



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- W: Withdrawn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

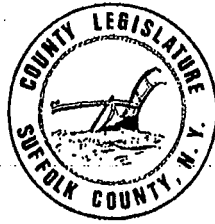
County of Suffolk

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: June 3, 2015
RE: BUDGET AND FINANCE COMMITTEE AGENDA

Jason Richbey
Robert Lipp
Saman Lansdale
George Nolan
SARA Simpson
Debbie Harris
Bill Skilling
Katie Horst

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday June 9, 2015 at 11:00 a.m.*, at the William H. Rogers Legislature Building, Hauppauge.

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

Representatives from the Insurance and Risk Management Division of the Law Department will provide an overview of the County's self-insurance and excess insurance carrier systems.

- V. Tabled Resolutions

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 T 5-0

No 1265 – 2015. Approving County funding for a contract agency (Gerald Ryan Outreach). (Pres. Off.) BUDGET AND FINANCE T 5-0

No 1347 – 2015. Amending the 2015 Operating Budget to provide funding for membership in the Interstate Chemicals Clearinghouse. (Hahn) BUDGET AND FINANCE
T 5-0

No 1372 – 2015. Amending the 2015 Operating Budget to provide funding for the Suffolk County Coalition Against Domestic Violence. (Hahn) BUDGET AND FINANCE
A 5-0

VI. Introductory Resolutions

No 1487 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 430). (Co. Exec.) BUDGET AND FINANCE
ALCC 5-0

No 1490 – 2015. Amending the 2015 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 5-0

No 1491 – 2015. Amending the 2015 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 5-0

No 1508 – 2015. Authorizing the reappropriation of sewer grant funds. (Co. Exec.) BUDGET AND FINANCE
A 5-0

No 1509 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1009-2015). (Co. Exec.) BUDGET AND FINANCE
A 5-0

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

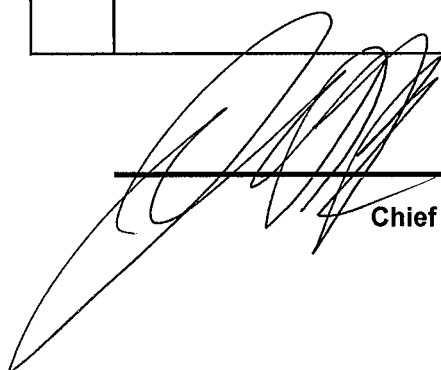
X. Adjournment

DATE: 6/9, 2015

TIME: 11:02

BUDGET & FINANCE

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



Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. Take 1508 out of order

DATE: 6/9/15

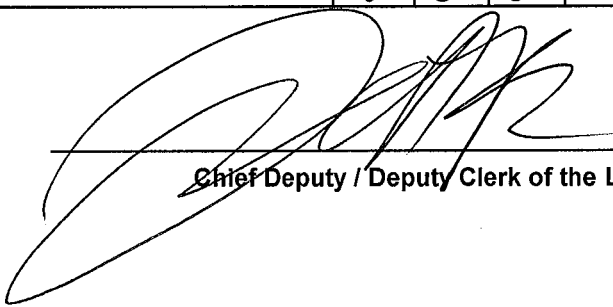
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	/			
	Totals	5	0	0	0

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. 1508

DATE: 6/19/15

Motion:

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

Co-Sponsors:

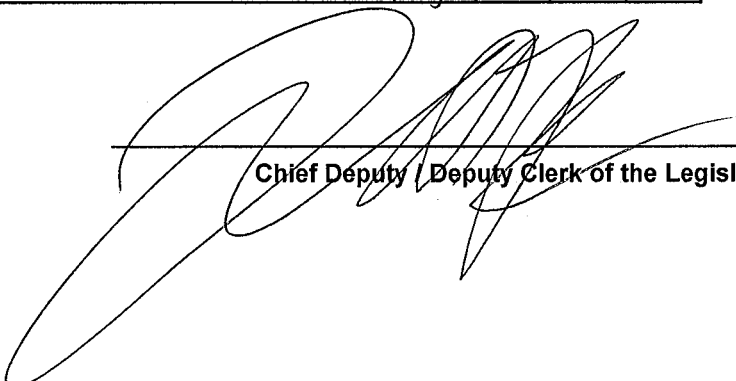
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
Totals		5	0	0	0

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. 1105

DATE: 6/9/15

Motion:

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

Co-Sponsors:

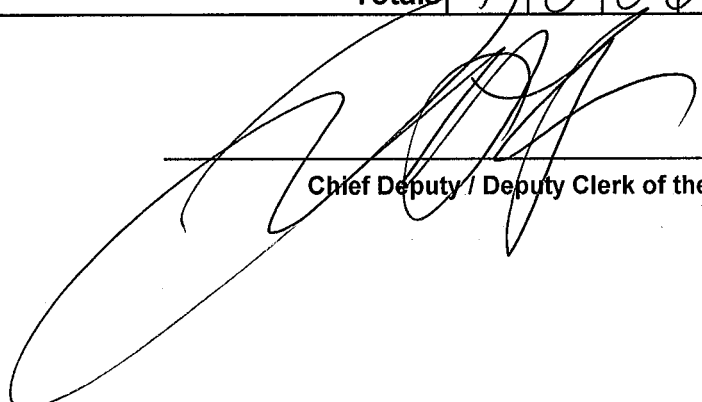
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
	Totals	5	0	0	0

MOTION	
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<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. 1265

DATE: 6/9/15

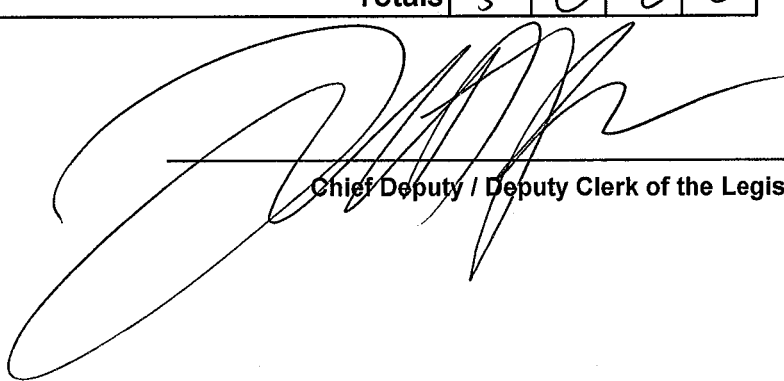
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
	Totals	5	0	0	0

MOTION	
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<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. 1347

DATE: 6/9/15

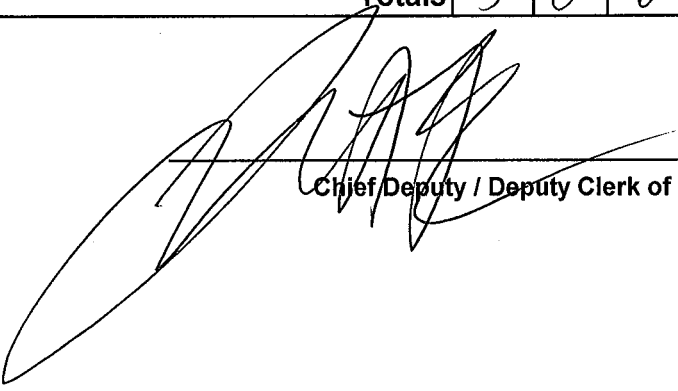
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
Totals		5	0	0	0

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

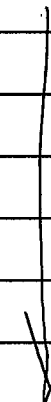
Intro. Res. 1372

DATE: 6/9/15

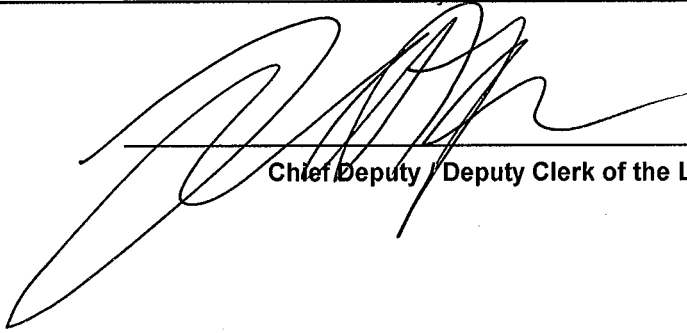
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
Totals		<u>5</u>	<u>0</u>	<u>0</u>	<u>0</u>

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 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. 1487 CC

DATE: 6/9/15

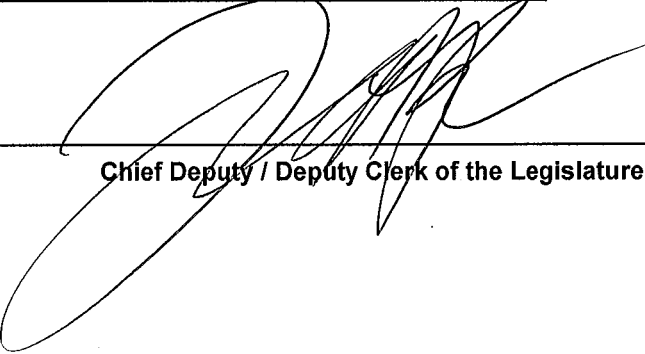
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
	Totals	5	0	0	0

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 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. 1490

DATE: 6/9/15

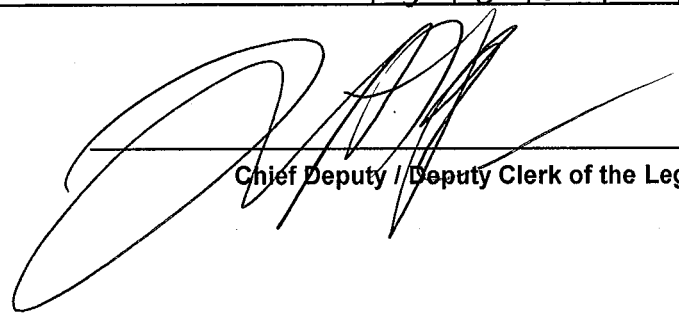
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
	Totals	5	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
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<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. 1491

DATE: 6/19/15

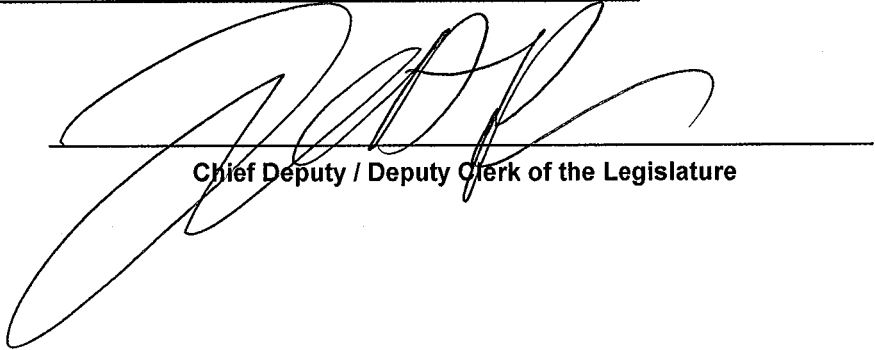
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
Totals		5	0	0	0

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

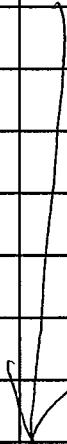
Intro. Res. 1509cc

DATE: 6/19/15

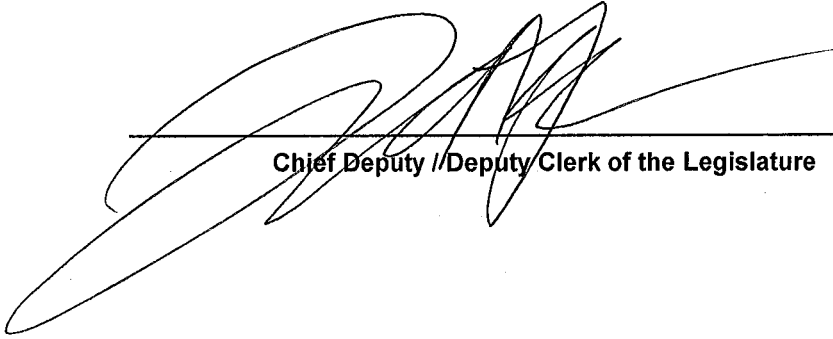
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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				
Totals		5	0	0	0

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"/>



 Chief Deputy / Deputy Clerk of the Legislature