

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

MEMORANDUM

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: Thursday, November 8th, 2012

TIME 4:10 PM

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, November 14th, 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:

- 1526-2012** Directing the Division of Real Property Acquisition and Management to subdivide and offer for sale a certain parcel of land. (Kennedy)
- 1598-2012** Directing a Cost/Benefit Analysis of sale of Kermit W. Graf Building. (Schneiderman)
- 1702-2012** Adopting Local Law No. -2012, A Charter Law to make transparent the County's rule making process. (Cilmi)
- 1708-2012** Adopting Local Law No. -2012, A Charter Law requiring legislative approval of fee changes. (Cilmi)
- 1757-2012** Establishing a Reapportionment Notification Program. (Gregory)
- 1840-2012** Adopting Local Law No. -2012, A Local Law to expedite the return of blighted properties to the tax roll and productive use. (Anker)
- 1931-2012** Removing certain parcels from County auction list. (Romaine)

VI. Introductory Resolutions:

- 1940-2012** Authorizing the use of a portion of County premises located at 150 West Main Street, Patchogue, New York, for use by Blue Sand NY Inc. for outdoor dining. (Calarco)
- 1942-2012** Authorizing certain technical corrections to Adopted Resolution No. 728-2012. (Co. Exec.)
- 1951-2012** Directing a claim for MTA tax refund. (Romaine)
- 1969-2012** Authorizing the use of County premises located at Cohalan Court Complex, by Ultimate Games Indoor/Outdoor Sports Complex, LLC for periodic use of parking lots. (Co. Exec.)
- 1972-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 United Properties Corp. (SCTM No. 0200-894.00-03.00-089.000). (Co. Exec.)
- 1976-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Babylon (SCTM No. 0100-012.00-02.00-005.005). (Co. Exec.)
- 1977-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Babylon (SCTM No. 0100-197.00-03.00-001.000). (Co. Exec.)

- 1983-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Holly Lyons (SCTM No. 0208-020.00-07.00-004.002). (Co. Exec.)
- 1984-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kathleen Seiter and Mark N. Christiano, joint tenants (SCTM No. 0200-255.00-03.00-054.000). (Co. Exec.)
- 1985-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cherry Tree Properties, Inc. (SCTM No. 0206-019.00-02.00-002.000). (Co. Exec.)
- 1986-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eric Golden and Sandra Lopez (SCTM No. 0100-090.00-01.00-008.002). (Co. Exec.)
- 2002-2012** Authorizing Suffolk County to enter into an agreement with the Society for the Prevention of Cruelty to Animals (“SPCA”) in connection with the Animal Abuse Offenders Registry. (Co. Exec.)
- 2005-2012** Adopting Local Law No. -2012, A Charter Law making certain technical changes to Legislative Reapportionment Plan. (Gregory)
- 2006-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven – (SCTM Nos. 0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000, 0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000, 0200-787.00-01.00-036.000). (Romaine)
- 2012-2012** Adopting Local Law No. -2012, A Local Law to create the Suffolk County Landbank Corporation. (Co. Exec.)
- 2016-2012** Adopting Local Law No. -2012, A Local Law to safeguard the personal information of minors in Suffolk County. (Gregory)
- 2020-2012** Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi)
- 2021-2012** Authorizing certain technical correction to Adopted Resolution No. 738-2012. (Co. Exec.)
- 2022-2012** Authorizing certain technical correction to Adopted Resolution No. 454-2012. (Co. Exec.)
- 2041-2012** Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi)

- 2053-2012** Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.)
- 2056-2012** Authorizing the sales of surplus property sold at the October 23, 2012 Auction pursuant to Local Law No. 13 1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.)
- 2060-2012** Establishing a permanent Contract Agency Oversight Committee. (Cilmi)
- 2065-2012** Resolution No. -2012, Directing the County To Appeal The Supreme Court Decision in Spota v. County of Suffolk. (Montano)

VII. **Procedural Motion:**
NONE

VIII. **Home Rule Messages:**
NONE

IX. **Executive Session:**
One item to be discussed.

X. **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