

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: Wednesday, November 21st, 2012

TIME 10:10AM

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 next *Wednesday, November 28th, 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: John Jay LaValle, Chairman, Suffolk County Republican Party.
(Appearance Requested) Regarding his public statements relating to I.R. 2065-2012.

V. Tabled Resolutions:

- 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)
- 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)
- 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)
- 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)
- 2041-2012** Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi)
- 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)

VI. Introductory Resolutions:

- 2092-2012** Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning)
- 2109-2012** Authorizing certain technical corrections to Adopted Resolution No. 906-2012. (Co. Exec.)

- 2110-2012** Approving payment to General Code Publishers for Administrative Code pages. (Pres. Off.)
- 2111-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald J. Wescott and Diane J. Wescott, his wife (SCTM No. 0100-217.00-01.00-057.000). (Co. Exec.)
- 2112-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vernon Arrington, Jr. (SCTM No. 0200-976.00-04.00-036.000). (Co. Exec.)
- 2113-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Franco and Carolyn Franco, his wife (SCTM No. 0800-139.00-01.00-009.000). (Co. Exec.)
- 2114-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mujo Adovic (SCTM No. 0100-191.00-01.00-029.000). (Co. Exec.)
- 2115-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Claudia Brown (SCTM No. 0400-137.00-03.00-020.000). (Co. Exec.)
- 2116-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Southampton (SCTM No. 0900-118.01-01.00-020.001). (Co. Exec.)
- 2117-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Southampton (SCTM No. 0900-315.00-02.00-007.001). (Co. Exec.)
- 2118-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patrick Levasseur (SCTM No. 0500-154.00-05.00-060.000). (Co. Exec.)
- 2119-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Amerigroup Holding Corp. (SCTM No. 0200-138.00-03.00-024.001). (Co. Exec.)
- 2120-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shamina Dinardo (SCTM No. 0500-164.00-02.00-098.006). (Co. Exec.)

- 2121-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Insook Pyun (SCTM No. 0400-265.02-01.00-040.000). (Co. Exec.)
- 2122-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Margaret A. Cellucci (SCTM No. 0200-912.00-01.00-043.000). (Co. Exec.)
- 2123-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Norwood Bland (SCTM No. 0600-120.00-01.00-029.000). (Co. Exec.)
- 2124-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Yvette Fazio f/k/a Yvette Schneider (SCTM No. 0103-003.00-02.00-037.001). (Co. Exec.)
- 2125-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Z La Ly, Inc. (SCTM No. 0100-217.00-02.00-054.000). (Co. Exec.)
- 2126-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 William H. Dalton and Theresa A. Dalton, his wife and John M. Destefano and Virginia A. Destefano, his wife (SCTM No. 0200-712.00-03.00-003.000). (Co. Exec.)
- 2127-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Andone, LLC (SCTM NO. 0200-167.00-04.00-034.000). (Co. Exec.)
- 2128-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Monika Zasada (SCTM No. 0903-004.00-02.00-066.000). (Co. Exec.)
- 2129-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Allyn A. Young (SCTM No. 1000-112.00-01.00-016.006). (Co. Exec.)
- 2130-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act MW Holdings, Inc. (SCTM No. 0209-036.00-05.00-002.000). (Co. Exec.)
- 2131-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda A. Albo and Nicholas J. Albo, husband and wife (SCTM No. 0200-077.00-12.00-001.000). (Co. Exec.)

- 2132-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas E. Kraus (SCTM No. 1000-038.01-01.00-013.000). (Co. Exec.)
- 2133-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-036.000). (Co. Exec.)
- 2134-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-037.000). (Co. Exec.)
- 2135-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Frederick Gazza (SCTM No. 0900-064.00-01.00-146.000). Co. Exec.)
- 2136-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jean B. Yvon Cantave and Marie Stephanie Cantave (SCTM No. 0400-160.00-01.00-088.000). Co. Exec.)
- 2137-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Cynthia Noia (SCTM No. 0200-841.00-08.00-031.000). Co. Exec.)
- 2139-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Rusnak (SCTM No. 0200-055.00-03.00-063.000). (Co. Exec.)
- 2155-2012** Accepting the donation of certain lands now owned by Paul and Sandra Graf and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for tidal wetlands protection purposes - Moriches Bay County Park addition (BR 68) (SCTM No. 0200-917.00-03.00-012.000). (Co. Exec.)
- 2156-2012** Accepting the donation of certain lands now owned by Joseph Gazza and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Dwarf Pine Plains County Nature Preserve addition (SH03) (SCTM. Nos. 0900-308.00-02.00-009.000 and 0900-332.00-03.00-011.000). (Co. Exec.)
- 2157-2012** Accepting the donation of certain lands now owned by Franklin Faye and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Warbler Woods County Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-004.000 and 0200-529.00-04.00-035.000). (Co. Exec.)

- 2158-2012** Accepting the donation of certain lands now owned by Patricia Doran and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Warbler Woods County Park addition (BR40) (SCTM Nos. 0200-529.00-04.00-013.000 and 0200-529.00-04.00-027.000). (Co. Exec.)
- 2159-2012** Accepting the donation of certain lands now owned by Alan and Florence Wilson and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Pine Barrens Core Protection purposes – Hampton Hills County Nature Preserve addition (SH05) (SCTM No. 0900-215.02-01.00-060.000). (Co. Exec.)
- 2160-2012** Accepting the donation of certain lands now owned by Manoutchere Baravarian and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Open Space Preservation purposes – VA Veterans County Park addition (HU16) (SCTM No. 0400-053.00-02.00-030.000 p/o). (Co. Exec.)
- 2161-2012** Calling for a public hearing for the consent to the acquisition of additional land at Sea Breeze Avenue, Town of Southampton, County of Suffolk, State of New York, by the Westhampton Cemetery Association for cemetery expansion purposes. (Schneiderman)
- 2165-2012** Confirming the appointment of Richard I. Horowitz as District Court Judge for and of the First District to fill a vacancy. (Co. Exec.)
- 2166-2012** Setting date for Special Election to fill vacancy in the 1st Legislative District. (Horsley)
- 2168-2012** Setting date for Special Election to fill vacancy in the 1st Legislative District. (Kennedy)

VII. Tabled Subject to Call

- 1951-2012** Directing a claim for MTA tax refund. (Romaine)

**VIII. Procedural Motion:
NONE**

**IX. Home Rule Messages:
NONE**

**X. Executive Session:
Two (2) items to be discussed.**

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**