



Suffolk County Legislature

Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

T(PH): Tabled for Public Hearing

F: Failed

W: Withdrawn

O: Overridden

CC: Sent to Consent Calendar

DWR: Discharged Without Recommendation

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

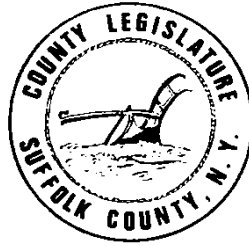
SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Bridget Fleming, Chair
Legislator 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



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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: November 4, 2021

RE: Ways and Means Committee Agenda

Please be advised that the next meeting of the **Ways and Means Committee** will be held on **Friday, November 12, 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 note that Governor Kathy Hochul signed S.50001/A.40001 into law which waives Open Meetings Law requirements through January 15, 2022. Therefore, beginning with the September 27, 2021 committee cycle and continuing through the end of the year, the Legislature will be reverting to the rules of operation that were adopted via procedural motion in March of 2020.

Consequently, we will be conducting our legislative meetings in a hybrid fashion. We will allow in-person public attendance and in-person public portion comment at the William H. Rogers Legislature Building or remote testimony via Zoom. Either way, 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

[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

[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

[1657.](#) Adopting Local Law No. -2021, A Local Law to authorize localities within the County of Suffolk to regulate electric scooters and bicycles with electric assist. (Flotteron) WAYS & MEANS

[1746.](#) Authorizing execution of an Intermunicipal Agreement with the Town of Brookhaven for the transfer and development of the Blue Point Laundry site (CP 8244). (Pres. Off.) WAYS & MEANS

7. Introductory Resolutions:

- [1755.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Francisco De Los Santos (SCTM No. 0200-312.00-02.00-025.000). (Co. Exec.) WAYS & MEANS
- [1777.](#) Sale of County-owned real estate pursuant to Local Law No. 13-1976 Frank and Wanda Speights (SCTM No. 0100-102.00-02.00-012.000). (Co. Exec.) WAYS & MEANS
- [1793.](#) Authorizing certain technical correction to Adopted Resolution No. 424-2021. (Co. Exec.) WAYS & MEANS
- [1801.](#) Adopting Local Law No. -2021, A Local Law to authorize conveyance of real property previously taken for delinquent taxes 1400 Carroll Avenue, Peconic, (SCTM. No. 1000-075.00-01.00-005.000). (Krupski) WAYS & MEANS
- [1806.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Clinton M. Miller and William Miller, Jr. (SCTM No. 0300-028.00-09.00-008.001). (Co. Exec.) WAYS & MEANS
- [1807.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Robert Zallwick (SCTM No. 0500-209.00-01.00-036.000). (Co. Exec.) WAYS & MEANS
- [1809.](#) Accepting and appropriating the Third Upstate Quality Improvement and Caseload Reduction Grant from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law with 100% support. (Co. Exec.) WAYS & MEANS
- [1810.](#) Accepting and appropriating a grant in the amount of \$1,719,240 from the New York State Office of Indigent Legal Services to provide enhanced defense representation pursuant to the 2nd Hurrell-Harring Counsel at Arraignment Grant with 100% support. (Co. Exec.) WAYS & MEANS
- [1831.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Lisa Stegemann Administrator of the Estate of Michael Stegemann (SCTM No. 0100-179.00-04.00-037.000). (Richberg) WAYS & MEANS

8. Procedural Motions: None

9. Executive Session: No

10. Adjournment

VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ November 12th, 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(Z)	Kara Hahn	P(Z)
Tom Donnelly	P(Z)	Leslie Kennedy	P(Z)		
Robert Trotta	P(Z)	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>			

• 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	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)
1564	A	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)
1625	DWR	Ensuring new program funding for substance abuse services in association with the County's settlement of opioid litigation. (Hahn)
1626	DWR	Establishing requirements for the use of funds associated with the settlement of opioid litigation with certain defendants. (Hahn)
1628	T	Directing the County Clerk to notify real property owners of new document filings. (Richberg)
1657	A	Adopting Local Law No. -2021, A Local Law to authorize localities within the County of Suffolk to regulate electric scooters and bicycles with electric assist. (Flotteron)
1746	T	Authorizing execution of an Intermunicipal Agreement with the Town of Brookhaven for the transfer and development of the Blue Point Laundry site (CP 8244). (Pres. Off.)

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
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1793	A(CC)	Authorizing certain technical correction to Adopted Resolution No. 424-2021. (Co. Exec.)
1801	T(PH)	Adopting Local Law No. -2021, A Local Law to authorize conveyance of real property previously taken for delinquent taxes 1400 Carroll Avenue, Peconic, (SCTM. No. 1000-075.00-01.00-005.000). (Krupski)
1806	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 Clinton M. Miller and William Miller, Jr. (SCTM No. 0300-028.00-09.00-008.001). (Co. Exec.)
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• INTRODUCTORY RESOLUTIONS - Continued •		
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1809	A(CC)	Accepting and appropriating the Third Upstate Quality Improvement and Caseload Reduction Grant from the New York State Office of Indigent Legal Services, to improve the quality of services provided under Article 18-B of the County Law with 100% support. (Co. Exec.)
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