

(The meeting was called to order at 12:35 p.m.)

CHAIRPERSON FLEMING:

I'm Legislator Bridget Fleming, Chair of the Ways and Means Committee, and welcome a regular meeting of the Suffolk Legislature's Ways and Means Committee. We'll begin our meeting with a Pledge of Allegiance led by Legislator Trotta.

(Salutation)

Thank you. As is consistent with the current Executive Order from the Governor, in-person public comments are not 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 three minutes. Members of the public may also send written testimony by e-mail 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, New York, 11788. Audio testimony will be accepted by voicemail at 631-853-3685. Callers may leave a three minute message and submitted comments will be distributed to Legislators.

We do not have any public comment scheduled for today and there is no one who has signed up for the meeting, so we'll move on in the agenda.

We have no appointments, but we do have with us presenters which whom I am happy to welcome. These officers of the Suffolk County Board of Ethics are with us today. They actually traveled to Hauppauge and are in the conference room in the Legislative building, so we're very grateful for you making the trip. We have Eric Kopp, who is the Chair of the Suffolk County Board of Ethics; Linda Spahr, the Vice Chair; and Samantha Segal, who is the Executive Director of the Suffolk County Board of Ethics.

Our guests will present to us an overview of the 2020 Annual Report, which was filed pursuant to Suffolk County Administrative Code Section A 30-10. That is in your shared drive and has been filed with the Clerk.

So without further ado, I'm going to turn it over to Ms. Segal for a PowerPoint presentation. Samantha?

MS. SEGAL:

Thank you very much, Legislator Fleming and the Ways and Means Committee. We appreciate the opportunity to present today the summary of the Annual Report. There is a summary PowerPoint that we'll be sharing, too, throughout this presentation, and we anticipate about ten minutes of time to get through the initial statistics from this year's Annual Report. Thank you very much.

This is a quick overview of the Suffolk County Board of Ethics for the Ways and Means Committee's awareness. The Board is currently comprised pursuant to local law. We have five Board members

1 appointed by the County Executive, Minority Leader, Majority
2 Leader. The County Executive has two appointees and the Presiding
3 Officer. There's three employee staff members at the County of
4 Suffolk. There's myself, Darlene Mohlmann and Phyllis Gagliardi.
5 The Board also has outside counsel pursuant to local law, which is
6 independent counsel, and that's through the RFP process of Suffolk
7 County.

8
9 The structure of the Board of Ethics, again, consists of these five
10 members and these appointments are all subject to the County
11 Legislative approval and all go through vettings of the County
12 Legislature. Pursuant to local law, no more than three members may
13 belong to the same political party, and certain investigatory
14 functions require a supermajority vote of all four members to
15 proceed.

16
17 In 2020, the public body meeting convened 24 times in accordance
18 with Section 30-2 and 30-3 of the County Charter under Open
19 Meetings Law. The Board's budget was under-expended by
20 approximately 25%. These meetings convened in accordance with New
21 York State Executive Orders throughout the COVID-19 pandemic in
22 person and through teleconferencing and Zoom.

23
24 Throughout the year, matters for Board consideration included 25
25 final matters that were counted for -- for a full Board vote, which
26 did fulfill the Board's obligations under the General Municipal Law
27 as well as the local Code. Throughout these matters all of the
28 public Board's initiatives were fulfilled, including administration
29 of the annual financial disclosure statements, the ethics training,
30 rendering advisory opinions and regulatory review of conflicts of
31 interest and adjudication. Additionally, the Suffolk County Board
32 of Ethics served as their own custodian and clerk of all Board
33 records pursuant to local law.

34
35 The County financial disclosure statements for 2020, we are very
36 proud to say that Suffolk County maintained 100% filing compliance
37 with all County employees and all County elected officials filing
38 their forms with the Suffolk County Board of Ethics. We reviewed
39 over 500 County financial disclosure statements last year, which
40 went through full staff review, and Board of Director vote if
41 additional conflicts of interest review were required.

42
43 In 2020, Suffolk County Board of Ethics fulfilled one of their
44 major initiatives, which was repeated requests not only by our
45 filers, but the public as well as the County Legislature, in which
46 we were able to institute the first-ever electronic filing system
47 and clerking database for the financial disclosure statements.
48 This Countywide Intranet self-posted program was programmed by
49 County Information Department of Technology with no additional cost
50 to the County, no additional budget needed for the Suffolk County
51 Board of Ethics. And in addition to having this now online
52 e-filing system, this program also now performs auditing functions
53 of the conflict of interests review form as disclosed. This is a
54 tremendous initiative which had its first year of being fully in
55 place during the pandemic and it provided the County of Suffolk not
56 only this electronic filing option, but also social distancing

1 requirements throughout the COVID-19 pandemic.

2
3 In 2020, the Suffolk County Board of Ethics received 150 privacy
4 requests from financial disclosure statement filers. All of these
5 file -- these privacy requests were presented to the Board and
6 voted by the Board of Directors. All individual filers who
7 requested privacy received their privacy -- their privacy request
8 outcomes in written form pursuant to local law.

9
10 The Board's trainings in 2020 exceeded the local law requirement of
11 one training program. In this year the Board instituted their
12 first-ever webinar series throughout the summer and had over 100
13 public officials and elected officials attend these webinar series.
14 These series -- this webinar training series was conducted by
15 myself, I'm a licensed attorney, as well as independent outside
16 counsel and a training consultant of the firm of Ingerman Smith,
17 particularly Christopher Clayton.

18
19 Additionally, the advisory opinions that were submitted to the
20 Suffolk County Board of Ethics included 14 advisory opinion
21 requests, including direct public official and direct employee
22 requests and supervisory official requests. All of these advisory
23 opinions were rendered pursuant to the local law time lines and
24 guidelines and are published in redacted format on the Suffolk
25 County's Board of Ethics website.

26
27 In 2020, the Suffolk County Board of Ethics received 53 Freedom of
28 Informational Law requests and produced over 1,500 pages of public
29 record pursuant to County SOP protocols as well as FOIL law. The
30 Suffolk County Board of Ethics does have a FOIL officer appointed,
31 which is myself in my capacity, and with two alternates in place
32 pursuant to the SOP.

33
34 In terms of Board's public employee and public outreach initiative,
35 the Suffolk County Board of Ethics is continually looking for ways
36 to have outreach with respect to not only the public officials who
37 are under their jurisdiction, but also the public at large. One of
38 the ways that these initiatives are reached include the Department
39 of Information Technology and interfacing -- interfacing with not
40 only County employees on the County Intranet, but also on the
41 County Internet. These statistics we are -- we do maintain through
42 Google Analytics, and in 2020 the Board's web page received over
43 500 views on individual public meeting notices and over 1400 views
44 in general from the public at large. To date, since the Board has
45 had a public web page, the Board has received over 10,000 public
46 views. The areas that are most significant in public interest in
47 terms of outreach through technology include the County Charter,
48 forms and procedures, advisory opinions, Board contact information
49 and the Ethics public record request.

50
51 With respect to the County employees and the Board offices, the
52 Suffolk County Board of Ethics continues to request as much
53 transparency as possible through the local laws as well as through
54 the State laws for conflicts of interest and reviews. This
55 includes the Board's continual request for a new office space,
56 which has been approved by the Space Committee, and at this point

1 in time we have been advised of -- we have been advised of a new
2 location in the County Center in Riverhead, which we are looking
3 forward to expanding into it looks like next month.

4
5 Additionally, from the Administrative end, we'd like to advise Way
6 and Means that the staff of the -- the staff of the Suffolk County
7 Board of Ethics has received in 2020 over 3,000 requests. This
8 includes not only FOIL inquiries in the amount of approximately 53
9 FOIL inquires, over 200 ethics training inquiries, 100 general and
10 nonspecified inquiries and almost 4,000 administrative and legal
11 inquiries with respect to all of the Board's authority and
12 jurisdiction.

13
14 In addition, on the investigatory end, the Board's investigator has
15 received over 500 investigatory responses with respect to topics of
16 financial disclosure statements, County vendors, public records,
17 advisory opinions and complaints.

18
19 Additionally, the Board of Ethics annually submits a Code Review to
20 the Suffolk County Legislature for areas of the law that perhaps
21 may benefit transparency. Those are reflected in the full annual
22 report as well at page 19, with an annex at page 26. These
23 recommendations in 2020 included publishing the financial -- County
24 financial disclosure statement forms for elected officials and
25 candidates on the County website, and amending the penalty Section
26 of 7716 to include not to exceed language, which will allow a zero
27 penalty, as well as amending Section 7710 to expand the FILA
28 categories to include specific titles with designations for County
29 financial disclosure statements. This expansion would include
30 additional titles and would increase transparency for the County of
31 Suffolk.

32
33 Additionally, overall the purpose of government ethics laws is to
34 promote confidence, protect officials, preserve integrity of
35 government decision-making and enhance government efficiency. As
36 the Suffolk County Legislature is aware, the Suffolk County Board
37 of Ethics also did participate in a statewide annual conflicts of
38 interest review which was extended over -- about a year and a half
39 to two years, with the State County Comptroller's Report, and that
40 final report was issued statewide with respect to the results of
41 the Suffolk County Board of Ethics. The Suffolk County Board of
42 Ethics did receive one of the highest compliance ratings in the
43 State of New York with respect to elected official filings,
44 employee filings, and the Board of Directors being in compliance
45 with General Municipal Laws with respect to their responsibilities
46 under State mandates for conflicts of interest review.

47
48 With respect to the statistical summary that was, I meant by
49 conclusion of the statistical summary, I would like to open it up
50 to either the Chair or the Vice Chair, Eric Kopp or Linda Spahr, or
51 to the Legislators if you have any direct questions on our report
52 that we could assist and answer today.

53
54 **CHAIRPERSON FLEMING:**

55 Thank you. I appreciate it, Samantha. And certainly with regard
56 to the goal of promoting public confidence I think it's important

1 to have this conversation, to disseminate the report so that folks
2 understand that the Board of Ethics is not only present in
3 government when things are going awry or when there's something
4 controversial, that, in fact, you're always there working behind
5 the scenes and in front, you know, in public facing venues as well
6 to promote ethical conduct on the part of government employees. So
7 very, very important that we have this conversation. You sort of
8 do have less of a high profile when things are going very well.
9 And it appears in 2020 that is -- that is, in fact, what happened.
10 So thank you very much for your careful attention to these
11 important matters over the course of the year.

12
13 I enjoyed reading the report, clearly very, very thorough. I would
14 highlight also the high rating in the -- in the Statewide conflict
15 of interests review. I wonder if you could just give us a little
16 more detail on what that Statewide review was and why Suffolk
17 County scored as high as it did.

18
19 **MS. SEGAL:**

20 Absolutely. I appreciate the opportunity to expand upon that
21 topic. The Statewide New York State Comptroller Conflicts of
22 Interest Review reviewed approximately 20 municipalities throughout
23 the State of New York to determine what the underlying conflicts of
24 interest to these standards were throughout the State of New York
25 so they could -- so they could then compile a best practices
26 recommendation throughout the State.

27
28 Their auditing standards included five to six auditors in each
29 municipality, including the County of Suffolk. Their auditors were
30 from Albany as well as downstate in Hauppauge, and they were on
31 site at the Suffolk County Board of Ethics off and on for a few
32 months reviewing documents. The documents that they reviewed
33 included County financial disclosure statements. Within their
34 scope period every single financial disclosure statement was
35 reviewed with redaction of home addresses for the law enforcement
36 personnel of the County of Suffolk, as well as recusals that are on
37 file with the Suffolk County Board of Ethics and advisory opinions.
38 So all advisory opinions, all financial disclosure statements and
39 all recusals within the New York State Comptrollers scope period
40 was reviewed.

41
42 One of the things that focused, the State Comptroller's review
43 focused on was the ticklering system and follow-up to financial
44 disclosure statement conflicts of interests as well as recusals.
45 In that, they were looking for the time line of submission, as well
46 as the compliance of the individual municipalities in terms of what
47 the outreach was to secure that the financial disclosure statements
48 were, in fact, being submitted.

49
50 In Suffolk County, the ticklering and due diligence system that we
51 implemented includes not only department head outreach e-mails,
52 phone calls, on site filing options, hand delivery options for
53 financial disclosure statements and now e-filings, we also conduct
54 on site FDS informational sessions, as well as Board of Director
55 meetings and opportunities for the department heads to have direct
56 outreach with the Board of Directors for clarification on their

1 policing making and who they designate for financial disclosure
2 statement filers.

3
4 The other component that Suffolk County implemented and was
5 extraordinary in the Legislative view and vision when rewriting the
6 Suffolk County Board of Ethics laws, was the educational program as
7 well as the advisory opinions -- mandates that the advisory
8 opinions be published online. The educational component in Suffolk
9 County in terms of the training program and mandated attendance
10 makes an extraordinary difference for elected officials, public
11 officials, public employees and the public at large to be aware of
12 what the potential conflicts of interests are.

13
14 In Suffolk County, the most common questions are fairly benign.
15 They talk about gifting or outside exchange of income, or recusals
16 and things that are very common in day-to-day operations of County
17 and municipal functioning.

18
19 One of the other reasons Suffolk County Board significantly -- they
20 did in terms of the compliance is twofold. One, the Suffolk County
21 Board of Ethics Board members maintain their calendar to ascertain
22 and achieve a quorum at every single meeting. So one of the
23 strongest recommendations is to have a Board of Directors who have
24 the opportunity to convene in quorum and be able to facilitate
25 their votes. Additionally, the Suffolk County Board of Ethics has
26 an active agenda on every single meeting and an opportunity to
27 vote. So two of the things that the Board of Ethics in Suffolk
28 County are very consistent with is not only just -- is their
29 ability to convene and their willingness to facilitate their
30 responsibilities under the local law time line. So their scoring,
31 our scoring, of significantly and as -- and as compliant with the
32 State General Municipal Law, is really reflective of the frequency
33 that the Board of Directors meets as well as their regulatory
34 outcomes within those meetings.

35
36 From the employee end we will say that the Suffolk County
37 department heads maintain a tremendous amount of outreach
38 throughout the year from our office and their offices in terms of
39 filer compliance, filer follow-up, addendums that can be filed at
40 any time as there is no statutory limitation for when addendums can
41 be filed, as well as questions throughout the year. So it really
42 is a very strong communication pattern between the department
43 heads, the employees and our office for those forms to be received
44 on time. The tickler system is very sophisticated and with the
45 new e-system we anticipate compliance to stay at 100% and we're
46 always looking for ways to modify the system for better
47 transparency and for compliance for the County at large.

48
49 **CHAIRPERSON FLEMING:**
50 That's great.

51
52 **MS. SEGAL:**
53 If I may add one other thing, too.

54
55 **CHAIRPERSON FLEMING:**
56 Sure.

1 **MS. SEGAL:**

2 The visual components of the educational program was a part that
3 the Suffolk -- that the New York State Comptroller's Office took
4 note of, which includes the public service announcement poster
5 series that you see throughout the County, and it's everything from
6 gifting to contracts, as well as educational programming. And
7 these posters are available for ordering directly from the County
8 Print Shop and the department heads of Suffolk County readily order
9 these posters for posting by employee -- at employee common areas
10 as well as the Code of Ethics booklet that are constantly ordered
11 for dissemination not only in our training, but also at Civil
12 Service at the time of new hires.

13
14 So in terms of the County of Suffolk's compliance, the systematic
15 implementation not only of the laws as written, but also the
16 practical matter of having an educational program in place as well
17 as educational materials that can reach the public in hardcopy form
18 and on the Internet and Intranet for the public and employees at
19 large, really facilitates the message and the local laws of
20 conflicts of interest not only just the mandates, but the
21 employee's willingness to comply and be as transparent as possible
22 for the public.

23
24 **CHAIRPERSON FLEMING:**

25 It's a good thing, yeah.

26
27 **MS. SEGAL:**

28 And I will say, the County of Suffolk has been wonderful to work
29 with in terms of facilitating the Ethics Laws in Suffolk County, to
30 have department heads who are that willing to outreach, to attend
31 the training and to encourage their employees to attend trainings,
32 whether it be in-person or through the webinar series.

33
34 **CHAIRPERSON FLEMING:**

35 I think generally speaking folks want to comply and sometimes
36 they're just not clear on what compliance entails. So I just want
37 to draw the committee's attention to those posters in the report.
38 They're in color in the report. If you want to order them, I find
39 them helpful. I have the gift one with the picture of all the
40 gifts in the front of my office, because it just sort of reminds
41 people that you should be thinking in this direction. And then
42 every single one of the posters includes contact information for if
43 you do have questions, you know, where to go to the Board of Ethics
44 to direct your questions, and that's helpful to employees who might
45 not want to make a fuss about a question that they have, but don't
46 know where to turn. So I think those posters are great and thank
47 you for including them in the report, and I just encourage
48 everybody to take a look and make use of them.

49
50 I do have a couple of follow-up questions. I don't see any hands
51 yet, but there may be. I do have a couple of follow-up questions,
52 and I know Linda may have wanted to just elaborate a little bit on
53 the recommendations. I don't know, Linda, if you had something to
54 add with regard to the legal recommendations?

1 **MS. SPAHR:**

2 Yes, thank you. We've really looked -- we're kind of limited in
3 terms of our ability to make recommendations for changes in the
4 law. Under the State's General Municipal Law we're limited to
5 responding to inquiries in reviewing the Code, so we can't push too
6 hard when we see areas that we think could stand some improvement.
7 But I just wanted to point out that we have for many, many years
8 been gently reviewing some of the aspects of financial disclosure
9 policy in the law, and we would ask you to take a look again at the
10 list of required filing -- of filers. So that's at page 26 of the
11 report.

12
13 And we are recommending, or if you asked us we would recommend that
14 7710 be amended, and if you specifically take a look at Section G,
15 this is a list of people that need to file, the underlying sections
16 are the parts that we think should be included in the law at -- in
17 any IR, it's set up the same way. So we can't recommend that
18 strongly enough because it's not our place to do so, but if you
19 have any additional questions about it, we'd be happy to talk about
20 it in greater detail.

21
22 **CHAIRPERSON FLEMING:**

23 Thank you for highlighting that. I know you've also recommended,
24 and I can say that by asking you to come to this meeting as we have
25 in the past, I personally as the Chair of Ways and Means welcome
26 and invite any recommendations, so we can check that box.

27
28 With regard to the not to exceed language, can you just elaborate a
29 little bit on what that thought is?

30
31 **MS. SPAHR:**

32 Yes, absolutely. When we do hearings or we're looking at, for
33 instance, this particular part of the penalty is for a person that
34 failed to file. And the way the law is written right now, there's
35 a requirement that a fine be imposed of at least \$250. And so the
36 exception for exemptions from the fine are very, very limited.
37 There are times when we as a Board are discussing someone's failure
38 to file, and it might be an issue like somebody's mother was sick
39 or there was a COVID thing or we've been working really hard trying
40 to work remotely now and things that don't really, you know, they
41 not really covered.

42
43 **MR. KOPP:**

44 We'd like a little more flexibility.

45
46 **MS. SPAHR:**

47 Yes, a little more flexibility.

48
49 **MR. KOPP:**

50 Because sometimes there are extenuating circumstances that people
51 are dealing with. We'd like to be able to consider that.

52
53 **MS. SPAHR:**

54 Yes, and we're not able to. Our hands are kind of bound sometimes
55 to be, to impose a greater penalty than would probably be done.

1 **CHAIRPERSON FLEMING:**

2 Understand. Thank you. Thank you for that.

3
4 **MS. SEGAL:**

5 Legislator Fleming?

6
7 **CHAIRPERSON FLEMING:**

8 Yes.

9
10 **MS. SEGAL:**

11 Just for your awareness, too. That recommendation is also in
12 addition to the legal analysis end of it in terms of the way the
13 law is written for that discretion of the Board. It also -- that
14 change in law, if it was something the Legislature would consider,
15 would then also be positively impactful with the volunteers who
16 file with the financial disclosure statement, because right now
17 there's not an exception for all of them. And that is a request
18 that our office receives administratively with respect to the
19 public bodies versus the employee.

20
21 **CHAIRPERSON FLEMING:**

22 So volunteer -- right. Volunteers who serve on advisory boards or
23 that sort of thing. Can I ask you, I'm glad to hear that your move
24 to the Riverside Complex is underway. You noted in your report
25 that there was a signage request. Is that something we need to
26 follow-up on or has that been taken care of?

27
28 **MR. KOPP:**

29 First, I want to thank the staff. About a year ago we got a call
30 from the Executive's Office asking us to vacate our office because
31 of the pandemic. And certainly our sacrifice is minimal compared
32 to the sacrifices made by so many people on the front lines and the
33 first responders, so we were happy to do our part. So we went to
34 this temporary office where we've been, and it's less than ideal
35 conditions, but I want to publicly thank Samantha and Darlene and
36 Phyllis for holding the place together in those circumstances and
37 keeping us moving. Now we think we've found an ideal location, the
38 Griffing Building out in Riverhead, and there will be no problem
39 with signage out there. The signs will be there, we've met with
40 DPW on it, and we received every assurance that in our new home it
41 will be easy to find us.

42
43 **CHAIRPERSON FLEMING:**

44 Good to know. I would just highlight that that's, in fact, in
45 Riverside, which is the Town of Southampton. And so it's called
46 the Riverhead Center, but because it's on the other side of the
47 river --

48
49 **MR. KOPP:**

50 The Evans K. Griffing Building is what I called it. That's what I
51 call it, the Griffing Building.

52
53 **CHAIRPERSON FLEMING:**

54 It's a little confusing, but as someone who represents Southampton
55 I always want to say that.

1 **MR. KOPP:**

2 I understand, I get it entirely.

3
4 **CHAIRPERSON FLEMING:**

5 So just my last question, and I think Legislator Kennedy wanted to
6 ask something. No? I thought I saw your hand, Leslie. Maybe it
7 was just to somebody in your office.

8
9 Anyway, I wanted to ask you with regard to FOIL requests and
10 appeals of FOIL requests. I know we did enact a law several years
11 ago that explicitly directed that financial disclosure forms are
12 not confidential. Has that -- since that discussion some years ago
13 has that come into play at all? Have you had any challenges with
14 regard to the disclosure of financial disclosure requests in
15 response to FOIL requests.

16
17 **MS. SEGAL:**

18 We've had no appeals pending with respect to FOIL requests since
19 our last conversation with respect to FOILs. The FOILs are
20 produced pursuant to the County SOP and as close to the time lines
21 feasible within the local law. There is the privacy request
22 limiter in the local law that in the event the individual maintains
23 a privacy request at the Board of Ethics they do receive a notifier
24 before the document is produced.

25
26 The local laws were also amended to include that Law Department is
27 the Appeals Officer to a FOIL. So that if there is a document or a
28 portion of a document that's redacted and then there's an appeal
29 followed-up on that particular section, it will go directly to Law
30 Department on that to review as well that provision. But we have
31 had zero appeals with respect to FOILs.

32
33 **CHAIRPERSON FLEMING:**

34 And so news outlets that make requests with regard to financial
35 disclosure forms at this point outside of the privacy requests that
36 have been granted, you know, within any given financial disclosure
37 form, those disclosure forms would be automatically provided if a
38 news outlet made a FOIL request.

39
40 **MS. SEGAL:**

41 Absolutely. Financial disclosure statements are produced routinely
42 --

43
44 **CHAIRPERSON FLEMING:**

45 Okay.

46
47 **MS. SEGAL:**

48 -- with respect to FOIL requests, and that is one of the reasons of
49 the recommendations of the Board in terms of the Code review
50 include financial disclosure statements for elected officials and
51 potentially department heads to just be posted online for similar
52 adjutor jurisdictions since it is the most frequent request and
53 then it would expedite the FOIL request, too, because if it was
54 available directly on the website, the FOIL may only be needed if
55 they're looking for a certified copy from our agency.

1 **CHAIRPERSON FLEMING:**

2 Okay. And I noticed in the report you talked about the number of
3 privacy requests that are processed. It's a pretty considerable
4 number that you're carefully reviewing and then either granting or
5 denying. Is that right?
6

7 **MS. SEGAL:**

8 That's right. There's a standard Board redaction policy in place
9 that applies to all financial disclosure statements and it's very
10 similar to any type of County record that's a similar human
11 resource document. Home addresses, home phone numbers,
12 unemancipated children's names, are automatically removed for
13 privacy and protection of individual filers, as well as at times
14 spouse's names, if there's an additional privacy request on that
15 topic. The local law requires categories of value to be redacted.
16 So there are numerics -- I'm sorry. There are the categories of
17 value which represent numerics that are automatically redacted, but
18 that does not delay the production time. They are routine
19 redactions if necessary and they're produced, for the most part,
20 electronically. It is much more efficient. It facilitates the
21 FOIL request and presumably if a document has already been produced
22 in the past, it is produced within a day or two, a FOIL request, at
23 no cost.
24

25 **CHAIRPERSON FLEMING:**

26 That's really good to know, really good to know. Thank you. I
27 think Legislator Richberg had a question or two. Jason?
28

29 **LEG. RICHBERG:**

30 Yes. Thank you, Madam Chair, for allowing me to speak. So first,
31 I just want to say in my previous role, you know, I had the
32 pleasure of reaching out to other Clerks of County Boards and some
33 of them double as FOIL officers, so I was thankful that I didn't
34 have to do that for the Board of Ethics, because that's what some
35 of them do.
36

37 But you folks, and I want to thank you guys for the work you do,
38 because you folks are super progressive in terms of information
39 sharing. A lot of other governments aren't as, you know, forget
40 about anything else, aren't as progressive in terms of sharing
41 information and you guys are trying to find different ways to do it
42 in outreach.
43

44 So I did have a question about the website and the portal. So how
45 -- is it -- because according to, you know, the law, the County Law
46 about language access. Is someone allowed, and this came up in
47 another committee I'm on, can someone apply or request some
48 information in a different language? So let's say I'm a native
49 Creole speaker. Sometimes our forms say, you know, sometimes our
50 forms are based in English, right, so if I speak Creole and I'm
51 requesting something in Creole, is that possible?
52

53 **MS. SEGAL:**

54 The Suffolk County Board of Ethics, similar to all departments, is
55 very familiar with LanguageLine access as well as translation
56 services that are acceptable through the County services, whether

1 it be the County Executive's Office or LanguageLine access
2 directly. The forms themselves, we did put a request in for
3 Spanish translation in prior cycles, but we do not have translation
4 services in our office.

5
6 If we were to receive a request from someone who was not of -- as
7 English as a first speaking, we would take the approach, similar to
8 other government municipalities throughout the State, which would
9 be reaching out to LanguageLine access for that interpretation
10 services, which can be conducted over the phone. Obviously we
11 would reach out to them with the phone number provided on the form
12 and for document translation we would request that they either
13 provide an interpreter, whether it be a family member or a friend,
14 to understand what the request is, or reach out to County
15 Executive's Office or Law Department with respect to the services
16 that are provided to departments for translation of any type of
17 document or request. The request would not be denied in any way,
18 but we do not have in-house translation services, if that's your
19 question.

20
21 **LEG. RICHBERG:**

22 So that's an interesting point. So you all do not have an
23 independent access to the LanguageLine services.

24
25 **MS. SEGAL:**

26 No, but it certainly would be one that would be appropriate in our
27 budget line for vendors or for office services.

28
29 **LEG. RICHBERG:**

30 Okay. So that's --

31
32 **MS. SEGAL:**

33 And I will let you know, Legislator Richberg, to date that type of
34 request has not been submitted to our office, so it is not a public
35 request that we have needed to outreach on yet, but if we did
36 receive that we would take those methods. I used to work for the
37 State of New York and the City of New York as Administrative Law
38 Judge, and LanguageLine access as well as document interpretation
39 was routine on every workday when dealing with the larger
40 population of the City of New York or State of New York, and it is
41 something that we're very familiar with in our office.

42
43 **LEG. RICHBERG:**

44 Okay. No, I just -- but I want to make sure that you, you know,
45 whether it's requested or not, you should have the access that
46 every other division, department, section of the County has.

47
48 **MS. SEGAL:**

49 And we agree with you on that and appreciate that.

50
51 **LEG. RICHBERG:**

52 No problem. And so the other question I had is, you know, I know
53 when I was going to the last building it was a little convoluted,
54 and so in terms of your signage, or even to access. I guess when
55 someone is appointed to a board, and I know this, you know, there's
56 a letter that's supposed to be sent out that says by the way, here,

1 you know, this is where we are, this is what you have to do, blah,
2 blah, blah. What happens if someone can't -- doesn't respond?
3 Like should -- I'm asking should there be some sort of affirmative
4 response from a person on a task force in order to, I don't want to
5 say buy in, but, maybe the wording is wrong and maybe somebody else
6 can help me with it. But I get appointed to, you know, the Sewer
7 Board, right. I -- you send me something that says you're
8 responsible for this, blah, blah, blah. That's the last you hear
9 from me, you don't hear from me after that. You know, should I
10 have -- should there be something else to make sure that I respond
11 to you? Do you understand what I'm saying?

12
13 **MS. SEGAL:**

14 If you wouldn't mind, are you saying in terms of an advisory
15 opinion request or a conflict of interest request?

16
17 **LEG. RICHBERG:**

18 I think just to make sure that I know that there is an ethic --
19 that I am abiding by the Ethics Laws as just a regular task force,
20 as a member of whatever.

21
22 **MS. SEGAL:**

23 So are you asking -- oh, I see. So in the event that your office
24 or another district office appoints an individual, are you asking
25 for a process they're aware?

26
27 **LEG. RICHBERG:**

28 Right, exactly.

29
30 **MS. SEGAL:**

31 So when a Legislative District Office or the Presiding Officer's
32 Office appoints an individual to a public body, the first step is
33 they receive their Public Officer's book's office and the Code of
34 Ethics booklet. The Code of Ethics booklet is provided through the
35 Presiding Officer's Office. We just received a request, I believe,
36 for an additional 100 to be provided for dissemination to all the
37 board members, and then they fill out the Certification of
38 Acceptance and Receipt of that Code of Ethics booklet. Are you
39 looking for an insert for the appointing authorities, too, for
40 their awareness?

41
42 **LEG. RICHBERG:**

43 And so they acknowledge that, and then that gets sent back to you,
44 correct?

45
46 **MS. SEGAL:**

47 It does. And if they're financial disclosure statement filers --
48 no, no, no. The Certification of Receipt of the Code of Ethics
49 booklet under the local law is required to be maintained in the
50 personnel/HR office of each individual who received the Code of
51 Ethics booklet. So it's either maintained by the Presiding
52 Officer's Office or Tom Melito's office in Civil Service, depending
53 on who the individual is in the County.

54
55 **LEG. RICHBERG:**

56 Okay.

1 **MS. SEGAL:**

2 If they're financial disclosure statement filers, then they would
3 be receiving outreach from our office throughout the year in terms
4 of their financial disclosure statement or training opportunities
5 through their public body.

6
7 **LEG. RICHBERG:**

8 Okay. So -- but there's not -- so it would be incumbent upon Civil
9 Service or the Presiding Officer's Officer to make sure that that
10 file stays there, not necessarily with -- okay.

11
12 **MS. SEGAL:**

13 Absolutely. Under the local law it's with the HR Department of the
14 County, Personnel Office of the County or in, your case, the
15 Presiding Officer, with respect to those appointing officials,
16 those appointed officials. If you're looking for an additional
17 insert to our Welcome Letter from the Board of Ethics to be
18 included in that, we could certainly prepare one for the
19 Legislature for those appointees.

20
21 **LEG. RICHBERG:**

22 I'm not sure. I just wanted to make sure that, you know, you got
23 -- you have rules to follow, you know, we have rules.

24
25 **MS. SEGAL:**

26 Yes, and we do receive outreach from the Presiding Office's Office
27 and your general counsel in terms of the booklet availability
28 online, in terms of the time line it is sent from those offices to
29 the appointed officials and that certification statement. So it is
30 an ongoing dialogue between our office, the Presiding Officer's
31 Office, as well as well as Counsel to the Legislature.

32
33 **LEG. RICHBERG:**

34 Thank you.

35
36 **MS. SEGAL:**

37 You're welcome.

38
39 **MS. SPAHR:**

40 If I can just throw in, I was reappointed, I guess, pre-COVID, but
41 I was reappointed to my current term, and I received in the mail a
42 copy of the Board of Ethics booklet from the Presiding Officer from
43 the Legislature, so I know they are going out.

44
45 **P.O. CALARCO:**

46 Yeah. The chime in from the other room. But, yes, my office will
47 send a letter to anybody who is appointed to any of the task forces
48 or commissions that we're responsible for, and that will include
49 that booklet. And, actually, Jason, since you moved on we
50 transitioned recording of all that documents and information to the
51 Clerk's Office so it's all on file.

52
53 **LEG. RICHBERG:**

54 You waited until I walked out to make sure it could happen. Good
55 job.

1 **CHAIRPERSON FLEMING:**

2 Very good. Thank you. I don't see any other hands. Anyone else
3 want to put any questions to our presenters today? Seeing none, I
4 want to thank you all for being here. And, again, just to say that
5 the work that you're doing when it's not highlighted in the public
6 is so critically important, and it's the most important thing to
7 ensure integrity in government is to ensure that we have a
8 regularized procedure. And I know that over the course of the
9 years since the Ethics Board was reconstituted you've done a really
10 outstanding job. So I just want to say thank you to all of you for
11 your service and thank you for coming to Hauppauge.

12
13 **MS. SPAHR:**

14 Thank you.

15
16 **MR. KOPP:**

17 Thank you.

18
19 **MS. SEGAL:**

20 Thank you very much, Chairperson Fleming, the full Ways and Means
21 Committee. Again, we thank you for the opportunity. If there's
22 any additional information that you'd like us to submit or any
23 addendum to the annual report, by all means we will provide that at
24 any time. And thank you again for your public service through this
25 extraordinary time. We appreciate your district offices and all of
26 your efforts during this difficult time of the pandemic. And thank
27 you again for the opportunity today to present the highlights and
28 summaries of the annual report.

29
30 **CHAIRPERSON FLEMING:**

31 Thank you. The continuity of government in such difficult time,
32 especially in the ethics arena, is very greatly appreciated. I
33 know it's taken patience and overcoming and tolerating frustration,
34 so thank you for your efforts there as well.

35
36 **MS. SEGAL:**

37 Thank you again.

38
39 **MR. KOPP:**

40 Thank you.

41
42 **CHAIRPERSON FLEMING:**

43 So moving on. We have no appointments, so we'll move directly to
44 Tabled Resolutions. Get safely home, Ethics Board members. We'll
45 move to Tabled Resolutions.

46
47 So 16 -- I'm sorry. *1768 - Adopting Local Law No. -2020, A Local*
48 *Law to enact a Campaign Finance Reform Act to limit campaign*
49 *contributions from County contractors and public employee unions.*
50 *(Trotta)*

51
52 **LEG. BERLAND:**

53 Motion to table.

54
55 **CHAIRPERSON FLEMING:**

56 Mr. Trotta, did you -- this is yours.

1 **LEG. BERLAND:**
2 Motion to table.

3
4 **CHAIRPERSON FLEMING:**
5 We have a motion to table by Legislator Berland. Rob, do you have
6 anything here?

7
8 **LEG. TROTТА:**
9 No, just second.

10
11 **CHAIRPERSON FLEMING:**
12 Okay. Second to table. It needs to be tabled for a public hearing
13 so we have a motion and a second. Roll call.

14
15 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

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

19
20 **LEG. TROTТА:**
21 Yes.

22
23 **CHAIRPERSON FLEMING:**
24 Yes.

25
26 **LEG. SUNDERMAN:**
27 Yes.

28
29 **D.P.O. HAHN:**
30 Yes.

31
32 **LEG. KENNEDY:**
33 Yes.

34
35 **LEG. DONNELLY:**
36 Yes.

37
38 **P.O. CALARCO:**
39 Yes.

40
41 **MR. DUBOIS:**
42 Eight.

43
44 **CHAIRPERSON FLEMING:**
45 1768 is tabled for public hearing. *(Vote: 8-0-0-0 - Presiding*
46 *Officer Calarco is included in the vote)*

47
48 *1774 - Adopting Local Law No. -2020, A Local Law extending*
49 *indemnification to peace officers of the Suffolk County Society for*
50 *the Prevention of Cruelty to Animals. (Sunderman)*

51
52 **LEG. SUNDERMAN:**
53 Motion to table.

54
55 **P.O. CALARCO:**
56 Do you want me to put him in the waiting room?

1 **CHAIRPERSON FLEMING:**
2 Are you speaking to us, Presiding Officer Calarco?

3
4 **P.O. CALARCO:**
5 No, I'm sorry.

6
7 **CHAIRPERSON FLEMING:**
8 No worries.

9
10 **LEG. BERLAND:**
11 Second.

12
13 **CHAIRPERSON FLEMING:**
14 We have a motion to table by Legislator Sunderman. Was that
15 Legislator Berland?

16
17 **LEG. BERLAND:**
18 Yup.

19
20 **CHAIRPERSON FLEMING:**
21 Seconded. Roll call.

22
23 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

24
25 **LEG. SUNDERMAN:**
26 Yes.

27
28 **LEG. BERLAND:**
29 Yes.

30
31 **CHAIRPERSON FLEMING:**
32 Yes.

33
34 **D.P.O. HAHN:**
35 Yes.

36
37 **LEG. KENNEDY:**
38 Yes.

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

42
43 **LEG. DONNELLY:**
44 Yes.

45
46 **P.O. CALARCO:**
47 Yes.

48
49 **MR. DUBOIS:**
50 Eight.

51
52 **CHAIRPERSON FLEMING:**
53 And the motion carries. *(Vote: 8-0-0-0 - Presiding Officer Calarco*
54 *is included in the vote)*

55
56

1 **1864 - Amending Resolution No. 577-2020, to modify Suffolk County**
2 **Auction Rules. (County Executive).** We've been asked by the County
3 Executive for a tabling motion. I'll make that motion.

4
5 **LEG. BERLAND:**

6 Second.

7
8 **CHAIRPERSON FLEMING:**

9 Seconded by Legislator Berland. Anyone on the motion? Roll call.

10
11 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

12
13 **CHAIRPERSON FLEMING:**

14 Yes.

15
16 **LEG. BERLAND:**

17 Yes.

18
19 **LEG. SUNDERMAN:**

20 Yes.

21
22 **D.P.O. HAHN:**

23 Yes.

24
25 **LEG. KENNEDY:**

26 Yes.

27
28 **LEG. TROTТА:**

29 Yes.

30
31 **LEG. DONNELLY:**

32 Yes.

33
34 **P.O. CALARCO:**

35 Yes.

36
37 **MR. DUBOIS:**

38 Eight.

39
40 **CHAIRPERSON FLEMING:**

41 1864 is tabled. *(Vote: 8-0-0-0 - Presiding Officer Calarco is*
42 *included in the vote)*

43
44 **2020 - Adopting Local Law No. -2020, A Local Law to establish**
45 **requirements for advisory bodies conducting meetings using**
46 **videoconferencing. (Berland)**

47
48 **LEG. BERLAND:**

49 Motion to approve.

50
51 **CHAIRPERSON FLEMING:**

52 Motion to approve by Legislator Berland. I'll make a motion to
53 table.

54
55 **LEG. TROTТА:**

56 I'll second the motion to table.

1 **CHAIRPERSON FLEMING:**

2 Second by Legislator Trotta. Is there a second on the motion to
3 approve? Well, I'll say on the motion to table that it's my
4 understanding that the Presiding Officer's Office is working hard
5 to develop protocols, which I feel are critically important, that
6 be in place prior to our imposing requirements on our staff in
7 these difficult times. So my understanding is that those protocols
8 are moving forward. They're in draft form. I think that another
9 tabling for a cycle would be well -- we would be well served by in
10 order to allow those protocols to be finalized. Do we have a
11 second on the --

12
13 **LEG. BERLAND:**

14 Excuse me.

15
16 **CHAIRPERSON FLEMING:**

17 Yes.

18
19 **LEG. BERLAND:**

20 I'd like to just hear from the Presiding Officer on that. It was
21 my understanding that we got four more accounts for Zoom so that
22 the issue that you had before that there wasn't going to be enough
23 Zoom accounts was solved and that, you know, you can put
24 housekeeping rules together once you have made it official that
25 more advisory bodies not use their own Zooms. I think the longer
26 we take to put this into play, the longer we have the issue that
27 some of these meetings are happening not pursuant to Open Meetings
28 Law, and that they're not using either the County's or the
29 Legislature's Zoom accounts, they're using their own, which was one
30 of the problems we ran across in one of the committees we were
31 trying to run. So that's why I thought it was better to have this
32 on the books sooner rather than later so that these committees
33 could properly comply with Open Meetings Law. So that was my
34 understanding. Mr. Presiding Officer --

35
36 **CHAIRPERSON FLEMING:**

37 I appreciate that.

38
39 **LEG. BERLAND:**

40 -- what's your -- what's your preference?

41
42 **CHAIRPERSON FLEMING:**

43 Actually, I'm sorry, are you asking through the Chair for the
44 Presiding Officer to answer?

45
46 **LEG. BERLAND:**

47 Yes.

48
49 **CHAIRPERSON FLEMING:**

50 Okay.

51
52 **LEG. BERLAND:**

53 Well, you said the Presiding Officer was putting together rules
54 that you felt needed to be promulgated before you could support it,
55 but I didn't hear the Presiding Officer say that, so that's why --

1 **CHAIRPERSON FLEMING:**

2 Understood. Okay. So my understanding, having spoken with staff,
3 is that, yes, there are additional Zoom meetings available and that
4 was a critical concern that came out of my staff, but that the
5 protocols are not, they're almost ready, but they're not quite
6 ready. So, Rob, did you want to respond? I'm sorry, I didn't have
7 a chance to speak to you.

8
9 **P.O. CALARCO:**

10 That is accurate. We were drafting some written protocols that we
11 were going to put up for accessing Zoom accounts. They're not
12 quite finalized yet, but they are close to being there. We did
13 also obtain four additional Zoom accounts from County IT, so the
14 Legislature now has I think eight Zoom accounts available to us for
15 use, which I believe to be sufficient to cover all of our needs, be
16 it the needs of the body, the needs of individual Legislators and
17 the needs of any advisory boards or commissions that we have
18 responsibility for providing services to.

19
20 **CHAIRPERSON FLEMING:**

21 That's terrific. And I have to say, like the Ethics Board that we
22 just heard from who had to move their offices, you know, every
23 single sector of government has felt the strain of this -- of this
24 Corona stuff. And so, Rob, your office has done such a great job
25 and I would love to just give them the opportunity for one cycle to
26 finish their good work on developing the protocols. So we have a
27 motion to table and a second.

28
29 **LEG. BERLAND:**

30 Excuse me.

31
32 **CHAIRPERSON FLEMING:**

33 Oh, I'm sorry.

34
35 **LEG. BERLAND:**

36 My hand was up.

37
38 **CHAIRPERSON FLEMING:**

39 Yes, Susan.

40
41 **LEG. BERLAND:**

42 Yes, if I may, through the Chair, ask the Presiding Officer would
43 you like me to table this for another cycle? Would that --

44
45 **P.O. CALARCO:**

46 In deference to getting everybody the written protocols I would be
47 okay with tabling for a cycle. I think we're really on the verge,
48 it should be any day now, but I understand the concerns of some of
49 our colleagues. They'd like to see those protocols first.

50
51 **LEG. BERLAND:**

52 So I will withdraw my motion to approve and agree with the tabling.
53 Thank you.

54
55 **CHAIRPERSON FLEMING:**

56 Okay. So we have a motion to table and a second. Roll call.

(Roll Call by Dan Dubois - Chief Deputy Clerk)

1
2
3 **CHAIRPERSON FLEMING:**

4 Yes.

5
6 **LEG. TROTТА:**

7 Yes.

8
9 **LEG. BERLAND:**

10 Yes.

11
12 **LEG. SUNDERMAN:**

13 Yes.

14
15 **D.P.O. HAHN:**

16 Yes.

17
18 **LEG. KENNEDY:**

19 Yes.

20
21 **LEG. DONNELLY:**

22 Yes.

23
24 **P.O. CALARCO:**

25 Yes.

26
27 **MR. DUBOIS:**

28 Eight.

29
30 **CHAIRPERSON FLEMING:**

31 2020 is tabled. (*Vote: 8-0-0-0 - Presiding Officer Calarco is*
32 *included in the vote*)

33
34 *1054 - Naming the Supreme Court Building at the John P. Cohalan,*
35 *Jr. Court Complex in Honor of Justice Marquette L. Floyd.*
36 *(McCaffrey)* I'll make a motion to table. Can I get a second on
37 the motion to table?

38
39 **D.P.O. HAHN:**

40 Second.

41
42 **CHAIRPERSON FLEMING:**

43 Second by Legislator Kara Hahn. Thank you, Kara. On the motion, I
44 can just inform this is a wonderful effort to name the building
45 after the first sworn Black Judge in Suffolk County who passed away
46 very recently. There's a waiting period after an honoree passes
47 away prior to which, I mean before which you can't name a building.
48 So I'm making a motion to -- the motion to table is based on that
49 waiting period. And thank you for the second.

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

52 I think it's six months, right, six months after the passing, so
53 yeah. Then it can go through Sitings?

54
55 **CHAIRPERSON FLEMING:**

56 That's right, that's my understanding.

1 **D.P.O. HAHN:**
2 Okay, thank you.

3
4 **CHAIRPERSON FLEMING:**
5 And I have spoken with Judge Crecca and he understands that, so
6 we're just going to follow the protocol. We should have it done
7 prompt, you know, soon once the six months has passed.

8
9 **P.O. CALARCO:**
10 On the motion, Madam Chair.

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

14
15 **P.O. CALARCO:**
16 Just to be clear, because I received, and I know some of my
17 colleagues have received from some phone calls from folks who knew
18 or were part of the Cohalan Administrations, and this is a renaming
19 of a building, not the complex. The complex will remain the
20 Cohalan Court Complex.

21
22 **CHAIRPERSON FLEMING:**
23 That's an excellent clarification. There are a number of buildings
24 within the complex that are named for other individuals, but
25 certainly Judge Cohalan has the top billing in the complex
26 altogether. Thank you.

27
28 So we have a motion to table and a second. Roll call.

29
30 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

31
32 **CHAIRPERSON FLEMING:**
33 Yes.

34
35 **D.P.O. HAHN:**
36 Yes.

37
38 **LEG. BERLAND:**
39 Yes.

40
41 **LEG. SUNDERMAN:**
42 Yes.

43
44 **LEG. KENNEDY:**
45 Yes.

46
47 **LEG. TROTTA:**
48 Yes.

49
50 **LEG. DONNELLY:**
51 Yes.

52
53 **P.O. CALARCO:**
54 Yes.

55
56

1 MR. DUBOIS:

2 Eight.

3
4 CHAIRPERSON FLEMING:

5 1054 is tabled. (*Vote: 8-0-0-0 - Presiding Officer Calarco is*
6 *included in the vote*)

7
8 We're moving on to Introductory Resolutions. 1071 - *Authorizing*
9 *the reconveyance of County-owned real estate pursuant to Section*
10 *215, New York State County Law to Carole A. Coles (SCTM No.*
11 *0500-311.00-01.00-034.001)*. (Flotteron) This is Legislator
12 Flotteron's 215.

13
14 LEG. SUNDERMAN:

15 Motion.

16
17 CHAIRPERSON FLEMING:

18 Motion to approve by Legislator Sunderman, seconded by Legislator
19 Donnelly. Anyone on the motion? Roll call.

20
21 (*Roll Call by Dan Dubois - Chief Deputy Clerk*)

22
23 LEG. SUNDERMAN:

24 Yes.

25
26 LEG. DONNELLY:

27 Yes.

28
29 CHAIRWOMAN FLEMING:

30 Yes.

31
32 LEG. BERLAND:

33 Yes.

34
35 D.P.O. HAHN:

36 Yes.

37
38 LEG. KENNEDY:

39 Yes.

40
41 LEG. TROTTA:

42 Yes.

43
44 P.O. CALARCO:

45 Yes.

46
47 MR. DUBOIS:

48 Eight.

49
50 CHAIRWOMAN FLEMING:

51 1071 is approved. (*Vote: 8-0-0-0 - Presiding Officer Calarco is*
52 *included in the vote*).

53
54 *1086 - Approving payment to General Code Publishers for*
55 *Administrative Code pages. (Presiding Officer Calarco)* I'll make a
56 motion to approve. Seconded by Legislator Hahn. Roll call.

(Roll Call by Dan Dubois - Chief Deputy Clerk)

1
2
3 **CHAIRPERSON FLEMING:**

4 Yes.

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

7 Yes.

8
9 **LEG. BERLAND:**

10 Yes.

11
12 **LEG. SUNDERMAN:**

13 Yes.

14
15 **LEG. KENNEDY:**

16 Yes.

17
18 **LEG. TROTTA:**

19 Yes.

20
21 **LEG. DONNELLY:**

22 Yes.

23
24 **P.O. CALARCO:**

25 Yes.

26
27 **MR. DUBOIS:**

28 Eight.

29
30 **CHAIRPERSON FLEMING:**

31 1086 is approved. *(Vote: 8-0-0-0 - Presiding Officer Calarco is*
32 *included in the vote).*

33
34 *1102 - Authorizing certain technical correction to Adopted*
35 *Resolution No. 169-2020 (CP 8198). (County Executive) I think this*
36 *is appropriate for the Consent Calendar. Is that right, Sarah?*

37
38 **MS. SIMPSON:**

39 That's correct.

40
41 **CHAIRPERSON FLEMING:**

42 I'll make a motion to approve and place on the Consent Calendar.

43
44 **D.P.O. HAHN:**

45 Second.

46
47 **CHAIRPERSON FLEMING:**

48 Second by Legislator Hahn. Any questions? Anything on the motion?
49 Roll call.

50
51 (Roll Call by Dan Dubois - Chief Deputy Clerk)

52
53 **CHAIRPERSON FLEMING:**

54 Yes.

1 D.P.O. HAHN:

2 Yes.

3

4 LEG. BERLAND:

5 Yes.

6

7 LEG. SUNDERMAN:

8 Yes.

9

10 LEG. KENNEDY:

11 Yes.

12

13 LEG. TROTTA:

14 Yes.

15

16 LEG. DONNELLY:

17 Yes.

18

19 P.O. CALARCO:

20 Yes.

21

22 MR. DUBOIS:

23 Eight.

24

25 CHAIRPERSON FLEMING:

26 And the motion is approved to go on the Consent Calendar. (*Vote:*
27 *8-0-0-0 - Presiding Officer Calarco is included in the vote*)

28

29 *1119 - Directing the Suffolk County Division of Real Property*
30 *Acquisition and Management to draft a public access easement.*
31 (*Fleming*) I'll make a motion to approve.

32

33 D.P.O. HAHN:

34 Second.

35

36 CHAIRPERSON FLEMING:

37 Second by Legislator Hahn.

38

39 D.P.O. HAHN:

40 But on the motion.

41

42 CHAIRPERSON FLEMING:

43 Yes.

44

45 D.P.O. HAHN:

46 I'm sorry. I just was wondering if you -- just can you explain --
47 can we show maps here? It would be good to have those watching at
48 home have an understanding of where this is exactly.

49

50 CHAIRPERSON FLEMING:

51 I believe I could describe it in that it's along the Shinnecock
52 Canal. There is a development that is getting close to the final
53 stages, I mean, that's based on my visual, that includes certain --
54 they're called boathouses, townhouses. They're on the right, the
55 east side of the Shinnecock Canal. And in the zoning designation
56 that the Town of Southampton passed to allow for this development

1 there was a specific directive that public access be provided in
2 front of those townhouses. And under a legal vehicle called a
3 springing easement that that easement would spring from the
4 granting of public access by the County and the MTA.

5
6 So I've been asked by the Town of Southampton to grant that public
7 access. This is actually underwater land owned by the County,
8 which is in the Locks property. And the Planning Department at the
9 Town of Southampton is working with the developer and I believe the
10 County to design a public walkway that will include all those
11 pieces, the County piece, the MTA piece and the developer's piece.
12 But the developer is about to finish his project so this is timely
13 for -- he's working with Schneiderman to develop that.

14
15 **D.P.O. HAHN:**

16 That sounds like a highly creative way to get access which, you
17 know, could be really critical in that location, so thank you.

18
19 **CHAIRPERSON FLEMING:**

20 It was -- I was on the Town Board at the time and it was a
21 definite, you know, without public access I would not have voted to
22 approve the project. So it's really exciting that Hampton Bays is
23 getting this kind of shot in the arm and this revitalization around
24 the canal, it's super exciting. But this is a condition precedent
25 to move it forward.

26
27 **D.P.O. HAHN:**

28 Yeah, and so much of our 1,000 miles of coastline are -- don't have
29 public access, and so any time you can add public access is
30 important.

31
32 **CHAIRPERSON FLEMING:**

33 You'd be pleased to know as Chair of the Parks Department that that
34 public access is now -- will eventually go from County Road 80,
35 which is Montauk Highway, all the way up to Meschutt.

36
37 **D.P.O. HAHN:**

38 Oh, yes, yes, yes, yes. Excellent.

39
40 **CHAIRPERSON FLEMING:**

41 Great. So we have a motion and a second --

42
43 **LEG. BERLAND:**

44 Did you look at my handout, Madam Chair?

45
46 **CHAIRPERSON FLEMING:**

47 Oh, I'm sorry. Legislator Berland.

48
49 **LEG. BERLAND:**

50 What concerns me is that the resolution only gives them 60 days,
51 and from what you're explaining there seems to be a number of
52 parties involved here between the town and the County and the
53 developer. So I'm concerned that with every, you know, with all of
54 our resources stretched with COVID, that they're probably not going
55 to be able to comply with this within 60 days. So maybe you can
56 table this and give them a little more time to do this, because it

1 just seems that putting them under this intense amount of pressure
2 to have this within 60 days and it seems to be, you know, it might
3 not be something they'd be able to do within that time period.

4
5 **CHAIRPERSON FLEMING:**

6 I appreciate that, but I was asked by the Town to move
7 expeditiously on this, so to the extent that it might need
8 additional time, I'd be happy to introduce an amendment. But the
9 Town has approved this so I would like to move forward.

10
11 **LEG. BERLAND:**

12 Yeah, but I'm just thinking in terms of our employees, not the
13 Town. I mean, you know, you're directing us, you know, our
14 employees to do it. So, you know, usually we've been when we've
15 been putting in resolutions asking our employees to do things in,
16 you know, in this COVID time, we've been just giving them more
17 time.

18
19 **CHAIRPERSON FLEMING:**

20 And I appreciate that. I'd be happy to amend it if it can't get
21 done, but the Town asked me to move expeditiously on this, so 60
22 days is what they approved, so I'd like to offer it to the
23 Legislature.

24
25 **LEG. BERLAND:**

26 Did you check with the Division of Real Property Acquisition and
27 Management if they'll be able to accomplish this within 60 days?

28
29 **CHAIRPERSON FLEMING:**

30 I didn't ask the specific question about the 60 days, but as I
31 said, I was asked to expedite it. This is a condition precedent.
32 The developer and the Supervisor are working on a design. I'd be
33 more than happy to consider an amendment if they're unable to meet
34 the requirement, but I'd like to offer it at this time the way the
35 Town approved it.

36
37 **LEG. BERLAND:**

38 Well, I'm sure the Town wants it sooner, sure, but, you know, I
39 just -- I feel bad for, you know -- I'll make a motion to table. I
40 don't know if you -- Counsel, is it like a substantive change if
41 we, you know, if the sponsor were, you know, to give them 120 days,
42 you know, for argument's sake?

43
44 **CHAIRPERSON FLEMING:**

45 I'm not willing to make that change at this time.

46
47 **LEG. BERLAND:**

48 All right. So then I'll make a motion to table because I think we
49 should give our people more time to do this.

50
51 **CHAIRPERSON FLEMING:**

52 Okay. Understood. So we have a motion to approve and a second.
53 We have a motion to table. Is there a second to the motion to
54 table?

1 **LEG. KENNEDY:**

2 I'll second.

3

4 **CHAIRPERSON FLEMING:**

5 Seconded by Legislator Kennedy. The tabling motion takes
6 precedence. Roll call.

7

8 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

9

10 **LEG. BERLAND:**

11 Yes to table.

12

13 **LEG. KENNEDY:**

14 Yes.

15

16 **CHAIRPERSON FLEMING:**

17 No.

18

19 **LEG. SUNDERMAN:**

20 No to table.

21

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

23 I didn't realize I was muted, I'm sorry. No.

24

25 **LEG. TROTТА:**

26 Pass.

27

28 **LEG. DONNELLY:**

29 No to table.

30

31 **P.O. CALARCO:**

32 No.

33

34 **LEG. TROTТА:**

35 No.

36

37 **MR. DUBOIS:**

38 Two.

39

40 **CHAIRPERSON FLEMING:**

41 Okay, so that is approved. 11 --

42

43 **MR. DUBOIS:**

44 No, that --

45

46 **LEG. BERLAND:**

47 No, that's not approved.

48

49 **MS. SIMPSON:**

50 You called the tabling motion. You have to call the motion to
51 approve now.

52

53 **CHAIRPERSON FLEMING:**

54 The motion to table failed. We have a motion to approve and a
55 second. Roll call.

56

(Roll Call by Dan Dubois - Chief Deputy Clerk)

1
2
3 **CHAIRPERSON FLEMING:**

4 Yes.

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

7 Yes.

8
9 **LEG. BERLAND:**

10 No, because of the time constraints for the department.

11
12 **LEG. SUNDERMAN:**

13 Yes.

14
15 **LEG. KENNEDY:**

16 No, 60 days is too short.

17
18 **LEG. TROTTA:**

19 Yes.

20
21 **LEG. DONNELLY:**

22 Yes.

23
24 **P.O. CALARCO:**

25 Yes.

26
27 **MR. DUBOIS:**

28 Six.

29
30 **CHAIRPERSON FLEMING:**

31 Now 1119 is approved. *(Vote: 6-2-0-0 - Opposed: Legislators*
32 *Berland and Kennedy; Presiding Officer Calarco is included in the*
33 *vote)*

34
35 *1123 - Sale of County owned real estate pursuant to Local Law No.*
36 *13-1976 Meadowcrest Corporation (SCTM No.*
37 *0200-514.00-02.00-027.017). (Co. Exec.). I'll make a motion to*
38 *approve.*

39
40 **LEG. DONNELLY:**

41 Second.

42
43 **CHAIRPERSON FLEMING:**

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

45
46 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

47
48 **CHAIRPERSON FLEMING:**

49 Yes.

50
51 **LEG. DONNELLY:**

52 Yes.

53
54 **LEG. BERLAND:**

55 Yes.

1 **LEG. SUNDERMAN:**

2 Yes.

3

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

5 Yes.

6

7 **LEG. KENNEDY:**

8 Yes.

9

10 **LEG. TROTТА:**

11 Just on the motion. I think I might know this person. I know this
12 company. I'm going to abstain.

13

14 **CHAIRPERSON FLEMING:**

15 You want to abstain or recuse, Rob?

16

17 **LEG. TROTТА:**

18 I don't know. I don't know -- I know a guy who owns this company,
19 but I don't know if this is -- I know nothing about this. It's the
20 first I saw it.

21

22 **CHAIRPERSON FLEMING:**

23 Oh, okay.

24

25 **LEG. TROTТА:**

26 So I'll just abstain for now and I'll seek legal counsel.

27

28 **CHAIRPERSON FLEMING:**

29 Got it. Mr. Clerk, I'm sorry to have interrupted. If you could
30 continue with the roll call.

31

32 *(Roll call continued)*

33

34 **P.O. CALARCO:**

35 Yes.

36

37 **MR. DUBOIS:**

38 Seven.

39

40 **CHAIRPERSON FLEMING:**

41 So 1123 is approved. *(Vote: 7-0-1-0 - Abstention: Legislator*
42 *Trotta. Presiding Officer Calarco is included in the vote)*

43

44 *1124 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
45 *real property acquired under Section 46 of the Suffolk County Tax*
46 *Act Tasso Schien (SCTM No. 0500-318.00-01.00-010.000). (Co. Exec.)*

47 This is eligible for the Consent Calendar. So I'll make a motion
48 to approve and place on the Consent Calendar.

49

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

51 Second.

52

53 **CHAIRPERSON FLEMING:**

54 Seconded by Legislator Hahn. Roll call.

55

56 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

1 **CHAIRPERSON FLEMING:**

2 Yes.

3

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

5 Yes.

6

7 **LEG. BERLAND:**

8 Yes.

9

10 **LEG. SUNDERMAN:**

11 Yes.

12

13 **LEG. KENNEDY:**

14 Yes.

15

16 **LEG. TROTTA:**

17 Yes.

18

19 **LEG. DONNELLY:**

20 Yes.

21

22 **P.O. CALARCO:**

23 Yes.

24

25 **MR. DUBOIS:**

26 Eight.

27

28 **CHAIRPERSON FLEMING:**

29 The motion is approved. *(Vote: 8-0-0-0 - Presiding Officer is*
30 *included in the vote).*

31

32 *1125 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
33 *real property acquired under Section 46 of the Suffolk County Tax*
34 *Act Theresa Donovan by Robin Burner Daleo, guardian of property*
35 *management for Theresa Donovan (SCTM No.*
36 *0500-227.00-04.00-041.000). (County Executive). We make the same*
37 *motion, the same second. Sarah, can I do same vote or do I need a*
38 *roll call?*

39

40 **MS. SIMPSON:**

41 You can say, "without objection, same vote", if everyone agrees.

42

43 **CHAIRPERSON FLEMING:**

44 Okay. Thank you. So without objection, same vote.

45

46 **MR. DUBOIS:**

47 Eight.

48

49 **CHAIRPERSON FLEMING:**

50 1125 is approved. *(Vote: 8-0-0-0 - Presiding Officer is included*
51 *in the vote)*

52

53 *1126 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
54 *real property acquired under Section 46 of the Suffolk County Tax*
55 *Act Real Estate Plaza, Inc. (SCTM No. 0500-166.00-01.00-057.000).*
56 *(County Executive) We have the same motion, the same second,*

1 without objection, the same vote.

2
3 **MR. DUBOIS:**

4 Eight.

5
6 **CHAIRPERSON FLEMING:**

7 And 1126 is approved. (*Vote: 8-0-0-0 - Presiding Officer is*
8 *included in the vote*)

9
10 *1127 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
11 *real property acquired under Section 46 of the Suffolk County Tax*
12 *Act Debra Ponticello, as Trustee under the Palma Balletta 2002*
13 *Trust, as to 50% and Michelle Balletta as to 50% (SCTM No.*
14 *0500-456.00-03.00-049.000). (County Executive) Same motion, same*
15 *second, without objection, same vote.*

16
17 **MR. DUBOIS:**

18 Eight.

19
20 **CHAIRPERSON FLEMING:**

21 1127 is approved. (*Vote: 8-0-0-0 - Presiding Officer is included*
22 *in the vote*)

23
24 *1128 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
25 *real property acquired under Section 46 of the Suffolk County Tax*
26 *Act Michael A. Mulawka III, Judith Gregg, Robert Vastola, Jr.,*
27 *Terry Loudermilk and Tracy Marrow, Legal Heirs and Distributees to*
28 *the Estate of Linda RuLand (SCTM No. 0500-388.00-*
29 *03.00-041.000). (County Executive) Same motion, same second, and*
30 *without objection, same vote.*

31
32 **MR. DUBOIS:**

33 Eight.

34
35 **CHAIRPERSON FLEMING:**

36 1128 is approved. (*Vote: 8-0-0-0 - Presiding Officer is included*
37 *in the vote*)

38
39 *1129 - Authorizing the sale, pursuant to Local Law No. 16-1976, of*
40 *real property acquired under Section 46 of the Suffolk County Tax*
41 *Act MaClaren Ventures, LLC (SCTM No. 0202-013.00-01.00-014.005).*
42 *(County Executive) Same motion, same second, and without*
43 *objection, same vote.*

44
45 **MR. DUBOIS:**

46 Eight.

47
48 **CHAIRPERSON FLEMING:**

49 1129 is approved. (*Vote: 8-0-0-0 - Presiding Officer is included*
50 *in the vote*)

51
52 *1135 - Authorizing the conveyance of surplus and vacant*
53 *County-owned right-of-way to The United States of America and its*
54 *assignees pursuant to Section 72-h of the General Municipal Law.*
55 *(Co. Exec.) I will make the motion to table.*

1 **LEG. DONNELLY:**

2 Second.

3

4 **CHAIRPERSON FLEMING:**

5 Seconded by Legislator Donnelly. Anyone on the motion? Legislator
6 Kennedy.

7

8 **LEG. KENNEDY:**

9 Two questions. What is the acreage and I think -- and why are we
10 tabling it? I think it's wonderful that we open up land to bury
11 our veterans.

12

13 **CHAIRPERSON FLEMING:**

14 Let's hear from Miss Amendola.

15

16 **DIRECTOR AMENDOLA:**

17 Hi, Everybody. So I was asked by DPW to table it a cycle. I think
18 -- there were I think some concerns that were brought up. It's not
19 that we're not moving forward with it, I think they just want to
20 address the concerns before we forward with the 72-h.

21

22 **LEG. KENNEDY:**

23 Okay. Do we know what the acreage is on this?

24

25 **MS. AMENDOLA:**

26 I don't offhand. I think it's in the -- in the reso, though.

27

28 **LEG. KENNEDY:**

29 I didn't see it in there.

30

31 **DIRECTOR AMENDOLA:**

32 I can get you that, then. That's fine.

33

34 **LEG. KENNEDY:**

35 Maybe I'm blind, but I didn't see it. Okay.

36

37 **DIRECTOR AMENDOLA:**

38 No, maybe it's not. I just don't -- I, unfortunately, don't have
39 anything in front of me, but I know DPW asked us to table it a
40 cycle just so that they can work out some of the concerns that were
41 brought up, but I can definitely get you the acreage.

42

43 **LEG. KENNEDY:**

44 Thank you.

45

46 **DIRECTOR AMENDOLA:**

47 No problem.

48

49 **CHAIRPERSON FLEMING:**

50 The resolution notes that there's an exhibit with a map, but I
51 don't have it on my agenda.

52

53 **LEG. KENNEDY:**

54 I have the exhibit, I didn't see.

55

56

1 **MS. SIMPSON:**

2 I have the exhibit, but I can't read the numbers on the exhibit, so
3 it makes it kind of difficult.

4
5 **DIRECTOR AMENDOLA:**

6 I can resubmit the exhibit if it's just like, I don't know if it
7 was like a copying issues.

8
9 **MS. SIMPSON:**

10 Yeah, I don't know if it was a scanning issue.

11
12 **DIRECTOR AMENDOLA:**

13 It might be, yeah. I'll send a cleaner version, guys.

14
15 **CHAIRPERSON FLEMING:**

16 Okay. So we do have a motion to table and a second. Roll call.

17
18 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

19
20 **CHAIRPERSON FLEMING:**

21 Yes.

22
23 **LEG. DONNELLY:**

24 Yes.

25
26 **LEG. BERLAND:**

27 Yes.

28
29 **LEG. SUNDERMAN:**

30 Yes.

31
32 **D.P.O. HAHN:**

33 Yes.

34
35 **LEG. KENNEDY:**

36 Yes.

37
38 **LEG. TROTTA:**

39 Yes.

40
41 **P.O. CALARCO:**

42 Yes.

43
44 **MR. DUBOIS:**

45 Eight.

46
47 **CHAIRPERSON FLEMING:**

48 Good. So 1135 is tabled. *(Vote: 8-0-0-0 - Presiding Officer*
49 *Calarco is included in the vote)*

50
51 *1136 - Sale of County owned real estate pursuant to Local Law No.*
52 *13-1976 Everald Morris (SCTM No. 0100-054.00-02.00-013.000). (Co.*
53 *Exec.)* I'll make a motion to approve. Seconded by Legislator
54 Donnelly. Roll call.

55
56 *(Roll Call by Dan Dubois - Chief Deputy Clerk)*

1 **CHAIRPERSON FLEMING:**

2 Yes.

3

4 **LEG. DONNELLY:**

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:**

20 Yes.

21

22 **P.O. CALARCO:**

23 Yes.

24

25 **MR. DUBOIS:**

26 Eight.

27

28 **CHAIRPERSON FLEMING:**

29 And 1136 is approved. *(Vote: 8-0-0-0 - Presiding Officer Calarco*
30 *is included in the vote)*

31

32 We have no procedural --

33

34 **LEG. BERLAND:**

35 Madam Chair?

36

37 **CHAIRPERSON FLEMING:**

38 Yes.

39

40 **LEG. BERLAND:**

41 If we could just go back to 1135 for one second. There is backup.
42 I thought I had seen it. It says the amount, Legislator Kennedy,
43 it's almost one acre. It was an abandoned street. It's almost one
44 acre. It's in there in the packet, you know, but just for your
45 information.

46

47 **LEG. KENNEDY:**

48 Thank you.

49

50 **CHAIRPERSON FLEMING:**

51 Thank you. So we have no Procedural Motions. We do not have
52 Executive Session today. So I thank you all for your careful
53 attention. The committee is adjourned.

54

55 *(The meeting was adjourned at 1:44 p.m.)*

56

DATE

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