

SUFFOLK COUNTY LEGISLATURE

County of Suffolk

Rick Montano

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Legislative Committees

Ways & Means Committee
Chairperson

Parks & Recreation Committee
Vice Chairperson

Veterans & Seniors Committee
Member

M E M O R A N D U M

FROM: Legislator Rick Montano, Chairperson

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE:

Legislator Steven H. Stern, Vice-Chairperson

Legislator Robert Calarco

Legislator John M. Kennedy, Jr.

Legislator Lynne C. Nowick

DATE: Friday, April 13th, 2012

TIME 3:30 PM

RE: REVISED WAYS AND MEANS COMMITTEE MEETING AGENDA

The following is the revised agenda for the meeting of the Ways and Means Committee that will be held on *Wednesday, April 18th, 2012 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:

- 1005-2012** To Reduce the Printing Costs Associated with the County's Direct Deposit Payment System. (Cilmi)
- 1012-2012** Adopting Local Law No. 2012, A Charter Law To Make Transparent The County's Rule Making Process. (Cilmi)
- 1017-2012** Adopting Local Law No. -2012, A Charter Law to Promote Openness and Participation in Legislative Business. (Cilmi)
- 1132-2012** Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.)
- 1186-2012** Authorizing the Issuance of a Certificate of Abandonment of the Interest of the County of Suffolk in Property Designated as Town of Islip, Suffolk County Tax Map No. 0500-120.00-04.00-024.000, Pursuant to the Suffolk County Tax Act. (Montano)
- 1196-2012** Adopting Local Law No. -2012, A Charter Law to Extend the Deadline for Reapportionment Commission to Propose New Legislative Boundaries. (Kennedy)
- 1258-2012** Appointing Member of the Suffolk County Board of Ethics (John C. Gallagher). (Co. Exec.)
- 1291-2012** Adopting Local Law No. -2012, A Local Law to Modify Requirements for Contract Agency Funding. (Calarco)

VI. Introductory Resolutions:

- 1312-2012** Adopting Local Law No. -2012, A Local Law to Make a Technical Change to Tax Map Verification fees. (Lindsay)
- 1318-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brookhaven Eastern Holdings, LLC (SCTM No. 0200-663.00-03.00-012.001). (Co. Exec.)
- 1319-2012** 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 Florence Leonard f/k/a Florence Bennett (SCTM No. 0100-155.00-01.00-087.004). (Co. Exec.)
- 1320-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Kenneth J. Powers and Barbara Powers, his wife (SCTM No. 0103-007.00-02.00-012.000). (Co. Exec.)

- 1323-2012 Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-975.90-01.00-027.000). (Co. Exec.)
- 1330-2012 Authorizing certain technical correction to Adopted Resolution No. 657-2011. (Co. Exec.)
- 1341-2012 Adopting Local Law No. -2012, A Local Law to Amend the Prompt Payment Policy for all Not-For-Profit Contract Agencies. (Co. Exec.)
- 1342-2012 Adopting Local Law No. -2012, A Local Law to Amend Advertising in the County Tax Map Album and Set Advertising Rates. (Co. Exec.)
- 1347-2012 Authorizing the County Clerk to file an application for additional State Mortgage Tax reimbursement. (Pres. Off.)
- 1348-2012 Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.)
- 1358-2012 Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Incorporated Village of Greenport (SCTM No. 1001-005.00-04.00-018.000) pursuant to Section 40-D of the Suffolk County Tax Act. (Co. Exec.)

VII. **Procedural Motion:**
NONE

VIII. **Home Rule Messages:**
NONE

IX. **Tabled Subject To Call:**

- 1007-2012 Requiring County Departments to post promulgated rules and regulations on departmental websites. (Cilmi)

X. **Executive Session:**
One item to be discussed at this time.

XI. **Adjournment:**

**cc: Honorable Steve Bellone, 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**