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5 **WAYS & MEANS COMMITTEE**
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7 **OF THE**
8
9 **SUFFOLK COUNTY LEGISLATURE**
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11 **MINUTES**
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16 A meeting of the Ways & Means Committee of the Suffolk County
17 Legislature was held in the Rose Y. Caracappa Legislative
18 Auditorium of the William H. Rogers Legislature Building, 725
19 Veterans Memorial Highway, Smithtown, New York on February 25, 2021
20 via Zoom conference.
21
22
23
24

25 **MEMBERS PRESENT:**

26 Leg. Bridget Fleming, Chairperson
27 Leg. Susan A. Berland, Vice Chair
28 Leg. Kara Hahn, D.P.O.
29 Leg. Tom Donnelly
30 Leg. Leslie Kennedy
31 Leg. Rudy Sunderman
32 Leg. Robert Trotta
33
34
35
36

37 **ALSO IN ATTENDANCE:**

38 Presiding Officer Robert Calarco, 7th Legislative District
39 Leg. Kevin McCaffrey, 14th Legislative District
40 Sarah E. Simpson, Counsel to the Legislature
41 Jessica Nowak, Assistant Counsel
42 Dan Dubois, Chief Deputy Clerk/Legislature
43 Nicole Amendola, Director/Gov't Affairs/County Executive's Office
44 Thomas Corcoran, Budget Review Office
45 Craig Pavlik, District Attorney's Office
46 David Pennetta, Cushman & Wakefield
47 Robert Hardie, Public Works
48
49
50
51
52

53 **MINUTES TAKEN BY:**

54 Diana Flesher, Court Stenographer
55
56

1 THE MEETING WAS CALLED TO ORDER AT 12:37 PM

2
3 **CHAIRPERSON FLEMING:**

4 Good afternoon everyone and welcome to a regular meeting of the
5 Suffolk County Legislature's Ways & Means Committee. I would
6 invite you all to rise to join me for the Pledge of Allegiance led
7 by Legislator Berland.
8

9 **SALUTATION**

10
11 Thank you all. We're going to move right into our agenda. We have
12 no correspondence. And with regard to public portion, I have not
13 heard from anyone but future meetings -- for future meetings, the
14 public should know that in-person public comments are not permitted
15 during the meeting pursuant to the Governor's executive order; and
16 that those interested in addressing Legislators may do so over Zoom
17 by signing at up the Legislature's website
18 Suffolkcountylegislature.uscommitteeepublicportion. Speakers are as
19 always limited to three minutes. Members of the public may also
12:38PM 20 send written testimony by e-mail to
21 clerk.legislature@suffolkcountyny.gov or by regular mail to the
22 attention of the Clerk's Office at the Suffolk County Legislature,
23 P.O. Box 6100 in Hauppauge, New York 11788. Audio testimony will
24 also be accepted; that's by voicemail at (631) 853-3685. Callers
25 may leave a three-minute message and submitted comments will be
26 distributed to Legislators. And I appreciate the public's patience
27 as we continue to work through this difficult time in our world as
28 we get the vaccines rolling out. It's certainly the hope that
12:39PM 29 we'll be able to move to a more public participation in meetings;
30 that it will be easier for sure.

31
32 I have no presentations for us today. I would ask Counsel if I --
33 if it would be in order to take a motion to take out of order at
34 this point resolution 1024. We have a few guests who might be here
35 to answer questions. Can I do that, Sarah?
36

37 **MS. SIMPSON:**

38 Yes, you can. Just make the motion. We'll vote on that motion and
39 then it will be before us.
12:39PM 40

41 **INTRODUCTORY RESOLUTIONS**

42
43 **CHAIRPERSON FLEMING:**

44 Thank you. So I will make a motion to take out of order IR 1024.
45

46 **LEG. KENNEDY:**

47 Second.
48

49 **CHAIRPERSON FLEMING:**

12:39PM 50 Seconded by -- was that Leslie?
51

52 **LEG. KENNEDY:**

53 Yes.
54

55 **CHAIRPERSON FLEMING:**

56 Seconded by Legislator Kennedy. Roll call.

(Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

CHAIRPERSON FLEMING:

Yes.

LEG. KENNEDY:

Yes.

LEG. BERLAND:

Yes.

LEG. SUNDERMAN:

Yes.

D.P.O. HAHN:

Yes.

LEG. TROTTA:

Yes.

LEG. DONNELLY:

Yes.

P.O. CALARCO:

Yes.

MR. DUBOIS:

Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

CHAIRPERSON FLEMING:

Okay, that motion passes. And we're now considering IR 1024 out of order. So 1024, Authorizing the lease of premises for the use as offices by the District Attorney. (Co. Exec.). I'll make a motion to approve.

LEG. DONNELLY:

Second.

CHAIRPERSON FLEMING:

Seconded by Legislator Donnelly. Are there any questions? We have a representative of the District Attorney's Office and gentlemen from Public Works to answer any questions you might have with regard to this reso. Anybody have questions? Yes, Legislator Trotta.

LEG. TROTTA:

Is this the East End Drug Task Force Office?

MR. PAVLIK:

Yes, Legislator Trotta, it is the East End Drug Task Force Office. So, not to belabor the point, but I believe nine months ago I was in front of all of you. We had a found a location in Southampton Town that we were going to move into. And through no fault of the District Attorney's Office, or in fact I think the County for that matter, that deal fell through and so now we're back before you

1 seeking another location that's in the resolution in front of you
2 today.

3
4 **LEG. TROTТА:**

5 Don't we have property --

6
7 **D.P.O. HAHN:**

8 Does it cost twice as much?

9
10 **CHAIRPERSON FLEMING:**

11 Speak one at a time. Mr. Trotta, were you finished?

12
13 **LEG. TROTТА:**

14 No. Don't we have the County -- they used to be at Gabreski
15 Airport, right?

16
17 **MR. PAVLIK:**

18 Years -- I think long before I was here actually, yes, I think you
19 could be correct, but I'm not sure. It's been a very longtime
20 since we've been there.

12:41PM

21
22 **LEG. TROTТА:**

23 And the County -- I mean the County owns these buildings, they're
24 giving tax breaks to people. You look into maybe getting one of --
25 a piece of one of these buildings that we're giving tax breaks to?

26
27 **MR. PAVLIK:**

28 I know --

29
30 **LEG. TROTТА:**

31 And save the County some money?

32
33 **MR. PAVLIK:**

34 I know that the process, and I wasn't personally involved, was that
35 -- you know, we look first at county-related buildings; then we
36 looked at other municipalities such as Southampton, by way of
37 example. And then we ended up settling on this building because of
38 the requirements that we needed in order to ensure a covert
39 location and not be in certain areas as far as near schools,
40 etcetera. And that's why the Moriches property, the one that's
41 before you today is the one we settled on.

12:42PM

42
43 **LEG. TROTТА:**

44 Whatever. All right.

45
46 **CHAIRPERSON FLEMING:**

47 So that's it for you, Rob? Are you done? And, Kara, did you have
48 a question? Legislator Hahn?

49
50 **D.P.O. HAHN:**

51 I was joking about the rise and the cost of properties on the South
52 Fork and if it doubled in cost with the 9-month delay. But I
53 didn't really need to go there.

54
55 **MR. PAVLIK:**

56 I can say, though, to speak to that point, that this lease is

1 actually going to cost the County less overall both in a square
2 footage amount and a monthly amount than we're currently paying for
3 our Riverhead facilities. So, you know, going against the tide of
4 real property on Long Island, we actually found a better deal, so.

5
6 **D.P.O. HAHN:**

7 Excellent. Thank you.

8
9 **CHAIRPERSON FLEMING:**

10 Good job. Does anyone else have any questions on 1024? Yes,
11 Legislator Kennedy.

12
13 **LEG. KENNEDY:**

14 Just what is the square footage? Because this is -- this is --
15 there's some legislative offices that pay more than this. But
16 what's the square footage if anybody knows?

17
18 **MR. PAVLIK:**

19 The current square footage of the new lease is projected to be 3900
20 square feet. So currently our facility's 3700 square feet because,
21 remember, it's a task force so we have offices from different
22 departments. So we're getting 200 more square feet but we're
23 actually going from paying \$29 per square foot to \$19.68 cents.

24
25 **LEG. KENNEDY:**

26 Yeah, this is not bad. Thank you.

27
28 **CHAIRPERSON FLEMING:**

29 Good job. And we want to keep our law enforcement personnel safe
30 so all good, as well as the streets with the work that this office
31 does. So that's all good. I should just inform the Committee,
32 too, I heard from Chief Sharkey and the Sheriff's Office who's not
33 available, but is available to answer questions if anybody has any
34 questions for Chief Sharkey. So do we have any further questions
35 on 1024? I thank you gentlemen for joining us. Roll call.

36
37 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

38
39 **CHAIRPERSON FLEMING:**

40 Yes.

41
42 **LEG. DONNELLY:**

43 Yes.

44
45 **LEG. BERLAND:**

46 Yes.

47
48 **LEG. SUNDERMAN:**

49 Yes.

50
51 **D.P.O. HAHN:**

52 Yes.

53
54 **LEG. KENNEDY:**

55 Yes.

1 **LEG. TROTTA:**

2 Yes.

3

4 **P.O. CALARCO:**

5 Yes.

6

7 **MR. DUBOIS:**

8 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

9

10 **CHAIRPERSON FLEMING:**

11 Okay, the motion carries and the resolution is approved. Thank
12 you, gentlemen, for coming.

13

14 **MR. PAVLIK:**

15 And thank you.

16

17 **CHAIRPERSON FLEMING:**

18 And it'll go to the General Meeting on Tuesday and it will be voted
19 on by the full legislature there.

12:44PM

20

21 **MR. PAVLIK:**

22 Okay. Thank you very much for your time.

23

24 **CHAIRPERSON FLEMING:**

25 Thanks for joining us. We are going to move back to the top of our
26 agenda. Legislator Kennedy, were you trying to get my attention or
27 are you just saying good bye to the DA's people? Okay, got it.

28

29 **MR. PENNETTA:**

30 This is Dave Pennetta.

31

32 **LEG. TROTTA:**

33 There's another one.

34

35 **LEG. BERLAND:**

36 There's another one.

37

38 **MR. PENNETTA:**

39 Are we going to the Sheriff's one now?

12:45PM

40

41 **CHAIRPERSON FLEMING:**

42 Yes.

43

44 **MR. PENNETTA:**

45 Okay.

46

47 **CHAIRPERSON FLEMING:**

48 So I'm going to make the same motion but it's not in order so let
49 me just --

12:45PM

50

51 **MS. SIMPSON:**

52 1043 so just make a motion to take that one out of order.

53

54 **CHAIRPERSON FLEMING:**

55 Thank you. So, I will move to take 1043 out of order.

56

1 **LEG. BERLAND:**

2 Second.

3

4 **CHAIRPERSON FLEMING:**

5 Second by Legislator Berland and roll call.

6

7 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

8

9 **CHAIRPERSON FLEMING:**

10 Yes.

12:45PM

11

12 **LEG. BERLAND:**

13 Yes.

14

15 **LEG. SUNDERMAN:**

16 Yes.

17

18 **D.P.O. HAHN:**

19 Yes.

12:45PM

20

21 **LEG. KENNEDY:**

22 (No response)

23

24 **D.P.O. HAHN:**

25 Un-mute yourself, Leslie.

26

27 **LEG. KENNEDY:**

28 Sorry. Yes.

29

30 **LEG. TROTTA:**

31 Did you just say Trotta? Yes.

32

33 **LEG. DONNELLY:**

34 Yes.

35

36 **P.O. CALARCO:**

37 Yes.

38

39 **MR. DUBOIS:**

40 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

12:46PM

41

42 **CHAIRPERSON FLEMING:**

43 Okay, so that carries as well. And on the motion -- I'm sorry, the
44 motion to take out of order has been approved. So let me just read
45 the resolution. **1043, Authorizing the lease of premises for use as**
46 **offices by the Suffolk County Sheriff's Department. (Co. Exec.).** I
47 will make a motion to approve.

48

49 **LEG. BERLAND:**

50 Second.

12:46PM

51

52 **CHAIRPERSON FLEMING:**

53 Seconded by Legislator Berland. Anyone have any questions for our
54 visitors?

55

56

1 **LEG. TROTТА:**
2 Same questions.

3
4 **CHAIRPERSON FLEMING:**
5 Rob, just put the question specifically, please.

6
7 **LEG. TROTТА:**
8 Yeah, you know, why can't we, the Sheriff, the jail's at a quarter
9 of what it was, I mean why does this have to be, you know, offsite
10 and why are we paying rent money when we have a jail that's a
11 quarter full?

12:46PM

12
13 **MR. PENNETTA:**
14 So, as a matter of -- again, this is David Pennetta from Cushman &
15 Wakefield. As a matter of process, we always first go to
16 county-owned properties or even leased properties and then we give
17 priorities to town-owned priorities. There wasn't anything
18 available for this requirement.

19
20 **LEG. TROTТА:**
21 The jail's at a quarter. There's 25 percent of the people that
22 were there a couple years ago. So there's nothing that -- in the
23 jail that could be used?

24
25 **MR. PENNETTA:**
26 There's nothing for this requirement that we were told could be
27 used.

28
29 **LEG. TROTТА:**
30 Were told. So did you look or -- who told you that?

12:47PM

31
32 **MR. PENNETTA:**
33 This was Gerry Anderus when he was here, he would always check on
34 this and make those phone calls.

35
36 **LEG. TROTТА:**
37 Oh, you didn't personally check?

38
39 **MR. PENNETTA:**
40 No. We handle the outside market. The County handles their own
41 space. We would help them if they asked us to.

12:47PM

42
43 **LEG. TROTТА:**
44 So, you're not the guy I should be talking to.

45
46 **CHAIRPERSON FLEMING:**
47 I should, if I can just interrupt, Rob, I did hear from Chief
48 Sharkey that he's available to answer questions, but we'll have to
49 do it by text message. So if you want to put questions to him, do
50 you want to detail those questions and I'll get them to him and
51 just ask these gentlemen to --

12:48PM

52
53 **LEG. TROTТА:**
54 How about we just discharge without recommendation, we'll talk to
55 him on Tuesday?

1 **CHAIRPERSON FLEMING:**

2 No, I would rather -- let's pass -- if I could, Sarah, I'm going to
3 suggest that we pass over this, this resolution. I will have my
4 staff reach out to Chief Sharkey. And, Rob, can you just put your
5 specific question again, I'm sorry.

6
7 **LEG. TROTТА:**

8 The question is the jail's at 25 percent of what it was a couple
9 years ago. Clearly there's empty space somewhere.

12:48PM 10

11 **CHAIRPERSON FLEMING:**

12 Okay.

13
14 **LEG. TROTТА:**

15 We're number -- you're ready -- we're number 62, you know.

16
17 **CHAIRPERSON FLEMING:**

18 Right. Well, that's a fiscal stress number from several years ago
19 so.

12:48PM 20

21 **LEG. TROTТА:**

22 No, it's from last year, Bridget. And the year before and the year
23 before that.

24
25 **LEG. KENNEDY:**

26 Go there.

27
28 **MR. PENNETTA:**

29 So if I can just make one more comment, we brought both the Suffolk
30 County DA, which is the one you voted on and this Sheriff's
31 location into the same building and we were able to negotiate a
32 better price for both of those as they -- together.

12:49PM 33

34 **LEG. TROTТА:**

35 These people are going in the same building?

36
37 **MR. PENNETTA:**

38 They're going in the same complex. So a building B and a building
39 A. So two separate buildings.

12:49PM 40

41 **LEG. TROTТА:**

42 You work for Cushman & Wakefield. You have a vested interest to
43 rent these things, obviously.

44
45 **MR. PENNETTA:**

46 I have a vested interest to represent the County, yes.

47
48 **LEG. TROTТА:**

49 Well, no. But you don't get paid by the County. You get paid by
50 Cushman & Wakefield.

12:49PM 51

52 **MR. PENNETTA:**

53 We get paid by the landlord in this situation. There are situations
54 where --

55

56

1 **LEG. TROTТА:**

2 Exactly.

3

4 **MR. PENNETTA:**

5 -- we are paid by the County.

6

7 **LEG. TROTТА:**

8 Well, it's safe to say that if the County found buildings, you
9 wouldn't make any money on this?

12:49PM 10

11 **MR. PENNETTA:**

12 No, depending on the situation.

13

14 **LEG. TROTТА:**

15 Let's say the County put their own -- these two locations in a
16 county building, you wouldn't make any money on this, correct?

17

18 **MR. PENNETTA:**

19 Correct.

12:50PM 20

21 **LEG. TROTТА:**

22 Okay. Thank you.

23

24 **CHAIRPERSON FLEMING:**

25 I'm putting a question to Chief Sharkey that "isn't there available
26 space in the jail or other available space so we wouldn't need to
27 rent additional space -- other available county space so we
28 wouldn't need to rent additional space;" is that an accurate
29 question, Rob?

12:50PM 30

31 **LEG. TROTТА:**

32 I think it's a question that we have an obligation to ask.

33

34 **CHAIRPERSON FLEMING:**

35 No, I'm not saying it's not. I just want to make sure I'm
36 conveying it correctly. So if you wouldn't mind, gentlemen, I'm
37 just going to ask you to hold on, we're going to pass over the
38 resolution and --

39

40 **LEG. TROTТА:**

41 I don't mind discharging it. You know, it's the same thing.

42

43 **CHAIRPERSON FLEMING:**

44 We might as well just approve it. Well, let me ask, Legislator
45 Berland, what's your question?

46

47 **LEG. BERLAND:**

48 Yeah, I just, if you look at the resolution, the Sheriff's office
49 already had space outside of the jail facility, which the lease was
12:51PM 50 expired. So there seems to have been a need for that prior. And,
51 you know, that's probably why this is offsite and it's continuing
52 to be offsite. It may be a similar reason to what the, you know,
53 the DA's Office had. So, I guess that's a question, a specific
54 question as well, if this particular site has to be -- this
55 particular location of these offices have to be offsite similar to
56 the DA's. So that would be the one question. And I think we need

1 to get some more information from, you know, from Dave in terms of
2 if we pass one and not the other, you seem to say that the prices
3 were -- you know, the price negotiated for these two were dependent
4 -- are they dependent on each other? And if we pass the one and
5 not the other, are we going to lose the deal, the DA's rate?
6

7 **MR. PENNETTA:**

8 You know, I don't know if I go back to the landlord, if there would
9 be a problem, but we did have a higher rate for one of them and
10 when we brought the other one in, both rates went down. So I'm not
11 saying that we can't force the landlord to take one deal and not
12 the other deal. I don't know that. I haven't tried.
13

14 **LEG. BERLAND:**

15 Okay. All right, well, I guess, you know, Legislator Fleming, I
16 just want to, you know, confirm that these have to be -- these
17 offices should be offsite because it doesn't say in the resolution
18 exactly what they're for, so.
19

20 **CHAIRPERSON FLEMING:**

21 All right, yes. I requested that of Chief Sharkey. This is a site
22 for Internal Affairs. So there we have their answer. We cannot
23 have Internal Affairs at the jail. And I think as a former
24 detective in the Suffolk County Police Department, you would
25 understand that, Rob, I certainly --
26

27 **LEG. TROTТА:**

28 If we can go for an executive session, I will explain to you how
29 this whole thing is a total farce. Total farce.
30

31 **CHAIRPERSON FLEMING:**

32 We don't have an appropriate subject matter for exec session on
33 this. This is a contract.
34

35 **LEG. TROTТА:**

36 Yes, I can explain -- I could explain to you why the covert site is
37 a total -- to use that explanation is a total joke. Total joke.
38

39 **CHAIRPERSON FLEMING:**

40 Well, my understanding is that it is for Internal Affairs. So you
41 can take that or not, but I think that's the record that we need to
42 establish here factually for Legislators to make their decision,
43 you know, thumbs up or thumbs down to approve this. Would you like
44 to make a motion to discharge -- oh, I'm sorry, I don't want to cut
45 off debate. Did you want to make a motion to discharge?
46

47 **LEG. TROTТА:**

48 I did 20 minutes ago.
49

50 **CHAIRPERSON FLEMING:**

51 If we can get you a second. Okay. So there's a motion to
52 discharge by Legislator Trotta.
53

54 **LEG. KENNEDY:**

55 And I'll second it, Chair.
56

12:52PM

12:52PM

12:53PM

1 **CHAIRPERSON FLEMING:**

2 Okay, so we have a motion to approve and a second. We have a
3 motion to discharge and a second. Any other -- on the motion,
4 Leslie?

5
6 **LEG. KENNEDY:**

7 I have a piece of paper here. It says plus pro rata share of real
8 estate taxes, plus \$200 per month common area maintenance fees. Is
9 that correct?

12:54PM 10

11 **MR. PENNETTA:**

12 Yes.

13
14 **LEG. KENNEDY:**

15 So why if they're both in the same place, why didn't the DA have to
16 pay that but the Sheriff does?

17
18 **MR. PENNETTA:**

19 No, it's the same for both.

12:54PM 20

21 **LEG. KENNEDY:**

22 Oh, that wasn't written -- okay. Thank you. That's it.

23
24 **CHAIRPERSON FLEMING:**

25 Okay, thank you. So we have a motion to discharge and a second on
26 that motion which takes precedent over the approval motion. So
27 roll call.

28
29 **(Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)**

30
31 **LEG. TROTТА:**

32 Yes.

33
34 **LEG. KENNEDY:**

35 Yes.

36
37 **CHAIRPERSON FLEMING:**

38 I'll pass.

39
40 **LEG. BERLAND:**

41 No.

42
43 **LEG. SUNDERMAN:**

44 Yes.

45
46 **D.P.O. HAHN:**

47 No.

48
49 **LEG. DONNELLY:**

50 No to discharge.

12:55PM 51

52 **P.O. CALARCO:**

53 No.

54
55 **CHAIRPERSON FLEMING:**

56 No.

1
2 **MR. DUBOIS:**
3 Three.

4
5 **CHAIRPERSON FLEMING:**
6 Okay, so that motion fails and we move onto the approval motion,
7 roll call.

8
9 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

10
11 **CHAIRPERSON FLEMING:**
12 Yes.

13
14 **LEG. BERLAND:**
15 Yes.

16
17 **LEG. SUNDERMAN:**
18 Yes.

19
20 **D.P.O. HAHN:**
21 Yes.

22
23 **LEG. KENNEDY:**
24 Yes.

25
26 **LEG. TROTТА:**
27 Abstain.

12:55PM

28
29 **LEG. DONNELLY:**
30 Yes, to approve.

31
32 **P.O. CALARCO:**
33 Yes.

34
35 **MR. DUBOIS:**
36 Seven. (VOTE: 7-0-1-0)

12:55PM

37
38 **CHAIRPERSON FLEMING:**
39 The motion is approved. Gentlemen, thank you for coming. I'll let
40 Chief Sharkey know that the motion passed. And then we'll move
41 back to the top of our agenda, Tabled Resolutions.

42
43 **TABLED RESOLUTIONS**

44
45 **1768, Adopting Local Law (No. -2020,) A Local Law to enact a**
46 **Campaign Finance Reform Act to limit campaign contributions from**
47 **County contractors and public employee unions. (Trotta). Mr.**
48 **Trotta?**

49
50 **LEG. TROTТА:**
51 Still in public hearing. Table.

52
53 **CHAIRPERSON FLEMING:**
54 Motion to table for public hearing by Legislator Trotta.

55
56

1 **LEG. KENNEDY:**

2 Second.

3

4 **CHAIRPERSON FLEMING:**

5 Seconded by Legislator Kennedy. Roll call.

6

7 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

8

9 **LEG. TROTTA:**

10 Yes.

12:56PM

11

12 **LEG. KENNEDY:**

13 Yes.

14

15 **CHAIRPERSON FLEMING:**

16 Yes.

17

18 **LEG. BERLAND:**

19 Yes.

12:56PM

20

21 **LEG. SUNDERMAN:**

22 Yes.

23

24 **D.P.O. HAHN:**

25 Yes.

26

27 **LEG. DONNELLY:**

28 Yes.

29

30 **P.O. CALARCO:**

31 Yes.

32

33 **MR. DUBOIS:**

34 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

35

36 **CHAIRPERSON FLEMING:**

37 1768 is tabled for public hearing. 1774, Adopting (Local Law No.
38 -2020,) A Local Law extending indemnification to peace officers of
39 the Suffolk County Society for the Prevention of Cruelty to
40 Animals. (Sunderman).

12:56PM

41

42 **LEG. SUNDERMAN:**

43 Motion to table.

44

45 **CHAIRPERSON FLEMING:**

46 Motion to table by Legislator Sunderman. I will second that. I'm
47 sorry, did I cut somebody off? Who wanted to second it?

48

49 **D.P.O. HAHN:**

50 I said second but if you want to do it, that's fine.

12:57PM

51

52 **CHAIRPERSON FLEMING:**

53 That's fine. Second by Legislator Hahn. Roll call.

54

55 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

56

1 **LEG. SUNDERMAN:**

2 Yes.

3

4 **D.P.O. HAHN:**

5 Yes.

6

7 **CHAIRPERSON FLEMING:**

8 Yes.

9

10 **LEG. BERLAND:**

11 Yes.

12

13 **LEG. KENNEDY:**

14 Yes.

15

16 **LEG. TROTТА:**

17 Yes.

18

19 **LEG. DONNELLY:**

12:57PM 20 Yes.

21

22 **P.O. CALARCO:**

23 Yes.

24

25 **MR. DUBOIS:**

26 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

27

28 **CHAIRPERSON FLEMING:**

12:57PM 29 That is then tabled. 1864, Amending Resolution No 577-2020, to
30 modify Suffolk County Auction Rules. (Co. Exec.) (Spencer). I do
31 see Rebecca Sinclair here. I think you're here on some real estate
32 stuff, too, probably, Deputy Commissioner, but I don't know if
33 anybody has any questions on this auction rule issue. Okay, seeing
34 no question --

35

36 **LEG. TROTТА:**

37 What were the changes again? I forgot exactly what this was.

38

39 **CHAIRPERSON FLEMING:**

12:58PM 40 I think -- I'm sorry, I think I might have gone out of order. Do
41 we have a motion to approve for purposes of discussion here?

42

43 **MR. DUBOIS:**

44 We do not.

45

46 **CHAIRPERSON FLEMING:**

47 Okay, I'll make a motion to approve.

48

49 **DIRECTOR AMENDOLA:**

50 Can I just interrupt?

51

52 **LEG. BERLAND:**

53 Doesn't it need to be tabled again, I thought?

54

55 **DIRECTOR AMENDOLA:**

56 We'd like it to be tabled another cycle. We are still reviewing

1 the RFP we received regarding the --

2

3 **D.P.O. HAHN:**

4 Motion to table.

5

6 **LEG. BERLAND:**

7 Second it.

8

9 **CHAIRPERSON FLEMING:**

12:58PM 10 Motion to table by Legislator Hahn; seconded by Legislator Berland.
11 Now you're on Nicole, go ahead.

12

13 **DIRECTOR AMENDOLA:**

14 Yes, thank you for letting me speak. We are -- we just received
15 bids for the RFP proposal that we put out with regard to doing the
16 auction virtually. We are still reviewing those bids. And once we
17 have reviewed them and made a determination, we will either make
18 amendments to this or possibly withdraw it depending on what -- and
19 we will obviously speak with the Legislature in terms of how we're
12:59PM 20 -- in what direction we plan on going. I know there was a lengthy
21 discussion about how we can do this inhouse or get a contractor to
22 help us do these auctions online.

23

24 (Attorney Jessica Nowak entered Zoom conference)

25

26 **CHAIRPERSON FLEMING:**

27 Very good. Anyone have any further questions? Okay, so we have a
28 motion to table and a second, roll call.

29

30 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

31

32 **D.P.O. HAHN:**

33 Yes.

34

35 **LEG. BERLAND:**

36 Yes.

37

38 **CHAIRPERSON FLEMING:**

39 Yes.

12:59PM

40

41 **LEG. SUNDERMAN:**

42 Yes.

43

44 **LEG. KENNEDY:**

45 Yes.

46

47 **LEG. TROTТА:**

48 Yes.

49

50 **LEG. DONNELLY:**

51 Yes to table.

52

53 **P.O. CALARCO:**

54 Yes.

55

56

1 **MR. DUBOIS:**
2 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

3
4 **CHAIRPERSON FLEMING:**
5 And the motion is approved. 2002, Adopting (Local Law No. -2020,) A
6 Local Law amending the Suffolk County Administrative Code to
7 increase transparency for gifts received by the County. (Berland).
8 Legislator Berland.

9
10 **LEG. BERLAND:**
11 Yes, motion to approve.

12
13 **D.P.O. HAHN:**
14 Second.

15
16 **CHAIRPERSON FLEMING:**
17 Motion to approve by Legislator Berland; seconded by Legislator
18 Hahn. Roll call.

19
20 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

21
22 **LEG. BERLAND:**
23 Yes.

24
25 **D.P.O. HAHN:**
26 Yes.

27
28 **CHAIRPERSON FLEMING:**
29 Yes.

01:00PM

30
31 **LEG. SUNDERMAN:**
32 Yes.

33
34 **LEG. KENNEDY:**
35 Yes.

36
37 **LEG. TROTТА:**
38 Yes.

39
40 **LEG. DONNELLY:**
41 Yes.

42
43 **P.O. CALARCO:**
44 Yes.

45
46 **MR. DUBOIS:**
47 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

01:00PM

48
49 **CHAIRPERSON FLEMING:**
50 And 2002 is approved. 2020, Adopting (Local Law No. -2020,) A
51 Local Law to establish requirements for advisory bodies conducting
52 meetings using videoconferencing. (Berland).

53
54 **LEG. BERLAND:**
55 I'm going to make a motion to table for a cycle. I understand
56 we're still trying to figure out what our capacity is for various

1 Zooms so I will put it off for one cycle so we can make that final
2 determination.

3
4 **CHAIRPERSON FLEMING:**

5 Motion by Legislator Berland to table; seconded by Legislator Hahn.
6 Anyone on the motion? Roll call.

7
8 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

9
10 **LEG. BERLAND:**

11 Yes.

12
13 **D.P.O. HAHN:**

14 Yes.

15
16 **CHAIRPERSON FLEMING:**

17 Yes.

18
19 **LEG. SUNDERMAN:**

20 Yes.

21
22 **LEG. KENNEDY:**

23 Yes.

24
25 **LEG. TROTTA:**

26 Yes.

27
28 **LEG. DONNELLY:**

29 Yes.

30
31 **P.O. CALARCO:**

32 Yes.

33
34 **MR. DUBOIS:**

35 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

36
37 **INTRODUCTORY RESOLUTIONS**

38
39 **CHAIRPERSON FLEMING:**

40 And the motion is tabled. Moving to Introductory Resolutions,
41 1018, Authorizing the sale, pursuant to Local Law No. 16-1976, of
42 real property acquired under Section 46 of the Suffolk County Tax
43 Act Ever Rivas as to 1% and Pedro H. Palencia as to 99% (SCTM No.
44 0500-140.00-02.00-033.005). (Co. Exec.). Can I get a motion to
45 approve and place on the consent calendar?

46
47 **LEG. DONNELLY:**

48 Motion.

49
50 **CHAIRPERSON FLEMING:**

51 Motion by Legislator Donnelly. Oh, was that you, Rob? Sorry.
52 Motion by Legislator Donnelly. I will second that. Anyone on the
53 motion? Roll call.

54
55 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

1 LEG. DONNELLY:

2 Yes.

3

4 CHAIRPERSON FLEMING:

5 Yes.

6

7 LEG. BERLAND:

8 Yes.

9

10 LEG. SUNDERMAN:

11 Yes.

12

13 D.P.O. HAHN:

14 Yes.

15

16 LEG. KENNEDY:

17 Yes.

18

19 LEG. TROTTA:

01:02PM 20 Yes.

21

22 P.O. CALARCO:

23 Yes.

24

25 MR. DUBOIS:

26 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
27 CALENDAR)

28

29 CHAIRPERSON FLEMING:

01:02PM 30 And the motion is approved. 1018 will be placed on the consent
31 calendar. 1019, Authorizing the sale, pursuant to Local Law No.
32 16-1976, of real property acquired under Section 46 of the Suffolk
33 County Tax Act to Michael Farhadi (SCTM No.
34 0400-112.00-01.00-032.000). (Co. Exec.). We have the same motion,
35 same second. Everybody okay with same vote?
36

37 MR. DUBOIS:

38 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
39 CALENDAR)

01:03PM 40

41 CHAIRPERSON FLEMING:

42 Thank you, Dan. 1019 is approved and placed on the consent
43 calendar. 1020, Authorizing the sale, pursuant to Local Law No.
44 16-1976, of real property acquired under Section 46 of the Suffolk
45 County Tax Act to Lavonia Wilson, surviving heir of Harry L. Foy
46 (SCTM No. 0500-158.00-02.00-005.000). (Co. Exec). Same motion,
47 same second, same vote.
48

49 MR. DUBOIS:

01:03PM 50 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
51 CALENDAR)

52

53 CHAIRPERSON FLEMING:

54 1021, Authorizing the sale, pursuant to Local Law No. 16-1976, of
55 real property acquired under Section 46 of the Suffolk County Tax
56 Act to Griseida Hurley (SCTM No. 0100-014.00-03.00-055.000). (Co.

1 Exec.) Same motion, same second, same vote.

2
3 MR. DUBOIS:
4 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
5 CALENDAR)

6
7 CHAIRPERSON FLEMING:
8 1022, Authorizing the sale, pursuant to Local Law No. 16-1976, of
9 real property acquired under Section 46 of the Suffolk County Tax
10 Act Brookville Lane Management, LLC (SCTM No.
11 0403-011.00-01.00-035.002). (Co. Exec.). Same motion, same second
12 same vote.

13
14 MR. DUBOIS:
15 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
16 CALENDAR)

17
18 CHAIRPERSON FLEMING:
19 1024 we have covered. 1028, Authorizing the sale, pursuant to
20 Local Law No. 16-1976, of real property acquired under Section 46
21 of the Suffolk County Tax Act to Sergio Argandona (SCTM No.
22 0200-984.40-02.00-009.000). (Co. Exec.). Same motion, same second,
23 same vote.

24
25 MR. DUBOIS:
26 Eight.

27
28 MS. NOWAK:
29 This actually needs another motion and a second since it's not
30 consecutive with 1022.

31
32 CHAIRPERSON FLEMING:
33 Oh, even though we took 1024 out of order, it's still on the
34 agenda.

35
36 LEG. SUNDERMAN:
37 Motion.

38
39 CHAIRPERSON FLEMING:
40 All right. Motion by Legislator Sunderman to approve and place on
41 the consent calendar.

42
43 D.P.O. HAHN:
44 Second.

45
46 CHAIRPERSON FLEMING:
47 Seconded by Legislator Hahn. Roll call.

48
49 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

50
51 LEG. SUNDERMAN:
52 Yes.

53
54 D.P.O. HAHN:
55 Yes.

1 **CHAIRPERSON FLEMING:**

2 Yes.

3

4 **LEG. BERLAND:**

5 Yes.

6

7 **LEG. KENNEDY:**

8 Yes.

9

10 **LEG. TROTTA:**

11 Yes.

12

13 **LEG. DONNELLY:**

14 Yes.

15

16 **P.O. CALARCO:**

17 Yes.

18

19 **MR. DUBOIS:**

01:05PM 20 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
21 CALENDAR)

22

23 **CHAIRPERSON FLEMING:**

24 So 1028 is approved and placed on the consent calendar.

25

26 **1029, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
27 **real property acquired under Section 46 of the Suffolk County Tax**
28 **Act to Lillian M. Siena and John Philip Siena, as surviving tenants**
29 **with the right of survivorship (SCTM No.**

01:05PM 30 **0500-033.00-03.00-017.000). (Co. Exec.). We'll take the same**
31 **motion, the same second and the same vote.**

32

33 **MR. DUBOIS:**

34 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
35 CALENDAR)

36

37 **CHAIRPERSON FLEMING:**

38 And 1029 is approved and placed on the consent calendar. **1030,**
39 **Authorizing the sale, pursuant to Local Law No. 16-1976, of real**
40 **property acquired under Section 46 of the Suffolk County Tax Act to**
41 **Charles Jastemski, Executor of the Last Will and Testament of Carl**
42 **Jastemski (SCTM No. 0500-075.00-01.00-005.000). (Co. Exec.). We**
43 **have the same motion, the same second, the same vote.**

44

45 **MR. DUBOIS:**

46 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE/CONSENT
47 CALENDAR)

48

49 **CHAIRPERSON FLEMING:**

01:06PM 50 **1030 is approved and placed on the consent calendar. 1043,**
51 **authorizing the lease of premises -- oh, withdrawn. We've handled**
52 **1043. 1054, Naming the Supreme Court Building at the John P.**
53 **Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd.**
54 **(McCaffrey). This is Legislator McCaffrey's bill who's here with**
55 **us today. I understand we need to adjourn this for the Sitings**
56 **Committee. Kevin, is that accurate?**

1
2 **LEG. McCAFFREY:**

3 That is correct. And we also need to table it because there is a
4 provision in the county code that requires for it to be -- a
5 building or anything be renamed after somebody, they need to be
6 deceased for six months. So we have to wait that period of time.
7 The only sense of urgency in getting this done was that it is Black
8 History Month and Judge Crecca wanted to make sure that they made
9 it part of Black History Month this year, so, but he understands
01:07PM 10 that it would need to be tabled until the time that we can act on
11 it.

12
13 **CHAIRPERSON FLEMING:**

14 Do you know, Kevin, when that would be? Because I spoke to the
15 Administrative Law Judge this morning and I probably mistakenly
16 told him that we could handle it after Sitings, so.

17
18 **LEG. McCAFFREY:**

19 December is when he passed away of this year.

20
21 **CHAIRPERSON FLEMING:**

22 Oh, okay. So, December plus six. So we need June.

23
24 **MS. NOWAK:**

25 It would be the May meeting.

26
27 **LEG. McCAFFREY:**

28 Okay.

29
30 **CHAIRPERSON FLEMING:**

31 Okay. So I need to catch up with Judge Crecca again because I told
32 him the wrong thing. I said he would be welcomed March 8th so
33 we'll have to change that.

34
35 **LEG. McCAFFREY:**

36 Great.

37
38 **CHAIRPERSON FLEMING:**

39 And in the meantime Sitings Committee needs to be scheduled. Is
01:07PM 40 that something, Kevin, that your office is taking care of or do I
41 need to do that?

42
43 **LEG. McCAFFREY:**

44 Yes, I understand Legislator Krupski is the Chairman of that
45 Committee. I'll be in touch with him to set up that meeting at the
46 appropriate time.

47
48 **CHAIRPERSON FLEMING:**

49 Perfect. Thank you for taking care of this. It's an important
01:07PM 50 bill and if the Clerk could list me as a cosponsor, I'd appreciate
51 it.

52
53 **MR. DUBOIS:**

54 Will do.

1 **CHAIRPERSON FLEMING:**

2 Thank you.

3

4 **D.P.O. HAHN:**

5 You need a motion to table then?

6

7 **CHAIRPERSON FLEMING:**

8 Yes.

9

10 **MS. NOWAK:**

11 Yes.

12

13 **D.P.O. HAHN:**

14 Motion to table.

15

16 **CHAIRPERSON FLEMING:**

17 Thank you. Motion to table by Legislator Hahn; seconded by
18 Legislator Donnelly. Roll call.

19

20 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

21

22 **D.P.O. HAHN:**

23 Yes.

24

25 **LEG. DONNELLY:**

26 Yes, and list me as a cosponsor.

27

28 **MR. DUBOIS:**

29 Will do.

01:08PM

30

31 **CHAIRPERSON FLEMING:**

32 Yes.

33

34 **LEG. BERLAND:**

35 Yes, and cosponsor, please.

36

37 **LEG. SUNDERMAN:**

38 Yes.

39

40 **LEG. KENNEDY:**

41 Yes, and cosponsor, please.

42

43 **LEG. TROTТА:**

44 Yes.

45

46 **P.O. CALARCO:**

47 Yes.

48

49 **MR. DUBOIS:**

01:08PM

50 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

51

52 **D.P.O. HAHN:**

53 I'd like to cosponsor that as well. Thank you.

54

55 **MR. DUBOIS:**

56 Will do.

1
2 **CHAIRPERSON FLEMING:**

3 1054 is tabled. 1057, Authorizing the reconveyance of County-owned
4 real estate pursuant to Section 215, New York State County Law to
5 Sandra Haggerty (SCTM No. 0100-083.00-04.00-033.000). (Richberg).
6 I'll make a motion to approve.

7
8 **LEG. DONNELLY:**

9 Second.

01:09PM

10
11 **CHAIRPERSON FLEMING:**

12 Seconded by Legislator Donnelly. Anyone on the motion? Roll call.

13
14 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

15
16 **CHAIRPERSON FLEMING:**

17 Yes.

18
19 **LEG. DONNELLY:**

20 Yes.

01:09PM

21
22 **LEG. BERLAND:**

23 Yes.

24
25 **LEG. SUNDERMAN:**

26 Yes.

27
28 **D.P.O. HAHN:**

29 Yes.

30
31 **LEG. KENNEDY:**

32 Yes.

33
34 **LEG. TROTTA:**

35 Yes.

36
37 **P.O. CALARCO:**

38 Yes.

39
40 **MR. DUBOIS:**

41 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

42
43 **CHAIRPERSON FLEMING:**

44 Thank you. 1057 is approved. 1061, Appropriating funds in
45 connection with Legislature Technology Upgrades and Maintenance (CP
46 1832). (Pres. Off.). I'll make a motion to approve.

47
48 **LEG. DONNELLY:**

49 Second.

01:09PM

50
51 **CHAIRPERSON FLEMING:**

52 Seconded by Legislator Donnelly. Anyone on the motion? Roll call.
53 Oh, I'm sorry, Legislator Kennedy.

54
55 **LEG. KENNEDY:**

56 I just want to ask what's auditorium to auditorium communications?

1 What's the definition of that?

2
3 **P.O. CALARCO:**

4 Let me see if I can get Cary in the room. Is Cary here? I'll get
5 Cary up in the room and he can answer any questions on this
6 project. I don't believe we're going to have auditorium to
7 auditorium direct communications.

8
9 **LEG. KENNEDY:**

01:10PM 10 Okay.

11
12 **P.O. CALARCO:**

13 I believe this resolution is the funding to do some of the
14 technology upgrades within the Riverhead auditorium as well as to
15 install the new conference room, but let me get somebody in the
16 room here who can answer the question.

17
18 **CHAIRPERSON FLEMING:**

19 We only have one additional item on the agenda, so.

01:10PM 20
21 **D.P.O. HAHN:**

22 Wasn't there talk, though, Rob, or did they rule it out because of
23 costs that people could speak via public portion from Riverhead
24 even if we're meeting in Hauppauge and vice versa or is that not --

25
26 **P.O. CALARCO:**

27 Yeah. I mean, to make the Riverhead auditorium a Zoom participant
28 like we did here in Hauppauge, it would cost an equal if not a
29 little bit more than what we had to do in investment here. And I
01:11PM 30 felt it was cost prohibitive to pursue that option. Cary's out to
31 lunch.

32
33 **D.P.O. HAHN:**

34 All right. Legislator Kennedy, do you want to discharge without
35 recommendation?

36
37 **LEG. KENNEDY:**

38 No, that would make it look like I was opposed to it. I'm not.

39
40 **P.O. CALARCO:**

41 I actually think for better clarity this capital project budget
42 number also relates to the technology upgrades we need to do in the
43 building. So we have to upgrade our servers so that we could do
44 the proper backup and storage of our data. We do not participate
45 in the centralized system that IT manages for the County, so we
46 have all of our backup and everything done here and on our own
47 equipment. And when I brought the option up, actually had
48 discussed it with then Minority Leader Tom Cilmi and our Deputy
49 Presiding Officer about either tapping into the County system or
01:12PM 50 using our own, the preference was to use our own because there were
51 concerns about a separation of power and maintaining our own
52 independence from the Administration. And I know this is the same
53 budget; the same capital budget number.

54
55 **LEG. KENNEDY:**

56 Okay, so, I'm good with that. Just -- let's go, let's move on.

1 We'll vote.

2

3 **P.O. CALARCO:**

4 But I could have Cary give you a call afterwards, Legislator
5 Kennedy, and answer any questions you have.

6

7 **LEG. KENNEDY:**

8 That'll be fine. Thank you.

9

10 **P.O. CALARCO:**

11 Okay.

12

13 **CHAIRPERSON FLEMING:**

14 That sounds fair. We have a motion and a second, roll call.

15

16 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

17

18 **CHAIRPERSON FLEMING:**

19 Yes.

01:12PM

20

21 **LEG. DONNELLY:**

22 Yes.

23

24 **LEG. BERLAND:**

25 Yes.

26

27 **LEG. SUNDERMAN:**

28 Yes.

29

30 **D.P.O. HAHN:**

31 Yes.

32

33 **LEG. KENNEDY:**

34 Yes.

35

36 **LEG. TROTТА:**

37 Yes.

38

39 **P.O. CALARCO:**

40 Yes.

01:12PM

41

42 **MR. DUBOIS:**

43 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

44

45 **CHAIRPERSON FLEMING:**

46 1061 is approved. 1070, Authorizing the reconveyance of
47 County-owned real estate pursuant to Section 215, New York State
48 County Law to Marcia Muller (SCTM No. 0900-254.00-01.00-004.000).
49 (Fleming). I'll make the motion to approve.

01:13PM

50

51 **LEG. KENNEDY:**

52 Second.

53

54 **CHAIRPERSON FLEMING:**

55 Seconded by Legislator Kennedy. Thank you. Anything on the
56 motion? Comes out of my office. Roll call.

1
2 (Roll call by Mr. Dubois, Chief Deputy Clerk of the Legislature)

3
4 **CHAIRPERSON FLEMING:**

5 Yes.

6
7 **LEG. KENNEDY:**

8 Yes.

9
10 **LEG. BERLAND:**

11 Yes.

12
13 **LEG. SUNDERMAN:**

14 Yes.

15
16 **D.P.O. HAHN:**

17 Yes.

18
19 **LEG. TROTTA:**

20 Yes.

21
22 **LEG. DONNELLY:**

23 Yes.

24
25 **P.O. CALARCO:**

26 Yes.

27
28 **MR. DUBOIS:**

29 Eight. (VOTE: 8-0-0-0. PO CALARCO INCLUDED IN VOTE)

30
31 **CHAIRPERSON FLEMING:**

32 1070 is approved.

33
34 We have no procedural motions, no executive session today. So that
35 concludes our business. Thank you to the staff who's done such a
36 great job and thank you all for your careful attention. The
37 meeting is adjourned.

38
39
40 **THE MEETING CONCLUDED AT 1:13 PM**
41
42
43
44
45
46
47
48
49
50
51
52
53
54
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