

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W: Withdrawn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

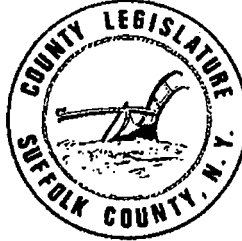
SUFFOLK COUNTY LEGISLATURE

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



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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 Thomas Cilmi
- ✓ Legislator Monica Martinez
- ✓ Legislator Robert Trotta

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

DATE: Wednesday, April 12, 2017

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, April 20, 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:

TPH
7000

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

A7000 1030

Adopting Local Law No. -2017, A Local Law to improve the real property auction process to encourage smart revitalization by towns and villages. (Calarco)

6. Introductory Resolutions:

TPH
7000

1195

Adopting Local Law No. -2017, A Local Law to repeal Local Law No. 36-2016. (Trotta)

A 7000

1222

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Gerald Doroski and Jared M. Doroski (SCTM No. 1000-048.00-01.00-048.001). (Co. Exec.)

A ck
7000

1223

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Leonard I. Tazewell (SCTM No. 0100-039.00-02.00-030.005). (Co. Exec.)

A 7000

1226

Sale of County-owned real estate pursuant to Local Law No. 13-1976 Jose Fuentes and Dora Guzman De Fuentes, husband and wife (SCTM No. 0100-102.00-02.00-030.000). (Co. Exec.)

7. Procedural Motions: None

8. Executive Session: Yes

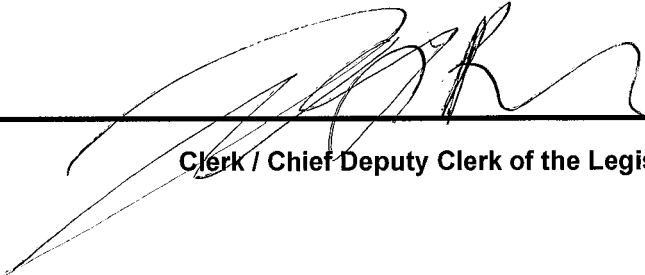
9. Adjournment

DATE: April 20th, 2017

TIME: 1:46pm

WAYS & MEANS

LD	Legislator	Present	Absent	Time
2	Bridget FLEMING, Chair	/		
18	William SPENCER, Vice Chair	/		1:47
3	Kate M. BROWNING	/		
7	Robert CALARCO	/		
9	Monica R. MARTINEZ	/		1:47
10	Thomas CILMI	/		1:47
13	Rob TROTTA	/		
		7		



Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. : 1998-16 P.H.

DATE: April 20th, 2017

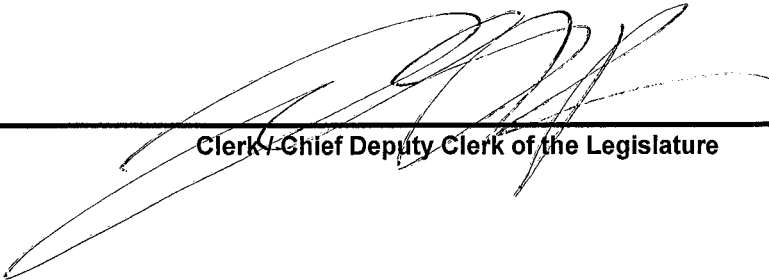
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 P.H.
<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. : **1030**

DATE: **April 20th**, 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		1	-	-	-

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. : **1195** *PH*

DATE: **April 20th**, 2017

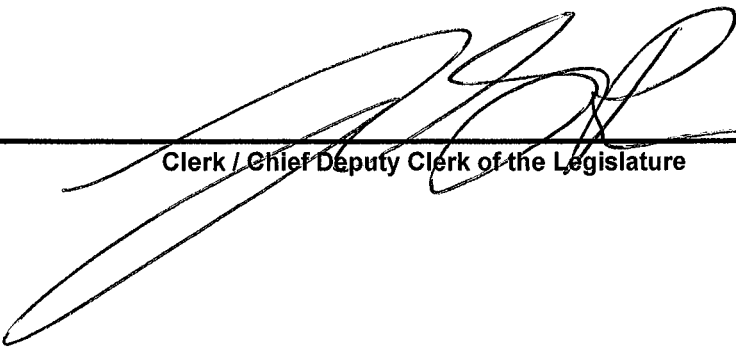
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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			1	-	-	-

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table <i>PH</i>
<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	____ FAILED ____
Roll Call	____ Voice Vote ____



 Clerk / Chief Deputy Clerk of the Legislature

WAYS AND MEANS

Intro. Res. / P.M. :

1222

DATE:

April 20th, 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 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. : 1223cc

DATE: April 20th, 2017

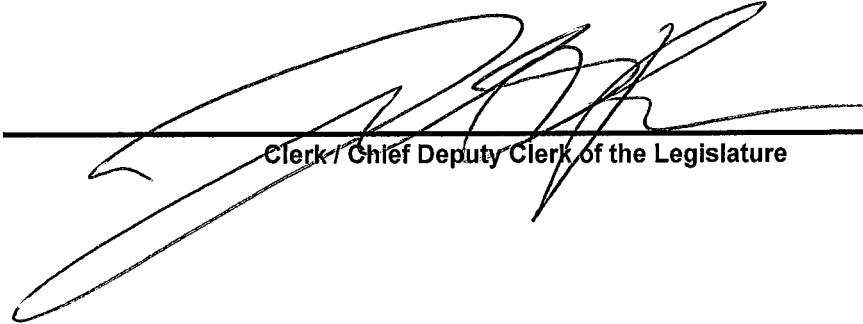
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 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 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. :

1226

DATE: April 20th, 2017

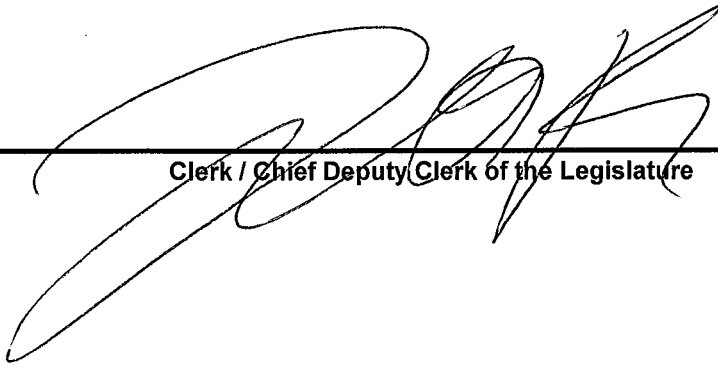
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	7				
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 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. : EXECUTIVE Session

DATE: April 20th, 2017

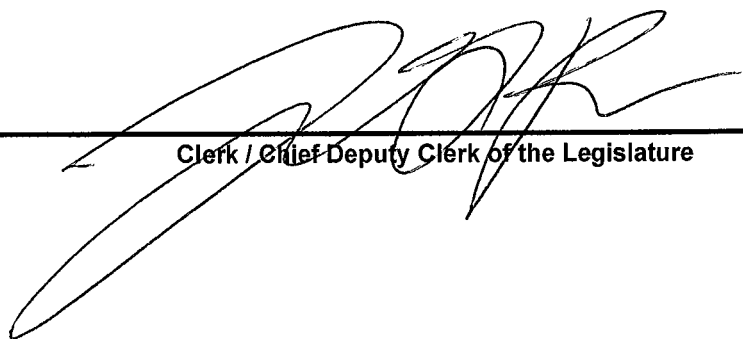
Motion:
 Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

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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 Recommendation
<input type="checkbox"/>	Take Out of Order
<input checked="" type="checkbox"/>	Executive Session
APPROVED	FAILED
Roll Call	Voice Vote



Clerk / Chief Deputy Clerk of the Legislature