



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- W: Withdrawn**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: Sent to Committee**
- TSC: 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

Veterans & Seniors Committee
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 Robert Calarco

Legislator John M. Kennedy, Jr.

Legislator Lynne C. Nowick

DATE: Tuesday, January 10, 2012

TIME 10:35AM

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, February 1st, 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:**

VI.

Introductory Resolutions:

1002-2012

A4-0-0-4 JK

Authorizing technical correction to Resolution No. 862-2011, instituting a lag payroll in Fiscal Year 2012 for employees in Bargaining Units 21 and 30. (Pres. Off.)

1003-2012

A
3-0-0-0-2 LN/rm.

Authorizing technical correction to Resolution No. 863-2011, instituting a lag payroll in Fiscal Year 2012 for employees within Suffolk County Board of Elections in Bargaining Units 21 and 24. (Pres. Off.)

1004-2012

A4-0-0-1 JK

Authorizing technical correction to Resolution No. 864-2011, instituting a lag payroll in Fiscal Year 2012 for Elected Officials. (Pres. Off.)

1005-2012

T5-0

To reduce the printing costs associated with the County's Direct Deposit Payment System. (Cilmi)

1007-2012

T5-0

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

1008-2012

TPH
5-0

Adopting Local Law No. -2012, A Charter Law to amend local legislation filing requirement. (Pres. Off.)

1009-2012

TPH
5-0

Adopting Local Law No. -2012, A Charter Law to clarify Presiding Officer's authority to establish and appoint special legislative committees. (Pres. Off.)

1012-2012

TPH
5-0

Adopting Local Law No. -2012, A Charter Law to require legislative approval of Department Rules and Regulations. (Cilmi)

1017-2012

TPH
5-0

Adopting Local Law No. -2012, A Charter Law to promote openness and participation in legislative business. (Cilmi)

1044-2012

A4-0-1-0
LV

Authorizing certain technical correction to Adopted Resolution No. 969-2011. (Co. Exec.)

1052-2012

Confirming appointment of County Attorney of Suffolk County. (Co. Exec.)

VII.

Procedural Motions:

PM.01

A5-0.

Improving legislative meeting transparency and openness by requiring meeting audio tapes to be posted immediately online. (Hahn)

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 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