



Suffolk County Legislature

Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

T(PH): Tabled for Public Hearing

F: Failed

W: Withdrawn

O: Overridden

CC: Sent to Consent Calendar

DWR: Discharged Without Recommendation

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Bridget Fleming, Chair

Legislator 2nd District

Committees

Chair: Ways and Means

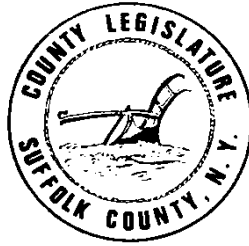
Vice Chair: Public Safety

Vice Chair: Public Works, Transportation, and Energy

Member: Environment, Parks, and Agriculture

Member: Veterans and Consumer Affairs

Member: Health



75 Washington Street

P.O. Box 1827

Sag Harbor, New York 11963

Tel: (631) 852-8400

Fax: (631) 852-8404

Bridget.Fleming@suffolkcountyny.gov

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: March 8, 2021

RE: Ways and Means Committee Agenda **AMENDED**

Please be advised that the next meeting of the **Ways and Means Committee** will be held on **Thursday, March 11, 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. Speakers will be limited to 3 minutes. Members of the public may also send written testimony by email to 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: Eric Kopp, Chair, Suffolk County Board of Ethics; Linda A. Spahr, Esq. Vice Chair, Suffolk County Board of Ethics; and Samantha L. Segal, Esq., Executive Director, Suffolk County Board of Ethics will present an overview of the 2020 Annual Report filed pursuant to Suffolk County Administrative Code § A30-10.

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.) WAYS & MEANS

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

[1054.](#) Naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd. (McCaffrey) WAYS & MEANS

7. Introductory Resolutions:

[1071.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Carole A. Coles (SCTM No. 0500-311.00-01.00-034.001). (Flotteron) WAYS & MEANS

[1086.](#) Approving Payment to General Code Publishers for Administrative Code pages. (Pres. Off.) WAYS & MEANS

[1102.](#) Authorizing certain technical correction to Adopted Resolution No. 169-2020 (CP 8198). (Co. Exec.) WAYS & MEANS

[1119.](#) Directing the Suffolk County Division of real property acquisition and management to draft a public access easement. (Fleming) WAYS & MEANS

[1123.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Meadowcrest Corporation (SCTM No. 0200-514.00-02.00-027.017). (Co. Exec.) WAYS & MEANS

- [1124.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tasso Schien (SCTM No. 0500-318.00-01.00-010.000). (Co. Exec.) WAYS & MEANS
- [1125.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Theresa Donovan by Robin Burner Daleo, guardian of property management for Theresa Donovan (SCTM No. 0500-227.00-04.00-041.000). (Co. Exec.) WAYS & MEANS
- [1126.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Real Estate Plaza, Inc. (SCTM No. 0500-166.00-01.00-057.000). (Co. Exec.) WAYS & MEANS
- [1127.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Debra Ponticello, as Trustee under the Palma Balletta 2002 Trust, as to 50% and Michelle Balletta as to 50% (SCTM No. 0500-456.00-03.00-049.000). (Co. Exec.) WAYS & MEANS
- [1128.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael A. Mulawka III, Judith Gregg, Robert Vastola, Jr., Terry Loudermilk and Tracy Marrow, Legal Heirs and Distributees to the Estate of Linda Ruland (SCTM No. 0500-388.00-03.00-041.000). (Co. Exec.) WAYS & MEANS
- [1129.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maclaren Ventures, LLC (SCTM No. 0202-013.00-01.00-014.005). (Co. Exec.) WAYS & MEANS
- [1135.](#) Authorizing the conveyance of surplus and vacant County-owned right-of-way to The United States of America and its assignees pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) WAYS & MEANS
- [1136.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Everal Morris (SCTM No. 0100-054.00-02.00-013.000). (Co. Exec.) WAYS & MEANS

8. Procedural Motions: None

9. Executive Session: No

10. Adjournment

VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ March 11th, 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	P (Z)	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
1768-20	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
1774-20	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
1864-20	T	Amending Resolution No 577-2020, to modify Suffolk County Auction Rules. (Co. Exec.) (Spencer) WAYS & MEANS
2020-20	T	Adopting Local Law No. -2020, A Local Law to establish requirements for advisory bodies conducting meetings using videoconferencing. (Berland) WAYS & MEANS
1054	T	Naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd. (McCaffrey)

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1071	A	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Carole A. Coles (SCTM No. 0500-311.00-01.00-034.001). (Flotteron) <u>WAYS & MEANS</u>
1086	A	Approving Payment to General Code Publishers for Administrative Code pages. (Pres. Off.) <u>WAYS & MEANS</u>
1102	A (CC)	Authorizing certain technical correction to Adopted Resolution No. 169-2020 (CP 8198). (Co. Exec.) <u>WAYS & MEANS</u>
1119	A	Directing the Suffolk County Division of real property acquisition and management to draft a public access easement. (Fleming) <u>WAYS & MEANS</u>
1123	A	Sale of County owned real estate pursuant to Local Law No. 13-1976 Meadowcrest Corporation (SCTM No. 0200-514.00-02.00-027.017). (Co. Exec.) <u>WAYS & MEANS</u>

• INTRODUCTORY RESOLUTIONS - Continued •

IR#	S	TITLE
<u>1124</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tasso Schien (SCTM No. 0500-318.00-01.00-010.000). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1125</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Theresa Donovan by Robin Burner Daleo, guardian of property management for Theresa Donovan (SCTM No. 0500-227.00-04.00-041.000). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1126</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Real Estate Plaza, Inc. (SCTM No. 0500-166.00-01.00-057.000). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1127</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Debra Ponticello, as Trustee under the Palma Balletta 2002 Trust, as to 50% and Michelle Balletta as to 50% (SCTM No. 0500-456.00-03.00-049.000). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1128</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael A. Mulawka III, Judith Gregg, Robert Vastola, Jr., Terry Loudermilk and Tracy Marrow, Legal Heirs and Distributees to the Estate of Linda Ruland (SCTM No. 0500-388.00-03.00-041.000). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1129</u>	A (CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maclaren Ventures, LLC (SCTM No. 0202-013.00-01.00-014.005). (Co. Exec.) <u>WAYS & MEANS</u>
<u>1135</u>	T	Authorizing the conveyance of surplus and vacant County-owned right-of-way to The United States of America and its assignees pursuant to Section 72-h of the General Municipal Law. (Co. Exec.) <u>WAYS & MEANS</u>
<u>1136</u>	A	Sale of County owned real estate pursuant to Local Law No. 13-1976 Everald Morris (SCTM No. 0100-054.00-02.00-013.000). (Co. Exec.) <u>WAYS & MEANS</u>