

**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, April 7, 2016.

**MEMBERS PRESENT:**

Legislator Bridget Fleming - Chairman  
Legislator William Spencer - Vice-Chairman  
Legislator Kate Browning  
Legislator Rob Calarco  
Legislator Tom Cilmi  
Legislator Monica Martinez  
Legislator Rob Trotta

**ALSO IN ATTENDANCE:**

Jason Richberg - Chief Deputy Clerk of the Legislature  
George Nolan - Counsel to the Legislature  
Alyssa Turano - Aide to the Majority Leader  
Laura Halloran - Budget Review Office  
Katie Horst - County Executive's Office  
Rick Brand - Newsday  
All other interested parties

**MINUTES TAKEN BY:**

Gabrielle Severs - Court Stenographer

**(The meeting was called to order at 1:15 p.m.)**

**CHAIRWOMAN FLEMING:**

Good afternoon, everyone, and welcome to the regular meeting of the Ways and Means committee. We'll get started. Let's stand for the Pledge of Allegiance led by Legislator Martinez.

(Salutation)

Thank you, everyone. We have no correspondence today. We'll move to public portion. I don't have any cards, and, gee, there aren't many people left in the audience. Is there anyone who would like to be heard today? You can come forward for three minutes at the podium. So seeing no one interested in speaking, we have no presentations today. We're going to go right to the tabled resolutions.

**1179, Adopting Local Law No. -2016, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County Contractors and Public Employee Unions (Trotta).**

**LEG. TROTTA:**

Table.

**CHAIRWOMAN FLEMING:**

I'll second the motion to table for a public hearing. All in favor? Opposed? Abstentions? The tabling passes. **Tabled (VOTE: 7-0-0-0)**

**1257, Appropriating funds in connection with the new Enhanced Suffolk County Water Quality Protection Program – 2014 Referendum – Sewer Improvement Projects (CP 8734.310)(County Executive).**

Motion by Legislator Spencer. I'll second that motion so 1256 passes. All in favor? Opposed? Abstentions? Okay. **Approved (VOTE: 7-0-0-0)**. 1256 passes, and you're telling me I have skipped something.

**1242, 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).** I'll make a motion to approve. Seconded by Legislator Calarco. All in favor? Opposed? Abstentions?

**LEG. CALARCO:**

Very nice pronunciation.

**CHAIRWOMAN FLEMING:**

Did I say it right? It's a Greek name. As long as you can fake it. Meryl Streep does that. We don't know if it's really the accent, but it sounded good. All in favor? Opposed? Abstentions? That passes. **Approved (VOTE: 7-0-0-0)**

So, then, moving on to **1270, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Angela Bowman (SCTM No. 0700-025.00-01.00-058.000)(County Executive).** Can I get a motion to approve and put on the consent calendar?

**LEG. SPENCER:**

Motion.

**CHAIRWOMAN FLEMING:**

By Legislator Spencer. Seconded by Legislator Martinez. All in favor? Opposed? Abstentions?  
Thank you. **Approved/Consent (VOTE: 7-0-0-0)**

Thank you.

**1271, 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 Anna McLaughlin (SCTM No. 0500-019.00-02.00-017.001) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? That passes as well. **Approved/Consent (VOTE: 7-0-0-0).**

**1272, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Eugene Lauro revocable living trust, Carlo Lauro, trustee (SCTM No. 0200-295.00-01.00-004.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? That passes. **Approved/Consent (VOTE: 7-0-0-0).**

**Resolution 1273, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Gaitri J. Patel (SCTM No. 0600-119.00-02.00-029.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? Thank you. **Approved/Consent (VOTE: 7-0-0-0).**

**1274, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Jeanette Sparks (SCTM No. 0200-791.00-04.00-008.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? Thank you. **Approved/Consent (VOTE: 7-0-0-0).**

**1275, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Tabares (SCTM No. 0100-121.00-02.00-019.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? That passes. **Approved/Consent (VOTE: 7-0-0-0).**

These are all going to the consent calendar.

**1276, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William E. Beebe and Denise Ellen Beebe, husband and wife (SCTM No. 0200-980.80-02.00-036.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? That passes. **Approved/Consent (VOTE: 7-0-0-0).**

**1280, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Charles J. Leitke and Carolyn Leitke (SCTM No. 0204-012.00-01.00-038.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? 1280 passes. **Approved/Consent (VOTE: 7-0-0-0).**

**1281, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arthur S. Brinson Jr., as sole surviving heir of Arthur S. Brinson Sr. And Florence Brinson (SCTM No. 0100-170.00-02.00-038.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? **Approved/Consent (VOTE: 7-0-0-0).**

**1282, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Vincenzo A. Bucaro and Francine M. Spagnola-Bucaro, his wife (SCTM No. 0103-002.00-01.00-024.000) (County Executive).** Same motion, same second. All in favor? Opposed? Abstentions? 1282 passes. **Approved/Consent (VOTE: 7-0-0-0).**

**1312, Accepting the donation of a monument honoring United States Marines who came in peace killed in Beirut bombing terror attacks (Stern).**

**LEG. SPENCER:**  
Motion.

**MR. NOLAN:**  
This has to go through Naming and Sitings, and I do not believe it has yet, so we probably should table this resolution for the time being.

**LEG. SPENCER:**  
Motion to table.

**CHAIRWOMAN FLEMING:**  
And that's for purpose of review by the Sitings and Memorials Committee. And do we have a second?

**LEG. BROWNING:**  
Second.

**CHAIRWOMAN FLEMING:**  
Second by Legislature Browning.

All in favor? Opposed? Abstentions? 1312 passes. **Tabled (VOTE: 7-0-0-0)**

**1314, Reappoint member of Suffolk County Board of Ethics (Dennis O'Doherty) (P.O. Gregory).** Is Mr. O'Doherty here?

**MR. NOLAN:**  
It's a reappointment.

**CHAIRWOMAN FLEMING:**  
Ah, it's a reappointment. Okay. Do I have a motion?

**LEG. CALARCO:**  
Motion.

**CHAIRWOMAN FLEMING:**  
Motion by Legislator Calarco. Seconded by Legislator Cilmi. All in favor? Opposed? Abstentions? That passes. **Approved (VOTE: 7-0-0-0)**

We have no procedural motions. I will make a motion to adjourn to executive session for purposes of discussion of litigation.

**LEG. SPENCER:**  
Second.

**CHAIRWOMAN FLEMING:**

Second by Legislator Spencer. We are adjourned to executive session.

(The committee met in executive session from 1:22 p.m. until 1:49 p.m.)

**CHAIRWOMAN FLEMING:**

Good afternoon, everyone. So we're back on the record with the Ways and Means committee. I recused myself from the discussion, so I'm going to turn it over to the vice chair of the committee, Doc Spencer.

**LEG. SPENCER:**

As a result of the executive session, the committee approved a settlement in the case of Nancy Genovese (ph) versus the County of Suffolk in the amount of \$1,055,000, and the unanimous vote of the committee, with the exception of Chair Fleming that had to recuse herself from this particular case.

**CHAIRWOMAN FLEMING:**

I'll make a motion to adjourn. Seconded by Legislator Calarco. All in favor? Opposed? Abstentions? We are adjourned. Thank you.

(The meeting was adjourned at 1:50 p.m.)