



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- W: Withdrawn**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
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Committees

Ways & Means Committee
Chairperson

Veterans & Seniors Committee
Vice Chairperson

Parks & Recreation 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: Monday, February 27, 2012

TIME 1:30PM

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, March 7th, 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
T50

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

1007-2012
TH-1-0-0
JK

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

1008-2012
A50

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

1009-2012
A50

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
TPH50

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

1017-2012
T4-1-0-0
JK
VI.

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

Introductory Resolutions:

1062-2012
A4-0-1-0
km.

Appointing member of Suffolk County Board of Ethics (Thomas A. Isles). (Pres. Off.)

1066-2012
32-0-0
DWR km.

Authorizing the conveyance of County-owned real property having a Suffolk County Tax Map Identification Number of District 0903 Section 002.00 Block 03.00 Lot 023.001 for municipal purposes pursuant to Section 72-h of the General Municipal Law. (Schneiderman)

1075-2012
ACK
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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 Helen M. Brandt by Arthur V. Brandt, Administrator (SCTM No. 0500-014.00-01.00-020.000). (Co. Exec.)

1076-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony J. Carfagno (SCTM No. 0500-378.00-02.00-027.000). (Co. Exec.)

1077-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ronald A. Maisano and Lorraine A. Maisano, his wife (SCTM No. 0100-027.00-02.00-058.000). (Co. Exec.)

1078-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gordon W. Nelling Jr. (SCTM No. 0500-153.00-02.00-016.000). (Co. Exec.)

1079-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Richard A. Ruymen as Trustee of the Ruymen Family Trust (SCTM No. 0100-130.00-01.00-016.000). (Co. Exec.)

1080-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mary P. Ruffino, individually and as administrator of the Estate of Susan Napoli (SCTM No. 0800-169.00-03.00-034.000). (Co. Exec.)

1081-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Alexander Ferker (SCTM No. 0100-226.00-02.00-155.000). (Co. Exec.)

1082-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Civorelli (SCTM No. 0200-979.10-03.00-033.000 n/k/a 0209-023.00-03.00-033.000). (Co. Exec.)

1083-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act J.B.M. Precision Honing, Inc. (SCTM No. 0500-192.00-02.00-016.000). (Co. Exec.)

1085-2012
ACK
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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 Georgia Hansen, by Cindy Hansen Gullo, executrix (SCTM No. 0400-052.00-02.00-017.000). (Co. Exec.)

1086-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Clifford Morgan (SCTM No. 0500-265.00-02.00-050.000). (Co. Exec.)

1090-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria E. Veras-Alba (SCTM No. 0200-978.90-04.00-022.000 n/k/a 0209-021.00-04.00-022.000). (Co. Exec.)

1091-2012
ACK
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Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ernest Pereira (SCTM No. 0200-156.00-02.00-011.003 and 0200-738.00-01.00-002.000). (Co. Exec.)

- 1092-2012** 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 Carnell Odell Evans a/k/a C. Odell Evans, by Jennie M. Nickens and Earl P. Evans as Administrators (SCTM No. 0200-357.00-02.00-012.000). (Co. Exec.)
AC/C
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- 1093-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Fabian & Associates Group, Inc. (SCTM No. 1000-063.00-01.00-020.000). (Co. Exec.)
AC/C
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- 1094-2012** 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 Mary Ann Hennen, by Todd Hennen as administrator (SCTM No. 0404-006.00-02.00-055.000). (Co. Exec.)
AC/C
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- 1095-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas Senenfelder and Deborah Senenfelder, husband and wife (SCTM No. 1000-110.00-03.00-013.000). (Co. Exec.)
AC/C
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- 1097-2012** Authorizing certain technical correction to Adopted Resolution No. 1126-2011. (Pres. Off.)
AC/C
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- 1098-2012** Authorizing certain technical corrections to Adopted Resolution No. 1128-2011. (Pres. Off.)
AC/C
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- 1099-2012** Authorizing certain technical corrections to Adopted Resolution No. 1146-2011. (Pres. Off.)
AC/C
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- 1100-2012** Authorizing certain technical corrections to Adopted Resolution No. 1147-2011. (Pres. Off.)
AC/C
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- 1101-2012** Authorizing certain technical corrections to Adopted Resolution No. 1150-2011. (Pres. Off.)
AC/C
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- 1102-2012** Authorizing certain technical corrections to Adopted Resolution No. 1151-2011. (Pres. Off.)
AC/C
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- 1103-2012** Authorizing certain technical corrections to Adopted Resolution No. 1152-2011. (Pres. Off.)
AC/C
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- 1104-2012** Authorizing a certain technical correction to Adopted Resolution No. 1214-2011. (Pres. Off.)
AC/C
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- ACK 5-0 1108-2012 Authorizing certain technical corrections to Adopted Resolution No. 1209-2011. (Pres. Off.)
- ACK 5-0 1109-2012 Authorizing certain technical corrections to Adopted Resolution No. 1139-2011. (Co. Exec.)
- ACK 5-0 1110-2012 Authorizing certain technical correction to Adopted Resolution No. 1142-2011. (Pres. Off.)
- ACK 5-0 1111-2012 Authorizing certain technical corrections to Adopted Resolution No. 1144-2011. (Pres. Off.)
- ACK 5-0 1113-2012 Authorizing certain technical correction to Adopted Resolution No. 1154-2011. (Pres. Off.)
- ACK 5-0 1114-2012 Authorizing certain technical corrections to Adopted Resolution No. 1156-2011. (Pres. Off.)
- ACK 5-0 1115-2012 Authorizing certain technical correction to Adopted Resolution No. 1194-2011. (Romaine)
- ACK 5-0 1116-2012 Authorizing certain technical correction to Adopted Resolution No. 1208-2011. (Pres. Off.)
- ACK 5-0 1117-2012 Authorizing certain technical correction to Adopted Resolution No. 1218-2011. (Pres. Off.)
- ACK 5-0 1118-2012 Authorizing certain technical correction to Adopted Resolution No. 1212-2011. (Pres. Off.)
- A 5-0 1131-2012 Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 North Babylon Volunteer Fire Company, Inc. (SCTM No. 0100-151.00-01.00-104.000). (Co. Exec.)
- T 5-0 1132-2012 Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.)
- A 5-0 1133-2012 Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Richard J. Scola and Claire Scola, his wife (SCTM No. 0200-762.00-04.00-082.002). (Co. Exec.)
- DUR 5-0 1141-2012 Approving list of appraisers and engineers as designated by the Division of Real Property Acquisition and Management. (Co. Exec.)
- ACK 5-0 1151-2012 Authorizing certain technical correction to Adopted Resolution No. 1187-2011. (Co. Exec.)

A 1158-2012 Sale of County-owned Real Estate pursuant to Section 72-h of the General Municipal Law (Town of Islip) (SCTM No. f/k/a 0500-157.00-02.00-007.000 and 004.000). (Co. Exec.)
5-0

A 1159-2012 Sale of County-owned Real Estate pursuant to Local Law No. 13-1976 Nicholas J. Busa and Rosaria Zarro Busa, his wife (SCTM No. 0209-028.00-03.00-041.001). (Co. Exec.)
5-0

T 1161-2012 Approving list of Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.)
5-0

1165-2012 Authorizing The Sale, Pursuant To Local Law No. 16-1976, Of Real Property Acquired Under Section 46 Of The Suffolk County Tax Act Liberty Estates, Inc. (SCTM Nos. 0200-736.00-01.00-021.000, 0200-737.00-01.00-005.000, 0200-737.00-01.00-006.001 and 0200-932.00-03.00-016.000). (Co. Exec.)
ACIC
5-0

1166-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Russell Caldwell and Rosemarie Caldwell, his wife (SCTM No. 0200-783.00-02.00-027.000). (Co. Exec.)
ACIC
5-0

1177-2012 Appoint member to the Suffolk County Board of Ethics (Heather M. Palmore, Esq.). (Gregory)
A5-0

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)
T5-0

1195-2012 Adopting Local Law No. -2012, A Charter Law to prevent a Court Imposed Redistricting Plan. (Pres. Off.)
TPH
5-0

1196-2012 Adopting Local Law No. -2012, A Charter Law to extend the deadline for Reapportionment Commission to propose new legislative boundaries. (Kennedy)
TPH
5-0

VII. **Procedural Motion:**
NONE

VIII. **Home Rule Messages:**

HR.01-2012 Requesting the New York State Legislature amend the General Municipal Law, the Vehicle and Traffic Law, and the Criminal Procedure Law in relation to establishing a Traffic and Parking Violations Agency in the County of Suffolk (Assembly Bill A.8239 and Senate Bill S.5634). (Cilmi)
T
3-2-0-0
JK
LN.

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