



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agendas

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- S: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Tabled Subject to Call**
- X: No Action Taken**

SUFFOLK COUNTY LEGISLATURE

Committee on Ways and Means

County of Suffolk

Lou D'Amato

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

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE:

Legislator Cooper, Vice-Chairman

Legislator Browning

Legislator Kennedy

Legislator Nowick

All Other Interested Parties

DATE: May 25, 2010

RE: WAYS AND MEANS COMMITTEE AGENDA

The following is the Agenda for the next meeting of the Ways and Means Committee on *Wednesday June 2, 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

A
400-1
JK.
No 1003 – 2010. Appropriating funds in connection with the implementation of a County database for taxpayer access (CP 1650). (D'Amato) WAYS & MEANS

A
5-0 No 1004 – 2010. Adopting Local Law No. -2010, A Charter Law to strengthen the independence of the Ethics Commission. (Montano) WAYS & MEANS

T
5-0 No 1034 – 2010. Adopting Local Law No. -2010, A Charter Law to provide notice of appointments to commissions and boards. (Montano) WAYS & MEANS

A
3-2-0-0-0 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
JK
LV

T
5-0 No 1335 – 2010. Directing the Department of Information Technology to provide the services, customizations, and functionalities on the County's web servers to effectuate the creation, implementation, and maintenance of a webpage to serve as a clearing house where Suffolk County Citizens can exchange surplus items. (Losquadro) WAYS & MEANS

T
4-0-0-0-1 No 1370 – 2010. Adopting Local Law No. -2010, A Charter Law to increase the accountability of department heads. (Cilmi) WAYS & MEANS
L
recused

T
5-0 No 1372 – 2010. Directing the County Attorney to determine the feasibility of Suffolk County bringing an action against New York State regarding the MTA payroll tax. (Schneiderman) WAYS & MEANS

T
5-0 No 1408 – 2010. Adopting Local Law No. -2010, A Charter Law to increase legislative oversight of RFP process. (Romaine) WAYS & MEANS

A
5-0 No 1410 – 2010. Adopting Local Law No. -2010, A Local Law requiring broader dissemination of auction information. (Browning) WAYS & MEANS

A
5-0 No 1415 – 2010. Adopting Local Law No. -2010, A Local Law to establish a prompt contracting policy for not-for-profit organizations. (Gregory) WAYS & MEANS

A
5-0 No 1431 – 2010. Adopting Local Law No. -2010, A Local Law to encourage the sale of substandard properties in the County's inventory to adjacent property owners. (Cilmi) WAYS & MEANS

T
5-0 No 1451 – 2010. Adopting Local Law No. -2010, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors. (Schneiderman) WAYS & MEANS

A
5-0 No 1454 – 2010. Approval of auction rules for the disposition of surplus property acquired under the Suffolk County Tax Act. (Co. Exec.) WAYS & MEANS

T
5-0 No 1489 – 2010. Adopting Local Law No. -2010, A Local Law to establish a notification requirement for consultant contracts. (Montano) WAYS & MEANS

A
5-0 No 1490 – 2010. Adopting Local Law No. -2010, A Local Law to extend prompt payment policy for not-for-profit contract agencies. (Gregory) WAYS & MEANS

VI. Introductory Resolutions

ACK
5-0 No 1516 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Hickory Run Estates, Corp. (SCTM No. 0800-027.00-07.00-004.004 and 0800-027.00-07.00-004.005). (Co. Exec.) WAYS & MEANS

ACK
5-0 No 1517 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose A. Melendez and Ana Bernarda Melendez, his wife (SCTM No. 0504-013.00-02.00-100.000). (Co. Exec.) WAYS & MEANS

ACK
5-0 No 1518 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Eugene Clegg by Tyler C. Sterck, as administrator CTA and Gary A. Hahl, as executor, (as Co-Fiduciaries) (SCTM No. 0502-001.00-03.00-039.000). (Co. Exec.) WAYS & MEANS

ACK
5-0 No 1519 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Bustamante (SCTM No. 0500-269.00-01.00-009.006). (Co. Exec.) WAYS & MEANS

ACK
5-0 No 1520 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeffrey Zaita, Ellen Zaita and Vincent Auletta, as joint tenants (SCTM No. 0200-369.00-05.00-004.001). (Co. Exec.) WAYS & MEANS

ACK No 1521 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Xiu Zhen Yang (SCTM No. 0206-008.00-03.00-002.000). (Co. Exec.) WAYS & MEANS

ACK No 1522 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Brewer (SCTM No. 0100-150.00-02.00-051.000). (Co. Exec.) WAYS & MEANS

ACK No 1523 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jocelyn Jean (SCTM No. 0100-131.00-03.00-061.000). (Co. Exec.) WAYS & MEANS

ACK No 1524 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Haresh Shah a/k/a Haresh Kumar Shah (SCTM No. 0100-129.00-03.00-010.001). (Co. Exec.) WAYS & MEANS

ACK No 1525 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Miriam Cisneros (SCTM No. 0100-063.00-02.00-035.000). (Co. Exec.) WAYS & MEANS

ACK No 1526 – 2010. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ted C. Nicolai and Kim Nicolai (SCTM No. 0100-046.00-03.00-009.000). (Co. Exec.) WAYS & MEANS

ACK No 1527 – 2010. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brian and Doreen Besemer (SCTM No. 0102-005.00-02.00-135.009). (Co. Exec.) WAYS & MEANS

ACK No 1528 – 2010. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Mark and Marianne Reuter (SCTM No. 0900-013.00-01.00-084.000). (Co. Exec.) WAYS & MEANS

ACK No 1529 – 2010. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert J. Downs and Eileen P. Healy (SCTM No. 0900-298.00-03.00-017.029). (Co. Exec.) WAYS & MEANS

ACK No 1530 – 2010. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Smithtown - (SCTM No. 0800-019.00-02.00-053.001). (Co. Exec.) WAYS & MEANS

A
5-0 No 1538 – 2010. Authorizing the transfer of property to Suffolk County Department of Parks, Recreation and Conservation (SCTM No. 0200-461.00-03.00-029.000). (Co. Exec.) WAYS & MEANS

DWR
5-0 No 1544 – 2010. Amending the 2010 Capital Budget and Program and appropriating funds in connection with Fiber Cabling Network and WAN Technology Upgrades (CP 1726). (Co. Exec.) WAYS & MEANS

A
5-0 No 1545 – 2010. Appropriating funds in connection with the acquisition of a Disaster Recovery Project (CP 1729). (Co. Exec.) WAYS & MEANS

A
5-0 No 1546 – 2010. Appropriating funds in connection with the acquisition of an Upgraded Payroll System Database (CP 1740). (Co. Exec.) WAYS & MEANS

TPH
4-0-0-1 No 1556 – 2010. Adopting Local Law No. -2010, A Charter Law to clarify procedure for removal of certain appointed department heads and board members. (Cooper) WAYS & MEANS
LD recusal

A
5-0 No 1568 – 2010. Appropriating funds in connection with the acquisition of renovations to Bldg. 50, Hauppauge (CP 1765). (Co. Exec.) WAYS & MEANS

TPH
5-0 No 1576 – 2010. Adopting Local Law No. -2010, A Charter Law creating a program for Public Financing of County Campaigns and the banning of certain donations to curb potential conflicts of interest. (Co. Exec.) WAYS & MEANS

T
5-0 No 1577 – 2010. Adopting a Procurement Policy Manual for Consultant Services. (Pres. Off.) WAYS & MEANS

TSTC
5-0 No 1581 – 2010. Clarifying the use of procedural motions by the Legislature. (Co. Exec.) WAYS & MEANS

A
3-2-0-0 No 1584 – 2010. Designating the Smithtown News for publication of notices. (Gregory) WAYS & MEANS
JK
LV

A
4-0-0-1 No 1590 – 2010. Appoint member to the Suffolk County Ethics Commission (Craig J. Tortora). (Pres. Off.) WAYS & MEANS
JK

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Executive Session

YES

XI. Adjournment