



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- W: Withdrawn**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

Rick Montano

Legislator, 9th District
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Legislative Committees
Ways & Means Committee
Chairperson

Parks & Recreation Committee
Vice Chairperson

Veterans & Seniors Committee
Member

M E M O R A N D U M

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: Friday, June 8th, 2012

TIME 1:15 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, June 13th, 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
T 400-1 JK

To Reduce the Printing Costs Associated with the County's Direct Deposit Payment System. (Cilmi)
- 1012-2012
T 400-1 JK

Adopting Local Law No. 2012, A Charter Law To Make Transparent The County's Rule Making Process. (Cilmi)
- 1017-2012
T 50.

Adopting Local Law No. -2012, A Charter Law to Promote Openness and Participation in Legislative Business. (Cilmi)
- 1132-2012
T 50

Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.)
- 1186-2012
T 50

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)
- 1291-2012
T 50

Adopting Local Law No. -2012, A Local Law to Modify Requirements for Contract Agency Funding. (Calarco)
- 1341-2012
T 4150

Adopting Local Law No. -2012, A Local Law to Amend the Prompt Payment Policy for all Not-For-Profit Contract Agencies. (Co. Exec.)
- 1526-2012
T 50

Directing the Division of Real Property Acquisition and Management to subdivide and offer for sale a certain parcel of land. (Kennedy)
- 1527-2012
DWR
VI. 50

Adopting Local Law No. -2012, A Charter Law to reapportion Suffolk County Legislative Districts. (Pres. Off.)

Introductory Resolutions:

- 1532-2012
ACIC 50

Authorizing certain technical corrections to Adopted Resolution No. 905-2010. (Co. Exec.)
- 1541-2012
ACIC 50

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nissim Azoulay (SCTM No. 0300-146.00-05.00-006.000 and 0300-147.00-09.00-034.000). (Co. Exec.)
- 1542-2012
ACK 50

Authorizing certain technical correction to Adopted Resolution No. 59-2012. (Co. Exec.)

- 1546-2012
 ACIC
 5-0
 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jose A. Ospina and Adriana M. Rojas, his wife (SCTM No. 0500-055.01-01.00-009.000). (Co. Exec.)
- 1547-2012
 ACIC
 5-0
 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Volpe (SCTM No. 0400-259.00-01.00-037.000). (Co. Exec.)
- 1548-2012
 ACIC
 5-0
 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Harriet Magil, Bernard Magil and Margaret R. Magil, Trustees or their Successors in Trust under the Harriet Magil Living Trust, dated February 19, 1999 (SCTM No. 0900-231.00-01.00-015.000). (Co. Exec.)
- 1549-2012
 ACIC
 5-0
 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lisa Grossman (SCTM No. 0102-016.00-03.00-072.000). (Co. Exec.)
- 1550-2012
 ACIC
 5-0
 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Bonnie Braun (SCTM No. 0404-015.01-02.00-006.000). (Co. Exec.)
- 1555-2012
 A
 5-0
 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Enrico V. Cardillo and Cathy A. Cardillo, his wife (SCTM No. 0200-559.00-01.00-033.000). (Co. Exec.)
- 1586-2012
 TPH 50
 Adopting Local Law No. -2012, A Charter Law to ensure the independence and integrity of the County Ethics Process. (Romaine)
- 1593-2012
 A 5-0
 Authorizing extension of lease of the Long Wharf (CR 81) with the Village of Sag Harbor. (Schneiderman)
- 1598-2012
 TH 0-0-1
 Directing a Cost/Benefit Analysis of sale of Kermit W. Graf Building. (Schneiderman)
- 1601-2012
 TPH 50
 Adopting Local Law No. -2012, A Local Law to update the County's Domestic Partnership Registry. (Spencer)
- 1635-2012
 T 3-2-00
 Further strengthening procedures for procuring consultant services. (Kennedy)
- 1637-2012
 H-0-0-1
 Appointing member of the Suffolk County Board of Ethics (Robin L. Long). (Co. Exec.)
- 1638-2012
 T 5-0
 Authorizing an amendment of the Second Ballpark License Management and Operations Agreement between the Long Island Ducks Professional Baseball Club. LLC and the County of Suffolk. (Co. Exec.)

1641-2012
ACIC.
50.

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 428 Route 25A Realty Corp. by Daniel Carr, President (SCTM No. 0200-098.00-07.00-004.000). (Co. Exec.)

VII. Procedural Motion:

NONE

VIII. Home Rule Messages:

NONE

IX. Executive Session:

X. 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