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W: Withdrawn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

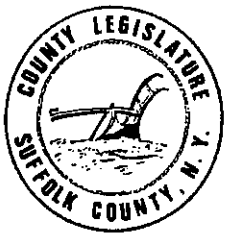
SUFFOLK COUNTY LEGISLATURE

Committee on Ways and Means

County of Suffolk

Lou D'Amaro
Chairman, Legislator, 17th District

COMMISSIONS:
SPACE MANAGEMENT STEERING COMMITTEE
SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:
* CHAIRMAN - WAYS & MEANS
* VICE-CHAIRMAN - PARKS & RECREATION
* VICE-CHAIRMAN - ECONOMIC DEVELOPMENT & ENERGY

M E M O R A N D U M

Jill Rosen-Nikoloff
Ali Nazir
Laura Halloran
George Nolan
Debbie Harris
Robert Lipp
Greg Moran
Renee Ortiz
Tom Vaughn
Paul Perillie
Justin Littell
Sarah Simpson
Rick Brand

FROM: LOU D'AMARO, Chairman
TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE:
Hon. Steven H. Stern, Vice-Chairman
Hon. Robert Calarco
Hon. John M. Kennedy, Jr.
Hon. Lynne C. Nowick Bill Lindsay
All Other Interested Parties
DATE: January 29, 2013
RE: WAYS AND MEANS COMMITTEE AGENDA
*****2nd REVISED VERSION*****

The following is the Agenda for the next meeting of the Ways and Means Committee on ***Wednesday January 30, 2013 at 10:00 a.m.***, at the William H. Rogers Legislature Building, Hauppauge.

I. **Pledge of Allegiance**
II. **Correspondence**
III. **Public Comments**
IV. **Presentations**
V. **Tabled Resolutions**

No 1702 – 2012. Adopting Local Law No. -2012, A Charter Law to make transparent the County's rule making process. (Cilmi) WAYS & MEANS T 4-0-0-1 (Not Present: Kennedy)

No 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.) WAYS & MEANS T 4-0-0-1

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No 2020 – 2012. Adopting Local Law No.-2012, A Local Law to maximize use of County funds provided to contract agencies. (Cilmi) WAYS & MEANS T 4-0-0-1 (Not present Kennedy)

No 2060 – 2012. Establishing a permanent Contract Agency Oversight Committee. (Cilmi) WAYS & MEANS T 4-0-0-1

No 2092 – 2012. Pursuing acquisition of sensitive parcels in the Mastic-Shirley area. (Browning) WAYS & MEANS T 4-0-0-1

No 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.) WAYS & MEANS A 4-0-0-1

No 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.) WAYS & MEANS A 4-0-0-1

No 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.) WAYS & MEANS A 4-0-0-1

No 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.) WAYS & MEANS A 4-0-0-1

No 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.) WAYS & MEANS A|cc 4-0-0-1

No 2205 – 2012. Increasing Transparency of § 72-h Program. (Cilmi) WAYS & MEANS T 4-0-0-1

VI. Introductory Resolutions

No 2229 – 2012. Authorizing certain technical correction to Adopted Resolution No. 842-2012. (Co. Exec.) WAYS & MEANS A|cc 4-0-0-1

No 2233 – 2012. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jean M. MacDonald (SCTM No. 0200-923.00-03.00-024.000). (Co. Exec.) WAYS & MEANS A|cc 4-0-0-1

No 2236 – 2012. Sale of County-owned real estate pursuant to Local Law No. 13-1976 William J. Duffy and Elizabeth T. Duffy, his wife (SCTM No. 0100-041.00-01.00-018.000). (Co. Exec.) WAYS & MEANS

A 4-0-0-1 (Not present: Kennedy)

No 2237 – 2012. Authorizing the transfer of certain property to Suffolk County Department of Public Works. (Co. Exec.) WAYS & MEANS

A 4-0-0-1

No 2240 – 2012. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-047.00-05.00-005.000). (Co. Exec.) WAYS & MEANS

A 4-0-0-1

No 2241 – 2012. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Waterways Development Corp. (SCTM No. 0200-854.00-04.00-002.089). (Co. Exec.) WAYS & MEANS

A 4-0-0-1

No 2245 – 2012. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Craig Savino and Annette Savino, husband and wife (SCTM No. 0500-030.00-01.00-008.000). (Co. Exec.) WAYS & MEANS

A 4-0-0-1

No 2247 – 2012. Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton (SCTM Nos. 0300-058.00-08.00-005.000, 0300-058.00-08.00-006.001 and 0300-058.00-08.00-006.002). (Schneiderman) WAYS & MEANS

A 4-0-0-1

No 2254 – 2012. Accepting the donation of certain underwater land and transferring such land to the Suffolk County Department of Economic Development and Planning for aquaculture purposes. (Schneiderman) WAYS & MEANS

A 5-0-0-0

No 1003 – 2013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Belinda A. Marquis (SCTM Nos. 0100-058.00-01.00-062.000 and 0100-058.00-01.00-064.000). (Co. Exec.) WAYS & MEANS

A|CC 5-0-0-0

No 1004 – 2013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Juan Fernandez (SCTM No. 0100-199.00-03.00-015.000). (Co. Exec.) WAYS & MEANS

A|CC 5-0-0-0

No 1005 – 2013. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Lawrence H. Womack, M.D. and Mary E. Porter (SCTM No. 0500-297.00-01.00-125.000). (Co. Exec.) WAYS & MEANS

A|CC 5-0-0-0

No 1006 – 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 R. Horenstein (SCTM No. 0200-980.00-03.00-022.000). (Co. Exec.) WAYS & MEANS A|CC 5-0-0-0

No 1010 – 2013. Authorizing execution of Intermunicipal Agreements pursuant to §§ 119-o with the Towns, Villages and Municipal Corporations and Districts of Suffolk County for mutual aid as a result of Hurricane Sandy. (Co. Exec.) WAYS & MEANS A 5-0-0-0

No 1019 – 2013. Appointing member to the Judicial Facilities Agency (Joseph Sawicki). (Pres. Off.) WAYS & MEANS A 5-0-0-1

(P.O. Lindsay voting)
(Kennedy Not Present)

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Executive Session

YES

XI. Adjournment