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W: Withdrawn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: Tabled Subject to Call
X: No action taken
S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE

County of Suffolk

Ricardo Montano
Legislator, 9th District

Chairperson:
Ways & Means Committee

Committees

Parks & Recreation Committee Member

Economic Development, Higher Education & Energy Member

M E M O R A N D U M

FROM: Legislator Ricardo Montano, Chairperson

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE:
Legislator Steven H. Stern, Vice-Chairperson
Legislator Sarah Anker
Legislator John M. Kennedy, Jr.
Legislator Lynne C. Nowick

DATE: Monday, August 29, 2011

TIME: 1:50PM

RE: WAYS AND MEANS COMMITTEE MEETING AGENDA

The following is the agenda for the meeting of the Ways and Means Committee that will be held on ***Wednesday, September 7th, 2011 at 10:00 a.m.***, at the William H. Rogers Legislature Building in Hauppauge.

I. Pledge of Allegiance:

II. Correspondence:

III. Public Comments:

IV. Presentation:

V. Tabled Resolutions:

1313-2011 Adopting Local Law No. -2011, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors. (Schneiderman)

T 5-0

1314-2011 Adopting Local Law No. -2011, A Charter Law to establish a truth and honest zone for clean campaign practices in Suffolk County by banning improper fundraising. (Romaine)

T 5-0

1464-2011 Declaring as surplus and authorizing the sale and/or lease of real property in Selden pursuant to County Law Section 215. (Lindsay)

T 5-0

1468-2011 Adopting Local Law No. -2011, 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.)

T 5-0

1477-2011 Adopting Local Law No. -2011, A Local Law to require companies doing business with the County to certify utilization of the Social Security Number Verification Service (SSNVS) and the E-Verify Program. (Co. Exec.)

TPH 5-0

1576-2011 Sale of County-owned real estate pursuant to Section 215 New York State County Law Stony Brook Medical Park Condominium (SCTM No. 0200-418.00-04.00-004.000 (Co. Exec.)

T 5-0

1605-2011 Adopting Local Law No. -2011, A Local Law to extend prompt payment policy to attorneys providing services pursuant to Article 18-B of New York County Law. (Montano)

TPH 5-0

1617-2011 Adopting Local Law No. -2011, A Local Law to strengthen motor vehicle reporting requirements for County departments. (Kennedy)

T 5-0

1686-2011 Adopting Local Law No. -2011, A Local Law amending the Charter of Suffolk County. (Lindsay)

A 5-0

1687-2011 Adopting Local Law No. -2011, A Local Law amending the Administrative Code of Suffolk County. (Lindsay)

A 5-0

1688-2011 Adopting Local Law No. -2011, A Local Law to provide for the codification of the Local Laws and certain resolutions of the County of Suffolk into a Municipal Code to be designated the "Code Of Suffolk County". (Pres. Off.)

A 5-0

1704-2011 Adopting Local Law No. -2011, A Local Law to prohibit elected officials from publishing or allowing the publication of their names in advertisements for any County funded or sponsored program or event. (Co. Exec.)

TPH 5-0

1717-2011 Authorizing the lease of premises located at 3500 Sunrise Highway, Great River, NY for use by the Department of Health Services. (Co. Exec.)

A 5-0

1719-2011 Adopting Local Law No. -2011, A Local Law to save taxpayer dollars on County signs and printed publications. (Romaine)

T 5-0

1723-2011 Adopting Local Law No. -2011, A Charter Law to update and strengthen Ethics and Disclosure Rules. (Lindsay)

TPH 5-0

1724-2011 Adopting Local Law No. -2011, A Charter Law establishing a new Board of Ethics. (Lindsay)

TPH 5-0

VI. Introductory Resolutions:

TPH **1731-2011** Adopting Local Law No. -2011, A Charter Law to increase legislative oversight of RFP process. (Romaine)

5-0

A **1737-2011** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Southold (SCTM No. 1000-015.00-05.00-025.002). (Co. Exec.)

AC/C **1738-2011** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act All Phase Development Corp. (SCTM No. 0500-159.00-01.00-034.000). (Co. Exec.)

5-0

A **1739-2011** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law – Town of Southold (SCTM No. 1000-015.00-05.00-024.028). (Co. Exec.)

5-0

AC/C **1740-2011** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mario Della Vedova and Lucia Della Vedova, his wife. (SCTM No. 0101-001.00-01.00-023.000). (Co. Exec.)

5-0

AC/C **1741-2011** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Palazzo, Town of Babylon as contract vendee (SCTM No. 0100-057.00-01.00-016.000). (Co. Exec.)

5-0

1750-2011 Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 0300 Lot 023.001 for municipal purposes pursuant to Section 72-h of the General Municipal Law. (Schneiderman)

T 5-0

A **1762-2011** Amending Resolution No. 543-2011, establishing standard work day and reporting requirements for elected officials. (Lindsay)

3-1-1-0
JK SA

1768-2011 Authorizing renewal of the lease of premises located at 316 Accabonac Road, East Hampton, NY for the Department of Health Services. (Schneiderman)

T 5-0

TP 50

1773-2011 Adopting Local Law No. -2011, A Charter Law to ensure an effective, non-partisan reapportionment process. (Kennedy)

VII. **Procedural Motions:**
NONE

VIII. **Home Rule Messages:**
NONE

IX. **Tabled Subject To Call:**
NONE

X. **Executive Session:**
No items to be discussed at this time.

XI. **Adjournment:**

cc: Honorable Steve Levy, County Executive
Honorable William J. Lindsay, Presiding Officer
Honorable Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Gail Vizzini, Director, Office of Budget Review