

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, November 13, 2013.

MEMBERS PRESENT:

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

NOT PRESENT:

Legislator Lynne Nowick - Excused Absence

ALSO IN ATTENDANCE:

George Nolan - Counsel to the Legislature
Sarah Simpson - Assistant Counsel to the Legislature
Renee Ortiz - Chief Deputy Clerk of the Legislature
Debbie Harris - Aide to Legislator Stern
Justin Litell - Aide to Legislator D'Amaro
Laura Halloran - Budget Review Office
Gail Lolis - County Attorney's Office
Tom Vaughn - County Executive's Office
Rick Brand, Newsday
Joseph Fritz
All other interested parties

MINUTES TAKEN BY:

Gabrielle Severs - Court Stenographer

MINUTES TRANSCRIBED BY:

Kim Castiglione - Legislative Secretary

(The meeting was called to order at 10:06 a.m.)

CHAIRMAN D'AMARO:

Good morning. Welcome to the Ways and Means Committee. Please rise and join the committee in the Pledge of Allegiance led by Legislator Robert Calarco.

Salutation

Please note for the record that Legislator Lynne Nowick has an excused absence from attendance at the committee this morning. Also, there will be an Executive Session immediately following the public portion of the committee.

To the Clerk, do we have any cards this morning? There are no cards. Is there anyone present who would like to address the committee this morning? For the record, there is no response. We'll turn to the next section on the agenda, Tabled Resolutions. I'll call the first.

Tabled Resolutions

The first is ***1701-2013 - Amending the Rules of the Legislature (Browning)***. I'm going to offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. ***(Vote: 4-0-0-1 Not Present: Legislator Nowick)***

Resolution ***1718-2013 - Adopting Local Law No. -2013, A Local Law to authorize conveyance of real property previously taken for delinquent taxes (Browning)***. This would permit a Section 215 redemption. I'm going to offer a motion to approve.

LEG. STERN:

Second.

CHAIRMAN D'AMARO:

Second by Legislator Stern. Yes, good morning. Legislator Kennedy.

LEG. KENNEDY:

Good morning, Mr. Chair. How are you? I had a brief conversation with the sponsor this morning. My question to Counsel is obviously 215's speak for themselves. There's some type of underlying hardship. I was told about the particulars here and absolutely it sounds like it's compelling. My only question to Counsel is, is does it fit the criteria that we have for 215?

MR. NOLAN:

No, and that's why it has come in as a local law, because the application was filed after the typical deadline for a 215 redemption. It fits the hardship criteria because it's a personal illness and it's the granddaughter and that lengthy property tax not being paid, but it is after the deadline, which I advised the sponsor of. She wanted to proceed and this is the only way to proceed, is by a local law.

LEG. KENNEDY:

Well, so tell me a little bit about that last part. By a local law, typically all 215's are local law, and my question is very simple, George. Is this something we can do under the Tax Act.

MR. NOLAN:

We can do it in my opinion.

LEG. KENNEDY:

Great, thanks.

CHAIRMAN D'AMARO:

Thank you, Legislator Kennedy. There's a motion to approve that's received a second. I'll call the vote. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

Introductory Resolutions

Resolution **1830-2013 - 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 Eileen E. Kennedy (SCTM No. 0200-192.00-02.00-093.000)(Co. Exec.)**. I'll offer a motion to approve and place on the consent calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

Resolution **1831 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph A. Crews, Jr., Nancy Jackson and Mary Katherine Seignious, as joint tenants (SCTM No. 0100-169.00-02.00-023.000)(Co. Exec.)**. I'll offer the same motion, same second, and without objection, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

Resolution **1832-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Erwin Pearl and Sandra Pearl, husband and wife (SCTM No. 0900-313.00-01.00-042.075)(Co. Exec.)**. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1833-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rigoberto Vega and Laurale Vega, his wife (SCTM No. 0200-731.00-01.00-028.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1834-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Ramon Rodriguez and Sylvia D. Torres (SCTM No. 0200-161.00-01.00-011.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1835-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act North Fork Bank (SCTM No. 0200-110.00-02.00-020.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1836-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William Gorman (SCTM No. 1000-075.00-02.00-014.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1837-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gregory K. James and Gwendolyn E. James (SCTM No. 0400-160.00-01.00-065.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

1838-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raymond Orlando, Jr., Sole Trustee or his Successors in Trust, under the Raymond Orlando, Jr. Living Trust (SCTM No. 0400-227.00-03.00-002.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

Resolution **1839-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gregg Keglihan and Marlene Meyer Keglihan (SCTM No. 0500-381.00-05.00-016.001)(Co. Exec.).** This is an 11 by 70 parcel in West Sayville that appraised for \$400 and sold for \$426. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

Resolution **1840-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Zachary Gazza (SCTM No. 0900-064.00-01.00-154.000)(Co. Exec.).** A 40 by 100 parcel in Southampton, appraised and sold for \$2600. Same motion, same second, and same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1841-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Garrett Morgan (SCTM No. 0500-482.00-04.00-026.000)(Co. Exec.). Seventy by 35 parcel in West Islip, appraised for 7,000 and sold for 10,000. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1842-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Stanley Defay and Gina Defay (SCTM No. 0400-211.00-02.00-069.000)(Co. Exec.). A 20 by 100 parcel in Huntington appraised for 1,000 and sold for 2100. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1843-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Anthony Caldara, Jr. (SCTM No. 0500-019.00-02.00-028.000)(Co. Exec.). It's a 175 by 14 parcel in Hauppauge, appraised for \$3200 and sold for \$4200. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1844-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Harry Motschenbacher and Virginia Motschenbacher, his wife (SCTM No. 0500-019.00-02.00-057.000)(Co. Exec.). Forty by 100 parcel in Southampton, appraised and sold for \$2600. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1847-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michele Albino (SCTM No. 0800-019.00-06.00-011.000)(Co. Exec.).** I'll offer a motion to approve and place on the Consent Calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1850-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Grzymalski (SCTM No. 0200-732.00-02.00-024.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1851-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Danette Cauchi and Evelyn Feller (SCTM No. 0100-028.00-01.00-053.000)(Co. Exec.).** Same motion, same

second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1852-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James C. Quigg and Payge Quigg, his wife (SCTM No. 0200-642.00-05.00-010.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1853-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Gifford and Donna Gifford, his wife (SCTM No. 0200-245.00-01.00-064.001)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1855-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Rejeena Mathew (SCTM No. 0200-424.00-04.00-004.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1856-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Beth K. Bongar (SCTM No. 0900-297.00-01.00-022.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1857 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Z LA LY, LLC (SCTM No. 0100-217.00-02.00-053.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1861-2013 - Authorizing the issuance of a certificate of abandonment of the interest of the County of Suffolk in property designated as Town of Babylon (SCTM No. 0100-083.00-03.00-013.000) pursuant to Section 40-D of the Suffolk County Tax Act (Co. Exec.).

This is a parcel that's located in the Hamlet of Wyandanch that was erroneously taken for nonpayment of taxes. I'm going to offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1875-2013 - Authorizing the sales of surplus property sold at the September 24th and 25th, 2013 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (omnibus resolution)(Co. Exec.).

That was an omnibus resolution. There are 129 parcels that were sold, generating a total revenue of \$5,111,400 in favor of Suffolk County. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution 1888-2013 - Adopting Local Law No. -2013, A Local Law to improve the County's property redemption process (Gregory). It requires a public hearing. I'll offer a motion to table. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution 1891-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Himme (SCTM

No. 0200-285.00-04.00-071.000)(Co. Exec.). I'll offer a motion to approve and place on the Consent Calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1892-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samantha Ann Miller (SCTM No. 0103-021.00-01.00-028.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1893-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Manor Development Enterprises, Inc. (SCTM No. 0100-142.00-04.00-069.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1894-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Quaiser Bakht (SCTM No. 0300-200.00-02.00-043.000)(Co. Exec.). And I'll offer the same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1895-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Philip R. Gardner and Catherine Gardner, his wife (SCTM No. 0200-489.00-03.00-038.000)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1896-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mamco Molds, Inc. (SCTM No. 0100-066.00-02.00-018.001)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1897-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Joseph Schroeder and Marie Schroeder, his wife (SCTM No. 0500-381.00-05.00-015.002)(Co. Exec.). This is an irregularly shaped parcel in West Islip and appraised at 2500 and sold for \$2,510. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1898-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 218 N. Wellwood Avenue, LLC (SCTM No. 0200-284.00-05.00-019.000)(Co. Exec.). Twenty-five by 100 parcel in Terryville. Appraised at \$1,000 and sold for \$1400. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1901-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Pablo Diaz and Mabel Diaz (SCTM No. 0500-022.00-02.00-009.000)(Co. Exec.). Another irregularly shaped parcel, this one in Ronkonkoma. Appraised for 1900 and sold for 3,000. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1902-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-022.000)(Co. Exec.). Twenty-five by 100 parcel in Miller Place. Appraised and sold for \$1,250. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1903-2013 - Authorizing a certain technical correction to Adopted Resolution No. 752-2013. This changes a whereas clause. I'll offer a motion to approve and place on the Consent Calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion

carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1904-2013 - Authorizing certain technical correction to Adopted Resolution No. 693-2013 (Co. Exec.)**. This changes the number of workforce housing development rights referenced in a bill. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1917-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-212.00-06.00-030.000)(Co. Exec.)**. Eighty by 100 parcel. It's on a paper street in Miller Place. Appraised and sold for \$3,500. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1918-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-235.00-01.00-016.000)(Co. Exec.)**. This is a 60 by 100 parcel, again on a paper street in Miller Place that appraised and sold for \$3,000. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1919-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-235.00-03.00-027.000)(Co. Exec.). Fifty by 100 parcel in Miller Place that appraised and sold for 2500. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1920-2013 - Sale of County-owned real estate pursuant to Local Law No. 13-1976 Miller Place Development LLC (SCTM No. 0200-236.00-01.00-011.000)(Co. Exec.). Irregularly shaped parcel in Miller Place, appraised and sold for \$2500. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1924-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Town of Babylon (SCTM No. 0100-057.00-01.00-013.000)(Co. Exec.)**. This is for the Town of Babylon. I'll offer a motion to approve and place on the Consent Calendar. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1925-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Burke and Sharon Burke (SCTM No. 0800-011.00-04.00-021.004)(Co. Exec.)**. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

The next resolution is **1926-2013 - Authorizing the sale of County parcel bearing (SCTM No. 0200-951.00-06.00-093.001) pursuant to NY County Law § 215(8)(Co. Exec.)**. I understand that the County Attorney's Office wants to address this in Executive Session, is that right, Miss Lolis? And good morning.

MS. LOLIS:

Good morning, yes.

CHAIRMAN D'AMARO:

Okay. So what we'll do, without objection, we'll skip over and we'll discuss this in Executive Session, and if a vote is required we can come back out and vote.

MS. LOLIS:

Thank you.

CHAIRMAN D'AMARO:

All right, thank you.

Resolution **1929-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.038)(Co. Exec.)**. I'll offer a motion to approve and place on the Consent Calendar. Second by Legislator Stern. Thank you. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1930-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.043)(Co. Exec.). Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1931-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act ARG SPV I, LLC (SCTM No. 0300-126.00-01.00-014.045)(Co. Exec.). Once again, same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1932-2013 - Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wells Fargo Bank, N.A. (SCTM No. 1000-048.00-02.00-007.000)(Co. Exec.)**. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Resolution **1933-2013 - 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 Emanuel Calligeros, James E. Calligeros, Executor (SCTM No. 0200-398.00-05.00-020.000)(Co. Exec.)**. Same motion, same second, same vote. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

1934-2013 - Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation (Co. Exec.). This is transferring a total of 13.14 acres of County owned property, and I guess by transferring it to the Parks Department we save on some of the taxes. I'll offer a motion to approve. Second by Legislator Calarco. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present - Legislator Nowick)**

Next is resolution **1939-2013 - Approving list of Real Estate Appraisers as designated by the Division of Real Property Acquisition and Management (Co. Exec.)**. We do this annually, I believe. Is there anyone here from Real Estate this morning? Jill, good morning.

MS. ROSEN-NIKOLOFF:

Good morning.

CHAIRMAN D'AMARO:

Just briefly, have there been any changes to the list?

MS. ROSEN-NIKOLOFF:

Yes. Currently we maintain a list of 26, but this year we RFQed it and we only qualified 17 companies.

CHAIRMAN D'AMARO:

Okay, based on our RFQ.

MS. ROSEN-NIKOLOFF:

Correct.

CHAIRMAN D'AMARO:

Very good. Thank you. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries.

Resolution **1940-2013 - Approving list of Real Estate Environmental Site Assessment Companies as designated by the Division of Real Property Acquisition and Management (Co. Exec.)**. Once again, this is just a list of companies that the County will be using. I guess they're prescreened and preapproved. Jill, same thing?

MS. ROSEN-NIKOLOFF:

We also RFQed for this as well.

CHAIRMAN D'AMARO:

Okay. Very good. Thank you. I'll offer a motion to approve.

LEG. STERN:

Second.

CHAIRMAN D'AMARO:

Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

LEG. KENNEDY:

Mr. Chair?

CHAIRMAN D'AMARO:

Legislator Kennedy.

LEG. KENNEDY:

Just one quick question with 1926 since the County Attorney has requested that we go into Executive Session. I would assume because there's some type of underlying litigation or something as to that effect? What's the predicate.

CHAIRMAN D'AMARO:

That's correct. There is underlying litigation.

LEG. KENNEDY:

Okay. Thank you.

CHAIRMAN D'AMARO:

And that request came from the County Attorney's Office. Okay. Thank you, Legislator Kennedy. I'll offer a motion to adjourn into Executive Session. Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

We will now go into Executive Session and we will be back on the record shortly. Thank you.

(Committee met in Executive Session 10:27 a.m. - 12:11 p.m.)

We're going back on the record. First, I want to note that we did receive correspondence with respect to IR 1718 and just -- it's signed by Michael Gendron, Executive Vice President of Local

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1108. That's included for the record.

With respect to Executive Session, the committee has authorized settlement in the case Fuentes against the Suffolk County Department of Health Services.

And in addition, we will now call back to consider resolution **1926-2013 - Authorizing the sale of County parcel bearing (SCTM No. 0200-951.00-06.00-093.001) pursuant to NY County Law § 215(8)(Co. Exec.)**.

This resolution was discussed in Executive Session by the committee and the bill would authorize a quit claim deed to convey title back into private ownership. I'll offer a motion to approve. Second by Legislator Stern. All in favor? Opposed? Abstentions? The resolution is approved. **(Vote: 4-0-0-1 Not Present: Legislator Nowick)**

I think that concludes our business for today. We are adjourned. Thank you.

(The meeting was adjourned at 11:12 a.m.)