



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- W: Withdrawn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

7000

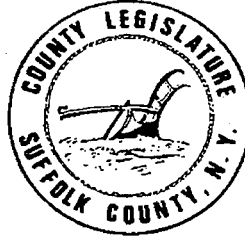
SUFFOLK COUNTY LEGISLATURE

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



75 Washington Street
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 Thomas Cilmi
- ✓ Legislator Monica Martinez
- ✓ Legislator Robert Trotta

✓ **FROM: Legislator Bridget Fleming, Chairwoman**

DATE: Tuesday, January 24, 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, February 2, 2017 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, NY

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: None
5. Tabled Resolutions:

T7000 1889-16 Accepting the donation of a monument honoring United States service members who came in peace killed in Beirut bombing terror attacks. (Stern)

TPH 7000 1927-16 Adopting Local Law No. -2016, A Charter Law to increase the transparency of asset forfeiture funds. (Hahn)

T7000 1936-16 Adopting Local Law No. -2016, A Local Law to clarify Section 77-14 of the Suffolk County Code. (Co. Exec.)

TPH
7000

1998-16 Adopting Local Law No. -2016, A Charter Law to reduce the number of County legislative districts. (Lindsay)

DWR
4-300

2051-16 Adopting Local Law No. -2016, A Local Law amending Chapter 818 of the Suffolk County Code to modify the fees which may be applied by the Suffolk County Traffic and Parking Violations Agency. (Co. Exec.)

KB
TC
RT

T 7000

2083-16 Adopting Local Law No. -2016, A Charter Law to improve and strengthen the operations of the Board of Ethics. (Fleming)

6. Introductory Resolutions:

A 9c 7000

2122-16 Authorizing certain technical corrections to Adopted Resolution No. 868-2016. (Co. Exec.)

A

7000

1014-17 Appropriating funds in connection with renovations to Surrogate's Court (CP 1133). (Co. Exec.)

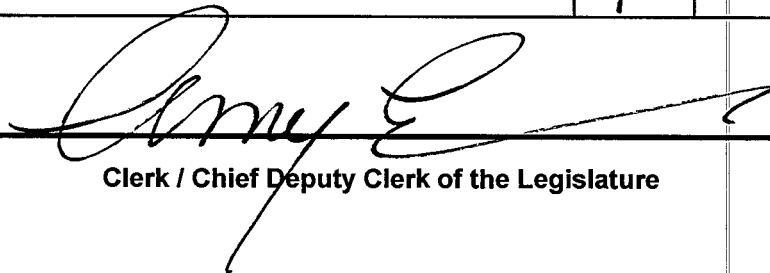
- 7. **Procedural Motions:** None
- 8. **Executive Session:** Yes
- 9. **Adjournment**

DATE: Feb. 2, 2017

TIME: 12:35pm

WAYS & MEANS

LD	Legislator	Present	Absent	Time
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	/		
		7		



Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. P.M. : 1889-16

DATE: February 2, 2017

Motion:

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

Co-Sponsors:

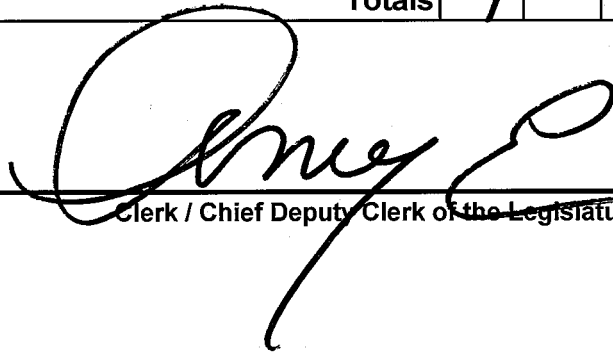
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	—	—	—

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

Intro. Res. P.M. : 1927-16

DATE: February 2, 2017

Motion:

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

Co-Sponsors:

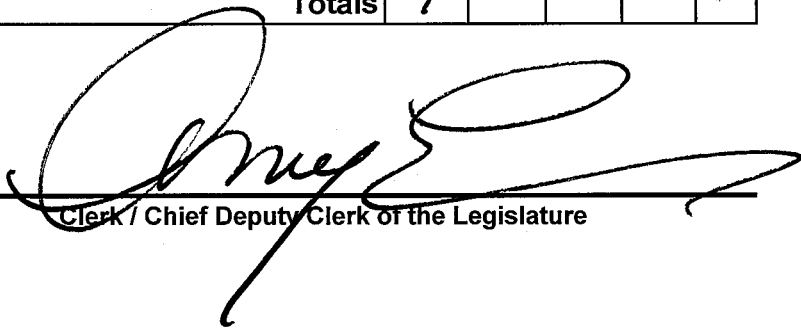
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	—		

MOTION	
Approve	
<input checked="" type="checkbox"/> Table PH	
Table Subject to Call	
Withdraw	
Discharge Without	
Recommendation	
Take Out of Order	
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. : 1936-16

DATE: February 2, 2017

Motion:

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

Co-Sponsors:

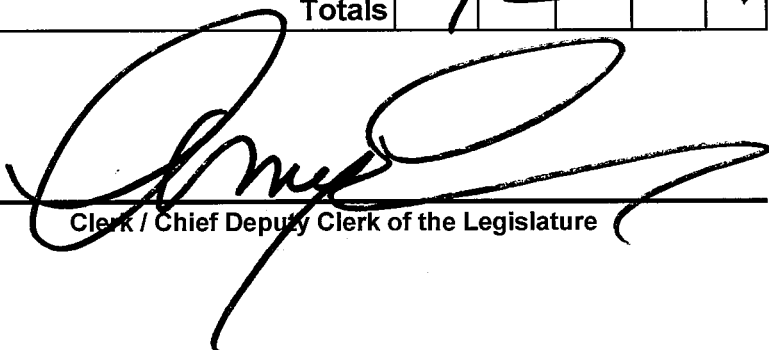
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				

MOTION
Approve
<input checked="" type="checkbox"/> Table
Table Subject to Call
Withdraw
Discharge Without
Recommendation
Take Out of Order
Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED
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. : 1998-16

DATE: February 2, 2017

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				

MOTION	
Approve	
Table PH	<input checked="" type="checkbox"/>
Table Subject to Call	
Withdraw	
Discharge Without	
Recommendation	
Take Out of Order	
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. : 2051-16

DATE: Feb. 2, 2017

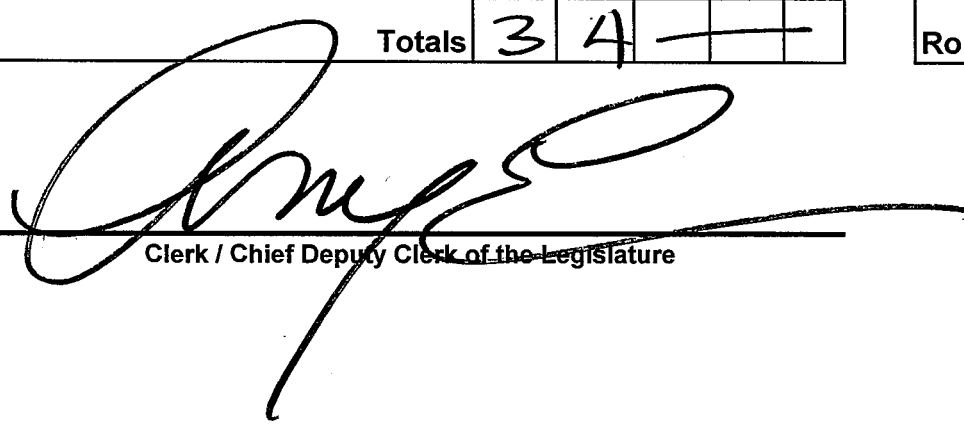
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	3	4	—		

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
<input type="checkbox"/>	Recommendation
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input type="checkbox"/>	FAILED <input checked="" 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. : 2051-16

DATE: February 2, 2017

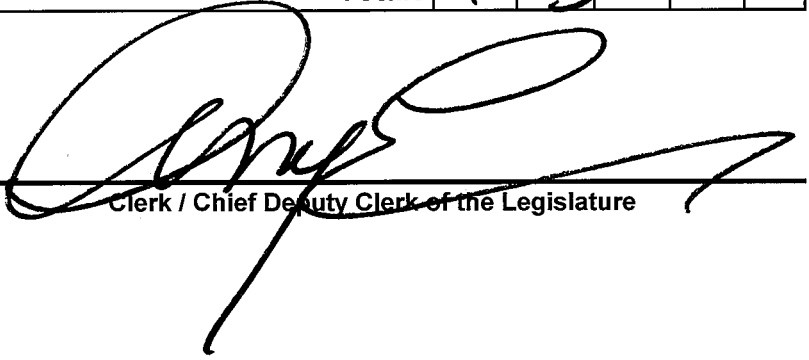
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	4	3	—		

MOTION
Approve
Table
Table Subject to Call
Withdraw
/ Discharge Without
Recommendation
Take Out of Order
Executive Session
APPROVED / FAILED
Roll Call / Voice Vote


 Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. P.M. : 2083-16

DATE: February 2, 2017

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	—			

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

Intro. Res. P.M. : 2122-16

DATE: February 2, 2017

Motion:

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

Co-Sponsors:

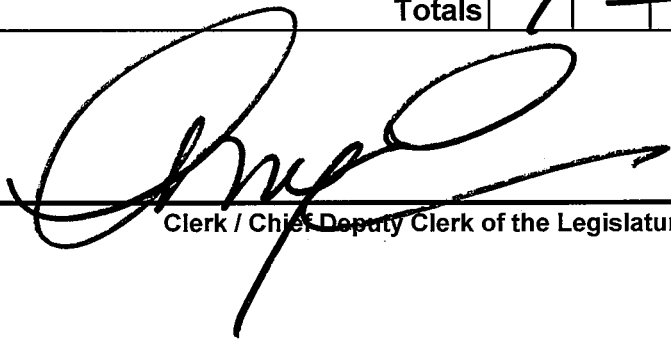
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
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7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
Totals			7			

MOTION	
<input checked="" type="checkbox"/>	Approve CC
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without
<input type="checkbox"/>	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. : 1014

DATE: February 2, 2017

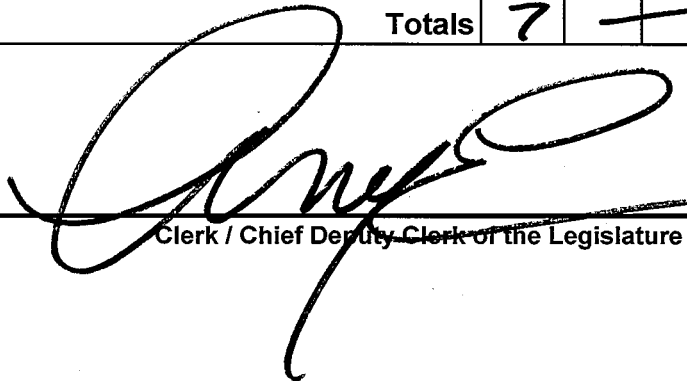
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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					
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7	Robert CALARCO					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
13	Rob TROTTA					
	Totals		7			

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
<input type="checkbox"/>	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

Executive Session

WAYS AND MEANS

Intro. Res. / P.M. :

DATE: Feb. 2, , 2017

Motion:

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

Co-Sponsors:

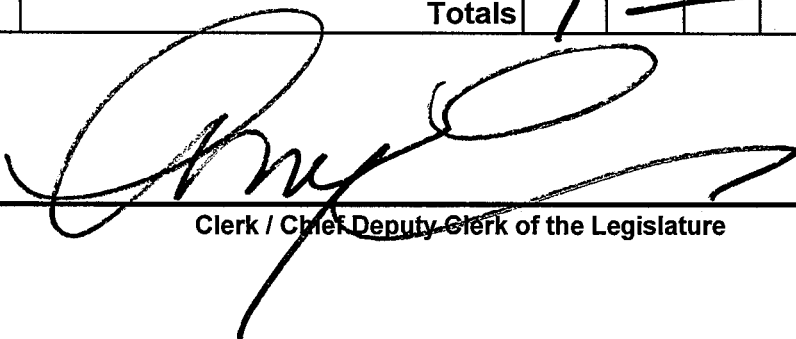
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				

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
<input type="checkbox"/>	Recommendation
<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