



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W: Withdrawn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
Ways and Means Committee

Steve Stern, Chairman
Legislator 16th District



1842 E. Jericho Turnpike, Suite P
Huntington, NY 11743
Tel: (631) 854-5100
Fax: (631) 854-5103
steven.stern@suffolkcountyny.gov

Committees

- Chairman –Veterans & Seniors
- Vice-Chairman-Economic Development
- Member – Public Works & Energy
- Member- Budget & Finance

Commissions:

- Space Management Steering Committee
- Sitings of Memorials and Symbols and Naming of County Facilities,

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE

- ✓ Legislator William Spencer-Vice Chair
- ✓ Legislator Kate Browning
- ✓ Legislator Robert Calarco
- ✓ Legislator John M. Kennedy

✓ **FROM: Legislator Steve Stern, Chairman**

DATE: Friday, May 16, 2014

RE: Ways and Means Committee Agenda

Ways and Means Committee Agenda

Please be advised that the next meeting of the Ways & Means Committee will be held on **Thursday, May 29, 2014 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations:
5. **Tabled Resolutions:**

IR-1043 Adopting Local Law No. -2014, A Local Law to strengthen policy against dual public salaries. (Cilmi)

IR1323: Adopting Local Law No. -2014, A Local Law to streamline procedures for filling Presiding Officer and Deputy Presiding Officer vacancies. (Gregory)

T 3200
KB
JK

A 4100
JK

1450.

Legalizing and validating certain acts of the Smithtown Fire District in connection with the construction of a substation on Plymouth Boulevard, Smithtown, and the expenditure of funds for said purpose from a Capital Reserve Fund. (Kennedy)

A 5.0

6. Introductory Resolutions:

A Consent Calendar 5.0

1472. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Palantinus Organization, Inc. (SCTM No. 0800-165.00-01.00-013.001). (Co. Exec.)

A 5.0

1475. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jla Unlimited, Inc. (SCTM No. 0200-882.00-02.00-070.000). (Co. Exec.)

A 5.0

1476. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven - (SCTM No. 0200-781.00-01.00-003.001). (Co. Exec.)

A 5.0

1478. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Thomas Murray (SCTM No. 0200-685.00-03.00-007.000). (Co. Exec.)

TPN 5.0

1488. Adopting Local Law No. -2014, A Local Law to modify County's Hardship Property Redemption Process. (Spencer)

7. Executive Session: To be determined

8. Adjournment

DATE: Thurs. 5/29, 2014

TIME: 12:30pm

WAYS & MEANS

LD	Legislator	Present	Absent	Time
16	Steven H. STERN, Chair	✓		
18	William SPENCER, Vice Chair	✓		
3	Kate M. BROWNING	✓		
7	Robert CALARCO	✓		
12	John M. KENNEDY	✓		



Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1043-2014

DATE: thurs. 5/29, 2014

Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	X			
18	William SPENCER, Vice Chair	X			
3	Kate M. BROWNING		X		
7	Robert CALARCO	X			
12	John M. KENNEDY		X		
Totals		3	2	0	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Lora Hellerstein
 Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1323-2014

thurs.
DATE: 5/29, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY			X	
Totals		4	1	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Lora Telleske
Chief Deputy Clerk of the Legislature

WAYS AND MEANS

thru

Intro. Res. 1450-2013

DATE: 5/29, 2014

Motion:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY				
Totals		5	0	0	0

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Lora Sellenstein

Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1472-2014

thurs.
DATE: 5/29, 2014

Motion:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY		↓		
Totals		5	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>	
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>	

Lora Helbestei

Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1475-2014

DATE: thurs. 5/29, 2014

Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY				
Totals		5	0	0	0

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Lora Bellusteri

Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1476-2014

DATE: 5/29, 2014

Motion:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY				
Totals		5	0	0	0

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Lora Bellusci
 Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1478-2014

thurs.
DATE: 5/29, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY				
Totals		5	0	0	0

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

Lora Tellestei
Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1488-2014

DATE: thurs. 5/29, 2014

Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
16	Steven H. STERN, Chair	↓			
18	William SPENCER, Vice Chair				
3	Kate M. BROWNING				
7	Robert CALARCO				
12	John M. KENNEDY		↓		
Totals		5	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table <i>PM</i>
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>	
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>	

Lora Bellestein
 Chief Deputy Clerk of the Legislature