

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

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: None**
- 5. Tabled Resolutions:**

Ⓟ
8-0-0-0 **1566.** Adopting Local Law No. -2016, A Charter Law establishing a Public Campaign Financing Law. (Calarco)

Ⓟ
8-0-0-0 **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)

Ⓐ
8-0-0-0 **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.)

(A) 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.)
8-0-0-0

(A) 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.)
8-0-0-0

6. Introductory Resolutions:

(A) 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)
8-0-0-0

(T) 1889. Accepting the donation of a monument honoring United States service members who came in peace killed in Beirut bombing terror attacks. (Stern)
8-0-0-0

(cc) (A) 1893. Authorizing certain technical corrections to adopted Resolution No. 527-2016. (Co. Exec.)
8-0-0-0

(cc) (A) 1894. Authorizing certain technical corrections to adopted Resolution No. 337-2016. (Co. Exec.)
8-0-0-0

(cc) (A) 1895. Authorizing certain technical corrections to adopted Resolution No. 528-2016. (Co. Exec.)
8-0-0-0

(A) 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.)
8-0-0-0

(cc) (A) 1912. Authorizing certain technical corrections to adopted Resolution No. 533-2016. (Co. Exec.)
8-0-0-0

(cc) (A) 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.)
8-0-0-0

(cc) (A) 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.)
8-0-0-0

(cc) (A) 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
8-0-0-0

(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.)

[ce] A 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.)
8-000

[ce] A 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.)
8-000

[ce] A 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.)
8-000

A 1923. Approving a settlement agreement to an action relating to the proposed Ronkonkoma Hub Development and Macarthur Industrial District Projects. (Co. Exec.)
8-000

PH T 1927. Adopting Local Law No. -2016, A Charter Law to increase the transparency of asset forfeiture funds. (Hahn)
8-000

A 1930. Honoring William Solomon by renaming a portion of Carleton Avenue. (Martinez)
8-000

PH T 1936. Adopting Local Law No. -2016, A Local Law to clarify Section 77-14 of the Suffolk County Code. (Co. Exec.)
8-000

A 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.)
8-000

7. **Procedural Motions:** None

8. **Executive Session:** Yes

9. **Adjournment**