
LD

No 1064 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ethridge Chong (SCTM No. 0500-267.00-03.00-041.000). (Co. Exec.) WAYS & MEANS

A
c/c
4001
LD

No 1065 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Deborah J. Grimaldi and Agnes Vezzuto (SCTM No. 0500-009.00-04.00-095.000). (Co. Exec.) WAYS & MEANS

A
c/c
4001
LD

No 1066 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gerald Union and Lancene Union, his wife (SCTM No. 0800-130.00-04.00-046.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1067 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raul Mora (50%), Joanne E. Mora (25%) and Anthony A. Mora (25%), as joint tenants with right of survivorship (SCTM No. 0500-052.00-04.00-024.000). (Co. Exec.) WAYS & MEANS

A
4001
LD

No 1068 – 2010. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Smithtown (SCTM No. 0800-052.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

A
4001
LD

No 1069 – 2010. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Huntington (SCTM No. 0400-145.00-01.00-069.001). (Co. Exec.) WAYS & MEANS

A
4001
LD

No 1075 – 2010. Sale of County-owned real state pursuant to Local Law No. 13-1976 Rod Staten Corp. (SCTM No. 0100-170.00-02.00-053.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1076 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act J & J Sales and Renovation Properties, Inc. (SCTM No. 0500-120.00-03.00-074.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1081 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Spin City Realty Corporation (SCTM No. 0100-055.00-02.00-083.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1082 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Plantgift.Com, Inc. (SCTM No. 0500-356.00-07.00-002.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1083 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sean D. Grant a/k/a Sean Dana Grant (SCTM No. 0100-053.00-02.00-113.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD

No 1089 – 2010. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Home Star Custom Homes LLC (SCTM No. 0200-969.00-01.00-031.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD
No 1090 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barbara and Herbert Gershkowitz (SCTM No. 0300-157.00-04.00-004.004). (Co. Exec.) WAYS & MEANS

A/C
4001
LD
No 1091 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Stanzoni Realty Corp. (SCTM Nos. 0200-982.10-05.00-025.000, 0200-982.10-05.00-026.000 and 0200-982.10-05.00-027.000). (Co. Exec.) WAYS & MEANS

A/C
4001
LD
No 1094 – 2010. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Peter A. and Svetlana L. Wilkeyson (SCTM No. 0500-402.00-03.00-p/o 024.002). (Co. Exec.) WAYS & MEANS

A
4001
LD
No 1098 – 2010. Directing the Department of Information Technology to perform a feasibility study in relation to the creation of a phone application for finding automated external defibrillators in Suffolk County. (Lindsay) WAYS & MEANS

A/C
4001
LD
No 1108 – 2010. Authorizing certain technical corrections to the 2010 Adopted Operating Budget for the Music Festival of the Hamptons Inc. (Schneiderman) WAYS & MEANS

A/C
4001
LD
No 1109 – 2010. Authorizing certain technical corrections to the 2010 Adopted Operating Budget for the Wildlife Rescue Center of the Hamptons Inc. (Schneiderman) WAYS & MEANS

A/C
4001
LD
No 1110 – 2010. Authorizing certain technical corrections to the 2010 Adopted Operating Budget for the Friends of the Big Duck. (Schneiderman) WAYS & MEANS

A
4001
LD
No 1119 – 2010. Requesting legislative approval of a contract award for a financial printer for the Department of Audit and Control. (Co. Exec.) WAYS & MEANS

A
4001
LD
No 1141 – 2010. Authorizing payment of certain closing costs incurred relative to the acquisition of the Cohalan Court Complex. (Co. Exec.) WAYS & MEANS

A
4001
LD
No 1160 – 2010. Approving the appointment of a relative of a County Court Judge in the Suffolk County Legislature (Lauren Auerbach). (Muratore) WAYS & MEANS

TPH
4001
LD

No 1163 – 2010. Adopting Local Law No. -2010, A Local Law to streamline procedures for selecting the County Legislature’s Presiding Officer and Deputy Presiding Officer. (Cooper) WAYS & MEANS

VII. Procedural Motions

NONE

VIII. Home Rule Messages

T
3101
JK

HR 01. Requesting the State of New York to enact legislation establishing a Bi-County Commission to study the feasibility of establishing the State of Long Island (Senate Bill No. S.426-A and Assembly Bill No. A.1189-A). (Romaine) WAYS & MEANS

IX. Tabled Subject To Call

NONE

X. Executive Session (If Needed)

XI. Adjournment