

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
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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 Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on April 20, 2017.

MEMBERS PRESENT:

Leg. Bridget Fleming, Chairperson
Leg. William Spencer, Vice Chair
Leg. Kate M. Browning
Leg. Robert Calarco, DPO
Leg. Thomas Cilmi
Leg. Monica Martinez
Leg. Robert Trotta

ALSO IN ATTENDANCE:

George M. Nolan, Counsel to the Legislature
Jason Richberg, Clerk of the Legislature
Amy Ellis, Chief Deputy Clerk/Legislature
Jill Moss, Budget Review Office
Katie Horst, County Executive's Office
John Marafino, County Executive's Office
Jason Hann, County Executive's Office
Elizabeth Alexander, Aide to Leg. Spencer
Eva Greguski, Aide to Leg. Calarco
Maria Barbara, Aide to Leg. Cilmi
Andrea Ulysse, Aide to Leg. Browning
Dave Schwartz, Newsday
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

THE MEETING WAS CALLED TO ORDER AT 1:45 PM

1
2
3 **CHAIRPERSON FLEMING:**

4 Good afternoon everyone. And welcome to a regular meeting of the
5 Ways and Means Committee. We'll begin the meeting with the pledge
6 to the flag led by Legislator Calarco.

7
8 **SALUTATION**

9
01:45PM 10 Thank you. Mr. Richberg, I don't see any yellow cards.

11
12 **MR. RICHBERG:**

13 No.

14
15 **CHAIRPERSON FLEMING:**

16 Okay, members of the Ways and Means Committee, and I think that's
17 just one more member, if you could join us, we're moving into the
18 agenda.

19
01:46PM 20 So we have no yellow cards for public portion, but if anyone in the
21 audience would like to speak on any topic, you're welcome to come
22 forward, three minutes at the podium. I see no takers, so we will
23 move on. We do not have presentations today so we're moving
24 directly to the resolutions.

25
26 **TABLED RESOLUTIONS**

27
28 Tabled Resolutions: **Resolution 1998, Adopting (Local Law No.**
29 **-2016,) A Charter Law to reduce the number of County legislative**
01:47PM 30 **districts. (Lindsay). I'll make a motion to table for public**
31 **hearing.**

32
33 **LEG. SPENCER:**

34 Second.

35
36 **CHAIRPERSON FLEMING:**

37 Seconded by Legislator Spencer. All in favor? All opposed? Any
38 abstentions? The motion carries. **(VOTE: 7-0-0-0)**

39
01:47PM 40 **1030, Adopting (Local Law No. -2017,) A Local Law to improve the**
41 **real property auction process to encourage smart revitalization by**
42 **towns and villages. (Calarco).**

43
44 **LEG. CALARCO:**

45 Motion to approve.

46
47 **CHAIRPERSON FLEMING:**

48 A motion by Legislator Calarco to approve.

49
50 **LEG. BROWNING:**

51 Second.

52
53 **CHAIRPERSON FLEMING:**

54 Seconded by Legislator Browning. All in favor? All opposed? Any
55 abstentions? The motion is approved. **(VOTE: 7-0-0-0)**

INTRODUCTORY RESOLUTIONS

1
2
3 Moving to Introductory Resolutions 1195, Adopting Local Law No.
4 -2017, A Local Law to repeal Local Law No. 36-2016. (Trotta)
5 Legislator Calarco? I'm sorry. Trotta? I always mix you two up.
6

7 **LEG. TROTТА:**
8 Motion to table for public hearing.
9

10 **LEG. CALARCO:**
11 Second.
12

13 **CHAIRPERSON FLEMING:**
14 Seconded by Legislator Calarco. All in favor? All opposed? Any
15 abstentions? The motion carries. (VOTE: 7-0-0-0)
16

17 **1222, The sale of County-owned real estate pursuant to Local Law**
18 **No. 13-1976 Gerald Doroski and Jared M. Doroski (SCTM No.**
19 **1000-048.00-01.00-048.001). (Co. Exec.)** I'll make a motion to
20 approve; seconded by Legislator Cilmi. All in favor? All opposed?
21 Any abstentions? The motion carries. (VOTE: 7-0-0-0)
22

23 **1223, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
24 **real property acquired under Section 46 of the Suffolk County Tax**
25 **Act Leonard I. Tazewell. Perhaps it's Tazewell (different**
26 **pronunciation) (SCTM No. 0100-039.00-02.00-030.005). (Co. Exec.)**
27 **Motion by Legislator Spencer; seconded by Legislator Martinez. And**
28 **I guess that -- is that a motion to place on the Consent Calendar,**
29 **Doc?**

30
31 **LEG. SPENCER:**
32 Yes, it is.
33

34 **CHAIRPERSON FLEMING:**
35 Okay. Motion to approve and place on the Consent Calendar by
36 Legislator Spencer; seconded by Legislator Martinez. All in favor?
37 All opposed? Any abstentions? **1223 carries. (VOTE: 7-0-0-0)**
38

39 **1226, Sale of County-owned real estate pursuant to Local Law No.**
40 **13-1976 Jose Fuentes and Dora Guzman De Fuentes, husband and wife**
41 **(SCTM No. 0100-102.00-02.00-030.000). (Co. Exec.)** I'll make a
42 motion to approve.
43

44 **LEG. SPENCER:**
45 Second.
46

47 **CHAIRPERSON FLEMING:**
48 Seconded by Legislator Martinez. All in favor? All opposed? Any
49 Abstentions? That motion carries. **1226 is approved. (VOTE:**
50 **7-0-0-0)**
51

52 I'll make a motion to move into Executive Session for purposes of
53 personnel; seconded by co-chair Doc Spencer. All in favor? All
54 opposed? Any abstentions? We are recessed to Exec session.
55
56

EXECUTIVE SESSION FROM 1:48 PM - 2:25 PM

CHAIRPERSON FLEMING:

Thank you everyone. We're back in session. There being no further business, this meeting is adjourned. And I believe we're going to have a five-minute break and start Health. Thank you all.

THE MEETING CONCLUDED AT 2:26 PM

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42
43
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45
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47
48
49
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4/20/2017 Ways & Means Committee

1
2
3
4
5
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7
8
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10
11
12
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16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

INDEX

[Occurrence of Word] - Page Number:Line Number

0	Aide [4] - 1:39, 1:40, 1:41, 1:42	3:20	Fleming [1] - 1:21	1:40, 1:41, 1:42
0100-039.00-02.00-030.005 [1] - 3:26	Alexander [1] - 1:39	Clerk [1] - 1:33	FLEMING [9] - 2:3, 2:15, 2:36, 2:47, 2:53, 3:13, 3:34, 3:47, 4:3	LEG [7] - 2:33, 2:44, 2:50, 3:7, 3:10, 3:31, 3:44
0100-102.00-02.00-030.000 [1] - 3:41	ALSO [1] - 1:31	Clerk/Legislature [1] - 1:34	Flesher [1] - 1:47	Legislative [1] - 1:14
1	Amy [1] - 1:34	Co [3] - 3:19, 3:26, 3:41	forward [1] - 2:22	legislative [1] - 2:29
1000-048.00-01.00-048.001 [1] - 3:19	Andrea [1] - 1:42	co [1] - 3:53	FROM [1] - 4:1	Legislator [12] - 2:6, 2:37, 2:48, 2:54, 3:5, 3:14, 3:20, 3:27, 3:36, 3:48
1030 [1] - 2:40	approve [5] - 2:45, 2:48, 3:20, 3:35, 3:42	co-chair [1] - 3:53	Fuentes [2] - 3:40	LEGISLATURE [1] - 1:7
1195 [1] - 3:3	approved [2] - 2:55, 3:49	COMMITTEE [1] - 1:3	George [1] - 1:32	Legislature [4] - 1:14, 1:15, 1:32, 1:33
1222 [1] - 3:17	April [1] - 1:16	Committee [3] - 1:13, 2:5, 2:16	Gerald [1] - 3:18	Leonard [1] - 3:25
1223 [2] - 3:23, 3:37	AT [2] - 2:1, 4:9	CONCLUDED [1] - 4:9	Greguski [1] - 1:40	Lindsay [1] - 2:30
1226 [2] - 3:39, 3:49	ATTENDANCE [1] - 1:31	Consent [2] - 3:28, 3:35	guess [1] - 3:28	Local [9] - 2:28, 2:40, 3:3, 3:4, 3:17, 3:23, 3:39
13-1976 [2] - 3:18, 3:40	auction [1] - 2:41	Counsel [1] - 1:32	Guzman [1] - 3:40	M
16-1976 [1] - 3:23	audience [1] - 2:21	COUNTY [1] - 1:7	Hann [1] - 1:38	Marafino [1] - 1:37
1998 [1] - 2:28	Auditorium [1] - 1:15	County [8] - 1:13, 1:36, 1:37, 1:38, 2:29, 3:17, 3:24, 3:39	Health [1] - 4:6	Maria [1] - 1:41
1:45 [1] - 2:1	Authorizing [1] - 3:23	County-owned [2] - 3:17, 3:39	hearing [2] - 2:31, 3:8	Martinez [4] - 1:26, 3:27, 3:36, 3:48
1:48 [1] - 4:1	B	Court [1] - 1:47	held [1] - 1:14	MEANS [1] - 1:3
2	Barbara [1] - 1:41	D	Highway [1] - 1:16	Means [3] - 1:13, 2:5, 2:16
20 [1] - 1:16	begin [1] - 2:5	Dave [1] - 1:43	Horst [1] - 1:36	MEETING [2] - 2:1, 4:9
2016 [1] - 2:29	break [1] - 4:6	De [1] - 3:40	husband [1] - 3:40	meeting [4] - 1:13, 2:4, 2:5, 4:5
2017 [3] - 1:16, 2:40, 3:4	Bridget [1] - 1:21	Deputy [1] - 1:34	I	member [1] - 2:17
2:25 [1] - 4:1	BROWNING [1] - 2:50	Diana [1] - 1:47	improve [1] - 2:40	MEMBERS [1] - 1:20
2:26 [1] - 4:9	Browning [3] - 1:23, 1:42, 2:54	different [1] - 3:25	IN [1] - 1:31	members [1] - 2:16
3	Budget [1] - 1:35	directly [1] - 2:24	interested [1] - 1:44	Memorial [1] - 1:16
36-2016 [1] - 3:4	Building [1] - 1:15	districts [1] - 2:30	INTRODUCTORY [1] - 3:1	minute [1] - 4:6
4	business [1] - 4:5	Doc [2] - 3:29, 3:53	Introductory [1] - 3:3	MINUTES [2] - 1:9, 1:46
46 [1] - 3:24	BY [1] - 1:46	Dora [1] - 3:40	J	minutes [1] - 2:22
7	C	Doroski [2] - 3:18	Jared [1] - 3:18	mix [1] - 3:5
7-0-0-0 [6] - 2:38, 2:55, 3:15, 3:21, 3:37, 3:50	Calarco [6] - 1:24, 1:40, 2:6, 2:48, 3:5, 3:14	DPO [1] - 1:24	Jason [2] - 1:33, 1:38	Monica [1] - 1:26
725 [1] - 1:15	CALARCO [2] - 2:44, 3:10	E	Jill [1] - 1:35	Moss [1] - 1:35
A	Calarco [1] - 2:42	Elizabeth [1] - 1:39	John [1] - 1:37	motion [15] - 2:30, 2:38, 2:45, 2:48, 2:55, 3:8, 3:15, 3:19, 3:21, 3:27, 3:28, 3:35, 3:42, 3:49, 3:52
Abstentions [1] - 3:49	Calendar [2] - 3:28, 3:35	Ellis [1] - 1:34	join [1] - 2:17	move [2] - 2:23, 3:52
abstentions [6] - 2:38, 2:55, 3:15, 3:21, 3:37, 3:54	CALLED [1] - 2:1	encourage [1] - 2:41	Jose [1] - 3:40	moving [3] - 2:17, 2:23, 3:3
acquired [1] - 3:24	Caracappa [1] - 1:14	estate [2] - 3:17, 3:39	K	MR [1] - 2:12
Act [1] - 3:25	cards [2] - 2:10, 2:20	Eva [1] - 1:40	Kate [1] - 1:23	N
adjourned [1] - 4:5	carries [5] - 2:38, 3:15, 3:21, 3:37, 3:49	Exec [4] - 3:19, 3:26, 3:41, 3:54	Katie [1] - 1:36	New [1] - 1:16
Adopting [3] - 2:28, 2:40, 3:3	chair [1] - 3:53	Executive [1] - 3:52	L	Newsday [1] - 1:43
afternoon [1] - 2:4	Chair [1] - 1:22	EXECUTIVE [1] - 4:1	Law [10] - 2:28, 2:29, 2:40, 3:3, 3:4, 3:17, 3:23, 3:39	Nolan [1] - 1:32
agenda [1] - 2:18	CHAIRPERSON [9] - 2:3, 2:15, 2:36, 2:47, 2:53, 3:13, 3:34, 3:47, 4:3	Executive's [3] - 1:36, 1:37, 1:38	led [1] - 2:6	number [1] - 2:29
	Chairperson [1] - 1:21	F	Leg [11] - 1:21, 1:22, 1:23, 1:24, 1:25, 1:26, 1:27, 1:39,	
	Charter [1] - 2:29	favor [7] - 2:37, 2:54, 3:14, 3:20, 3:36, 3:48, 3:53		
	Chief [1] - 1:34	five [1] - 4:6		
	Cilmi [3] - 1:25, 1:41,	five-minute [1] - 4:6		
		flag [1] - 2:6		

INDEX

[Occurrence of Word] - Page Number:Line Number

O	S	V
OF [1] - 1:5 Office [4] - 1:35, 1:36, 1:37, 1:38 one [1] - 2:17 opposed [7] - 2:37, 2:54, 3:14, 3:20, 3:37, 3:48, 3:54 ORDER [1] - 2:1 owned [2] - 3:17, 3:39	sale [2] - 3:17, 3:23 Sale [1] - 3:39 SALUTATION [1] - 2:8 Schwartz [1] - 1:43 SCTM [3] - 3:18, 3:26, 3:41 second [4] - 2:34, 2:51, 3:11, 3:45 seconded [8] - 2:37, 2:54, 3:14, 3:20, 3:27, 3:36, 3:48, 3:53 Section [1] - 3:24 see [2] - 2:10, 2:22 Session [1] - 3:52 session [2] - 3:54, 4:4 SESSION [1] - 4:1 smart [1] - 2:41 Smithtown [1] - 1:16 sorry [1] - 3:5 Spencer [6] - 1:22, 1:39, 2:37, 3:27, 3:36, 3:53 SPENCER [3] - 2:33, 3:31, 3:44 start [1] - 4:6 Stenographer [1] - 1:47 SUFFOLK [1] - 1:7 Suffolk [2] - 1:13, 3:24	Veterans [1] - 1:16 Vice [1] - 1:22 villages [1] - 2:42 VOTE [6] - 2:38, 2:55, 3:15, 3:21, 3:37, 3:49
P	T	W
parties [1] - 1:44 perhaps [1] - 3:25 personnel [1] - 3:53 place [2] - 3:28, 3:35 pledge [1] - 2:5 PM [4] - 2:1, 4:1, 4:9 podium [1] - 2:22 portion [1] - 2:20 PRESENT [1] - 1:20 presentations [1] - 2:23 process [1] - 2:41 pronunciation [1] - 3:26 property [2] - 2:41, 3:24 public [3] - 2:20, 2:30, 3:8 purposes [1] - 3:52 pursuant [3] - 3:17, 3:23, 3:39	table [2] - 2:30, 3:8 TABLED [1] - 2:26 tabled [1] - 2:28 TAKEN [1] - 1:46 takers [1] - 2:22 Tax [1] - 3:24 Tazewell [2] - 3:25 THE [3] - 1:5, 2:1, 4:9 Thomas [1] - 1:25 three [1] - 2:22 TO [1] - 2:1 today [1] - 2:23 topic [1] - 2:21 towns [1] - 2:42 TROTТА [1] - 3:7 Trotta [3] - 1:27, 3:4, 3:5 two [1] - 3:5	WAS [1] - 2:1 WAYS [1] - 1:3 Ways [3] - 1:13, 2:5, 2:16 welcome [2] - 2:4, 2:21 wife [1] - 3:40 William [2] - 1:15, 1:22
R	U	Y
real [4] - 2:41, 3:17, 3:24, 3:39 recessed [1] - 3:54 reduce [1] - 2:29 regular [1] - 2:4 repeal [1] - 3:4 resolution [1] - 2:28 resolutions [1] - 2:24 RESOLUTIONS [2] - 2:26, 3:1 Resolutions [2] - 2:28, 3:3 Review [1] - 1:35 revitalization [1] - 2:41 Richberg [2] - 1:33, 2:10 RICHBERG [1] - 2:12 Robert [2] - 1:24, 1:27 Rogers [1] - 1:15 Rose [1] - 1:14	Ulysse [1] - 1:42 under [1] - 3:24 up [1] - 3:5	yellow [2] - 2:10, 2:20 York [1] - 1:16