

SUFFOLK COUNTY LEGISLATURE



WILLIAM J. LINDSAY, PRESIDING OFFICER

NOTICE OF SPECIAL MEETING

DATE: October 31, 2008
TO: All County Legislators
FROM: William J. Lindsay, Presiding Officer
RE: Special Meeting of the County Legislature/Operating Budget

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Wednesday, November 5, 2008 at 10:00 a.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, pursuant to Section 2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, for the following purpose:

- 1.) One-Hour Public Portion;
- 2.) To consider and vote on I.R. 1973-2008; Resolution Delegating to the County Comptroller the Powers to Authorize the Issuance of Not to Exceed \$340,000,000 Tax Anticipation Notes of the County of Suffolk, New York, in Anticipation of the Collection of Taxes Levied or to be Levied for the Fiscal Year Commencing January 1, 2009, and to Prescribe the Terms, Form and Contents, and Provide for the Sale and Credit Enhancement of Such Notes (**via Certificate of Necessity**);
- 3.) To consider and vote on Budget Amendments to the **Mandated Portion** of the Proposed 2009 County Operating Budget;

- 4.) To consider and vote on Budget Amendments to the **Discretionary Portion** of the Proposed 2009 County Operating Budget; and
- 5.) To consider and vote on Procedural Resolution No. 31-2008, Authorizing Public Hearing for Authorization Approval to Alter Rates for North Ferry Co., Inc;
- 6.) To consider and vote on I.R. 1966-2008; Authorizing Public Hearings Relative to Proposals and Plans Set Forth in the Report Prepared by Horan, Martello, Morrone, P.C. Dated may, 2008 on the Management and Operation of the John J. Foley Skilled Nursing Facility (**via Certificate of Necessity**);
- 7.) To consider and vote on I.R. 1971-2008; Creating An Oversight Management Committee for the John J. Foley Skilled Nursing Facility (**via Certificate of Necessity**);
- 8.) To consider and vote on override of Resolution No. 817-2008; Amending the 2008 Operating Budget to Provide Funding for the Smithtown Alumni Association;
- 9.) To consider and vote on override of Resolution No. 835-2008; Directing the Department of Public Works to Issue Public Health Nursing Task Force RFP; and
- 10.) To consider and vote on override of Resolution No. 846-2008; To Establish a Policy for Continued Police Officer Presence in Police Athletic League Programs.



William J. Lindsay, Presiding Officer

cc: Hon. Steve Levy, County Executive
Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Gail Vizzini, Director of Budget Review
Christine Malafi, Esq., County Attorney
Ben Zwirn, Assistant Deputy County Executive
Lynne Bizzarro, Esq., Chief Deputy County Attorney