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WAYS & MEANS COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A special meeting of the Ways & Means Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on March 30, 2021 via Zoom conference.

MEMBERS PRESENT:

Leg. Bridget Fleming, Chairperson
Leg. Susan A. Berland, Vice Chair
Leg. Kara Hahn, D.P.O.
Leg. Tom Donnelly
Leg. Leslie Kennedy
Leg. Rudy Sunderman
Leg. Robert Trotta

ALSO IN ATTENDANCE:

Presiding Officer Robert Calarco, 7th Legislative District
Leg. Nicholas Caracappa, 4th Legislative District
Leg. William Spencer, 18th Legislative District
Sarah E. Simpson, Counsel to the Legislature
Dan Dubois, Chief Deputy Clerk/Legislature
Thomas Corcoran, Budget Review Office
Derek Stein, Aide to PO

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

1
2 **THE MEETING WAS CALLED TO ORDER AT 9:33 AM**
3

4 **CHAIRPERSON FLEMING:**

5 Good morning, everyone and thank you so much for joining us for a
6 Special Meeting of the Ways & Means Committee of the Suffolk County
7 Legislature. We'll start with a Pledge to the Flag led by
8 Legislator Krupski. And happy birthday, Legislator Krupski.
9

10 **LEG. KRUPSKI:**

11 Thank you.
12

13 **SALUTATION**

14
15 Thank you. This is a special meeting of the Ways and Means
16 Committee that was publically noticed. We have no correspondence;
17 is that correct, Mr. Clerk? Mr. Dubois?
18

19 **MR. DUBOIS:**

20 That's correct.
21

22 **CHAIRPERSON FLEMING:**

23 Thank you. And I don't see any cards for public portion, but for
24 anyone who may be beaming in from the public, you should know that
25 as usual during this emergency, in-person public comments will not
26 be permitted during the meeting. Those who are interested in
27 addressing Legislators may do so over Zoom by signing up at
28 scnylegislature.us/specialmeeting. Speakers will be limited to
29 three minutes. Members of the public may also send written
30 testimony by e-mail to clerk.legislature@suffolkcountyny -- I'm
31 sorry -- yes, suffolkcountyny.gov or by regular mail to the
32 attention of the Clerk's Office at the Suffolk County Legislature,
33 P.O. Box 6100, Hauppauge, New York 11788. Audio testimony will
34 also be accepted by voicemail at 631-853-3685. Callers may leave a
35 three-minute message. Submitted comments will be distributed to
36 Legislators.
37

38 We have no appointments. We have no Tabled Resolutions.
39

40 **INTRODUCTORY RESOLUTION**

41
42 We're meeting today for this special meeting to consider an
43 **Introductory Resolution 1203 (Resolution No. -2021,)** which sets a
44 **date for a Special Election to fill a vacancy in the third**
45 **Legislative District.** And the Board of Elections has agreed, the
46 Commissioners have agreed upon May 25th of 2021 as the date for
47 that special election. So can I get a motion to approve?
48

49 **LEG. KENNEDY:**

50 Motion.
51

52 **CHAIRPERSON FLEMING:**

53 Motion by Legislator Kennedy.
54

55 **LEG. HAHN:**

56 Second.

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09:35AM

09:36AM

09:36AM

CHAIRPERSON FLEMING:
Seconded by Kara Hahn. Anyone on the motion? No further motions,
Roll call.

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

LEG. KENNEDY:
Yes.

LEG. HAHN:
Yes.

CHAIRPERSON FLEMING:
Yes.

LEG. BERLAND:
Yes.

LEG. TROTTA:
Yes.

LEG. DONNELLY:
Yes.

P.O. CALARCO:
Yes.

MR. DUBOIS:
Seven. (VOTE: 7-0-0-0. PO CALARCO INCLUDED IN VOTE)

CHAIRPERSON FLEMING:
And that motion is approved and the resolution will now proceed to
the General Meeting.

Just wanted to note how important it is to maintain continuity of
government in this very high stress time in our world. I want to
thank the Presiding Officer and all your staff and the staff in
each and every one of our Legislative Districts. I appreciate
everyone coming on for this important moment as we set the special
election date. And we'll move onto the rest of our day.

If there's no further business, thank you, this meeting is
adjourned. Bye.

THE MEETING CONCLUDED AT 9:36 AM

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