

SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Bridget Fleming, Chairwoman
Legislator 2nd 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: Monday, November 7, 2016

RE: Ways and Means Committee Agenda

Second Revised Ways and Means Committee Agenda

Please be advised that the next meeting of the Ways and Means Committee will be held on **Thursday, November 17, 2016 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, 725 Veterans Memorial Highway, Hauppauge, NY

- 1. Pledge of Allegiance**
- 2. Correspondence**
- 3. Public Portion**
- 4. Presentations:** Suffolk County Board of Ethics follow up on October 14, 2016 presentation
- 5. Tabled Resolutions:**
 - 1566.** Adopting Local Law No. -2016, A Charter Law establishing a Public Campaign Financing Law. (Calarco)
 - 1582.** Adopting Local Law No. -2016, A Local Law to extend to independently elected County Officials authority to approve educational conference or seminar attendance. (McCaffrey)
 - 1810.** Sale of County-owned real estate pursuant to Section 72-h of the General

Municipal Law (Town of East Hampton) (SCTM No. 0300-155.00-01.00-030.000). (Co. Exec.)

1811. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Town of East Hampton) (SCTM No. 0300-155.00-01.00-031.000). (Co. Exec.)

1852. Adopting Local Law No. -2016, A Local Law amending Chapter 77 of the Suffolk County Code to clarify application of the Suffolk County Ethics Code to former County employees. (Co. Exec.)

6. Introductory Resolutions:

1878. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Karen Pira, as Trustee of the Pira Family Irrevocable Trust. (Lindsay)

1889. Accepting the donation of a monument honoring United States service members who came in peace killed in Beirut bombing terror attacks. (Stern)

1893. Authorizing certain technical corrections to adopted Resolution No. 527-2016. (Co. Exec.)

1894. Authorizing certain technical corrections to adopted Resolution No. 337-2016. (Co. Exec.)

1895. Authorizing certain technical corrections to adopted Resolution No. 528-2016. (Co. Exec.)

1911. Sale of County-owned real estate pursuant to Local Law No. 13-1976 Brookhaven Eastern Holdings, LLC (SCTM No. 0200-664.00-02.00-036.000). (Co. Exec.)

1912. Authorizing certain technical corrections to adopted Resolution No. 533-2016. (Co. Exec.)

1915. 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 Louis Gilbert (SCTM No. 0100-155.00-03.00-059.002). (Co. Exec.)

1916. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Singh and Sarwar Property Development, Inc. (SCTM No. 0600-124.00-04.00-011.004). (Co. Exec.)

1917. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Sotiris Nicolaou

(SCTM Nos. 0100-057.00-02.00-052.000, 0100-057.00-02.00-053.000 and 0100-057.00-02.00-054.000). (Co. Exec.)

1918. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Brian Metzler and Cheryl M. Moore, as tenants in common (SCTM No. 0200-281.00-06.00-030.000). (Co. Exec.)

1919. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven McCormack and Christine McCormack, his wife (SCTM No. 0500-321.00-03.00-108.004). (Co. Exec.)

1920. Accepting and appropriating a grant in the amount of \$19,546 from the New York State Governor's Traffic Safety Committee (GTSC FFY2017) Police Traffic Services (PTS) program with 100% support for the Sheriff's Traffic Safety Initiative. (Co. Exec.)

1923. Approving a settlement agreement to an action relating to the proposed Ronkonkoma Hub Development and Macarthur Industrial District Projects. (Co. Exec.)

1927. Adopting Local Law No. -2016, A Charter Law to increase the transparency of asset forfeiture funds. (Hahn)

1930. Honoring William Solomon by renaming a portion of Carleton Avenue. (Martinez)

1936. Adopting Local Law No. -2016, A Local Law to clarify Section 77-14 of the Suffolk County Code. (Co. Exec.)

1939. Authorizing the expansion of the lease of premises located at the Riverhead County Center, 330 Center Drive, Riverhead, NY for use by the U.S. Veteran's Administration for a Community Based Outpatient Clinic (CBOC). (Co. Exec.)

7. Procedural Motions: None

8. Executive Session: Yes

9. Adjournment