SUFFOLK COUNTY LEGISLATURE

County of Suffolk

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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: Wednesday, March 14, 2012

TIME 12:50 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, March 21st, 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:

* Legislator Nowick Excused Absence

V. Tabled Resolutions:

1005-2012 To reduce the printing costs associated with the County's Direct Deposit Payment System. (Cilmi)
T 5-0-0-1

1007-2012 Requiring County Departments to post promulgated rules and regulations on departmental websites. (Cilmi)
T subject to Call 4-1-0-1 opposed Leg. Kennedy

1012-2012 Adopting Local Law No. -2012, A Charter Law to require legislative approval of Department Rules and Regulations. (Cilmi)
T 5-0-0-1

1017-2012 Adopting Local Law No. -2012, A Charter Law to promote openness and participation in legislative business. (Cilmi)
T 4-1-0-1 opposed Kennedy

1132-2012 Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.)
T 5-0-01

1161-2012 Approving list of Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management. (Co. Exec.)
5-0-0-1 Discharged w/o recommendation

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)
T 5-0-0-1

1195-2012 Adopting Local Law No. -2012, A Charter Law to prevent a Court Imposed Redistricting Plan. (Pres. Off.)
A 3-2-0-1 opposed Kennedy Montano

1196-2012 Adopting Local Law No. -2012, A Charter Law to extend the deadline for Reapportionment Commission to propose new legislative boundaries. (Kennedy)
T 4-1-0-1 opposed Kennedy

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 5-0-0-1

VI. Introductory Resolutions:

1202-2012 Authorizing certain technical correction to Adopted Resolution No. 1977-2011. (Co. Exec.)

A CC

1203-2012 Authorizing certain technical corrections to Adopted Resolution No. 1365-2007. (Co. Exec.)

ACC 5-0-0-1

1249-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Reginald Hammond (SCTM No. 0200-661.00-01.00-059.000). (Co. Exec.)

ACC 5-0-0-1

1250-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Town of Brookhaven Industrial Development Agency (SCTM No. 0200-728.00-05.00-010.003). (Co. Exec.)

1251-2012 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. Torres (SCTM No. 0200-469.00-03.00-019.000). (Co. Exec.)

ACC 5-0-0-1

1252-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Christopher Pond (SCTM No. 0200-824.00-04.00-019.000). (Co. Exec.)

ACC 5-0-0-1

1253-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Edouard A. Tavernier (SCTM No. 0300-030.00-06.00-031.000). (Co. Exec.)

ACC 5-0-0-1

1254-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Henderson and Audrey Henderson, his wife (SCTM No. 0200-611.00-01.00-004.001). (Co. Exec.)

ACC 5-0-0-1

1257-2012 Appointing member of the Suffolk County Board of Ethics (Richard F. Halverson). (Co. Exec.)

A 5-0-0-1

1258-2012 Appointing member of the Suffolk County Board of Ethics (John C. Gallagher). (Co. Exec.)

T 5-0-0-1

1260-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lawrence J. Mars and Christine A. Mars, his wife (SCTM No. 0500-385.00-02.00-005.000). (Co. Exec.)

ACC 5-0-0-1

1261-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wendy S. Brannen (SCTM No. 0302-006.00-01.00-002.000). (Co. Exec.)

ACC 5-0-0-1

1262-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nowsherwan Khan (SCTM No. 0200-648.00-02.00-020.004). (Co. Exec.)

ACC 5-0-0-1

1263-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jefferson Woods Estates, Inc. (SCTM Nos. 0800-086.00-01.00-025.002, 0800-086.00-01.00-025.003, 0800-086.00-01.00-025.004, 0800-086.00-01.00-025.005, 0800-086.00-01.00-025.006, 0800-086.00-01.00-025.007, 0800-086.00-01.00-025.008). (Co. Exec.)

A CC 5-0-0-1

1276-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ben Rose Properties, LLC (SCTM No. 0500-125.00-01.00-020.000). (Co. Exec.)

A CC 5-0-0-1

1277-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Priscilla Schavran (SCTM No. 0400-032.00-01.00-001.003). (Co. Exec.)

A CC 5-0-0-1

1278-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act First National Bank of East Islip (SCTM No. 0500-348.00-02.00-003.000). (Co. Exec.)

A CC 5-0-0-1

1291-2012 Adopting Local Law No. -2012, A Local Law to modify requirements for contract agency funding. (Calarco)

T for Public Hearing 5-0-0-1

1293-2012 To amend Resolution No. 11-2012, designating two (2) alternating newspapers as official newspapers of the County of Suffolk. (Pres. Off.)

A 5-0-0-1

1307-2012 Appoint Member To The Suffolk County Board of Ethics (Jeffrey Lee Snead, Esq.) (Kennedy.)

Withdrawn

VII. **Procedural Motion:**
NONE

VIII. **Home Rule Messages:**

IX. **Tabled Subject To Call:**
NONE

X. **Executive Session:**
One item will 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