



# 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**W: Withdrawn**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 2<sup>nd</sup> District**

**Committees**

Chair: Ways and Means

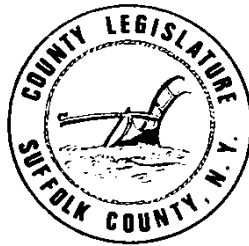
Vice Chair: Public Safety

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 Robert Trotta**

**All interested parties**

**FROM: Legislator Bridget Fleming, Chair**

**DATE: April 9, 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, April 15, 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:**

[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

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

[1153](#). Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Huntington (SCTM Nos. 0400-146.00-01.00-009.001 and 0400-146.00-01.00-009.002 F/K/A 0400-146.00-01.00-009.000). (Co. Exec.) WAYS & MEANS

[1155](#). Sale of County-owned real estate pursuant to Local Law No. 13-1976 John Fielding and Theresa Ann Lugo (SCTM No. 0200-982.90-02.00-028.000). (Co. Exec.) WAYS & MEANS

[1171](#). Granting permission to the American Cancer Society to use Suffolk County Seal for the Making Strides Against Breast Cancer event on October 17 & 30, 2021. (Co. Exec.) WAYS & MEANS

[1183](#). Appropriating PAYGO funds for Upgrading Critical Support and Operating Systems in the County Clerk's Office (CP1826). (Co. Exec.) WAYS & MEANS

**8. Procedural Motions: None**

**9. Executive Session:**

**10. Adjournment**

# VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ April 15th, 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		Susan A. Berland, Vice Chair		Kara Hahn	
Tom Donnelly		Leslie Kennedy			
Robert Trotta		<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>			

## • APPOINTMENTS •

#	S	TITLE
		None

• TABLED RESOLUTIONS •		
#	S	TITLE
<a href="#">1864-20</a>	A	Amending Resolution No 577-2020, to modify Suffolk County Auction Rules. (Co. Exec.) (Spencer) WAYS & MEANS
<a href="#">2020-20</a>	A	Adopting Local Law No. -2020, A Local Law to establish requirements for advisory bodies conducting meetings using videoconferencing. (Berland) WAYS & MEANS
<a href="#">1054</a>	T	Naming the Supreme Court Building at the John P. Cohalan, Jr. Court Complex in Honor of Justice Marquette L. Floyd. (McCaffrey)
<a href="#">1135</a>	A	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 &amp; MEANS</u>

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
<a href="#">1153</a>	A	Sale of County owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Huntington (SCTM Nos. 0400-146.00-01.00-009.001 and 0400-146.00-01.00-009.002 F/K/A 0400-146.00-01.00-009.000). (Co. Exec.) WAYS & MEANS
<a href="#">1155</a>	A	Sale of County owned real estate pursuant to Local Law No. 13-1976 John Fielding and Theresa Ann Lugo (SCTM No. 0200-982.90-02.00-028.000). (Co. Exec.) WAYS & MEANS
<a href="#">1171</a>	A	Granting permission to the American Cancer Society to use Suffolk County Seal for the Making Strides Against Breast Cancer event on October 17 & 30, 2021. (Co. Exec.) WAYS & MEANS
<a href="#">1183</a>	A	Appropriating PAYGO funds for Upgrading Critical Support and Operating Systems in the County Clerk's Office (CP1826). (Co. Exec.) WAYS & MEANS