

# ***SUFFOLK COUNTY LEGISLATURE***

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

***Bridget Fleming, Chairwoman***

**Legislator 2<sup>nd</sup> District**

**Committees**

Chairwoman of Ways and Means

Vice Chairwoman of Health

Member of Environment, Planning & Agriculture

Member of Public Safety

Member of Public Works, Transportation & Energy



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**TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE**

**Legislator William Spencer, Vice Chair**

**Legislator Kate Browning**

**Legislator Robert Calarco**

**Legislator Robert Trotta**

**Legislator Monica Martinez**

**Legislator Thomas Cilmi**

**FROM: Legislator Bridget Fleming, Chairwoman**

**DATE: Wednesday, February 17, 2016**

**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 and Means Committee will be held on **Thursday, February 25, 2016 at 1:00 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:**

1005. Establishing a committee to maximize use of County property in Yaphank.  
(Browning)

- 6. Introductory Resolutions:**

1047. Authorizing a certain technical correction to Adopted Resolution No. 1117-2015. (Co. Exec.)

1048. Authorizing a certain technical correction to Adopted Resolution No. 1118-2015. (Co. Exec.)
1083. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Austin Jang (SCTM No. 0400-259.05-01.00-049.000). (Co. Exec.)
1084. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Grace Caputo (SCTM No. 0100-127.00-03.00-070.000). (Co. Exec.)
1085. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kenneth Sitterley (SCTM No. 0400-070.00-04.00-005.000). (Co. Exec.)
1086. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pine Tree Development, LLC (SCTM No. 0200-836.00-01.00-031.001). (Co. Exec.)
1087. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Pine Tree Development, LLC (SCTM No. 0200-836.00-01.00-031.003). (Co. Exec.)
1088. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Raul Gonzalez (SCTM No. 0500-247.00-03.00-052.000). (Co. Exec.)
1089. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sarachel Development, Ltd. and Phelan Properties, LLC (SCTM No. 0200-836.00-01.00-030.001). (Co. Exec.)
1090. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sarachel Development, Ltd. and Phelan Properties, LLC (SCTM No. 0200-836.00-01.00-031.002). (Co. Exec.)
1091. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Thomas J. Ammann (SCTM No. 0209-036.00-02.00-014.000). (Co. Exec.)

1101. Authorizing the transfer of certain properties to the Suffolk County Department of Economic Development and Planning, Division of Real Property Acquisition and Management (the Northern part of which having been assigned the Suffolk County Tax Map Identification Number of District 0200 Section 140.00 Block 04.00 Lot 030.000). (Co. Exec.)
1120. Appropriating funds in connection with the Upgrading of the Court Minutes Application (CP 1681). (Pres. Off.)
1122. Accepting and appropriating 100% New York State Local Government Records Management Improvement Fund Grant for Disaster Recovery purposes. (Pres. Off.)
1123. Accepting and appropriating 100% New York State Local Government Records Management Improvement Fund Grant for Records Management Programs. (Pres. Off.)
1124. Authorizing the County Clerk to file an application for additional State Mortgage Tax reimbursement. (Pres. Off.)
1125. Appropriating funds in connection with the Optical Disk Imaging System (CP 1751). (Pres. Off.)
1138. Authorizing transfer of surplus sound equipment to Star Playhouse, Suffolk YJCC. (Stern)
1139. Authorizing transfer of surplus sound equipment to Kiwanis Club of Three Village-Brookhaven Township. (Hahn)
1140. Authorizing transfer of surplus sound equipment to the Bellport Hagerman East Patchogue Alliance, Inc. (Browning)
1141. Authorizing transfer of surplus sound equipment to the Pattersquash Creek Civic Association. (Browning)
1142. Authorizing transfer of surplus sound equipment to the Performing Arts Center of Suffolk County. (Browning)
1144. Authorizing transfer of surplus sound equipment to New Jerusalem Baptist Church. (Martinez)
1145. Authorizing transfer of surplus sound equipment to the Southampton Youth Bureau. (Fleming)
1146. Authorizing transfer of surplus sound equipment to the North Shore Youth Council. (Anker)

1147. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Jay Schmitt. (Spencer)
1152. Authorizing agreement with Pasquale Vitagliano for the sale of a portion of a tax deed parcel identified as (SCTM No. 0500-441.00-01.00-058.004) pursuant to § 215(8) of the New York County Law. (Barraga)

**7. Procedural Motions: None**

**8. Executive Session: None**

**9. Adjournment**