

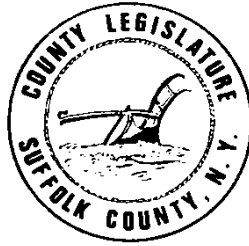
SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Bridget Fleming, Chair
Legislator 2nd District

Committees

Chair: Ways and Means
Vice Chair: Public Safety
Vice Chair: Public Works, Transportation, and Energy
Member: Environment, Parks, and Agriculture
Member: Veterans and Consumer Affairs
Member: Health



75 Washington Street
P.O. Box 1827
Sag Harbor, New York 11963
Tel: (631) 852-8400
Fax: (631) 852-8404
Bridget.Fleming@suffolkcountyny.gov

TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE

Legislator Susan A. Berland, Vice Chair
Deputy Presiding Officer Kara Hahn
Legislator Thomas Donnelly
Legislator Leslie Kennedy
Legislator Robert Trotta
All interested parties

FROM: Legislator Bridget Fleming, Chair

DATE: August 30, 2021

RE: Ways and Means Committee Agenda

Please be advised that the next meeting of the **Ways and Means Committee** will be held on **Thursday, September 2, 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:**

Please be advised the Legislature has resumed in-person public attendance and in-person public portion comment at legislative committee meetings held at the William H. Rogers Legislature Building. Speakers will be limited to 3 minutes.

In accordance with county and state COVID-19 safety protocols and current CDC recommendations, **members of the public will be required to wear a mask at all times while inside the building.** Those interested in addressing legislators over Zoom may sign up at www.scnylegislature.us/CommitteePublicPortion. Members of the public may also send written

testimony by email to clerk.legislature@suffolkcountyny.gov or by regular mail to the attention of the Clerk's Office at the Suffolk County Legislature, P.O. Box 6100, Hauppauge, NY 11788. Audio testimony will be accepted by voicemail at 631-853-3685; callers may leave a 3-minute message. Submitted comments will be distributed to legislators.

4. Appointments: None

5. Presentation: None

6. Tabled Resolutions:

[1475.](#) Adopting Local Law No. -2021, A Charter Law to set term limits for the offices of County Executive, County Legislator and County Comptroller at 12 years in total. (McCaffrey) WAYS & MEANS

[1489.](#) Adopting Local Law No. -2021, A Local Law to enact a campaign finance reform act to limit campaign contributions from County contractors and public employee unions. (Trotta) WAYS & MEANS

[1492.](#) Adopting Local Law No. -2021, A Local Law to authorize conveyance of real property previously taken for delinquent taxes 118 Ryder Avenue, Dix Hills, (SCTM No. 0400-277.00-04.00-058.000). (Berland) WAYS & MEANS

7. Introductory Resolutions:

[1553.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to the Estate of Susan K. Sittler by Lois M. Rosenblatt, Esq., Queens County Public Administrator (SCTM No. 0600-090.00-02.00-045.000). (Krupski) WAYS & MEANS

[1564.](#) Adopting Local Law No. -2021, A Local Law to require advisory bodies meeting via videoconferencing to utilize closed captioning and the posting of meeting transcripts. (Anker) WAYS & MEANS

[1575.](#) Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law (Incorporated Village of Sag Harbor) (SCTM No. 0903-002.00-01.00-017.000). (Co. Exec.) WAYS & MEANS

[1589.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Flag Realty, Inc. (SCTM No. 0200-686.00-04.00-010.000). (Co. Exec.) WAYS & MEANS

[1590.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Peranio (SCTM No. 0100-116.00-01.00-115.000). (Co. Exec.) WAYS & MEANS

- [1591.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mineola Ave., Miller Place, LLC (SCTM No. 0200-098.00-05.00-026.000). (Co. Exec.) WAYS & MEANS
- [1592.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nicholas Salvo (SCTM Nos. 0200-980.60-18.00-002.000 and 003.000). (Co. Exec.) WAYS & MEANS
- [1593.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Goals & Benefits, Inc. (SCTM Nos. 0900-295.00-01.00-010.009, 010.019 and 010.022). (Co. Exec.) WAYS & MEANS
- [1594.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James P. Kalis (SCTM No. 0500-469.00-03.00-027.002). (Co. Exec.) WAYS & MEANS
- [1595.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act A Plus Homes, Inc. (SCTM No. 0200-655.00-04.00-023.000). (Co. Exec.) WAYS & MEANS
- [1596.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 430 WSD, LLC (SCTM No. 1000-080.00-05.00-002.001). (Co. Exec.) WAYS & MEANS
- [1609.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mark S. Serri and Deborah G. Sheres F/K/A Deborah G. Serri (SCTM No. 0500-376.00-04.00-005.000). (Co. Exec.) WAYS & MEANS
- [1610.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Melissa Suhr (SCTM No. 0200-311.00-08.00-013.000). (Co. Exec.) WAYS & MEANS
- [1620.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Goose Creek Lane South Homeowners Association Inc. (SCTM No. 1000-078.00-08.00-011.000). (Co. Exec.) WAYS & MEANS
- [1625.](#) Ensuring new program funding for substance abuse services in association with the County's settlement of opioid litigation. (Hahn) WAYS & MEANS
- [1626.](#) Establishing requirements for the use of funds associated with the settlement of opioid litigation with certain defendants. (Hahn) WAYS & MEANS
- [1628.](#) Directing the County Clerk to notify real property owners of new document filings. (Richberg) WAYS & MEANS

[1631.](#) Amending Resolution No. 2-2021, Adopting Rules of the Legislature of the County of Suffolk to allow for remote public participation. (Berland) WAYS & MEANS

[1644.](#) Adopting Local Law No. -2021, A Local Law to improve the open meetings requirements for County advisory bodies. (Pres. Off.) WAYS & MEANS

8. Procedural Motions: None

9. Executive Session: Yes

10. Adjournment

VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ September 2nd, 2021

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- Zoom ZH=Zoom from W.H.Rogers Building
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance	Member Name	
Bridget Fleming, Chair	P	Susan A. Berland, Vice Chair	P	Kara Hahn	P
Tom Donnelly	P	Leslie Kennedy	P		
Robert Trotta	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P		

• APPOINTMENTS •

#	S	TITLE
		None

• TABLED RESOLUTIONS •		
#	S	TITLE
1475	T	Adopting Local Law No. -2021, A Charter Law to set term limits for the offices of County Executive, County Legislator and County Comptroller at 12 years in total. (McCaffrey)
1489	T(PH)	Adopting Local Law No. -2021, A Local Law to enact a campaign finance reform act to limit campaign contributions from County contractors and public employee unions. (Trotta)

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1553	A	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to the Estate of Susan K. Sittler by Lois M. Rosenblatt, Esq., Queens County Public Administrator (SCTM No. 0600-090.00-02.00-045.000). (Krupski)
1564	T(PH)	Adopting Local Law No. -2021, A Local Law to require advisory bodies meeting via videoconferencing to utilize closed captioning and the posting of meeting transcripts. (Anker)
1575	A	Sale of County owned real estate pursuant to Section 72-h of the General Municipal Law (Incorporated Village of Sag Harbor) (SCTM No. 0903-002.00-01.00-017.000). (Co. Exec.)
1589	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Flag Realty, Inc. (SCTM No. 0200-686.00-04.00-010.000). (Co. Exec.)
1590	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Peranio (SCTM No. 0100-116.00-01.00-115.000). (Co. Exec.)
1591	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mineola Ave., Miller Place, LLC (SCTM No. 0200-098.00-05.00-026.000). (Co. Exec.)
1592	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Nicholas Salvo (SCTM Nos. 0200-980.60-18.00-002.000 and 003.000). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS CONTINUED •

IR#	S	TITLE
<u>1593</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Goals & Benefits, Inc. (SCTM Nos. 0900-295.00-01.00-010.009, 010.019 and 010.022). (Co. Exec.)
<u>1594</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James P. Kalis (SCTM No. 0500-469.00-03.00-027.002). (Co. Exec.)
<u>1595</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act A Plus Homes, Inc. (SCTM No. 0200-655.00-04.00-023.000). (Co. Exec.)
<u>1596</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 430 WSD, LLC (SCTM No. 1000-080.00-05.00-002.001). (Co. Exec.)
<u>1609</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mark S. Serri and Deborah G. Sheres F/K/A Deborah G. Serri (SCTM No. 0500-376.00-04.00-005.000). (Co. Exec.)
<u>1610</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Melissa Suhr (SCTM No. 0200-311.00-08.00-013.000). (Co. Exec.)
<u>1620</u>	A	Sale of County owned real estate pursuant to Local Law No. 13-1976 Goose Creek Lane South Homeowners Association Inc. (SCTM No. 1000-078.00-08.00-011.000). (Co. Exec.)
<u>1625</u>	T	Ensuring new program funding for substance abuse services in association with the County's settlement of opioid litigation. (Hahn)
<u>1626</u>	T	Establishing requirements for the use of funds associated with the settlement of opioid litigation with certain defendants. (Hahn)
<u>1628</u>	T	Directing the County Clerk to notify real property owners of new document filings. (Richberg)
<u>1631</u>	A	Amending Resolution No. 2-2021, Adopting Rules of the Legislature of the County of Suffolk to allow for remote public participation. (Berland)
<u>1644</u>	T(PH)	Adopting Local Law No. -2021, A Local Law to improve the open meetings requirements for County advisory bodies. (Pres. Off.)