

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W: Withdrawn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

SUFFOLK COUNTY LEGISLATURE

Committee on Budget and Finance

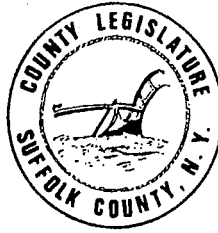
County of Suffolk

Lou D'Amaro

Chairman, Legislator, 17th District

COMMISSIONS:

SUFFOLK COUNTY SEWER AGENCY



COMMITTEES:

- * CHAIRMAN - BUDGET & FINANCE
- * MEMBER - EDUCATION & INFORMATION TECHNOLOGY
- * MEMBER - HUMAN SERVICES

M E M O R A N D U M

FROM: LOU D'AMARO, Chairman

TO: MEMBERS OF THE BUDGET AND FINANCE COMMITTEE:

Hon. Monica R. Martinez, Vice-Chairwoman

Hon. Thomas Cilmi

Hon. Steve Stern

Hon. Robert Trotta

All Other Interested Parties

DATE: April 14, 2015

RE: BUDGET AND FINANCE COMMITTEE AGENDA

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday April 21, 2015 at 10:00 a.m.*, at the William H. Rogers Legislature Building, Hauppauge.

- I. Pledge of Allegiance
- II. Correspondence
- III. Public Comments
- IV. Presentations

P.O. voting on all IRs

-Tim

Dr. Robert Lipp from the County Legislature's Budget Review Office and Connie Corso from the County Executive's Budget Office will jointly conduct the annual Budget Model Presentation.

- V. Tabled Resolutions

T
6-0 No 1042 – 2015. Approving 2015 funding for a contract agency (The Sunshine Center, Inc.).
(Browning) BUDGET AND FINANCE

T
6-0 No 1105 – 2015. Amending the 2015 Operating Budget to provide funds for a study of opioid addiction and abuse related costs in Suffolk County. (Calarco) BUDGET AND FINANCE

VI. Introductory Resolutions

A
6-0
Pot on
Consent cal.
No 1207 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1000-2015). (Co. Exec.) BUDGET AND FINANCE

No 1213 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1001-2015). (Co. Exec.) BUDGET AND FINANCE

No 1214 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 426. (Co. Exec.) BUDGET AND FINANCE

No 1228 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1002-2015). (Co. Exec.) BUDGET AND FINANCE

No 1232 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1003-2015). (Co. Exec.) BUDGET AND FINANCE

~~A~~
6-0
Place on
Consent cal.
No 1247 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1004-2015). (Co. Exec.) BUDGET AND FINANCE

T
6-0
No 1248 – 2015. Adopting Local Law No. -2015, A Charter Law to implement one-year rolling debt policy under 5-25-5 Law to mitigate budgetary shortfall. (Co. Exec.) BUDGET AND FINANCE

T
6-0
No 1265 – 2015. Approving County funding for a contract agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

X. Adjournment

DATE: 4/21, 2015

TIME: 10:05 Am

BUDGET & FINANCE

LD	Legislator	Present	Absent	Time
17	Lou D'AMARO, Chair	/		
9	Monica R. MARTINEZ, Vice Chair	/		
10	Thomas CILMI	/		
13	Robert TROTTA	/		10:09
16	Steve H. STERN	/		
		05	-	

2-26

Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1042

DATE: 4/21/15

Motion:

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

Co-Sponsors:

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

Second:

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

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair	/			
9	Monica R. MARTINEZ, Vice Chair	/			
10	Thomas CILMI	/			
13	Robert TROTTA	/			
16	Steve H. STERN	/			
15	Gregory	/			
	Totals	5	-		

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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Y. L.

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1105

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair	/			
9	Monica R. MARTINEZ, Vice Chair	/			
10	Thomas CILMI	/			
13	Robert TROTTA	/			
16	Steve H. STERN	/			
15	Gregory	/			
	Totals	8	-		

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
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1207

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

consent calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	Gregory				
	Totals	6	1	1	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
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1213

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

consent calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	<i>Gregory</i>				
Totals		<i>6</i>	<i>-</i>		

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
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>	
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>	

[Signature]

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1214

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

consent calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	Gregory				
Totals		5	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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

[Signature]

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1228

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

Consent calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	Gregory				
Totals		5	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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1232

DATE: 4/21/15

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

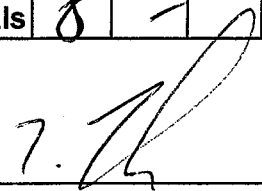
Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

Consent Calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	Gregory				
Totals		8	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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1217

DATE: 4/21/15

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


Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

consent calendar

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair				
9	Monica R. MARTINEZ, Vice Chair				
10	Thomas CILMI				
13	Robert TROTTA				
16	Steve H. STERN				
15	Gregory				
Totals		5	-		

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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1248

DATE: 4/21/15

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

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

[Handwritten scribbles]

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair	/			
9	Monica R. MARTINEZ, Vice Chair	/			
10	Thomas CILMI	/			
13	Robert TROTTA	/			
16	Steve H. STERN	/			
15	Gregory	/			
	Totals	5	1		

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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

[Signature]

 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1265

DATE: 4/21/15

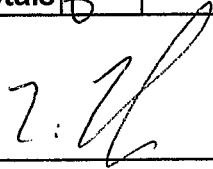
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair	/			
9	Monica R. MARTINEZ, Vice Chair	/			
10	Thomas CILMI	/			
13	Robert TROTTA	/			
16	Steve H. STERN	/			
15	Gregory	/			
Totals		6	1		

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
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature