

# 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- W: Withdrawn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, 17<sup>th</sup> 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: January 26, 2015

RE: BUDGET AND FINANCE COMMITTEE AGENDA

\*\*\*REVISED AGENDA\*\*\*

Jason Richby  
Greg Moran  
Justin Littell  
Debbie Harris  
Bill Shilling  
George Nolan  
MANA BARBARA

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Friday January 30, 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

Suffolk County Comptroller John M. Kennedy Jr. and representatives from Capital Markets Inc. (the County's financial advisors) will discuss a proposed bond refunding opportunity that will necessitate amendments to the previously adopted Resolution 1103-2013.

- V. Tabled Resolutions
- VI. Introductory Resolutions

No 2169 – 2014. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 983-2014). (Co. Exec.) BUDGET AND FINANCE A|cc 4-0-0-1

No 2172 – 2014. Amending the 2014 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE A 4-0-0-1

No 1003 – 2015. Delegating authority to refund certain erroneous tax payments to the Suffolk County Treasurer. (Co. Exec.) BUDGET AND FINANCE A 4-0-0-1

No 1011 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 984-2015). (Co. Exec.) BUDGET AND FINANCE A|cc 4-0-0-1

No 1012 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 985-2015). (Co. Exec.) BUDGET AND FINANCE A|cc 4-0-0-1

No 1013 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 420. (Co. Exec.) BUDGET AND FINANCE A|cc 4-0-0-1

No 1014 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 986-2015). (Co. Exec.) BUDGET AND FINANCE A|cc 4-0-0-1

**VII. Procedural Motions**

NONE

**VIII. Home Rule Messages**

NONE

**IX. Tabled Subject To Call**

NONE

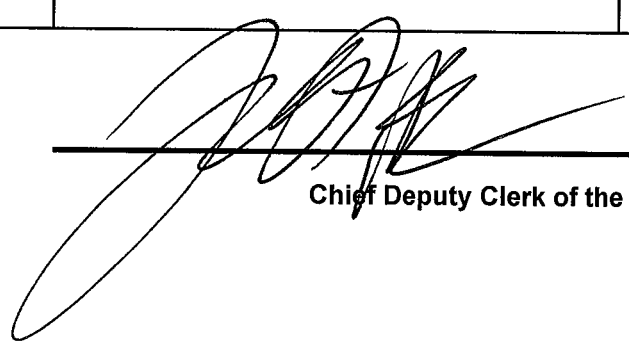
**X. Adjournment**

**DATE:** 1/30, 2015

**TIME:** 10:05

**BUDGET & FINANCE**

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



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Chief Deputy Clerk of the Legislature

**BUDGET AND FINANCE**

Intro. Res. 2169-2014

DATE: 1/30/2015

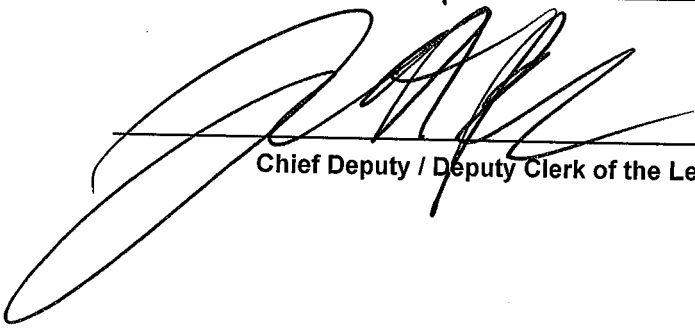
**Motion:**  
 Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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,  
 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	/			/
16	Steve H. STERN				
13	Robert TROTTA	/			
	Totals	4	0	0	1

MOTION	
<input checked="" type="checkbox"/>	Approve <u>cc</u>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without
<input type="checkbox"/>	Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
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 Chief Deputy / Deputy Clerk of the Legislature

**BUDGET AND FINANCE**

Intro. Res. 2172-2014

DATE: 11/30/15

**Motion:**  
 Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 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,  
 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	/			
16	Steve H. STERN				/
13	Robert TROTTA	/			
	Totals	4	0	0	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"/>

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 Chief Deputy / Deputy Clerk of the Legislature

**BUDGET AND FINANCE**

Intro. Res. 1003

DATE: 1/30/15

**Motion:**

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

**Co-Sponsors:**

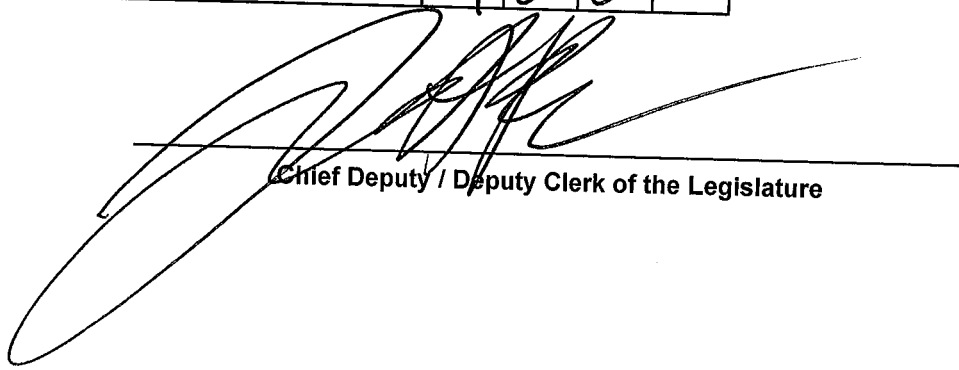
Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 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	/			
16	Steve H. STERN				/
13	Robert TROTTA	/			
	Totals	4	0	0	1

MOTION	
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<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without
<input type="checkbox"/>	Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
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**BUDGET AND FINANCE**

Intro. Res. 1011

DATE: 1/30/15

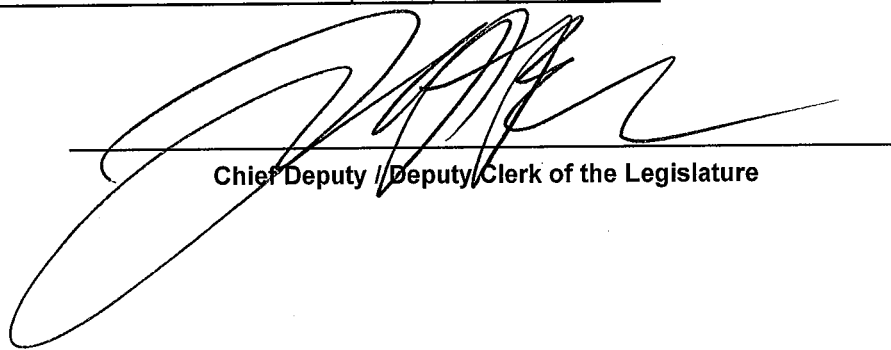
**Motion:**  
 Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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,  
 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	/			
16	Steve H. STERN				/
13	Robert TROTTA	/			
	Totals	4	0	0	1

MOTION	
<input checked="" type="checkbox"/>	Approve <u>cc</u>
<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"/>

  
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 Chief Deputy / Deputy Clerk of the Legislature



**BUDGET AND FINANCE**

Intro. Res. 1012

DATE: 1/30/15

**Motion:**

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

**Co-Sponsors:**

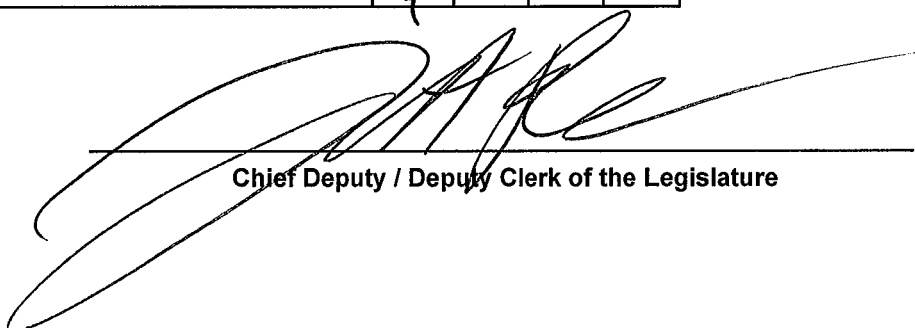
Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 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	/			
16	Steve H. STERN				/
13	Robert TROTTA	/			
	Totals	4	0	0	1

MOTION
<input checked="" type="checkbox"/> Approve <i>CC</i>
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject To Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
APPROVED <input type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input type="checkbox"/>

  
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**BUDGET AND FINANCE**

Intro. Res. 1013

DATE: 1/30/15

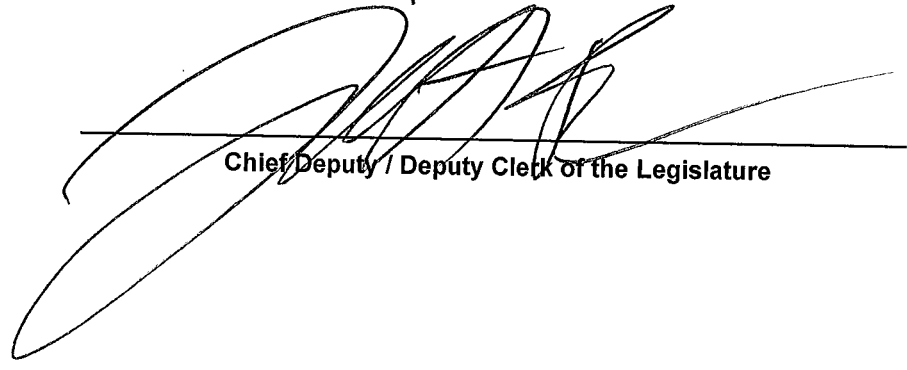
**Motion:**  
 Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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,  
 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	/			
16	Steve H. STERN				/
13	Robert TROTTA	/			
	<b>Totals</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

MOTION	
<input checked="" type="checkbox"/>	Approve <i>cc</i>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without
<input type="checkbox"/>	Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
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 Chief Deputy / Deputy Clerk of the Legislature

**BUDGET AND FINANCE**

Intro. Res. 1014

DATE: 1/30/15

**Motion:**

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

**Co-Sponsors:**

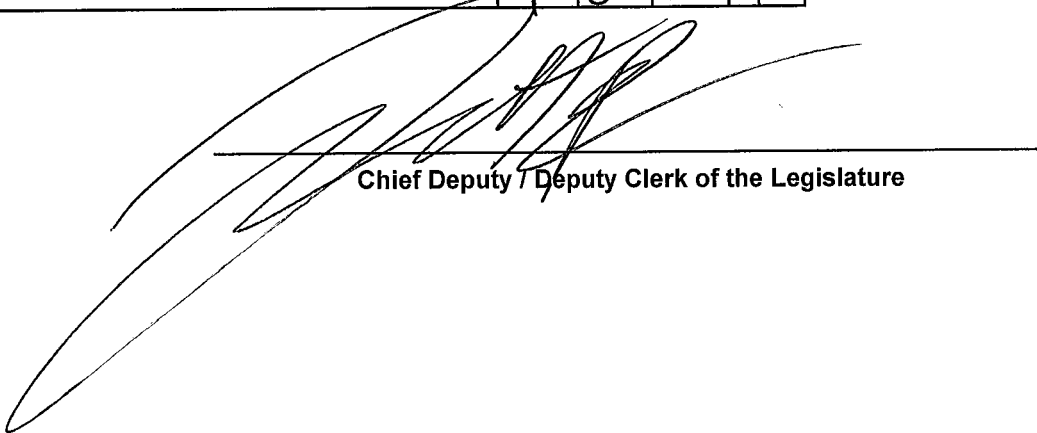
Krupski, Schneiderman, Browning, Muratore, Anker  
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,  
 Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

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

LD	Legislator	Yes	No	Abs	NP
17	Lou D'AMARO, Chair	<input checked="" type="checkbox"/>			
9	Monica R. MARTINEZ, Vice Chair	<input checked="" type="checkbox"/>			
10	Thomas CILMI	<input checked="" type="checkbox"/>			
16	Steve H. STERN				<input checked="" type="checkbox"/>
13	Robert TROTTA	<input checked="" type="checkbox"/>			
	<b>Totals</b>	<u>4</u>	<u>0</u>	<u>0</u>	<u>1</u>

MOTION	
<input checked="" type="checkbox"/>	Approve <u>CC</u>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input checked="" type="checkbox"/>	APPROVED
<input type="checkbox"/>	FAILED
<input type="checkbox"/>	Roll Call
<input checked="" type="checkbox"/>	Voice Vote

  
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 Chief Deputy / Deputy Clerk of the Legislature