

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- W: Withdrawn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

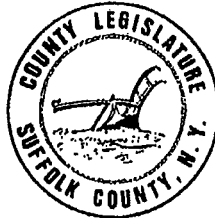
County of Suffolk

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: August 25, 2015

RE: BUDGET AND FINANCE COMMITTEE AGENDA

John Kennedy
Justin Cottrell
Debbie Harris
Jill Moss
Bob Doering
Brenda Sloan
Lou Necosto
George Nolan
Bill Shilling

The following is the Agenda for the next meeting of the Budget and Finance Committee on *Tuesday September 1, 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

Dr. Robert Lipp, Chairperson of the Suffolk County Joint Audit Committee, will provide an overview of the Joint Audit Committee Report for the First Half of 2015.

V. Tabled Resolutions

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

VI. Introductory Resolutions

No 1573 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature (Control No. 431). (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

No 1579 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1010-2015). (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

No 1590 – 2015. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1011-2015). (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

No 1591 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 432. (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

No 1604 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer by: County Legislature (Control No. 433). (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

No 1621 – 2015. Approving 2015 Funding for a Contract Agency (Babylon Village Youth). (McCaffrey) BUDGET AND FINANCE
T 5-0

No 1640 – 2015. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 434. (Co. Exec.) BUDGET AND FINANCE
AICC 5-0

VII. Procedural Motions

NONE

VIII. Home Rule Messages

NONE

IX. Tabled Subject To Call

NONE

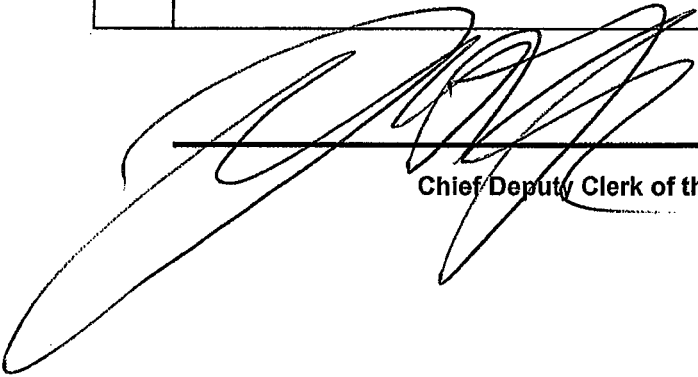
X. Adjournment

DATE: 9/1, 2015

TIME: 10:01

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. 1265

DATE: 9/1/15

Motion:

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

Co-Sponsors:

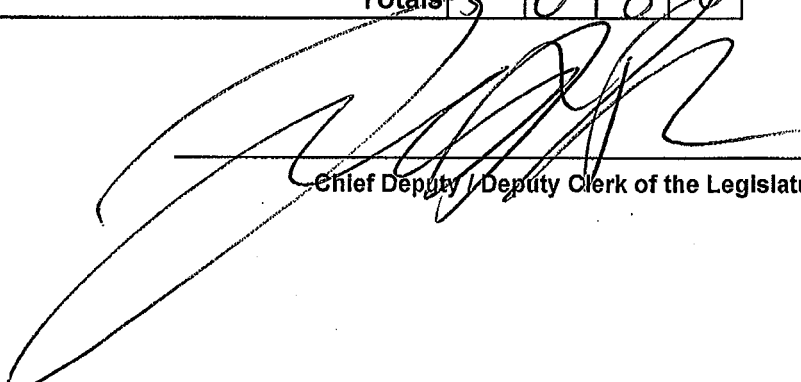
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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. 1347

DATE: 9/1/15

Motion:

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

Co-Sponsors:

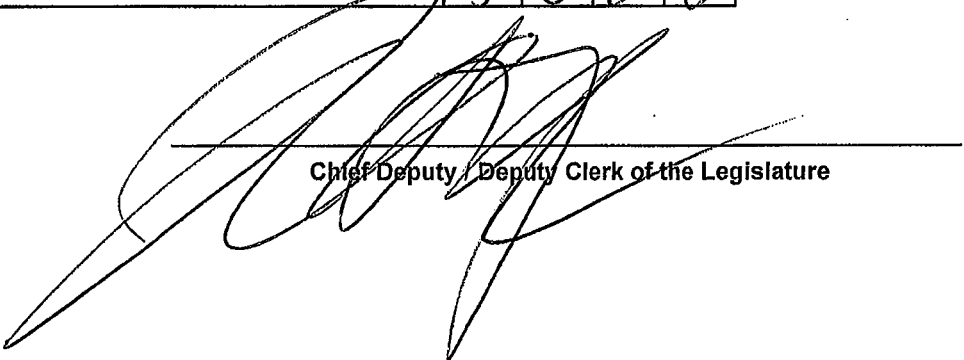
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	2	2

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. 1573 e

DATE: 9/1/15

Motion:

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

Co-Sponsors:

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

Second:

Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amato, 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				
		V			
	Totals	5	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve <i>ec</i>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
<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. 159 cc

DATE: 9/11/15

Motion:

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

Co-Sponsors:

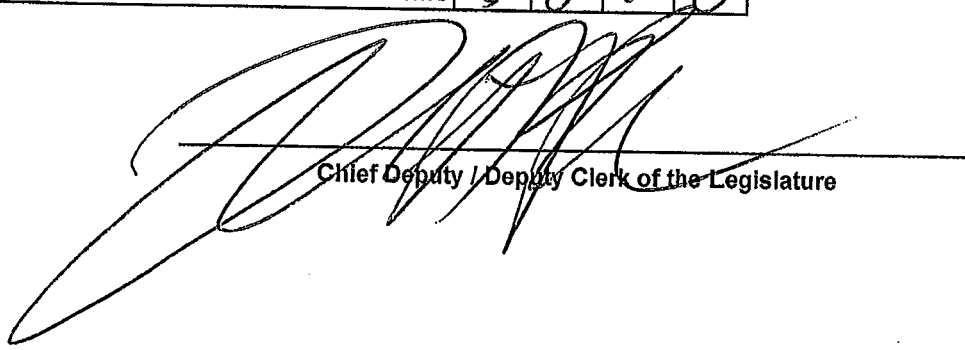
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

BUDGET AND FINANCE

Intro. Res. 1590 cc

DATE: 9/1/15

Motion:

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

Co-Sponsors:

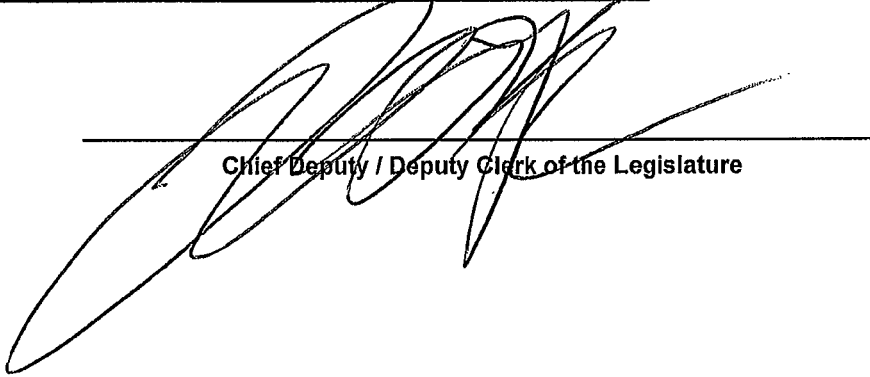
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

BUDGET AND FINANCE

Intro. Res. 1591 CC

DATE: 9/1/15

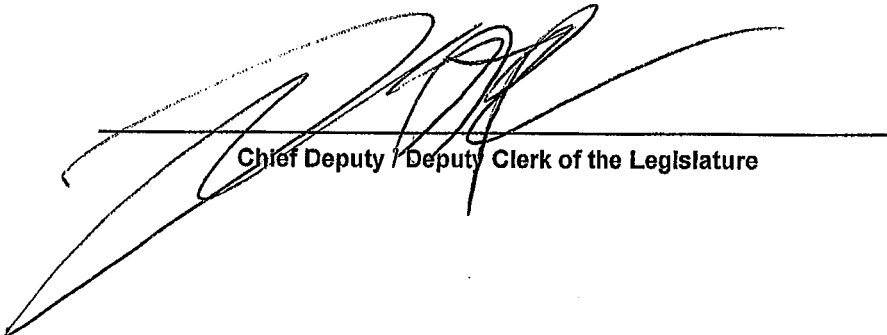
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

BUDGET AND FINANCE

Intro. Res. 1604 CC

DATE: 9/1/15

Motion:

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

Co-Sponsors:

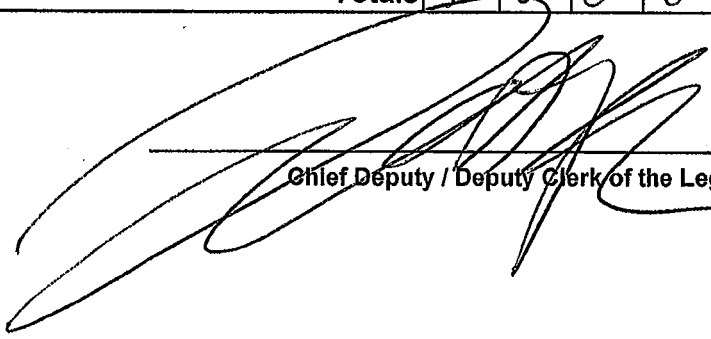
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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

BUDGET AND FINANCE

Intro. Res. 1621

DATE: 9/1/15

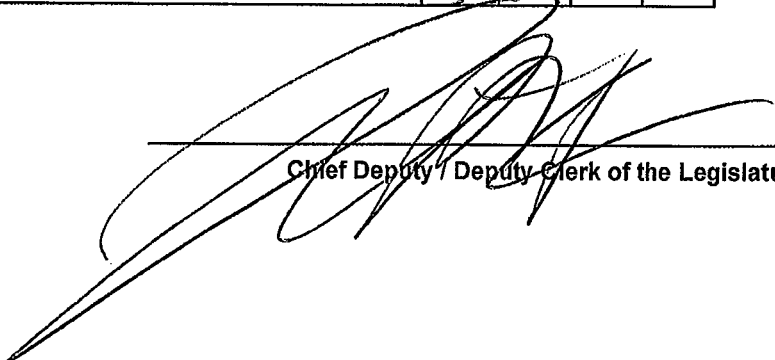
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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
<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

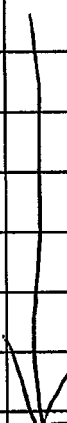
Intro. Res. 1640 cc

DATE: 9/1/15

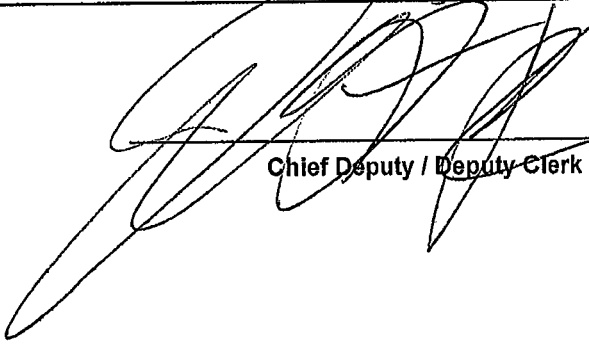
Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	FAILED
Roll Call	Voice Vote



 Chief Deputy / Deputy Clerk of the Legislature