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WAYS & MEANS COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
Minutes

A meeting of the Ways & Means Committee of the Suffolk County Legislature was held in the Maxine S. Postal Legislative Auditorium of the Evans K. Griffing Building, Riverhead County Center, 300 Center Drive, Riverhead, New York, on Tuesday, March 2, 2017 at 12:30 p.m.

Members Present:

- Legislator Bridget Flemming - Chairperson***
- Legislator William Spencer - Vice-Chair***
- Legislator Kate Browning
- Legislator Robert Calarco
- Legislator Tom Cilmi.
- Legislator Monica Martinez
- Legislator Robert Trotta
- Presiding Officer DuWayne Gregory

Also in Attendance:

- George Nolan - Counsel/Suffolk County Legislature
- Lora Gellerstein - Chief of Staff/PO Gregory's Office
- Amy Ellis - Chief Deputy Clerk/Suffolk County Legislature
- DJ Russo - Legislative Aide/Clerk of the Legislature
- Jill Moss - Budget Analyst/Legislative Budget Review Office
- Craig Freas - Budget Analyst/Legislative Budget Review Office
- Alyssa Turano - Aide to Legislator Hahn
- Liz Sutton - Aide to Legislator Fleming
- Greg Moran - Aide to Legislator Trotta
- Liz Alexander - Aide to Legislator Spencer
- Chris DeLuca - Aide to Legislator Cilmi
- Katie Horst - Director/Intergovernmental Relations/CE's Office
- Jason Hann - County Executive's Office
- Nicole DeLuca - Chief Deputy County Clerk of Suffolk County
- Lynne Bizzarro - Chief Deputy County Attorney
- Susan Flynn - Bureau Chief/County Attorney's Office
- Rick Brand - Newsday
- All Other Interested Parties

Minutes Taken By:

- Alison Mahoney - Court Stenographer.

(*The meeting was called to order at 12:33 p.m.*)

1
2
3 **CHAIRPERSON FLEMING:**

4 Good afternoon. And welcome to a regular meeting of the Ways &
5 Means Committee. We'll begin with by standing for the Pledge to
6 the flag led by Legislator Browning.

7
8 **Salutation**

9
10 Thank you. So welcome. We'll get right to the agenda. We have no
11 correspondence. We don't have any yellow cards, so moving to
12 **public portion**, we don't have any yellow cards. If there's anyone
13 who would like to speak, you're welcome to come up, anybody on any
14 topic speaking at the podium for three minutes. Anybody here,
15 anybody want to speak? And I see no one, so we'll move on.

16
17 We have no presentations today, so moving right to **Tabled**
18 **Resolutions:**

19
20 **Resolution 1889-16 - Accepting the donation of a monument honoring**
21 **United States service members who came in peace killed in Beirut**
22 **bombing terror attacks (Stern).** I'll make a motion to table

23
24 **LEG. SPENCER:**
25 Second.

26
27 **CHAIRPERSON FLEMING:**
28 Seconded by Legislator Spencer. All in favor? All Opposed?
29 Any Abstentions.

30
31 **LEG. BROWNING:**
32 *(Inaudible)*

33
34 **CHAIRPERSON FLEMING:**
35 My understanding is they still need to go before the Sitings
36 Committee. Are there any abstentions? All in favor? All opposed?
37 The motion carries. **(Tabled - VOTE: 8-0-0-0).**

38
39 **Resolution 1927-16 - Adopting Local Law No. -2016, A Charter Law to**
40 **increase the transparency of asset forfeiture funds (Hahn).** I'll
41 make a motion to approve.

42
43 **LEG. SPENCER:**
44 Second.

45
46 **CHAIRPERSON FLEMING:**
47 Seconded by Legislator Spencer. On the motion, anyone? All in
48 favor? All opposed? Any abstentions? That motion carries.
49 **(Approved - VOTE: 8-0-0-0).**

50
51 **1986-16 - Adopting Local Law No. -2016, A Local Law to clarify**
52 **Section 77-14 of the Suffolk County Code (County Executive).** I'll
53 make a motion to table for public hearing.

54
55 **LEG. CILMI:**
56 Second.

1 **CHAIRPERSON FLEMING:**

2 Seconded by Legislator Cilmi. All in favor? All opposed? Any
3 abstentions? That motion carries. Tabled for public hearing.

4
5 (**Chairperson Fleming & Mr. Nolan*
6 *Had a brief conversation off the record**)

7
8 All right, I made a mistake on that. That is the County Exec's
9 Ethics bill that has been tabled, as the Ethics bill that I
10 introduced was proceeding. So I was mistaken, it's not tabled for
11 a public hearing, it's just tabled here in committee. (**1986 is**
12 **tabled - VOTE: 8-0-0-0**).

13
14 **1998-16 - Adopting Local Law No. -2016, A Charter Law to reduce the**
15 **number of County legislative districts (Lindsay).** There's a motion
16 by Legislator Spencer to tabled for public hearing.

17
18 **MR. NOLAN:**
19 We did.

20
21 **CHAIRPERSON FLEMING:**

22 We voted -- excuse me, just going out of order for a second. On
23 the last bill we voted to table it, and I misspoke and said that it
24 was tabling for public hearing, but it's tabled.

25
26 **P.O. GREGORY:**
27 (*Inaudible*).

28
29 **CHAIRPERSON FLEMING:**
30 Did we get a vote, Amy?

31
32 **MS. ELLIS:**
33 Yes.

34
35 **CHAIRPERSON FLEMING:**
36 Yes. Thank you for keeping me in line, I appreciate that.

37
38 So we are on **1998-16 - Adopting Local Law No. -2016, A Charter Law**
39 **to reduce the number of County Legislative Districts (Lindsay).**
40 There's a motion and seconded -- I don't think there's a second on
41 the motion.

42
43 **LEG. BROWNING:**
44 I'll second.

45
46 **CHAIRPERSON FLEMING:**
47 Seconded by Legislator Browning. All in favor? All opposed? Any
48 abstentions? That motion carries. (**Tabled for public hearing -**
49 **VOTE: 8-0-0-0**).

50
51 **2083-16 - Adopting Local Law No. -2016, A Charter Law to improve**
52 **and strengthen the operations of the Board of Ethics (Fleming).**
53 This is the bill that I introduced. The public hearing was closed
54 and we made some amendments, and now I will make a motion to table
55 this for public hearing.

1 LEG. SPENCER:

2 Second.

3
4 CHAIRPERSON FLEMING:

5 Seconded by Legislator Spencer. All in favor? All opposed? Any
6 abstentions? That motion carries. (*Tabled for Public Hearing -*
7 *VOTE: 8-0-0-0*).

8
9 **Introductory Resolutions**

10
11 **1026-17 - Authorizing certain technical correction to adopted**
12 **Resolution No. 1167-2016 (County Executive).**

13
14 LEG. SPENCER:

15 Motion.

16
17 CHAIRPERSON FLEMING:

18 Motion to approve by Legislator Spencer. Seconded by Legislator
19 Calarco. Is that a motion for the Consent Calendar?

20
21 LEG. SPENCER:

22 Yes.

23
24 CHAIRPERSON FLEMING:

25 All in favor? All opposed? Any abstentions? That is *approved and*
26 *adjourned to the Consent Calendar - VOTE: 8-0-0-0*).

27
28 **1030-17 - Adopting Local Law No. -2017, A Local Law to improve the**
29 **real property auction process to encourage smart revitalization by**
30 **towns and villages (Calarco).**

31
32 D.P.O. CALARCO:

33 Motion to table.

34
35 CHAIRPERSON FLEMING:

36 Motion by Legislator Calarco to table for public hearing. Seconded
37 by Legislator Spencer. All in favor? All opposed? Any
38 abstentions? That motion carries (*Tabled for Public Hearing -*
39 *VOTE: 8-0-0-0*).

40
41 **1043-17 - Reappointing member to the Judicial Facilities Agency**
42 **(Martin R. Cantor) (Presiding Officer Gregory).**

43
44 LEG. SPENCER:

45 Motion.

46
47 LEG. CILMI:

48 I'll second.

49
50 CHAIRPERSON FLEMING:

51 Motion by Legislator Spencer. Seconded by Legislator Cilmi.
52 All in favor? All opposed? Any abstentions? Motion carries.
53 (*Tabled - VOTE: 8-0-0-0*).

1 **1045-17 - Authorizing the reconveyance of County-owned real estate**
2 **pursuant to Section 215, New York State County Law to Armand**
3 **Regateiro III and James Regateiro (SCTM No.**
4 **0500-179.00-02.00-063.001) (Stern). Is there a motion?**

5
6 **D.P.O. CALARCO:**
7 **Motion.**

8
9 **CHAIRPERSON FLEMING:**
10 **Motion by Legislator Calarco to approve. Seconded by?**

11
12 **LEG. CILMI:**
13 **I'll second.**

14
15 **CHAIRPERSON FLEMING:**
16 **Legislator Cilmi. All in favor? All opposed? Any abstentions?**
17 **That carries. (Approved - VOTE: 8-0-0-0).**

18
19 **1073-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
20 **of real property acquired under Section 46 of the Suffolk County**
21 **Tax Act Nancy Bieniewicz a/k/a Nancy Marano (SCTM No.**
22 **0103-015.00-02.00-004.000) (County Executive). Same motion, same**
23 **second.**

24
25 **MR. NOLAN:**
26 **(Inaudible)**

27
28 **CHAIRPERSON FLEMING:**
29 **Oh, so actually -- will you move it?**

30
31 **D.P.O. CALARCO:**
32 **Motion to approve and place on the Consent Calendar.**

33
34 **CHAIRPERSON FLEMING:**
35 **Motion by Legislator Calarco to approve and place on the Consent**
36 **Calendar. Seconded by Legislator Spencer. All in favor? All**
37 **opposed? Any abstentions? That carries. (Approved and placed on**
38 **the Consent Calendar VOTE: 8-0-0-0).**

39
40 **1074-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
41 **of real property acquired under Section 46 of the Suffolk County**
42 **Tax Act Christopher Byrd, as administrator of the Estate of Ernest**
43 **C. Byrd, Jr. A/k/a Ernest Christopher Byrd (SCTM No.**
44 **0200-281.00-03.00-003.000). Same motion, same second. All in**
45 **favor? All opposed? Any abstentions? 1074 is approved (and**
46 **placed on the Consent Calendar - VOTE: 8-0-0-0).**

47
48 **1075-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
49 **of real property acquired under Section 46 of the Suffolk County**
50 **Tax Act Donald Gaynor (SCTM No. 0100-165.00-03.00-043.000) (County**
51 **Executive). Same motion, same second. All in favor? All opposed?**
52 **Any abstentions? So moved. (Approved and placed on the Consent**
53 **Calendar - VOTE: 8-0-0-0).**

1 **1076-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
2 **of real property acquired under Section 46 of the Suffolk County**
3 **Tax Act 3-G Realty Corp. (SCTM No. 0800-086.00-03.00-018.000)**
4 **(County Executive). Same motion, same second. All in favor? All**
5 **opposed? Any abstentions? 1076 carries. (Approved and placed on**
6 **the Consent Calendar - VOTE: 8-0-0-0).**

7
8 **1077-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
9 **of real property acquired under Section 46 of the Suffolk County**
10 **Tax Act Alvin M. McCray, as devisee under the last will and**
11 **testament of Patricia A. Smith (SCTM No. 0100-040.00-02.00-005.000)**
12 **(County Executive). Same motion, same second. All in favor? All**
13 **opposed? Any abstentions? 1077 carries (Approved and placed on the**
14 **Consent Calendar - VOTE: 8-0-0-0).**

15
16 **1078-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
17 **of real property acquired under Section 46 of the Suffolk County**
18 **Tax Act Jolee Sabella, as administrator of the estate of Vincent J.**
19 **Sabella (SCTM No. 0200-842.00-02.00-037.000) (County Executive).**
20 **Same motion, same second. All in favor? All opposed? Any**
21 **abstentions? 1078 carries. (Approved and placed on the Consent**
22 **Calendar - VOTE: 8-0-0-0).**

23
24 **1070 -- I'm sorry, 1082-17 - Authorizing the sale, pursuant to**
25 **Local Law No. 16-1976 -- the Real Property Section has been busy --**
26 **of real property acquired under Section 46 of the Suffolk County**
27 **Tax Act Arlene Repman, surviving heir of the estate of Helen Swift**
28 **(SCTM No. 0500-362.00-01.00-082.000) (County Executive). Same**
29 **motion, same second. All in favor? All opposed? Any abstentions?**
30 **So moved (Approved and placed on the Consent Calendar - VOTE:**
31 **8-0-0-0).**

32
33 **1083-17 - Authorizing the sale, pursuant to Local Law No. 16-1976,**
34 **of real property acquired under Section 46 of the Suffolk County**
35 **Tax Act Everlina Bradley and John Barnes, Jr., administrators of**
36 **the Estate of Louvenia Barnes (SCTM Nos. 0100-124.00-04.00-055.000**
37 **and 0100-124.00-04.00-056.000) (County Executive). Same motion,**
38 **same second. All in favor? All opposed? Any abstentions?**
39 **(Approved and placed on the Consent Calendar - VOTE: 8-0-0-0).**

40
41 **1099-17 - Appropriating funds in connection with the Optical Disk**
42 **Imaging System (CP 1751) (County Executive).**

43
44 **LEG. SPENCER:**
45 **Motion.**

46
47 **CHAIRPERSON FLEMING:**
48 **Motion by Legislator Spencer. I'll second that. All in favor?**
49 **All opposed? Any abstentions? 1099 is approved (VOTE: 8-0-0-0).**

50
51 **1100-17 - Appropriating funds in connection with the Replacement of**
52 **a High Speed Scanner (CP 1822) (County Executive). Same motion, same**
53 **second. All --**

54
55 **LEG. SPENCER:**
56 **On the motion.**

1 **CHAIRPERSON FLEMING:**
2 Oh, I'm sorry. And on the motion.

3
4 **LEG. SPENCER:**
5 Craig, can you -- or George, just a brief explanation of this
6 motion as far as --

7
8 **MS. MOSS:**
9 It's \$75,000 in Suffolk County Serial Bonds for the County Clerk's
10 Office as included in the Adopted Budget.

12:42PM

11
12 **LEG. SPENCER:**
13 Okay. So it's -- Katie?

14
15 **CHAIRPERSON FLEMING:**
16 The Clerk might be --

17
18 **LEG. SPENCER:**
19 Oh, someone's here from the Clerk's Office?

12:42PM

20
21 **MS. HORST:**
22 The Clerk's Office is here.

23
24 **LEG. SPENCER:**
25 I remember this coming up, I am familiar with it. But any time I
26 see something that seems like a piece of office equipment that
27 we're bonding, I just wanted to just get like an inquiry on the
28 record.

29
30 **MS. DeLUCA:**
31 Yeah, we're replacing our high speed scanner and our plotting
32 system, which the last time we purchased this equipment was in
33 2001, so it's 16 years old.

12:43PM

34
35 **LEG. SPENCER:**
36 Sure. And what is it? What do you use it for?

37
38 **MS. DeLUCA:**
39 This is to scan and retrieve all of the -- any type of map in
40 Suffolk County; condominium maps, you know, subdivision maps. It's
41 used as a plotting and a scanner system for all the maps that we
42 file.

12:43PM

43
44 **LEG. SPENCER:**
45 And so it's a \$75,000 piece of equipment. Is this something that
46 we bid out or is it one price? Is it only provided by one vendor?
47 Is this the --

48
49 **MS. DeLUCA:**
50 Yeah, we did the normal --

12:43PM

51
52 **LEG. SPENCER:**
53 The normal?

54
55 **MS. DeLUCA:**
56 You know, we did the three bids, yes. And this type of equipment,

1 it's the same price no matter where you go.

2
3 **LEG. SPENCER:**

4 And with the equipment, as far as the maintenance of it, is that
5 included? Is there a service plan?

6
7 **MS. DeLUCA:**

8 We provided for the maintenance costs in our operating budget going
9 forward.

12:44PM 10

11 **LEG. SPENCER:**

12 And what's the maintenance cost in the operating budget?

13
14 **MS. DeLUCA:**

15 Four thousand dollars annually.

16
17 **LEG. SPENCER:**

18 Four thousand dollars annually. And this equipment is in every
19 Clerk's Office? Is it something that we use regularly?

12:44PM 20

21 **MS. DeLUCA:**

22 Yes, every Clerk's Office, they're mandated by the State to file
23 maps and they have to have some sort of a scanner or a plotter.
24 The one that we purchased in 2001 was \$37,000.

25
26 **LEG. SPENCER:**

27 Sure, okay. I mean, I think it's --

28
29 **MS. DeLUCA:**

12:44PM 30 It usually lasts about seven to ten years, but we went 16 years,
31 so.

32
33 **LEG. SPENCER:**

34 And Craig, what kind of -- so equipment like this, it's got like a
35 15-year shelf life. What type of bonds are we using for this
36 75,000?

37
38 **MS. MOSS:**

39 They're Suffolk County Serial Bonds and they're for five years.

12:44PM 40

41 **LEG. SPENCER:**

42 It's a five-year bond. What's the terms or what's the maintenance
43 on the bond, what's the interest that we'll pay over the course of
44 that?

45
46 **MS. MOSS:**

47 Total interest is 4,617, so the total debt service is 79,617.

48
49 **LEG. SPENCER:**

12:45PM 50 Over five years?

51
52 **MR. FREAS:**

53 Assuming a five-year.

54
55 **MS. MOSS:**

56 Assuming a five-year bond, correct.

1 LEG. SPENCER:

2 That's pretty good. Okay, thank you very much.

3
4 MS. DeLUCA:

5 You're welcome.

6
7 CHAIRPERSON FLEMING:

8 Thank you. We have a motion and a second. All in favor? All
9 opposed? Any abstentions? That motion carries (**Approved -**
10 **VOTE: 8-0-0-0**).

11
12 **1104-17 - Accepting and appropriating a grant in the amount of**
13 **\$2,106,258 from the New York State Office of Indigent Legal**
14 **Services, to improve the quality of services provided under Article**
15 **18-B of the County Law by the Legal Aid Society of Suffolk County**
16 **and the Suffolk County Assigned Counsel Defender Plan with 100%**
17 **support(County Executive). I make a motion. I think we can put**
18 **that on the Consent Calendar, it's a hundred percent?**

19
20 MR. NOLAN:

21 (*Inaudible*)

22
23 CHAIRPERSON FLEMING:

24 So let me just withdraw that and I'll make a motion to approve.
25 Is there a second?

26
27 LEG. CILMI:

28 Second.

29
30 CHAIRPERSON FLEMING:

31 Seconded by Legislator Cilmi. All in favor? All opposed? Any
32 abstentions? **1104 is approved (VOTE: 8-0-0-0)**.

33
34 **1106-17 - Accepting and appropriating a grant in the amount of**
35 **\$5,476,712 from the New York State Office of Indigent Legal**
36 **Services, to provide caseload relief for the providers of Indigent**
37 **Criminal Defense pursuant to the Hurrell-Harring Settlement (County**
38 **Executive). Motion by Legislator Martinez. Seconded by Legislator**
39 **Calarco. All in favor? Opposed? Any abstentions? The motion**
40 **carries. (Approved - VOTE: 8-0-0-0)**.

41
42 **1126-17 - Requiring Traffic and Parking Violations Agency to post**
43 **its fine schedule online (Browning)**.

44
45 LEG. BROWNING:

46 Motion.

47
48 LEG. MARTINEZ:

49 Second.

50
51 CHAIRPERSON FLEMING:

52 Motion by Legislator browning. Seconded by Legislator Martinez.
53 All in --

54
55 LEG. SPENCER:

56 On the motion, please?

1 **CHAIRPERSON FLEMING:**

2 On the motion, Mr. Spencer.

3
4 **LEG. SPENCER:**

5 Kate, it sounds like a really good idea. Can you tell me what your
6 intent is and what made you bring this legislation forward?

7
8 **LEG. BROWNING:**

9 Sure. I actually -- a few of us went to visit the Nassau County
10 traffic court and when I was looking at comparisons between the two
11 Counties and their courts and I started looking up on Nassau County
12 what the fees were, and I went on the website and everything's
13 posted; you know, what the traffic fines, you know, parking fines
14 are, speeding, everything, soup to nuts everything is there. I
15 went to Suffolk County's website, zero. So we did actually
16 recently met with Paul Margiotta and he's aware of it, I don't
17 believe he had any objections to it. And I think out of fairness,
18 you know, you get a ticket, you want to kind of have a ballpark
19 idea what that fine could be and I think it's giving people an
12:47PM 20 opportunity to take a look on-line and see what the fines are, what
21 the fine system is in Suffolk County, and I think it's the right
22 thing to do. So, he didn't seem to have an issue with it, he said
23 he can do it and he's getting a timeline to get it done.

24
25 **LEG. SPENCER:**

26 I think it's such a wonderful idea that you're doing it, especially
27 in the cases of some of the surcharges. You can get a \$50 ticket
28 and not realize with the surcharges you're going to be coming out
29 spending a couple of hundred. So I think it's a great piece of
12:48PM 30 legislation. Thank you.

31
32 **LEG. BROWNING:**

33 Very simple.

34
35 **CHAIRPERSON FLEMING:**

36 Yeah, it was a good idea. And I can say, we did meet with -- a
37 number of Legislators met with Mr. Margiotta and others, along with
38 Administrative Law Judge Randall Hinrichs and Judge Kay who's the
39 head of the District Court, and one of the things that they did
12:48PM 40 tell us is that there will be an on-line system which they expect
41 will be up and running within three months. So that's a very
42 important move in the right direction as well, so thank you for
43 your help on that, Legislator Browning. And is there any further
44 discussion? Mr. Trotta.

45
46 **LEG. TROTТА:**

47 It's going to include the surcharges, right?

48
49 **LEG. BROWNING:**

12:49PM 50 Yeah, it will be exactly if you look at Nassau's website.

51
52 **LEG. TROTТА:**

53 Okay.

54
55 **LEG. BROWNING:**

56 Surcharges, everything is on there.

1 **CHAIRPERSON FLEMING:**

2 Mr. Spencer.

3
4 **LEG. SPENCER:**

5 I don't know if I should ask this question before or after the
6 vote, but in follow-up to what you had stated with regards to
7 Administrative Judge Hinrichs, I understand -- I've been reading or
8 hearing that there's been some policy changes as far as -- Madam
9 Chair, are you familiar with those? Would you share those on the
10 record as far as what's going to be? Because I know that's
11 something that's a big concern to some of my constituents and, you
12 know, I've seen it in the paper. But as far as what is the new
13 policy that the Administrative Judge has established?

14
15 **CHAIRPERSON FLEMING:**

16 Well, yeah, I think that it's -- well, it is a little bit in
17 connection with Legislators Browning's bill. So just to answer
18 your question, the -- you should be aware that the Suffolk County
19 Bar Association has a committee that's dedicated to working with
20 the Traffic and Parking Violations Administration and that they,
21 headed by Judge Kerr, have been working over a period of time to
22 make adjustments to some of the things that we've heard complaints
23 about at the TPVA, and we went through a number of those things at
24 the meeting and we have seen forward movement on some of those
25 issues with regard to adjournments and plea guidelines and what
26 have you.

27
28 So the main change that's happened in recent weeks is that Judge
29 Hinrichs did issue an Administrative Order on the consent of the
30 Administration and TPVA that allows that the TPVA will no longer be
31 incarcerating individuals that come before it. So if a case has a
32 potential jail case, that will immediately be adjourned to the
33 District Court where a District Judge will hear the case. We have
34 -- we just approved indigent services, so we will have, you know,
35 Legal Aid or 18-B lawyers, and so all the due process rights that
36 attach to someone in a criminal proceeding will be in place if
37 anyone is going to be considered as a potential incarcerated
38 individual behind a traffic ticket.

39
40 **LEG. SPENCER:**

41 I know that this was something that you did a lot of work on and
42 that you spearheaded and also Legislator Browning. But just I can
43 say that -- and I want it stated on the record of just how happy I
44 am to hear that and I think this allows us to move forward. But
45 one of the concerns is that as far as those that are remanded,
46 sometimes it falls disproportionately on those who are in lower
47 socioeconomic positions or those whose status may not be quite as
48 clear or those who are people who are brown or minorities. So I am
49 -- I think this is great news for this committee, for this
50 Legislature and for some of the -- for our constituents. So thank
51 you, Madam Chair for explaining that. And thank you for your work
52 and our Public Safety Chair for your work and helping to make this
53 possible, it's extremely comforting to me. Thank you.

1 **CHAIRPERSON FLEMING:**

2 Well, those are kind words. We should also credit Legislator
3 Calarco and Legislator Hahn who were part of it, also Legislator
4 Kennedy had spoken to me and Legislator Trotta had spoken to me and
5 all those ideas were brought to judge Hinrichs and to Mr. Margiotta
6 and Mr. Cohen.

7
8 That being said, I would like to note also that in terms of not
9 jailing people from traffic court there's another side of that
10 jailing people from Traffic Court, there's another side to that as
11 well which is where you have very serious cases. You want them to
12 be in District Court from the perspective of public safety, so, you
13 know, you want the District Court Judge and all the support that
14 you have, with regard to incarceration and all the things that go
15 with that kind of a serious level of offense. And, you know, let's
16 face it, those things do happen and we have a terrible situation on
17 our roadways and we want to deal with them seriously. So it's very
18 good from a public safety perspective to think that they're being
19 handled in the District Court as well. Legislator Browning.

20
21 **LEG. BROWNING:**

22 I'm glad you mentioned the issue with minorities and people of a
23 lower socioeconomic background, because I recently reached out to
24 the Sheriff and also to Judge Hinrichs about other states have what
25 they call a weekend program, weekenders. And I spoke with both of
26 them and I'm waiting to hear from the Judge, but the Sheriff said
27 he could accommodate this where -- you know, if someone has to be
28 incarcerated they have to be incarcerated, there's not much you can
29 do about that. However, if it's not as severe -- and it would
30 give -- you know, they would have the discretion to make this
31 decision that you might have someone who doesn't make a lot of
32 money, and if they're incarcerated for ten days they wind up
33 possibly losing their job. So there is programs in other states
34 that they call weekenders where they have to go in on a Friday
35 night and they until Saturday -- Sunday night, and at least that
36 way they get to serve their time, but they're not losing their jobs
37 and they're somewhat restricted. So the Sheriff is receptive to it
38 and I'm waiting to hear from Judge Hinrichs, but I think that he
39 would be receptive to this also. So I think it will help.

40
41 **LEG. SPENCER:**

42 Thank you.

43
44 **CHAIRPERSON FLEMING:**

45 And I think there is an ongoing conversation about procedures at
46 TPVA. I'm certainly happy to continue the discussion with
47 practitioners who've reached out to me that helped move some of
48 this along. So I think it's sort of to be continued, we'll keep
49 working on it and make it work and make it work well.

50
51 So there is a motion and a second on 1126. All in favor? All
52 opposed? Any abstention? So 1126 carries (*Approved - VOTE:*
53 *8-0-0-0*).

1 We have no Procedural Motions and I do have some matters to discuss
2 with the County Attorney's Office in Executive Session, so I am
3 going to make a motion to recess to Exec Session for matters of
4 litigation.

5
6 **LEG. CILMI:**
7 Second.

8
9 **CHAIRPERSON FLEMING:**

12:56PM 10 Seconded by Legislator Cilmi. All in favor? All opposed? We are
11 recessed to Exec Session.

12
13 *(*Executive Session: 12:56 p.m. - 1:40 p.m.*)*
14

15 **CHAIRPERSON FLEMING:**

16 Okay, we're back on the record. We have completed our Executive
17 Session business, and seeing no further business, the Ways and
18 Means Committee is adjourned. Thank you.

01:40PM 19
20 *(*The meeting was adjourned at 1:40 p.m.*)*
21

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