

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, June 11, 2015.

MEMBERS PRESENT:

Legislator Steven Stern - Chairman
Legislator Tom Barraga - Vice-Chairman
Legislator Sarah Anker
Legislator Al Krupski
Legislator Tom Muratore

ALSO IN ATTENDANCE:

Jason Richberg - Chief Deputy Clerk of the Legislature
George Nolan - Counsel to the Legislature
Debbie Harris - Aide to Legislator Stern
Robert Lipp - Deputy Director - Budget Review Office
Laura Halloran - Budget Review Office
Tom Vaughn - County Executive's Office
Sarah Lansdale - Suffolk County Director of Planning
Wayne Thompson - Department of Environment and Energy
Rick Brand, Newsday
All other interested parties

MINUTES TAKEN BY:

Gabrielle Severs - Court Stenographer

(*The meeting was called to order at 12:38 p.m.*)

CHAIRMAN STERN:

Welcome, everyone, to the committee on Ways and Means. I'm going to ask everybody to please rise and join us in the Pledge of Allegiance led by Legislator Browning.

(*Salutation*)

I'm going to ask everyone to remain standing and join us in a moment of silence as we keep all of our brave men and women fighting for our freedoms overseas in our thoughts and prayers.

(*Moment of Silence Observed*)

Welcome, everyone. Let's see. Mr. Clerk, I do not see any cards.

MR. RICHBERG:

We do not have any cards, Mr. Chair.

CHAIRMAN STERN:

Okay. Thank you. Moving to the agenda, then, beginning with tabled resolutions.

IR 1187, To create a Gaming Facility Community Advisory Committee (P.O. Gregory).

LEG. CALARCO:

Motion to table.

CHAIRMAN STERN:

Motion to table by the sponsor. I'll second. I'm sorry, not at the request of the sponsor. Motion to table. I will second. All in favor? Any opposed? Any abstentions? **IR 1187 is tabled.**

(VOTE: 5-0-0-0)

Moving to Introductory Resolutions.

IR 1443, Approving payment to General Code Publishers for Administrative Code pages (P.O. Gregory.) Motion to approve. Second by Legislator Calarco. All in favor? Any opposed? Any abstentions? **1443 is approved. (VOTE: 5-0-0-0)**

IR 1444, Amending Resolution No. 379-2015, establishing a Southern Pine Beetle Joint Commission (Calarco).

LEG. CALARCO:

Motion.

CHAIRMAN STERN:

Motion to approve by Legislator Calarco. I'll second. Everybody good? All in favor? Any opposed? Any abstentions? **IR 1444 is approved. (VOTE: 5-0-0-0)**

IR 1445, Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Jason Aviano and Life Estate of Nancy Aviano (Calarco).

LEG. CALARCO:

Motion.

CHAIRMAN STERN:

Motion by Legislator Calarco. I'll second. This is a section 215. Everybody good? All right. I'll call the vote. All in favor? Any opposed? Any abstentions? **1445 is approved. (VOTE: 5-0-0-0)**

IR 1496, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph P. Sorrenti a/k/a Joseph B. Sorrenti and Anthony Sorrenti a/k/a Antonio Sorrenti, as to a life estate (SCTM No. 0200-764.00-01.00-024.001) (County Executive). I'll make a motion to approve and place on the consent calendar. Second by Legislator Spencer. Mr. Thompson, taxes, penalties, interests, charges and fees total \$43, 682.85.

MR. THOMPSON:

Yeah, and that's been paid.

CHAIRMAN STERN:

Which has been paid. Okay. Everybody good?

LEG. SPENCER:

Good.

CHAIRMAN STERN:

All in favor? Any opposed? Any abstentions? **IR 1496 is approved and placed on the consent calendar. (VOTE: 5-0-0-0)**

IR 1497, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act David Anderson (SCTM No. 0200-351.00-02.00-009.001)(County Executive). Same motion, same second. Here, fees, taxes, penalties, interest, charges, total \$68,068.51 paid.

MR. THOMPSON:

And that's been paid, yes.

CHAIRMAN STERN:

Thank you. And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

IR 1498, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Everett Rosset as administrator of the estate of Lois Rosset (SCTM No. 0900-146.00-01.00-039.001) (County Executive). Same motion, same second. Application fees, taxes, penalties, interest charges, other fees totalling \$40,351.42, which has been paid.

MR. THOMPSON:

That's a contract of sale. When you pass it, the buyer will close and we'll collect that.

CHAIRMAN STERN:

And that's what we collect.

MR. THOMPSON:

Yes.

CHAIRMAN STERN:

And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

IR 1499, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act George Dempsey and Lawanda Dempsey, his wife (SCTM No. 0103-010.00-03.00-028.000)(County Executive). Same motion, same second. Here, application fees, taxes, penalties, interest charges, and other fees totalling \$65,884.76.

MR. THOMPSON:

Says "advance" but they came forward and paid.

CHAIRMAN STERN:

Okay. Everybody good? And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0).**

IR 1500, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Patrick O'Connor and Miriam O'Connor (SCTM No. 0400-118.00-03.00-104.000)(County Executive). Same motion, same second. Application fees, taxes, penalties, interest charges and other fees totalling \$68,834.97.

MR. THOMPSON:

Yes; again, advanced resolution with a contract of sale.

CHAIRMAN STERN:

Thank you. And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0).**

IR 1501, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeanne Frazer (SCTM No. 0500-380.00-01.00-120.000) (County Executive). Same motion, same second. Fees, taxes, penalties, interest charges totalling \$43,784.97.

MR. THOMPSON:

Advance with a contract of sale.

CHAIRMAN STERN:

Okay. And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0).**

IR 1502, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kevin Moloney (SCTM No. 0200-486.00-06.00-024.007). Same motion, same second. Taxes, penalties, interest charges and fees totalling \$1,819.12.

MR. THOMPSON:

Paid by the mortgagee.

CHAIRMAN STERN:

And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

1503, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pamela Liguori (SCTM No. 0500-342.00-01.00-007.000)(County Executive). Same motion, same second. Fees, taxes penalties, interest charges, and application fees, \$73,944.62.

MR. THOMPSON:

Paid by the mortgagee.

CHAIRMAN STERN:

And same vote. **Approved/Consent Calendar (VOTE: 5-0-0-0)**

IR 1504, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia Kavanaugh (SCTM No. 0600-126.00-02.00-045.000)(County Executive). I'm told that there is a late amendment, and it needs to be tabled, so I'll make a motion to table. Second by Legislator Spencer. All in favor? Any opposed? Any abstentions? **IR 1504 is tabled. (VOTE: 5-0-0-0)**

IR 1505, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Paul F. Muller (SCTM No. 0900-254.00-01.00-004.000)(County Executive). I'll make a motion to approve and place on the consent calendar. Second by Legislator Spencer. Fees, taxes, penalties, interest charges totalling \$16,997.03.

MR. THOMPSON:

And all paid.

CHAIRMAN STERN:

All in favor? Any opposed? Any abstentions? **IR 1505 is approved and placed on the consent calendar (VOTE: 5-0-0-0).**

1506, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Samuel C. Chavez and Elsy Molina, as husband and wife (SCTM No. 0500-292.00-02.00-068.009)(County Executive). Same motion, same second. Application fees, taxes, penalties, interest charges totalling \$80,661.06.

MR. THOMPSON:

And paid.

CHAIRMAN STERN:

And same vote. **Approved and placed on the consent calendar (VOTE: 5-0-0-0)**

1507, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Shultz's Holding Corp. (SCTM No. 0500-412.00-03.00-017.002)(County Executive). Same motion, same second. Fees, taxes, penalties, interest charges totalling \$33,081.15.

MR. THOMPSON:

And that's paid.

CHAIRMAN STERN:

And same vote. **Approved and placed on the consent calendar (VOTE: 5-0-0-0)**

IR 1513, Directing the Suffolk County Traffic and Parking Violations Agency to institute a Payment Plan Program for parking tickets (Hahn). I am told that it is the request of the sponsor that this be tabled, so I will offer a motion to table at the request of the sponsor. Second by Legislator Calarco. All in favor? Any opposed? Any abstentions? **IR 1513 is tabled (VOTE: 5-0-0-0).**

IR 1518, Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Wendy C. Halpin, administrator of the estate of Thomas W. Halpin (SCTM No. 0400-198.00-02.00-016.000)(D'Amaro).

LEG. SPENCER:

Motion.

CHAIRMAN STERN:

Motion by Legislator Spencer.

LEG. CALARCO:

Second.

CHAIRMAN STERN:

Second by Legislator Calarco. Everybody good on the 215? I'll call the vote. All in favor? Any opposed? Any abstentions? **IR 1518 is approved. (VOTE: 5-0-0-0).**

We do not have -- I do not see any representatives from the county attorney's office here today. We do not have executive session. There being no other business before the committee, we are adjourned.

*(*The meeting was adjourned at 12:49 p.m. *)*