

# ***SUFFOLK COUNTY LEGISLATURE***

## ***Ways and Means Committee***

***Steve Stern, Chairman***

**Legislator 16<sup>th</sup> District**



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### **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 Robert Trotta**

**FROM: Legislator Steve Stern, Chairman**

**DATE: Tuesday, April 14, 2015**

**RE: Ways and Means Committee Agenda**

### **Ways and Means Committee Agenda**

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Please be advised that the next meeting of the Ways & Means Committee will be held on **Thursday, April 23, 2015 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: None
5. Tabled Resolutions:

1154. Adopting Local Law No. -2015, A Charter Law to clarify and strengthen the procedures for filling County Legislature vacancies. (Pres. Off.)

1187. To create a Gaming Facility Community Advisory Committee. (Pres. Off.)

## 6. Introductory Resolutions:

- 1189. Adopting Local Law No. -2015, A Local Law amending Article XXXV of the Suffolk County Administrative Code to establish a pool of qualified real estate brokers and consultants in the Division of Real Property Acquisition and Management. (Co. Exec.)
- 1195. Authorizing a certain technical correction to Adopted Resolution No. 1216-2012. (Co. Exec.)
- 1196. Appropriating funds in connection with upgrading Court Minutes Application (CP 1681). (Pres. Off.)
- 1197. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.)
- 1198. Authorizing the County Clerk to file an application for additional State mortgage tax reimbursement. (Pres. Off.)
- 1201. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Mark and Stefanie DeVoe. (Spencer)
- 1205. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Daniel Kane Realty, Inc. (SCTM No. 0500-366.00-02.00-107.000). (Co. Exec.) WAYS & MEANS
- 1210. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law Town of Brookhaven (SCTM No. 0200-981.10-01.00-005.000). (Co. Exec.)
- 1211. Authorizing the renewal of the lease of premises located at 1869 Brentwood Road, Brentwood, NY for use by the Department of Health Services. (Co. Exec.)
- 1212. Authorizing the lease of premises to the United States Department of Agriculture. (Co. Exec.)
- 1222. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Daniel W. Kahn and Jean J. Kahn (SCTM No. 0500-364.00-02.00-003.000). (Co. Exec.)
- 1223. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Friendship Beach Land, Inc. (SCTM No. 0207-005.00-02.00-006.000). (Co. Exec.)

1224. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act John Anahory and Antoinette Anahory, his wife (SCTM No. 0500-377.00-02.00-044.000). (Co. Exec.)
1229. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth Rodriguez f/k/a Elizabeth Friedman (SCTM No. 0200-170.00-06.00-010.000). (Co. Exec.)
1252. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Chien I. Chiang (SCTM No. 0400-071.00-01.00-014.000). (Co. Exec.) WAYS & MEANS
1259. Authorizing a certain technical correction to Adopted Resolution No. 149-2015. (Co. Exec.)
1261. Authorizing the extension of an Intermunicipal Agreement with the Town of Brookhaven. (Co. Exec.)
1266. Reappoint member to the Suffolk County Board of Ethics (Heather M. Palmore, Esq.). (Calarco)

**7. Procedural Motions:**

- PM04. To amend the Rules of the Suffolk County Legislature to authorize Riverhead Committee Meetings.

**8. Executive Session: YES**

**9. Adjournment**