

WAYS AND MEANS
COMMITTEE
of the
SUFFOLK COUNTY LEGISLATURE
Minutes

A regular meeting of the Ways and Means Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, Veterans Memorial Highway, Smithtown, New York, on Wednesday, May 1, 2013.

MEMBERS PRESENT:

Legislator Lou D'Amaro - Chairman
Legislator Steve Stern - Vice-Chairman
Legislator Robert Calarco
Legislator John Kennedy
Legislator Lynne Nowick

ALSO IN ATTENDANCE:

Legislator Kennedy - District Office 12
George Nolan - Counsel to the Legislature
Renee Ortiz - Chief Deputy Clerk of the Legislature
Justin Littell - Aide to Legislator D'Amaro
Paul Perillie - Aide to Legislator Gregory
Debbie Harris - Aide to Legislator Stern
Ali Nazir - Aide to Legislator Kennedy
Greg Moran - Aide to Legislator Nowick
Michael Pitcher - Aide to the Presiding Officer
Gil Anderson - Commissioner of Public Works
Tom Vaughn - County Executive's Office
Wayne Thompson - Department of Environment and Energy
Tawaun Weber - Vision Long Island
Rick Brand, Newsday
All other interested parties

MINUTES TAKEN AND TRANSCRIBED BY:

Gabrielle Skolom - Court Stenographer

WM 5/1/2013

*(*The meeting was called to order at 10:18 a.m. *)*

LEG. D'AMARO:

Ladies and gentlemen, good morning, and welcome to the Ways and Means Committee of the Suffolk County Legislature. Please rise and join the Committee in the Pledge of Allegiance led by Legislator Calarco this morning. Thank you.

*(*Salutation*)*

Note for the record there is no executive session this morning for the committee. Also note for the record the committee has not received any correspondence this morning.

We'll turn to the public comments section of the agenda, and I have received one card this morning, and, Tawaun Weber, good morning. Please come on up, and you'll have three minutes to address the committee this morning and welcome.

MS. WEBER:

Good morning. For those of you who know me, my name is Tawaun Weber. I'm the assistant director of Vision Long Island. I'm going to apologize in advance for reading a statement. I know most of you know I just would like talk to you about this. But we have met with a few of you regarding the moratorium topic and so I'm just going to read from -- our executive director would like us to pass this message.

"Vision Long Island opposes instituting six-month moratorium on request for proposals. This would prohibit any County department, office, or agency from issuing a request for a proposal for consultant services for six months with an exception of emergency exceptions. This action will not only delay meaningful transportation planning projects like this BRT study and the Connect Long Island plan but will grind all Suffolk County capital projects to a halt.

"Suffolk County has used outside consultants for wastewater treatment feasibility studies, analysis of the Sagtikos Corridor, and necessary roadway and infrastructure projects. The ground work that was laid with these reports has been critical in raising awareness of the needs -- I'm sorry -- raising awareness of the needs and the planning process that should be completed. Some planning decisions have been made in the past in Suffolk County without outside studies like development plan in Yaphank or the BRT terminal, and the lack of outside counsel, analysis, and vetting has lead to failed projects in outside studying of questions or the public benefits to the taxpayers.

We again would like to issue the statement that we do oppose a six-month moratorium on all plans. Thank you."

LEG. D'AMARO:

Okay. Thank you for your comments this morning. I have no other cards. Is there anyone else present that would like to address the committee this morning? For the record, there's no response.

We'll turn to next to the next section of the agenda, not presentation -- there are none this morning -- so we'll go right to tabled resolutions, and I'll call the first.

*(*Tabled Resolutions*)*

The first is resolution **2020 of 2012, Adopting Local Law No. -2013, A Local Law to maximize use of County funds provided to contract agencies (Cilmi)**. I'll offer a motion to table.

LEG. CALARCO:

Second.

CHAIRMAN D'AMARO:

Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. **Tabled (5-0-0-0)**

Resolution 2060 of 2012, Establishing a permanent Contract Agency Oversight Committee (Cilmi). I'll offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Tabled (5-0-0-0)**

Resolution 2092 of 2012, Pursuing acquisition of sensitive parcels in the Mastic-Shirley area (Browning). I'll offer a motion to table at the request of the sponsor. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Tabled (5-0-0-0)**

Resolution 1182 of 2013, Adopting Local Law No. -2013, A Charter Law to strengthen legislative oversight and public participation in lawmaking process (Montano). This required a table for public hearing. I'll offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Tabled/Public Hearing (5-0-0-0)**

Resolution 1252 of 2013, Authorizing transfer of property to the Department of Parks, Recreation and Conservation (Kennedy).

LEG. KENNEDY:

Motion to table.

LEG. CALARCO:

Second.

CHAIRMAN D'AMARO:

Motion to table by Legislator Kennedy. Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. **Tabled/Public Hearing (5-0-0-0)**

(Introductory Resolutions)

The first is **1257 of 2013, Adopting Local Law No. -2013, A Local Law to amend requirements for contract agency funding (Lindsay).** Requires public hearing. I'll offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Tabled/Public Hearing (5-0-0-0)**

Resolution 1261 of 2013, Authorizing certain technical correction to Adopted Resolution No. 151-2013 (County Executive). I'll offer a motion to approve and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1262 of 2013, Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-234.00-03.00-030.000) (County Executive). This is a 20 by 100 parcel in Miller Place which was appraised and sold for \$915 to the adjoining owner. I'll offer a motion to table. I'm sorry, motion to approve. Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. **Approved (5-0-0-0)**

Resolution 1263 of 2013, Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM NO. 0200-234.00-03.00-018.000) (County Executive), an irregular-shaped parcel, actually a paper street in Miller Place. I'll offer a motion to

approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries.
Approved (5-0-0-0)

Resolution 1264 of 2013, Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM NO. 0200-235.00-01.00-007.000). We can do same motion, same second, and same vote. **Approved (5-0-0-0)**

Resolution 1265 of 2013, Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-371.00-08.00-001.000) (County Executive), an irregular-shaped parcel in Coram being conveyed to the town for open space purposes. I'll offer a motion to approve. Is there a second?

LEG. CALARCO:

Second.

LEG. D'AMARO:

Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. **Approved (5-0-0-0)**

Resolution 1266 of 2013, Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-213.00-03.00-031.000) (County Executive). This is also a local law 13, another paper street if Miller Place. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved (5-0-0-0)**

1267 of 2013, Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-234.00-03.00-007.000) (County Executive), another paper street, 40 by 100, in the same area of Miller Place. Same motion, same second, and, without objection, same vote. **Approved (5-0-0-0)**

Resolution 1270 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Lawrence Burnham (SCTM No. 0100-217.00-01.00-051.003) (County Executive). I'll offer a motion to approve and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1271 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Eliseos C. Verveniotis (SCTM No. 1000-054.00-03.00-021.002) (County Executive). I'll offer the same motion, same second, and same vote. **Approved/Consent Calendar (5-0-0-0)**

1272 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William F. Schick, Jr. And Kelly Schick (SCTM No. 0100-189.00-02.00-132.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1273 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Doris Sullivan (SCTM No. 0200-090.00-02.00-008.004) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1274 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wanda Esanbor and Jude Esanbor, tenants in common (SCTM No. 0100-040.00-03.00-023.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1275 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael F. Hughes Executor of the Estate of Hallie M. Hughes (SCTM No. 0100-081.00-01.00-098.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1276 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Scarola and Mary Beth Scarola (SCTM No. 0101-009.00-03.00-004.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1277 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Bustamante (SCTM No. 0500-245.00-03.00-019.002) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1278 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 473 Realty Corp. (SCTM No. 0200-775.00-02.00-018.001) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

Resolution 1279 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Julia Stegemann, Rita Daleo and Anne Marie Benedetto, individually as to 1/3 interest each (SCTM No. 0100-189.00-03.00-046.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

Resolution 1282, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tito Figueroa Sr., Tito Figueroa Jr. And Fernando Figueroa (SCTM No. 0500-373.00-02.00-011.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1283 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael J. Ferraro and Colette Fardella (SCTM No. 0600-146.00-03.00-004.003) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1284 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Westhampton Mining Aggregates, Inc. (SCTM No. 0900-334.00-01.00-001.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1285 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Striking Holdings, Inc. (SCTM No. 0800-161.00-01.00-015.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1286 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven R. Schweizer (SCTM No. 0800-051.00-06.00-044.000) (County Executive). Same motion, same second, same vote. Approved/Consent Calendar (5-0-0-0)

1287 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act RLBMK JV, LLC (SCTM No. 0500-115.00-01.00-016.001). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1288 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Audrey Scott (SCTM No. 0900-139.00-02.00-019.000)(County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1289-2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frederick Guerino (SCTM No. 0200-978.10-01.00-045.001) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1292, Instituting a six-month moratorium on Requests for Proposals (Kennedy).
Legislator Kennedy.

LEG. KENNEDY:

I'm sorry, Mr. Chair. 1292, I'll make a motion to table that resolution, if I can. I'm still working with Legislative Counsel to fine tune language.

LEG. D'AMARO:

Okay. Motion by Legislator Kennedy, the sponsor, to table the resolution. I'll second -- second by Legislator Calarco.

All in favor? Opposed? Abstentions? Motion carries. The resolution is **tabled (5-0-0-0)**.

Resolution 1294 of 2013, Authorizing certain technical correction to Adopted Resolution No. 220-2013 (County Executive). I'll offer a motion to approve and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1302 of 2013, Adopting Local Law No. -2013, A Local Law to clarify Board of Ethics authority to issue advisory opinions (D'Amaro). Requires a public hearing. I'll offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Tabled/Public Hearing (5-0-0-0)**

Resolution 1331 of 2013, Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Smithtown (SCTM No. 0800-114.00-03.00-030.000)(County Executive.) This is an irregular-shaped parcel being proposed to be sold to the town for drainage purposes, recharge basin.

LEG. KENNEDY:

Motion to approve.

LEG. NOWICK:

Second.

CHAIRMAN D'AMARO:

Motion to approve by Legislator Kennedy. Second by Legislator Nowick. All in favor? Opposed? Abstentions? Motion carries. **Approved (5-0-0-0)**

Resolution 1337, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth A. Carmichael (SCTM No. 0204-010.00-04.00-004.000)(County Executive). I'll offer a motion to approve

and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1338 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Rose, individually and as administrator and Tracey Elizabeth Rose, as heirs of the Estate of Wendy E. Rose (SCTM No. 0500-025.00-01.00-021.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1339 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mabel D. Brandy (SCTM No. 0500-163.00-04.00-083.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1340 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia A. Marchant (SCTM No. 0200-983.60-06.00-015.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

Resoltuion 1341 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Mondini and Valerie Mondini, as Co-Trustees of the trust under the will of Valerio Mondini, a/k/a Rene Mondini (SCTM No. 0900-356.00-02.00-005.000) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

Resolution 1343 of 2013, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arcolino Turner and Ursala Turner, his wife (SCTM No. 0200-527.00-04.00-023.003) (County Executive). Same motion, same second, same vote. **Approved/Consent Calendar (5-0-0-0)**

1357 of 2013, Authorizing sale of Foley facility and property, Yaphank (Gregory). I'll offer a motion to table at the request of the sponsor.

LEG. CALARCO:

Second.

LEG. D'AMARO:

Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. There being no further business before the committee this morning, we are adjourned. Thank you.

*(*Meeting adjourned at 10:33 a.m.*)*