



# **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- W: Withdrawn**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

### 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 ✓

*Cilmi*

*P. O. Lindsay (voting)*

**DATE:** Wednesday, December 5<sup>th</sup>, 2012

**TIME** 2:15PM

**RE:** WAYS AND MEANS COMMITTEE MEETING AGENDA

*Sarah Cansdale  
Paul Perillie  
Robert Lipp  
Bob Martinez  
Greg Moran  
George Nolan  
Renee Ortiz  
Rick Brand  
Tom Vaughn*

The following is the agenda for the meeting of the Ways and Means Committee that will be held next *Wednesday, December 12<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:

- 1702-2012 Adopting Local Law No. -2012, A Charter Law to make transparent the County's rule making process. (Cilmi) T 6-0-0-0
- 1708-2012 Adopting Local Law No. -2012, A Charter Law requiring legislative approval of fee changes. (Cilmi) 5-0-1-0 (Abstain: CALARCO)
- 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 6-0-0-0
- 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 6-0-0-0
- 2012-2012 Adopting Local Law No. -2012, A Local Law to create the Suffolk County Landbank Corporation. (Co. Exec.) A 5-0-0-1 (Not Present: LINDSAY)
- 2016-2012 Adopting Local Law No. -2012, A Local Law to safeguard the personal information of minors in Suffolk County. (Gregory) A 6-0-0-0
- 2020-2012 Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi) T 6-0-0-0
- 2041-2012 Adopting Local Law No. -2012, A Charter Law to strengthen oversight of County contract agencies. (Cilmi) A 5-0-1-0 (CALARCO: Abstain)
- 2060-2012 Establishing a permanent Contract Agency Oversight Committee. (Cilmi) T 6-0-0-0
- 2065-2012 Resolution No. -2012, Directing the County To Appeal The Supreme Court Decision in Spota v. County of Suffolk. (Montano) T 6-0-0-0
- 2092-2012 Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning) T 6-0-0-0
- 2165-2012 Confirming the appointment of Richard I. Horowitz as District Court Judge for and of the First District to fill a vacancy. (Co. Exec.) A 6-0-0-0
- 2168-2012 Setting date for Special Election to fill vacancy in the 1st Legislative District. (Kennedy) Withdrawn

VI.

Introductory Resolutions:

- 2181-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Robert I. Toussie (SCTM No. 0200-167.00-03.00-020.000). (Co. Exec.) T 6-0-0-0
- 2182-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Lawrence C. Schulz, Jr. (SCTM No. 0209-030.00-02.00-022.000). (Co. Exec.) T 6-0-0-0
- 2183-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Angel Medrano and Elizabeth Medrano, his wife (SCTM No. 0100-058.00-01.00-037.000). (Co. Exec.)  
A 6-0-0-0
- 2185-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-188.00-03.00-029.000). (Co. Exec.)  
T 6-0-0-0
- 2186-2012 Sale of County-owned real estate pursuant to Local Law No. 13-1976 Myron A. Hauptman and Ralph Delea, Trustees (SCTM No. 0200-167.00-04.00-025.000). (Co. Exec.)  
T 6-0-0-0
- 2188-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Barrett's Cool Spot Beverage, Inc. (SCTM No. 0100-189.00-03.00-003.001). (Co. Exec.) T 6-0-0-0
- 2189-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Helen M. Cerabino (SCTM No. 0500-318.00-03.00-010.001). (Co. Exec.) A|CC 6-0-0-0
- 2190-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jane E. Meisse (SCTM No. 0400-140.00-01.00-042.000). (Co. Exec.) A|CC 6-0-0-0
- 2191-2012 Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Gravino (SCTM No. 0100-192.00-02.00-033.000). (Co. Exec.) A|CC 6-0-0-0
- 2205-2012 Increasing Transparency of § 72-h Program. (Cilmi)  
T 6-0-0-0

VII. Tabled Subject to Call

1951-2012 Directing a claim for MTA tax refund. (Romaine) Stricken

VIII. Procedural Motion:  
NONE

IX. Home Rule Messages:  
NONE

X. Executive Session:  
One (1) item to be revisited.

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