

SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Steve Stern, Chairman
Legislator 16th 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: Wednesday, December 2, 2015

RE: Ways and Means Committee Agenda

Ways and Means Committee Agenda

Please be advised that the next meeting of the Ways and Means Committee will be held on **Thursday, December 10, 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:

1691. Adopting Local Law No. -2015, A Local Law to strengthen the Code of Ethics. (Trotta)

1693. Amending procedures for Procuring Consultant Services. (Cilmi)

1802. Adopting Local Law No. -2015, A Local Law authorizing the County Executive to execute agreements for the sale of the John J. Foley Skilled Nursing Facility to the Brookhaven Memorial Hospital Medical Center. (Browning)
1926. Establishing a policy to Protect County Woodlands (Browning)
1930. Adopting Local Law No. -2015, A Local Law to establish new procedures for the auctioning of real property owned by the County. (Hahn)

6. Introductory Resolutions:

1938. Authorizing the transfer of certain property to Suffolk County Department of Public Works (SCTM No. 0200-657.00-03.00-042.000). (Co. Exec.)
1940. Approving list of surveyors as designated by the Division of Real Property Acquisition and Management. (Co. Exec.)
1945. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of East Hampton (SCTM No. 0300-070.00-02.00-025.000). (Co. Exec.)
1968. Authorizing certain technical correction to Adopted Resolution No. 775-2015. (Co. Exec.)
1984. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 66 Edison, LLC (SCTM No. 0300-044.00-01.00-020.000). (Co. Exec.)
1985. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Anthony Ambrosio (SCTM No. 0100-152.00-01.00-007.001). (Co. Exec.)
1986. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Cheryl C. Bedini (SCTM No. 0900-114.00-01.00-064.000). (Co. Exec.)
1987. 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 Wheeler (SCTM No. 0200-080.00-03.00-033.000). (Co. Exec.)
1988. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jamie Curley, as administratrix of the estate of Ronald Deconza (SCTM No. 0200-886.00-04.00-050.000). (Co. Exec.)
1989. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property

acquired under Section 46 of the Suffolk County Tax Act Robert Boccio and Barbara Cirlincione, as trustees of the Boccio Family Trust, as to a fee interest (SCTM No. 0200-540.00-02.00-019.000). (Co. Exec.)

2014. Establishing a committee to maximize use of County Property in Yaphank. (Browning) WAYS & MEANS

2019. Appoint member to the Suffolk County Board of Ethics (Anthony M. Parlatore, Esq). (Calarco)

7. Procedural Motions: NONE

8. Executive Session: YES

9. Adjournment