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W: Withdrawn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

Steno

SUFFOLK COUNTY LEGISLATURE

County of Suffolk

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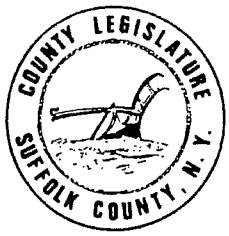

Legislative Committees
Ways & Means Committee
Chairperson

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: Thursday, September 27th, 2012

TIME 4:02 PM

RE: REVISED 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, October 3th, 2012 at 10:00 a.m.***, at the William H. Rogers Legislature Building in Hauppauge.

I. <u>Pledge of Allegiance:</u>

II. <u>Correspondence:</u>

III. <u>Public Comments:</u>

IV. <u>Presentation:</u> County Attorney Dennis Cohen

- ***Glass, et al. v. County of Suffolk et al.,***
- ***Burnett, et al. v. County of Suffolk et al.,***
- ***Thomas J. Spota, et al. v. County of Suffolk***

(Discussions may require Executive Session)

V. Tabled Resolutions:

1341-2012 Adopting Local Law No. -2012, A Local Law to Amend the Prompt Payment Policy for all Not-For-Profit Contract Agencies. (Co. Exec.) Stricken

1526-2012 Directing the Division of Real Property Acquisition and Management to subdivide and offer for sale a certain parcel of land. (Kennedy) Tabled 5-0-0-1

1598-2012 Directing a Cost/Benefit Analysis of sale of Kermit W. Graf Building. (Schneiderman) Tabled 5-0-0-1

1702-2012 Adopting Local Law No. -2012, A Charter Law to make transparent the County's rule making process. (Cilmi) Tabled 4-1-0-1

1708-2012 Adopting Local Law No. -2012, A Charter Law requiring legislative approval of fee changes. (Cilmi) Tabled 4-1-0-1

1757-2012 Establishing a Reapportionment Notification Program. (Gregory) Tabled 5-0-0-1

1840-2012 Adopting Local Law No. -2012, A Local Law to expedite the return of blighted properties to the tax roll and productive use. (Anker) Tabled 5-0-0-1

VI. Introductory Resolutions:

1890-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Goorpersad Sookoo (SCTM No. 0500-066.00-02.00-069.000). (Co. Exec.) A 4-0-0-2

1891-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-189.00-01.00-010.000). (Co. Exec.) Approved 4-0-0-2

1892-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Refik Kavazovic and Rifat Kavazovic as joint tenants with the right of survivorship (SCTM No. 0200-658.00-02.00-011.000). (Co. Exec.) Approved / consent calendar 4-0-0-2

1893-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Linda Meyer as the sole surviving heir of Orville Meyer (SCTM No. 0200-981.00-04.00-014.000). (Co. Exec.) Approved / 4-0-0-2 CC

1894-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act West Hills Realty, LLC (SCTM No. 0400-194.00-01.00-067.000). (Co. Exec.) Approved / 4-0-0-2 CC

1896-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gary B. Olsen and Theresa Olsen, his wife and Valentine Horvath and Renate Horvath, his wife (SCTM No. 0200-367.00-08.00-010.000). (Co. Exec.) Approved 4-0-0-2

1897-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Gallagher (SCTM No. 0900-315.00-02.00-006.000). (Co. Exec.) Approved / consent calendar 6-0

1905-2012 Authorizing certain technical correction to Adopted Resolution No. 616-2012. (Co. Exec.) Approved / consent calendar 6-0

1917-2012 Approving payment to General Code Publishers for Administrative Code. (Pres. Off.) Approved / consent calendar 6-0

1918-2012 Approving payment to General Code Publishers for Administrative Code. (Pres. Off.) Approved / consent calendar 6-0

1931-2012 Removing certain parcels from County auction list. (Romaine) Tabled 4-2-0-0

VII. **Procedural Motion:**
NONE

VIII. **Home Rule Messages:**
NONE

IX. **Executive Session:**
Two (2) items 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