



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- W: Withdrawn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: May 20, 2015

RE: BUDGET AND FINANCE COMMITTEE AGENDA

Robert Lipp
Wig Moman
Istia Giffel
Debbie Harris
Bill Skilling

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday May 26, 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
- V. Tabled Resolutions

No 1042 – 2015. Approving 2015 funding for a contract agency (The Sunshine Center, Inc.).
(Browning) BUDGET AND FINANCE A 5-0

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

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

VI. Introductory Resolutions

No 1420 – 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 3-1-1-0
Opposed: Trutta
Abstain: Cilmi

No 1421 – 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 3-1-1-0
Opposed: Trutta
Abstain: Cilmi

No 1424 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1008-2015). (Co. Exec.) BUDGET AND FINANCE

Allc 5-0

No 1426 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 429). (Co. Exec.) BUDGET AND FINANCE

Allc 5-0

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

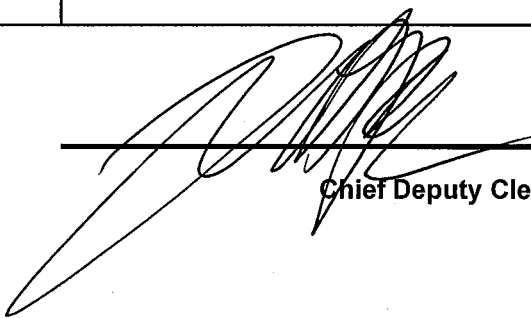
X. Adjournment

DATE: 5/26/ , 2015

TIME: 10:03

BUDGET & FINANCE

| LD | Legislator | Present | Absent | Time |
|----|--------------------------------|---------|--------|-------|
| 17 | Lou D'AMARO, Chair | / | | |
| 9 | Monica R. MARTINEZ, Vice Chair | / | | |
| 10 | Thomas CILMI | / | | 10:07 |
| 13 | Robert TROTTA | / | | |
| 16 | Steve H. STERN | / | | |
| | | | | |



Chief Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1042

DATE: 8/26/15

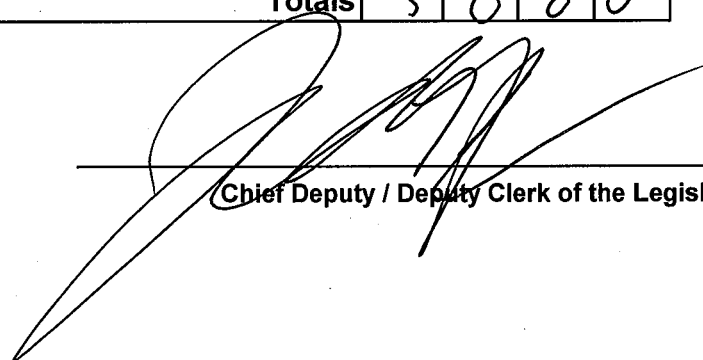
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | | | | |
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| | | | | | |
| | | | | | |
| | 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: 5/26

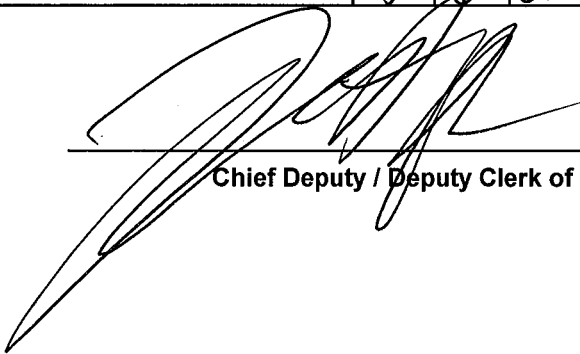
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | | | | |
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| | 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 |
| <input checked="" type="checkbox"/> | Recommendation |
| APPROVED <input 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: 5/26/15

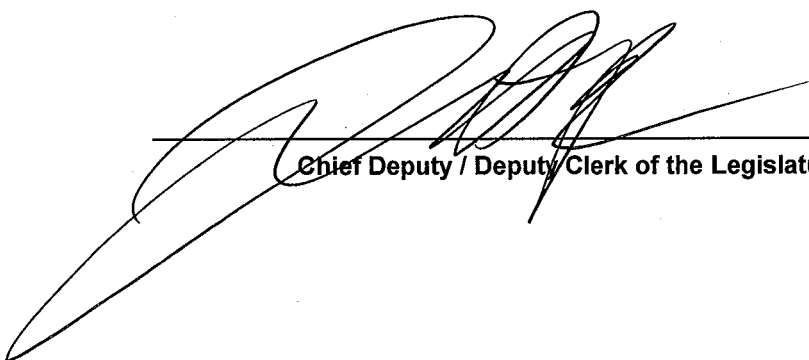
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | | | | |
| | | | | | |
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| | | | | | |
| | 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. 1347

DATE: 5/26/15

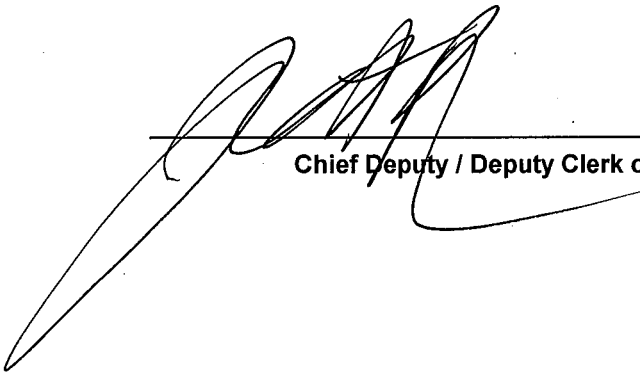
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 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: 5/26/15

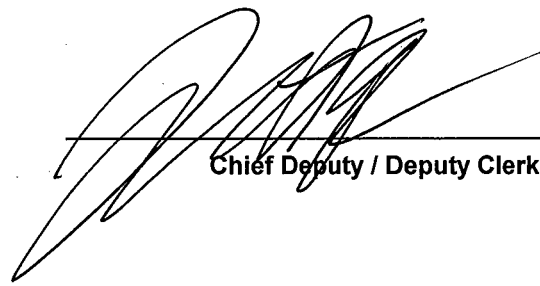
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1420

DATE: 5/25/15

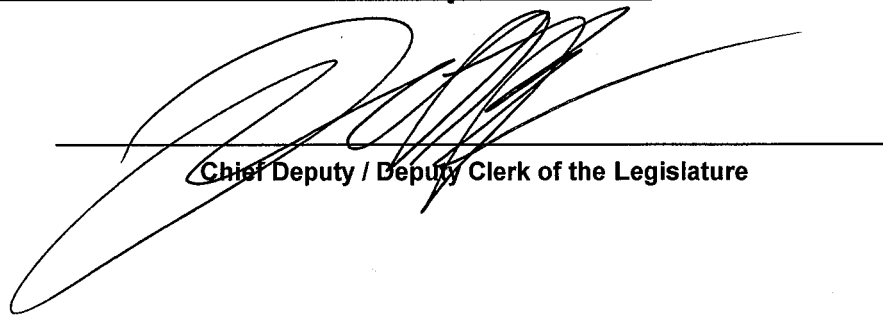
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | / | | | |
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| | Totals | 3 | 1 | 1 | 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. 1421

DATE: 5/25/15

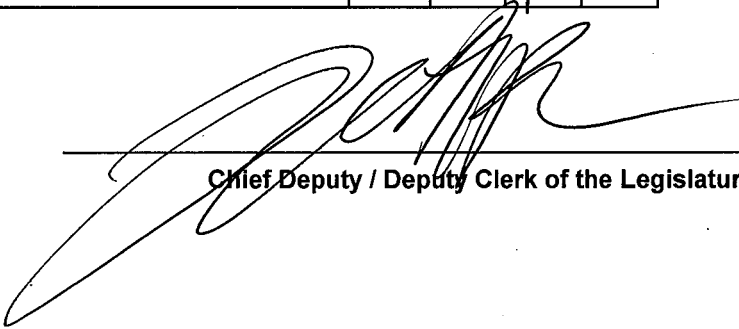
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | 3 | 1 | 1 | 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 | FAILED |
| Roll Call | Voice Vote |



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

Intro. Res. 1424 CC

DATE: 5/26/15

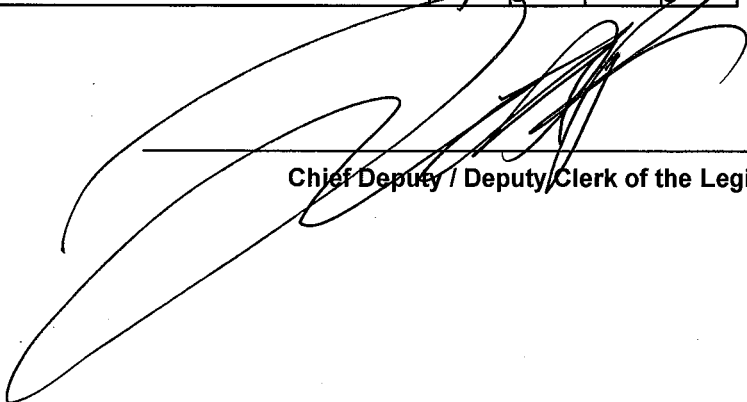
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | 1 | | | |
| 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 |
| <input checked="" type="checkbox"/> | APPROVED |
| <input type="checkbox"/> | FAILED |
| <input type="checkbox"/> | Roll Call |
| <input checked="" type="checkbox"/> | Voice Vote |



 Chief Deputy / Deputy Clerk of the Legislature

BUDGET AND FINANCE

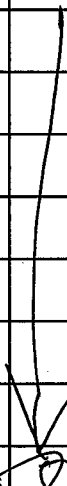
Intro. Res. 1426 CC

DATE: 5/26/15

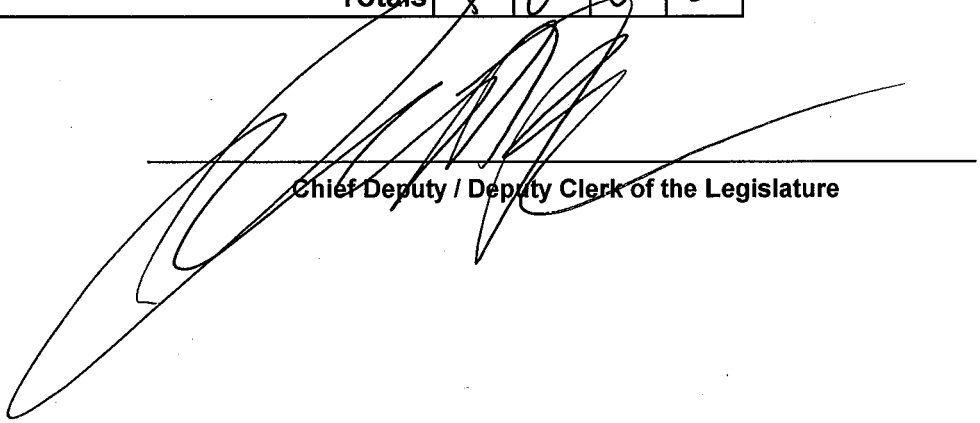
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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 | | | | |
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| | Totals | 9 | 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 |
| <input checked="" type="checkbox"/> | APPROVED <u> </u> FAILED <u> </u> |
| <input type="checkbox"/> | Roll Call <u> </u> Voice Vote <input checked="" type="checkbox"/> |



 Chief Deputy / Deputy Clerk of the Legislature