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WAYS & MEANS COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A 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 via hybrid/Zoom conference on September 2, 2021.

MEMBERS PRESENT:

Legislator Bridget Fleming - Chairperson
Legislator Susan A. Berland - Vice Chair
Legislator Kara Hahn - DPO
Legislator Tom Donnelly -
Legislator Leslie Kennedy
Legislator Robert Trotta

ALSO IN ATTENDANCE:

Amy Ellis - Deputy Clerk/Suffolk County Legislature
Derek Stein - Presiding Officer's Office
Irene Donahue - Aide to Legislator Fleming
TJ Corcoran - Budget Review Office
And all other interested parties

MINUTES TAKEN BY:

Gabrielle Severs - Court Stenographer

1 (The meeting was called to order at 12:35 p.n.)
2

3 Good afternoon, and welcome to a regular meeting of the Suffolk
4 County Legislature's Ways and Means committee. We'll begin the
5 meeting with the Pledge to the flag led by Legislator Donnelly.
6

7 (Pledge of Allegiance)
8

9 Thank you. Please be advised that the Legislature has resumed
10 in-person public attendance and in-person public portion comment at
11 legislative committee meetings held at the William H. Rogers
12 Legislature building and speakers will, as always, be limited to
13 three minutes. In accordance with this county and state Covid 19
14 safety protocols and current CDC recommendations, members of the
15 public will be required to wear a mask at all times while inside
16 the building. Those interested in addressing legislators over Zoom
17 may sign up at the legislator's website. Members of the public may
18 also send written testimony by e-mail to
19 Clerk.Legislature@SuffolkCountyNY.gov or by regular mail to the
20 attention of the clerk's office at the Suffolk County Legislature,
21 P.O. Box 6100, Hauppauge, New York 11788. Audio testimony will be
22 accepted by voicemail at (631) 853-3685, where callers may leave a
23 three-minute message and submitted comments will be distributed to
24 all legislators.
25

26 We have no appointments today. We have no presentations today.
27 Madam Clerk, I don't believe there's anyone in the waiting room or
28 --
29

30 **CLERK ELLIS:**
31 That's correct.
32

33 **CHAIRWOMAN FLEMING:**
34 And I don't believe we've received notice for any legislators to
35 join us remotely, which is now the practice, so we'll move right
36 into our tabled resolutions.
37

38 **1475, Adopting Local Law No. -2021, A Charter Law to set term**
39 **limits for the offices of County Executive, County Legislator and**
40 **County Comptroller at 12 years in total. (McCaffrey) Mr.**
41 **McCaffrey, you've just joined us, and this is your bill. Would you**
42 **like to -- does someone have a motion here?**
43

44 **LEG. BERLAND:**
45 Motion to table.
46

47 **LEG. TROTTA:**
48 Motion to approve.
49

50 **CHAIRWOMAN FLEMING:**
51 We have a motion the table by Legislator Berland. Is there a
52 second on that motion? I will second the motion to table. A
53 motion to approve by Legislator Trotta. Seconded by Legislator
54 Kennedy. The tabling motion goes first. Anyone on the motion? So
55 the tabling motion goes first. All in favor of tabling? All
56 opposed? Any abstention?

1 **CLERK ELLIS:**

2 Five. *Tabled* (VOTE: 5-2-0-0, Opposed: Trotta, Kennedy)

3
4 **CHAIRWOMAN FLEMING:**

5 The motion to tabled carries. 1475 is tabled.

6
7 **1489, Adopting Local Law No. -2021, A Local Law to enact a**
8 **campaign finance reform act to limit campaign contributions from**
9 **County contractors and public employee unions. (Trotta)**

10
11 **LEG. TROTТА:**

12 Motion to approve.

13
14 **CHAIRWOMAN FLEMING:**

15 I think it needs to be tabled for public hearing.

16
17 **LEG. TROTТА:**

18 Okay. Motion to table.

19
20 **CHAIRWOMAN FLEMING:**

21 I'll second the motion to table for a public hearing. Anyone on
22 the motion? All in favor? Opposed? Abstentions?

23
24 **CLERK ELLIS:**

25 Seven.

26
27 **CHAIRWOMAN FLEMING:**

28 That motion carries. 1489 is tabled for public hearing. (VOTE:
29 7-0-0-0).

30
31 Moving to Introductory Resolutions.

32
33 **1553, Authorizing the reconveyance of County-owned real estate**
34 **pursuant to Section 215, New York State County Law to the Estate of**
35 **Susan K. Sittler by Lois M. Rosenblatt, Esq., Queens County Public**
36 **Administrator (SCTM No. 0600-090.00-02.00-045.000). (Krupski).**

37 I'll make a motion to approve.

38
39 **LEG. KENNEDY:**

40 Second.

41
42 **CHAIRWOMAN FLEMING:**

43 Seconded by Legislator Kennedy. Anyone on the motion? All in
44 favor? Opposed? Abstentions?

45
46 **CLERK ELLIS:**

47 Seven. (VOTE: 7-0-0-0).

48
49 **CHAIRWOMAN FLEMING:**

50 The motion carries. 1553 is approved.

51
52 **1564, Adopting Local Law No. -2021, A Local Law to require advisory**
53 **bodies meeting via videoconferencing to utilize closed captioning**
54 **and the posting of meeting transcripts. (Anker)**

55
56 **MS. SIMPSON:**

1 This needs to be tabled for public hearing.

2

3 **CHAIRWOMAN FLEMING:**

4 I'll make the motion to table for public hearing. Seconded by
5 Legislator Hahn. Anyone on the motion? All in favor? Opposed?
6 Abstentions?

7

8 **CLERK ELLIS:**

9 Seven. *Tabled for public hearing* (VOTE: 7-0-0-0)

10

11 **CHAIRWOMAN FLEMING:**

12 That motion carries.

13

14 **1575, Sale of County-owned real estate pursuant to Section 72-h of**
15 **the General Municipal Law (Incorporated Village of Sag Harbor)**
16 **(SCTM No. 0903-002.00-01.00-017.000). (Co. Exec.)** I'll make a
17 motion to approve.

18

19 **LEG. KENNEDY:**

20 Second.

21

22 **CHAIRWOMAN FLEMING:**

23 Seconded by Legislator Kennedy. Anyone on the motion? All in
24 favor? Opposed? Abstentions?

25

26 **CLERK ELLIS:**

27 Seven. *Approved* (VOTE: 7-0-0-0)

28

29 **CHAIRWOMAN FLEMING:**

30 The motion carries.

31

32 **1589, 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 Flag Realty, Inc. (SCTM No. 0200-686.00-04.00-010.000). (Co.**
35 **Exec.)** This is eligible for the consent calendar. Do I have a
36 motion? Motion by Legislator Hahn to approve and place on the
37 consent calendar. Seconded by Legislator Donnelly. Anyone on the
38 motion? All in favor? Opposed? Abstentions?

39

40 **CLERK ELLIS:**

41 Seven. *Approved/Consent* (VOTE: 7-0-0-0)

42

43 **CHAIRWOMAN FLEMING:**

44 1589 is approved to place on the consent calendar.

45

46 **1590, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
47 **real property acquired under Section 46 of the Suffolk County Tax**
48 **Act Robert Peranio (SCTM No. 0100-116.00-01.00-115.000). (Co.**
49 **Exec.)** I would take the same motion, same second, and, without
50 opposition, same vote.

51

52 **CLERK ELLIS:**

53 Seven. *Approved/Consent* (VOTE: 7-0-0-0).

54

55 **CHAIRWOMAN FLEMING:**

56 And that motion carries.

1
2 **1591, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
3 **real property acquired under Section 46 of the Suffolk County Tax**
4 **Act Mineola Ave., Miller Place, LLC (SCTM No. 0200-098.00-05.00-026.000).**
5 **(Co. Exec.) Same motion, same second, without opposition the same**
6 **vote.**

7
8 **CLERK ELLIS:**
9 **Seven. *Approved/Consent* (VOTE: 7-0-0-0).**

10
11 **CHAIRWOMAN FLEMING:**
12 **And that carries.**

13
14 **1592, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
15 **real property acquired under Section 46 of the Suffolk County Tax**
16 **Act Nicholas Salvo (SCTM Nos. 0200-980.60-18.00-002.000 and**
17 **003.000). (Co. Exec.) Same motion, same second, same vote.**

18
19 **CLERK ELLIS:**
20 **Seven. *Approved/Consent* (VOTE: 7-0-0-0).**

21
22 **CHAIRWOMAN FLEMING:**
23 **1593, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
24 **real property acquired under Section 46 of the Suffolk County Tax**
25 **Act Goals & Benefits, Inc. (SCTM Nos. 0900-295.00-01.00-010.009,**
26 **010.019 and 010.022). (Co. Exec.) Same motion, same second, same**
27 **vote.**

28
29 **CLERK ELLIS:**
30 **Seven. *Approved/Consent* (VOTE: 7-0-0-0).**

31
32 **1594, 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 James P. Kalis (SCTM No. 0500-469.00-03.00-027.002). (Co.**
35 **Exec.) We have the same motion, same second, same vote.**

36
37 **CLERK ELLIS:**
38 **Seven. *Approved/Consent* (VOTE: 7-0-0-0).**

39
40 **CHAIRWOMAN FLEMING:**
41 **1595, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
42 **real property acquired under Section 46 of the Suffolk County Tax**
43 **Act A Plus Homes, Inc. (SCTM No. 0200-655.00-04.00-023.000). (Co.**
44 **Exec.) Same motion, same second, same vote.**

45
46 **CLERK ELLIS:**
47 **Seven. *Approved/Consent* (VOTE: 7-0-0-0).**

48
49 **CHAIRWOMAN FLEMING:**
50 **1595 is approved.**

51
52 **1596, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
53 **real property acquired under Section 46 of the Suffolk County Tax**
54 **Act 430 WSD, LLC (SCTM No. 1000-080.00-05.00-002.001). (Co. Exec.)**
55 **Same motion, same second, same vote.**

1 **CLERK ELLIS:**

2 Seven. *Approved/Consent* (VOTE: 7-0-0-0).

3
4 **CHAIRWOMAN FLEMING:**

5 And that's approved.

6
7 **1609, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
8 **real property acquired under Section 46 of the Suffolk County Tax**
9 **Act Mark S. Serri and Deborah G. Sheres F/K/A Deborah G. Serri**
10 **(SCTM No. 0500-376.00-04.00-005.000). (Co. Exec.) Same motion,**
11 **same second, same vote.**

12
13 **CLERK ELLIS:**

14 Seven. *Approved/Consent* (VOTE: 7-0-0-0).

15
16 **CHAIRWOMAN FLEMING:**

17 1609 is approved.

18
19 **1610, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
20 **real property acquired under Section 46 of the Suffolk County Tax**
21 **Act Melissa Suhr (SCTM No. 0200-311.00-08.00-013.000). (Co. Exec.)**
22 **Same motion, same second, same vote.**

23
24 **CLERK ELLIS:**

25 Seven. *Approved/Consent* (VOTE: 7-0-0-0).

26
27 **CHAIRWOMAN FLEMING:**

28 1610 is approved.

29
30 **1620, Sale of County-owned real estate pursuant to Local Law No.**
31 **13-1976 Goose Creek Lane South Homeowners Association Inc. (SCTM**
32 **No. 1000-078.00-08.00-011.000). (Co. Exec.) I'll make a motion to**
33 **approve. Can I get a second? Seconded by Legislator Donnelly.**
34 **Anyone on the motion?**

35
36 **LEG. BERLAND:**

37 On the motion.

38
39 **CHAIRWOMAN FLEMING:**

40 Legislator Berland.

41
42 **LEG. BERLAND:**

43 I don't think I have to recuse myself on this, but I'm going to,
44 anyway, because I believe my husband was acting supreme court judge
45 and made some decision on this particular case when it was before
46 him, this particular instance, so I don't think I need to but I
47 will, anyway.

48
49 **CHAIRWOMAN FLEMING:**

50 Thank you. Anyone else on the motion? All in favor? Opposed?
51 Abstentions?

52
53 **CLERK ELLIS:**

54 Six. *Approved* (VOTE: 6-0-0-0-1, Recused: Berland).

55
56 **CHAIRWOMAN FLEMING:**

1 1620 is approved with Legislator Berland recused.

2
3 **1625, Ensuring new program funding for substance abuse services in**
4 **association with the County's settlement of opioid litigation.**
5 **(Hahn) What's your pleasure, Legislator Hahn?**

6
7 **LEG. HAHN:**

8 My pleasure would be to approve, but the county executive staff has
9 asked for a cycle of tabling so that the internal task force has a
10 opportunity to make it's recommendations, and I have agreed to
11 grant them that.

12
13 **CHAIRWOMAN FLEMING:**

14 So is that a motion to table?

15
16 **LEG. HAHN:**

17 Motion to table. Thank you.

18
19 **CHAIRWOMAN FLEMING:**

20 I'll second the motion. Anyone on the motion? All in favor?
21 Opposed? Abstentions?

22
23 **CLERK ELLIS:**

24 Seven. Tabled (VOTE: 7-0-0-0)

25
26 **CHAIRWOMAN FLEMING:**

27 1625 is tabled.

28
29 **1626, Establishing requirements for the use of funds associated**
30 **with the settlement of opioid litigation with certain defendants.**
31 **(Hahn)**

32
33 **LEG. HAHN:**

34 So I just want -- maybe Dennis, since he's here. I was hoping to
35 get -- this is the one with the restrictions -- there were no
36 restrictions set on it, correct?

37
38 **LEG. ANKER:**

39 This is the one for the pharmacy operators where there were no
40 restrictions on --

41
42 **LEG. HAHN:**

43 I just want to make sure it's not going to get used if I table this
44 one cycle. I want to hear from the administration.

45
46 **MR. COHEN:**

47 My understanding is that still that is part of the committee work,
48 so they are considering both the money that's unrestricted as well
49 as restricted.

50
51 **LEG. HAHN:**

52 So it won't be spent in the next month or two weeks, whatever we
53 have?

54
55 **MR. COHEN:**

56 No, no.

1
2 **LEG. HAHN:**
3 Thank you.
4
5 **MR. COHEN:**
6 Sure.
7
8 **LEG. HAHN:**
9 Okay. Motion to table.
10
11 **CHAIRWOMAN FLEMING:**
12 Thank you, County Attorney Cohen. We have a motion to table. I'll
13 second that. Anyone on the motion? All in favor? Opposed?
14 Abstentions?
15
16 **CLERK ELLIS:**
17 Seven. *Tabled* (VOTE: 7-0-0-0).
18
19 **CHAIRWOMAN FLEMING:**
20 1626 is tabled.
21
22 **1628, Directing the County Clerk to notify real property owners of**
23 **new document filings. (Richberg)**
24
25 **LEG. BERLAND:**
26 I'll make the motion. Motion to approve.
27
28 **LEG. HAHN:**
29 Motion to table --
30
31 **LEG. BERLAND:**
32 Oh, motion to table.
33
34 **LEG. HAHN:**
35 -- at the request of the sponsor.
36
37 **LEG. BERLAND:**
38 Second.
39
40 **CHAIRWOMAN FLEMING:**
41 Legislator Berland is seconding the motion. Anyone on the motion?
42 We have a motion to table and a second. All in favor? Opposed?
43 Abstentions?
44
45 **CLERK ELLIS:**
46 Seven. *Tabled* (VOTE: 7-0-0-0).
47
48 **1631, Amending Resolution No. 2-2021, Adopting Rules of the**
49 **Legislature of the County of Suffolk to allow for remote public**
50 **participation. (Berland)**
51
52 **LEG. BERLAND:**
53 Motion to approve.
54
55 **CHAIRWOMAN FLEMING:**
56 Motion to approve by Legislator Berland. I'll second that. Is

1 there anyone who wants to be heard on the motion? We have a motion
2 to approve and a second. All in favor? Opposed? Abstentions?

3
4 **CLERK ELLIS:**

5 Seven. *Approved* (VOTE: 7-0-0-0).

6
7 **1644, Adopting Local Law No. -2021, A Local Law to improve the open**
8 **meetings requirements for County advisory bodies. (Pres. Off.) Mr.**
9 **Presiding Officer?**

10
11 **MS. SIMPSON:**

12 This needs to be tabled for public hearing.

13
14 **LEG. HAHN:**

15 Motion to table.

16
17 **CHAIRWOMAN FLEMING:**

18 Motion to table for public hearing by Legislator Hahn.

19
20 **LEG. BERLAND:**

21 Second.

22
23 **CHAIRWOMAN FLEMING:**

24 Second by Legislator Berland. Anyone on the motion? We have a
25 motion to table and a second. All in favor? Opposed?
26 Abstentions?

27
28 **CLERK ELLIS:**

29 Seven. Tabled for Public Hearing (VOTE: 7-0-0-0).

30
31 **CHAIRWOMAN FLEMING:**

32 1644 is tabled for public hearing. We have no procedural motions.
33 We do have discussion for executive session, so I will make a
34 motion to recess to executive session for purposes of litigation.
35 Seconded by Legislator Donnelly. Anyone on the motion? We have a
36 motion to recess and a second. All in favor? Opposed?
37 Abstentions?

38
39 **CLERK ELLIS:**

40 Seven.

41
42 **CHAIRWOMAN FLEMING:**

43 We're recessed for executive session.

44
45 (The committee met in executive session
46 from 12:48 p.m. until 2:05 p.m.)

47
48 Okay. We're back on the record. I don't know, though, who phone
49 number 465 is in the waiting room. I think it's probably for
50 Health committee; is that right? Okay.

51
52 So we're back on the record for Way and Means. The committee has
53 completed its executive session deliberations, and the committee
54 has unanimously approved a settlement in the case of Keith Bush
55 (ph) against the County of Suffolk et. al. in the amount of \$16
56 million. That concludes the business of the Way and Means

1 committee. I'll turn it over the Legislator Anker who is about to
2 start Health committee. Thank you all.

3
4 (The regular meeting of the Ways and Means committee
5 was adjourned at 2:05 p.m)
6

7 (The Capital Budget meeting of the Ways and Means committee
8 was called to order at 2:06 p.m.)
9

10 And we're back on the record for the Ways and Means committee, the
11 capital budget portion. We have scheduled a notice today of public
12 hearing. Is there anyone from the public who would like to be heard
13 on the capital budget as it relates to the business of the Ways and
14 Means committee? Seeing that no one in the public is weighing in,
15 anyone from the committee like to be heard on the capital budget as
16 it relates to the Ways and Means committee business? Seeing none,
17 the Ways and Means meeting is adjourned. Thank you.

18
19 (The meeting was adjourned at 2:06 p.m.)
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