



# **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**W: Withdrawn**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

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### Legislative Committees

Ways & Means Committee  
 Chairperson

Parks & Recreation Committee  
 Vice Chairperson

Veterans & Seniors Committee  
 Member

## MEMORANDUM

**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, November 8<sup>th</sup>, 2012

**TIME** 4:10 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, November 14<sup>th</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:

- 1526-2012 Directing the Division of Real Property Acquisition and Management to subdivide and offer for sale a certain parcel of land. (Kennedy) *Stricken*
- 1598-2012 Directing a Cost/Benefit Analysis of sale of Kermit W. Graf Building. (Schneiderman) *T A-0-0-1 (not present: Kennedy)*
- 1702-2012 Adopting Local Law No. -2012, A Charter Law to make transparent the County's rule making process. (Cilmi) *T A-0-0-1 (NP: Kennedy)*
- 1708-2012 Adopting Local Law No. -2012, A Charter Law requiring legislative approval of fee changes. (Cilmi) *TPH A-0-0-1 (NP: Kennedy)*
- 1757-2012 Establishing a Reapportionment Notification Program. (Gregory) *Withdrawn*
- 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) *T A-0-0-1 (NP: Kennedy)*
- 1931-2012 Removing certain parcels from County auction list. (Romaine) *Withdrawn*

VI.

Introductory Resolutions:

- 1940-2012 Authorizing the use of a portion of County premises located at 150 West Main Street, Patchogue, New York, for use by Blue Sand NY Inc. for outdoor dining. (Calarco)
- 1942-2012 Authorizing certain technical corrections to Adopted Resolution No. 728-2012. (Co. Exec.) *(Abstain: Montano, NP: Kennedy) A 3-0-1-1*
- 1951-2012 Directing a claim for MTA tax refund. (Romaine) *TSC 5-0*
- 1969-2012 Authorizing the use of County premises located at Cohalan Court Complex, by Ultimate Games Indoor/Outdoor Sports Complex, LLC for periodic use of parking lots. (Co. Exec.) *A 5-0*
- 1972-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 United Properties Corp. (SCTM No. 0200-894.00-03.00-089.000). (Co. Exec.) *A 5-0*
- 1976-2012 Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Babylon (SCTM No. 0100-012.00-02.00-005.005). (Co. Exec.) *A 5-0*
- 1977-2012 Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Babylon (SCTM No. 0100-197.00-03.00-001.000). (Co. Exec.) *A 5-0*

- 1983-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Holly Lyons (SCTM No. 0208-020.00-07.00-004.002). (Co. Exec.) A 5-0
- 1984-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kathleen Seiter and Mark N. Christiano, joint tenants (SCTM No. 0200-255.00-03.00-054.000). (Co. Exec.) A 5-0
- 1985-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cherry Tree Properties, Inc. (SCTM No. 0206-019.00-02.00-002.000). (Co. Exec.) A 5-0
- 1986-2012** Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eric Golden and Sandra Lopez (SCTM No. 0100-090.00-01.00-008.002). (Co. Exec.) A 5-0
- 2002-2012** Authorizing Suffolk County to enter into an agreement with the Society for the Prevention of Cruelty to Animals ("SPCA") in connection with the Animal Abuse Offenders Registry. (Co. Exec.) T 5-0
- 2005-2012** Adopting Local Law No. -2012, A Charter Law making certain technical changes to Legislative Reapportionment Plan. (Gregory) T P H 5-0
- 2006-2012** Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM Nos. 0200-749.00-07.00-020.000, 0200-749.00-07.00-041.000, 0200-749.00-07.00-042.000, 0200-786.00-04.00-032.000, 0200-787.00-01.00-036.000). (Romaine) A 5-0
- 2012-2012** Adopting Local Law No. -2012, A Local Law to create the Suffolk County Landbank Corporation. (Co. Exec.) T P H 5-0
- 2016-2012** Adopting Local Law No. -2012, A Local Law to safeguard the personal information of minors in Suffolk County. (Gregory) T P H 5-0
- 2020-2012** Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi) T P H 5-0
- 2021-2012** Authorizing certain technical correction to Adopted Resolution No. 738-2012. (Co. Exec.) A | cc 5-0
- 2022-2012** Authorizing certain technical correction to Adopted Resolution No. 454-2012. (Co. Exec.) A | cc 5-0
- 2041-2012** Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi) T P H 5-0

- 2053-2012 Accepting and appropriating a grant in the amount of \$2,106,258 from the New York State Office of Indigent Legal Services, to provide enhanced defense representation for cases assigned to the Legal Aid Society of Suffolk County with 100% support. (Co. Exec.)
- 2056-2012 Authorizing the sales of surplus property sold at the October 23, 2012 Auction pursuant to Local Law No. 13 1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.)
- 2060-2012 Establishing a permanent Contract Agency Oversight Committee. (Cilmi)
- 2065-2012 Resolution No. -2012, Directing the County To Appeal The Supreme Court Decision in Spota v. County of Suffolk. (Montano)

A 5-0

A 5-0

T 3-2-0-0 (Opposed: Kennedy, Nowick)

T 5-0

- 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