

# SUFFOLK COUNTY LEGISLATURE

## County of Suffolk

### Rick Montano

Legislator, 9<sup>th</sup> District  
Courthouse Corporate Center  
320 Carleton Avenue, Suite 4300  
Central Islip, New York 11722  
Office: 631-853-3700  
Fax: 631-853-3568  
Email: rick.montano@suffolkcountyny.gov



### 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, December 5<sup>th</sup>, 2012

**TIME** 2:15PM

**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, December 12<sup>th</sup>, 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:**

- 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.)
- 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)
- 2092-2012** Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning)
- 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.)
- 2168-2012** Setting date for Special Election to fill vacancy in the 1st Legislative District. (Kennedy)

**VI. Introductory Resolutions:**

- 2181-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert I. Toussie (SCTM No. 0200-167.00-03.00-020.000). (Co. Exec.)
- 2182-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lawrence C. Schulz, Jr. (SCTM No. 0209-030.00-02.00-022.000). (Co. Exec.)
- 2183-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Angel Medrano and Elizabeth Medrano, his wife (SCTM No. 0100-058.00-01.00-037.000). (Co. Exec.)
- 2185-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-188.00-03.00-029.000). (Co. Exec.)
- 2186-2012** Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-025.000). (Co. Exec.)
- 2188-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barrett's Cool Spot Beverage, Inc. (SCTM No. 0100-189.00-03.00-003.001). (Co. Exec.)
- 2189-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Cerabino (SCTM No. 0500-318.00-03.00-010.001). (Co. Exec.)
- 2190-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jane E. Meisse (SCTM No. 0400-140.00-01.00-042.000). (Co. Exec.)
- 2191-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gravino (SCTM No. 0100-192.00-02.00-033.000). (Co. Exec.)
- 2205-2012** Increasing Transparency of § 72-h Program. (Cilmi)

**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:**  
**One (1) item to be revisited.**

**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**