



# **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- W: Withdrawn**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***

## ***Ways and Means Committee***

***Bridget Fleming, Chair***

**Legislator 2<sup>nd</sup> District**

**Committees**

Chair: Ways and Means

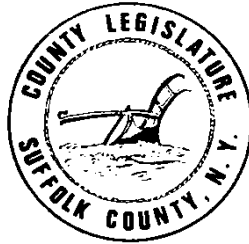
Vice Chair: Public Safety

Vice Chair: Public Works, Transportation, and Energy

Member: Environment, Parks, and Agriculture

Member: Veterans and Consumer Affairs

Member: Health



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**TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE**

**Legislator Susan A. Berland, Vice Chair**

**Deputy Presiding Officer Kara Hahn**

**Legislator Thomas Donnelly**

**Legislator Leslie Kennedy**

**Legislator Rudy Sunderman**

**Legislator Robert Trotta**

**All interested parties**

**FROM: Legislator Bridget Fleming, Chair**

**DATE: January 22, 2021**

**RE: Ways and Means Committee Agenda**

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Please be advised that the next meeting of the **Ways and Means Committee** will be held on **Thursday, January 28, 2021 at 12:30pm** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, 725 Veterans Memorial Highway, Hauppauge, New York.

**1. Pledge of Allegiance**

**2. Correspondence**

**3. Public Portion:**

In-person public comments will not be permitted during this meeting. Those interested in addressing legislators may do so over Zoom by signing up at [www.scnylegislature.us/CommitteePublicPortion](http://www.scnylegislature.us/CommitteePublicPortion). Speakers will be limited to 3 minutes. Members of the public may also send written testimony by email to [clerk.legislature@suffolkcountyny.gov](mailto:clerk.legislature@suffolkcountyny.gov) or by regular mail to the attention of the Clerk's Office at the Suffolk County Legislature, P.O. Box 6100, Hauppauge, NY 11788. Audio testimony will be accepted by voicemail at 631-853-3685; callers may leave a 3-minute message. Submitted comments will be distributed to legislators.

**4. Appointments: None**

**5. Presentation: None**

**6. Tabled Resolutions:**

[1768.](#) Adopting Local Law No. -2020, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) WAYS & MEANS

[1774.](#) Adopting Local Law No. -2020, A Local Law extending indemnification to peace officers of the Suffolk County Society for the Prevention of Cruelty to Animals. (Sunderman) WAYS & MEANS

[1864.](#) Amending Resolution No 577-2020, to modify Suffolk County Auction Rules. (Co. Exec.) (Spencer) WAYS & MEANS

[1913.](#) Authorizing certain technical corrections to Adopted Resolution No. 658-2020. (Co. Exec.) WAYS & MEANS

**7. Introductory Resolutions:**

[1992.](#) Authorizing and approving a settlement agreement to an action relating to the property known as SCTM No. 0100-213.00-02.00-028.000. (Co. Exec.) WAYS & MEANS

[1999.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kimberly Audet (SCTM No. 0100-182.00-02.00-132.000). (Co. Exec.) WAYS & MEANS

[2002.](#) Adopting Local Law No. -2020, A Local Law amending the Suffolk County Administrative Code to increase transparency for gifts received by the County. (Berland) WAYS & MEANS

[2009.](#) Authorizing certain technical correction to Adopted Resolution No. 850-2020 (CP 8164) (Co. Exec.) WAYS & MEANS

[2020.](#) Adopting Local Law No. -2020, A Local Law to establish requirements for advisory bodies conducting meetings using videoconferencing. (Berland) WAYS & MEANS

[2021.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Raymond Dickhoff and Life Estate of Michael J. Dickhoff (SCTM No. 0200-350.00-01.00-003.000). (Anker) WAYS & MEANS

[1005-21](#). Amending Resolution No. 2-2021, adopting rules of the Legislature of the County of Suffolk. (Pres. Off.) WAYS & MEANS

**8. Procedural Motions: None**

**9. Executive Session: No**

**10. Adjournment**

# VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ January 28, 2021

## ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- Zoom ZH=Zoom from W.H.Rogers Building
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

## MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance	Member Name	
Bridget Fleming, Chair	E	Susan A. Berland, Vice Chair	P (Z)	Kara Hahn	P (Z)
Tom Donnelly	P (Z)	Leslie Kennedy	P (Z)	Rudy Sunderman	P (Z)
Robert Trotta	P (Z)	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P		

## • APPOINTMENTS •

#	S	TITLE
		None

• TABLED RESOLUTIONS •		
#	S	TITLE
<a href="#">1768</a>	T (PH)	Adopting Local Law No. -2020, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) WAYS & MEANS
<a href="#">1774</a>	T	Adopting Local Law No. -2020, A Local Law extending indemnification to peace officers of the Suffolk County Society for the Prevention of Cruelty to Animals. (Sunderman) WAYS & MEANS
<a href="#">1864</a>	T	Amending Resolution No 577-2020, to modify Suffolk County Auction Rules. (Co. Exec.) (Spencer) WAYS & MEANS
<a href="#">1913</a>	A (CC)	Authorizing certain technical corrections to Adopted Resolution No. 658-2020. (Co. Exec.) WAYS & MEANS

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
<a href="#">1992</a>	A	Authorizing and approving a settlement agreement to an action relating to the property known as SCTM No. 0100-213.00-02.00-028.000. (Co. Exec.) WAYS & MEANS
<a href="#">1999</a>	A	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Kimberly Audet (SCTM No. 0100-182.00-02.00-132.000). (Co. Exec.) WAYS & MEANS
<a href="#">2002</a>	T (PH)	Adopting Local Law No. -2020, A Local Law amending the Suffolk County Administrative Code to increase transparency for gifts received by the County. (Berland) WAYS & MEANS
<a href="#">2009</a>	A (CC)	Authorizing certain technical correction to Adopted Resolution No. 850-2020 (CP 8164) (Co. Exec.) WAYS & MEANS
<a href="#">2020</a>	T (PH)	Adopting Local Law No. -2020, A Local Law to establish requirements for advisory bodies conducting meetings using videoconferencing. (Berland) WAYS & MEANS

**• INTRODUCTORY RESOLUTIONS - Continued •**

<b>IR#</b>	<b>S</b>	<b>TITLE</b>
<a href="#"><u>2021</u></a>	A	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Raymond Dickhoff and Life Estate of Michael J. Dickhoff (SCTM No. 0200-350.00-01.00-003.000). (Anker) WAYS & MEANS
<a href="#"><u>1005</u></a>	A	Amending Resolution No. 2-2021, adopting rules of the Legislature of the County of Suffolk. (Pres. Off.) WAYS & MEANS

<a href="#">1812</a>	T	Establishing a new capital project ranking form. (Spencer) WAYS & MEANS
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