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W: Withdrawn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

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.**

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Huntington, NY 11743
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Fax: (631) 854-5103
steven.stern@suffolkcountyny.gov

Jason Richberg
George Nolan
Debbie Harris
Bill Shilling
Katie Hunt
Joe Shroeder

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: Monday, November 16, 2015
RE: Ways and Means Committee Agenda

AMENDED Ways and Means Committee Agenda

Please be advised that the next meeting of the Ways and Means Committee will be held on **Thursday, November 19, 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) TPH 5-0

1693. Amending procedures for Procuring Consultant Services. (Cilmi)
T 3-2-0-0 opposed: Trotta Browning

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) TPH 5-0

6. Introductory Resolutions:

1878. Approving payment to General Code Publishers for Administrative Code Pages. (Pres. Off.) A 5-0

1879. Authorizing a certain technical correction to adopted Resolution No. 783-2015. (Co. Exec.) A|CC 5-0

1881. Authorizing transfer of surplus desktop computers to the Vanderbilt Museum. (Spencer) A 5-0

1882. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Andreas Dambakakis and Giovanna Dambakakis (SCTM No. 0800-115.00-01.00-039.000). (Kennedy) A 5-0

1896. Sale of County-owned real estate pursuant to Local Law No. 13-1976 U.S. Bank National Association, as trustee for the Structured Asset Investment Loan Trust Mortgage Pass-Through Certificates, Series 2006-3 (SCTM No. 0200-033.00-02.00-016.000). (Co. Exec.) A 5-0

1897. Authorizing the sales of surplus property sold at the October 20 and 21, 2015 Auction pursuant to Local Law No. 13-1976 as per Exhibit "A" (Omnibus Resolution). (Co. Exec.) A 5-0

1904. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael Wasiluk, as executor of the estate of Marie Wasiluk (SCTM No. 0200-316.00-13.00-015.000). (Co. Exec.) A|CC 5-0

1905. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wade Stroble and Anita Stroble, husband and wife (SCTM No. 0103-005.00-01.00-015.000). (Co. Exec.) A|CC 5-0

1926. Establishing a policy to Protect County Woodlands (Browning) T 3-2-0-0 opposed: Browning, T not A

1930. Adopting Local Law to Establish New Procedures For the Auctioning of Real Property Owned by the County (Hahn and Browning) TPH 5-0

DATE: 11/19 **, 2015** **TIME:** 12:42

WAYS & MEANS

LD	Legislator	Present	Absent	Time
16	**Steven H. STERN, Chair**	✓		
18	**William SPENCER, Vice Chair**	✓		
3	**Kate M. BROWNING**	✓		
7	**Robert CALARCO**	✓		
13	**Rob TROTTA**	✓		

Clerk/Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1691 PH **DATE:** 11/19 **, 2015**

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	✓			
13	Rob TROTTA	✓			
		✓			
	Totals	5	0	0	0

MOTION

____Approve
✓ Table PH
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1693 **DATE:** 11/19 **, 2015**

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	✓			
13	Rob TROTTA		✓		
	Totals	3	2	0	0

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1802 PH

DATE: 11/19, 2015

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

____Approve
✓ Table PH
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED____ FAILED____

Roll Call____ Voice Vote____

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1878 **DATE:** 11/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1879 CC **DATE:** 11/19 **, 2015**

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	✓			
13	Rob TROTTA	✓			
	Totals	5	0	0	0

MOTION

✓ Approve CC
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1881 **DATE:** 11/19 **, 2015**

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	✓			
13	Rob TROTTA	✓			
	Totals	5	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1882 **DATE:** 1/1/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED____

Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1896 **DATE:** 11/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

✓ Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1897 **DATE:** 11/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	6	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1904 CC **DATE:** 11/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

✓ Approve CC
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED____

Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1905 CC **DATE:** 11/19 **, 2015**

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				
13	Rob TROTTA				
	Totals	5	0	0	0

MOTION

✓ Approve CC
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 0926 **DATE:** 11/19 **, 2015**

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	✓			
13	Rob TROTTA		✓		
	Totals	3	2	0	0

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. 1930 P H **DATE:** _____, 2015

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	✓			
13	Rob TROTTA	✓			
	Totals	5	0	0	0

MOTION

____Approve
✓ Table P H
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/ Chief Deputy Clerk of the Legislature