



# **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**W: Withdrawn**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, 9<sup>th</sup> 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: Monday, July 23<sup>rd</sup>, 2012**

**TIME 4:00 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, August 1<sup>st</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:**

1132-2012

T50

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

1186-2012

T50

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

A50

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

1341-2012

TDH50

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

T50

Directing the Division of Real Property Acquisition and Management to subdivide and offer for sale a certain parcel of land. (Kennedy)

1586-2012

A50

Adopting Local Law No. -2012, A Charter Law to ensure the independence and integrity of the County Ethics Process. (Romaine)

1598-2012

T50

Directing a Cost/Benefit Analysis of sale of Kermit W. Graf Building. (Schneiderman)

1601-2012

A50

Adopting Local Law No. -2012, A Local Law to update the County's Domestic Partnership Registry. (Spencer)

1635-2012

T50

Further strengthening procedures for procuring consultant services. (Kennedy)

1638-2012

A50

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.)

VI.

**Introductory Resolutions:**

1644-2012

ACK  
50

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Fowora and Natalie Fowora, his wife (SCTM No. 0500-099.00-01.00-013.000). (Co. Exec.)

1645-2012

ACK  
50

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Pan and Barbara Pan, his wife (SCTM No. 0200-597.00-04.00-019.000). (Co. Exec.)

1647-2012  
ACIC  
5-0

Authorizing certain technical corrections to Adopted Resolution No. 71-2012.  
(Co. Exec.)

1648-2012  
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 Gina Jensen and Sean Jensen, her husband (SCTM No. 0200-077.00-07.00-073.002). (Co. Exec.)

1649-2012  
ACK  
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 Daniel Sheen (SCTM No. 0900-094.00-03.00-010.000). (Co. Exec.)

1650-2012  
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 Ronald Postiglione (SCTM No. 0200-646.00-01.00-008.000). (Co. Exec.)

1651-2012  
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 Arlene Mary Loughlin (SCTM No. 0200-441.00-03.00-025.000). (Co. Exec.)

1652-2012  
A4-00-1  
RM

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-958.00-06.00-004.000). (Co. Exec.)

1653-2012  
A  
4-00-1RM

Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-921.00-03.00-047.000). (Co. Exec.)

1654-2012  
ACIC  
4-0-0-1RM

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Veronica Bripernauth (SCTM No. 0200-823.00-03.00-041.000). (Co. Exec.)

1655-2012  
ACIC  
4-0-0-1RM

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Georgette Pierce (SCTM No. 0900-161.00-02.00-031.000). (Co. Exec.)

1656-2012  
ACIC  
4-0-0-1RM

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pro K Builders, By Robert Kaiser, President (SCTM No. 0200-030.00-08.00-065.000). (Co. Exec.)

1659-2012  
AIC/4-0-0-1RM

Authorizing certain technical corrections to Adopted Resolution No. 924-2008.  
(Co. Exec.)

1662-2012  
ACIC  
4-0-0-1RM

Authorizing certain technical correction to Adopted Resolution No. 416-2012.  
(Co. Exec.)

A 1667-2012  
5-0

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Winston S. Watson and Vashti P. Watson, his wife (SCTM No. 0100-056.00-02.00-081.000). (Co. Exec.)

ACK 1668-2012  
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 Ekaterina Sioutopoulos (SCTM No. 0500-382.00-08.00-024.000). (Co. Exec.)

ACK 1669-2012  
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 Nowsherwan Khan (SCTM No. 0200-648.00-02.00-025.001). (Co. Exec.)

ACK 1670-2012  
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 Schoolhouse Management, Inc. (SCTM No. 0200-902.00-03.00-013.000). (Co. Exec.)

ACK 1671-2012  
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 Hilary S. Smalling III (SCTM No. 0500-294.00-02.00-106.000). (Co. Exec.)

ACK 1672-2012  
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 Elizabeth Mae Laster (SCTM Nos. 0400-098.00-02.00-060.001 and 0400-098.00-02.00-060.002). (Co. Exec.)

ACK 1673-2012  
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 Carol Fitzsimmons (SCTM No. 0100-191.01-01.00-216.000). (Co. Exec.)

ACK 1674-2012  
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 Marcia L. Jabick (SCTM No. 0100-067.01-01.00-023.000). (Co. Exec.)

ACK 1675-2012  
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 Carol Usher and Andrew D. Usher (SCTM Nos. 0100-170.00-02.00-133.000 and 0103-001.00-02.00-030.000). (Co. Exec.)

A 1694-2012  
5-0

Enlarging the area of land previously declared surplus pursuant to Resolution No. 298-2011. (Co. Exec.)

TPA 1695-2012  
5-0

Adopting Local Law No. -2012, A Local Law authorizing the County Executive to execute agreements for the sale of vacant land at Yaphank County Center, (Co. Exec.)

VII. Procedural Motion:  
NONE

VIII. Home Rule Messages:  
NONE

IX. Executive Session:  
One item to be discussed.

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**