

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- W: Withdrawn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

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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P.O. Box 1827
Sag Harbor, New York 11963
Tel: (631) 852-8400
Fax: (631) 852-8404
Bridget.Fleming@suffolkcountyny.gov

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, April 27, 2016

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, May 5, 2016 at 12:30 p.m.** in the Maxine S. Postal auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, NY 11901

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. **Presentations:** Suffolk County Comptroller John Kennedy offers a presentation regarding IFMS, the county financial management system.
5. **Tabled Resolutions:**

PH

T
7-0-0-0

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)

T
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)

6. Introductory Resolutions:

(A)
7-0-0-0

1354. Authorizing the renewal of the lease of premises located at 32 Jackson Ave., Hampton Bays, NY for use by Suffolk County District Attorney's Office. (Co. Exec.)

(W)
7-0-0-0

1355. Authorizing the lease of premises to be utilized by the Suffolk County Police Department as a police substation at Cherry Grove. (Co. Exec.)

(A)
7-0-0-0

1397. Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sam J. Mungo and Donna Mungo, his wife. (Calarco)

7. Procedural Motions: None

8. Executive Session: Yes

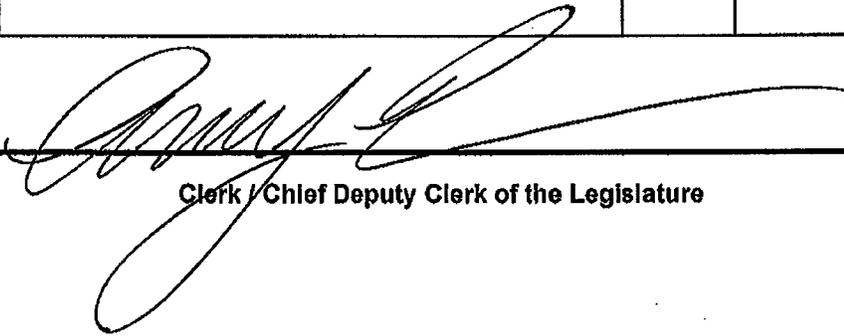
9. Adjournment

DATE: Thursday, May 5, 2016

TIME: 12:33

**WAYS & MEANS
Riverhead**

LD	Legislator	Present	Absent	Time
2	Bridget FLEMING, Chair	/		
18	William SPENCER, Vice Chair	/		12:37
3	Kate M. BROWNING	/		
7	Robert CALARCO	/		
9	Monica R. MARTINEZ	/		
10	Thomas CILMI	/		
13	Rob TROTTA	/		



Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Thursday

DATE: May 5, 2016

Intro. Res. / P.M. : 1179

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

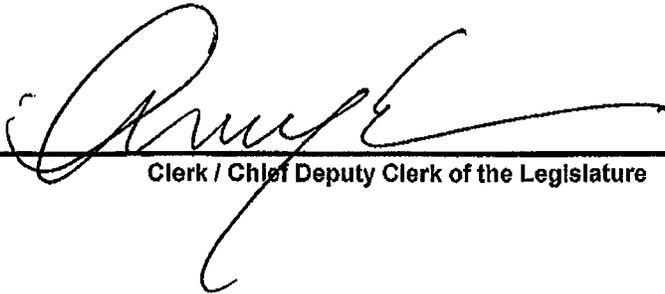
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
2	Bridget FLEMING, Chair	↓				
18	William SPENCER, Vice Chair					
3	Kate M. BROWNING					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
	Totals	7	0	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table PH
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. : 1312

Thursday
DATE: May 5, 2016

Motion:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Fleming, Krupski, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R	
2	Bridget FLEMING, Chair	↓					
18	William SPENCER, Vice Chair						
3	Kate M. BROWNING						
7	Robert CALARCO						
9	Monica R. MARTINEZ						
10	Thomas CILMI						
13	Rob TROTTA						
	Totals		7	0	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Thursday

DATE: May 5, 2016

Intro. Res. / P.M. : 1354

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

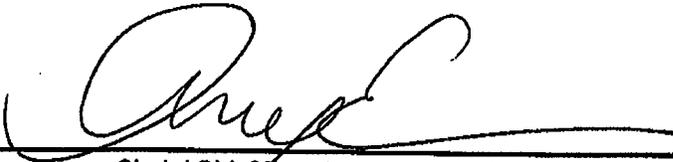
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
2	Bridget FLEMING, Chair	↓				
18	William SPENCER, Vice Chair					
3	Kate M. BROWNING					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
	Totals	7	0	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. : 1397

Thursday
DATE: May 5, 2016

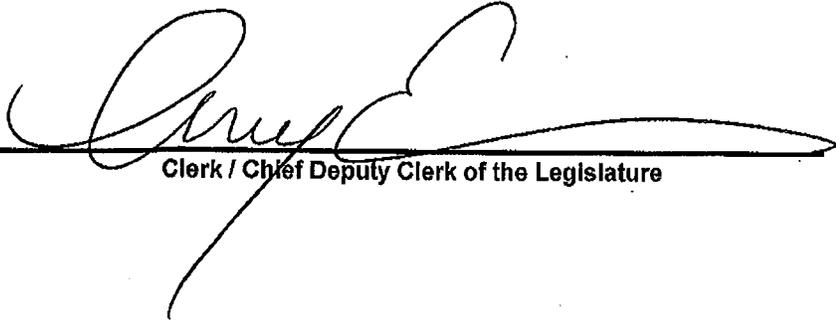
Motion:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
2	Bridget FLEMING, Chair	↓				
18	William SPENCER, Vice Chair					
3	Kate M. BROWNING					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
	Totals		7	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>


Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. :

DATE: _____, 2016

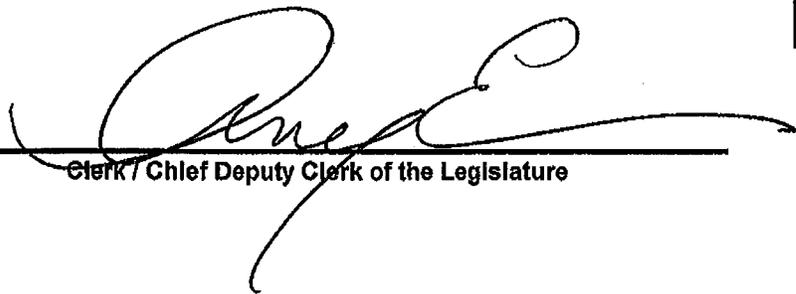
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
2	Bridget FLEMING, Chair					
18	William SPENCER, Vice Chair					
3	Kate M. BROWNING					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
	Totals	7	0	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input checked="" type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. :

*Walsh vs. County
Settlement vote*

DATE: May 5, 2016

Motion:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn, Anker
Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
2	Bridget FLEMING, Chair	↓				
18	William SPENCER, Vice Chair					
3	Kate M. BROWNING					
7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA		/			
	Totals	6	1	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input checked="" type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

[Handwritten Signature]

Clerk / Chief Deputy Clerk of the Legislature