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SUFFOLK COUNTY LEGISLATURE

MINUTES

5 A meeting of the Ways & Means Committee of the Suffolk County
6 Legislature was held in the Rose Y. Caracappa Legislative
7 Auditorium of the William H. Rogers Legislature Building,
8 725 Veterans Memorial Highway, Smithtown, New York via hybrid/Zoom
9 conference on September 30, 2021.

10
11

MEMBERS PRESENT:

12
13 Legislator Bridget Fleming - Chairperson
14 Legislator Susan A. Berland - Vice Chair
15 Legislator Kara Hahn - DPO
16 Legislator Tom Donnelly -
17 Legislator Leslie Kennedy
18 Legislator Robert Trotta

19
20

ALSO IN ATTENDANCE:

21
22 Amy Ellis - Deputy Clerk/Suffolk County Legislature
23 Derek Stein - Presiding Officer's Office
24 Irene Donahue - Aide to Legislator Fleming
25 TJ Corcoran - Budget Review Office
26 And all other interested parties

27
28

MINUTES TAKEN BY:

29
30 Gabrielle Severs - Court Stenographer
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3 (The meeting was called to order at 12:35 p.m.)
4

5 **CHAIRWOMAN FLEMING:**

6 Good afternoon, and welcome, everyone, to the Suffolk Legislature's
7 Ways and Means committee. We will begin the meeting with a pledge
8 to the flag led by Presiding Officer Calarco.
9

10 (Pledge of Allegiance)

11
12 Thank you. We'll get right into the agenda. We have no
13 correspondence today, and I have no cards for public portion. Is
14 that correct, Amy? Thank you.
15

16 **MS. ELLIS:**

17 That is correct.
18

19 **CHAIRWOMAN FLEMING:**

20 I'll read the standard notice now. Please note that Governor Kathy
21 Hochul signed a bill into law which waives the Open Meetings Law
22 requirement through January 15; therefore beginning with the
23 September 27 committee cycle and continuing through the end of the
24 year, the legislature will be reverting to the rules of operation
25 that were adopted via procedural motion in March of 2020.
26 Consequently, we will be conducting our legislative meetings in a
27 hybrid fashion. We will allow in-person public attendance and
28 in-person public portion comment at the William H. Rogers
29 Legislature Building or remote testimony via Zoom. Either way,
30 speakers will be limited to three minutes. In accordance with
31 county and state Covid 19 safety protocols and current CDC
32 recommendations, members of the public will be required to wear a
33 mask at all times while inside the building. Those interested in
34 addressing legislators over Zoom may sign up at the legislator's
35 website /committeepublicportion. Members of the public may also
36 send written testimony by e-mail to
37 Clerk.Legislature@SuffolkCountyNY.gov or by regular mail to the
38 attention of the clerk's office at the Suffolk County Legislature
39 P.O. Box 6100, Hauppauge, New York 11788. Audio testimony will be
40 accepted by voicemail at (631) 853-3685. Callers may leave a
41 three-minute message, and submitted comments will be distributed to
42 legislators.
43

44 We have no appointments today, but we do have a presentation, so I
45 want to welcome our Commissioners of the Board of Elections;
46 Commissioner Anita Katz and Commissioner Nick LaLota.
47

48 Thank you for being with us today. The Commissioners will be
49 presenting on a proposed amendment to the Capital Budget to support
50 Board of Elections efforts for the 2021 General Election. I see
51 Commissioner Katz has un-muted herself. Welcome, Anita. If you
52 want to begin, I think we're all anxious to hear your report.
53

54 **COMMISSIONER KATZ:**

55 Thank you very much, Legislator Fleming. Good afternoon.
56 Presiding Officer Calarco asked Nick and I to come to today's Way &

1 Means meeting to briefly explain a Capital Budget item which,
2 unlike the agenda, is actually for 2022. So, just to clarify that,
3 it's not for 2021.

4
5 We're here to discuss a \$3.06 million item that we are asking to be
6 added to the Capital Budget to purchase voting machines, to next
7 year replace the ballot marking devices that we used for
8 handicapped voters. I understand that this is very last minute and
9 we apologize for that, but the State Legislature just passed a
10 resolution -- which is still on the Governor's desk but will be
11 signed, I'm sure -- linking the number of early voting sites to the
12 number of voters in a County. It's basically one site for every
13 40,000 voters.

14
15 This is good news. Most of you have been asking for us to add
16 additional sites, and in 2022 we will go from 12 sites, which we
17 have currently, to 26 early voting sites starting in the June
18 primary and for the General Election next year as well. To have 26
19 sites -- and it's not an optional number for us since it is based
20 on the number of registered voters -- we need more of a specific
21 kind of voting machine that will replace what we refer to as the
22 BMDs, the ballot marking devices, those are the machines that
23 handicapped and nonhandicapped voters can use.

24
25 The good news is that the State has given us an additional grant.
26 I know that you voted, and we appreciate it, for the \$100,000
27 grant, and you will be able to vote on a resolution for an
28 additional \$1.6 million grant that we are getting from the State,
29 which we will add to the Capital Budget item of \$3.06 million and
30 that will enable us to purchase the equipment that we need for next
31 year. This will enable us to have four new machines in every early
32 voting site and one additional new BMD in every polling place in
33 November for next year.

34
35 We still have the 1100 tabulators that we have always used and will
36 continue to use, but the BMDs were the first purchase that we made
37 when we switched over to electronic machines. They are 13-years
38 old, they are obsolete. If you think about it, who has a computer
39 or a cell phone at home that is 13-years old? None of us. These
40 old BMDs, they cannot be upgraded with the new software, they
41 cannot get security fixes that are so vital. Also, the new
42 machines will be faster and we are hopeful that, because there'll
43 be four in the early voting sites, that the lines will be shorter.
44 I know that that was an issue for a lot of you and for us as well,
45 obviously, for the early voting sites. They are also covered by
46 warranty, which the old ones are not. We have already used them in
47 the 12 early voting sites, so if you voted last year at an early
48 voting site, you would have used one of these new machines; they're
49 referred to as the ICE machines.

50
51 The tabulators that we are still using, we purchased later.
52 They're sturdier than the BMDs and we're comfortable with those for
53 the moment.

54
55 We have a unique opportunity to use this million dollar grant for
56 something substantial. If we can add it to the Capital Budget item

1 and purchase these machines, this will be a huge benefit for us for
2 next year. Also, in case anyone had a question, Gail Lolis from my
3 office has already spoken to Lance from BRO. He has all of the
4 details and the Presiding Officer has spoken to him as well. So it
5 will be a total expenditure of 4.7 million which is a combination
6 of the two grants and the Capital Budget item.

7
8 That's all I have for my presentation. Nick, I don't know if you
9 have anything to add.

10
11 **COMMISSIONER LALOTA:**

12 No, Anita, you covered it quite well; no surprise there. I join in
13 Commissioner Katz' remarks. Just one minor distinction; I don't
14 think the Board would object if you paid for this out of the
15 Operating Fund rather than the Capital Fund that we're asking; of
16 course that's your decision, not ours.

17
18 **COMMISSIONER KATZ:**

19 Absolutely. We chose that this might be the best approach because
20 the Capital money is a bond. Operating, obviously, if we decided
21 to lease the machines, would be an ongoing, unfunded expense that
22 we would have to add to our budget. So, we thought that this might
23 be the easiest way for all of you.

24
25 **CHAIRWOMAN FLEMING:**

26 Okay. Thank you both for being with us. I think -- the Presiding
27 Officer had asked that we bring you forward because we've already
28 submitted our amendments to the Capital Budget. So, Rob, did you
29 want to just weigh in a little bit here?

30
31 **D.P.O. CALARCO:**

32 Yeah, thank you, Madam Chair. And thank you to both Commissioner
33 Katz and Commissioner LaLota for being here to present this to us.

34
35 Obviously coming in when it did, it is well beyond when we have
36 completed our Work Group work on the Capital Budget and have
37 drafted the corresponding Budget Amendment Resolution, the Omnibus
38 Resolution and any standalones that have timed out. There is a
39 mechanism and I think there's agreement, and I've spoken to
40 Legislator McCaffrey about this and some of my colleagues, and why
41 we asked you to come today, that we would be able to add this into
42 the Capital Budget by making a motion on the floor to amend the
43 Omnibus Resolution next Tuesday when we vote on it. And I think
44 that would probably be the cleanest mechanism to make sure that the
45 Board has the resources it needs to meet the new State mandates.

46
47 **COMMISSIONER KATZ:**

48 Well, we -- on behalf of Commissioner LaLota, thank you for that.
49 The Legislature has always been so supportive of everything we need
50 and this is just another example of that. So, thank you again to
51 all of you.

52
53 **CHAIRWOMAN FLEMING:**

54 Well, thank you. And it's just critically important, of course,
55 that we undertake our elections in a way that's available to each
56 and every voter. And I think it serves all of our purposes to make

1 sure that you are well resourced and that you have the support that
2 you need from County Government, both at the Executive and
3 Legislative level. So thank you very, very much for coming.

4
5 Is there anyone on the committee who would like to put any
6 questions or comments? I don't see any hands raised. We're almost
7 all remote today; we have Legislator Donnelly and the Presiding
8 Officer with me here at the horseshoe, but everyone else is on
9 Zoom. I don't see any further questions, so thank you, Anita.
10 Thank you, Nick. Appreciate it. Good luck with the elections and
11 keep us posted if we can be helpful in any way.

12
13 **COMMISSIONER KATZ:**

14 Absolutely. Thank you so much. If any questions come up after the
15 meeting, don't hesitate to get in touch with us.

16
17 **CHAIRMAN FLEMING:**

18 Thank you.

19
20 **COMMISSIONER KATZ:**

21 Thanks a lot.

22
23 **CHAIRWOMAN FLEMING:**

24 Thank you both.

25
26 All right. Terrific. So we're moving onto our tabled resolutions
27 beginning with resolution **IR 1475, Adopting Local Law No. -2021, A**
28 **Charter Law to set term limits for the offices of County Executive,**
29 **County Legislator and County Comptroller at 12 years in total.**
30 **(McCaffrey)**

31
32 **LEG. TROTТА:**

33 Motion to approve.

34
35 **CHAIRWOMAN FLEMING:**

36 Motion to approve by Legislator Trotta.

37
38 **LEG. BERLAND:**

39 Motion to table.

40
41 **CHAIRWOMAN FLEMING:**

42 Motion to table by Legislator Berland. I'll second Legislator
43 Berland's motion to table. Anyone on the motion?

44
45 **LEG. KENNEDY:**

46 I'll second the approval.

47
48 **CHAIRWOMAN FLEMING:**

49 We have a motion to table and a second and a motion to approve and
50 a second. I want to make sure I'm not overlooking anyone so I'm
51 just giving plenty of the time. The motion to table goes first.

52
53 (The roll was called by Ms. Ellis, Clerk)

54
55 **LEG. BERLAND:**

56 Yes to table.

1
2 **CHAIRWOMAN FLEMING:**

3 Yes.

4
5 **LEG. HAHN:**

6 Yes.

7
8 **LEG. KENNEDY:**

9 No.

10
11 **LEG. TROTТА:**

12 No.

13
14 **LEG. DONNELLY:**

15 Yes.

16
17 **P.O. CALARCO:**

18 Yes.

19
20 **MS. ELLIS:**

21 Five.

22
23 **CHAIRWOMAN FLEMING:**

24 1475 is tabled.

25
26 **1489, Adopting Local Law No. -2021, A Local Law to enact a**
27 **campaign finance reform act to limit campaign contributions from**
28 **County contractors and public employee unions. (Trotta)**

29
30 **LEG. TROTТА:**

31 Motion to approve.

32
33 **CHAIRWOMAN FLEMING:**

34 Motion to approve by Legislator Trotta.

35
36 **LEG. KENNEDY:**

37 Second.

38
39 **LEG. BERLAND:**

40 Motion to table.

41
42 **CHAIRWOMAN FLEMING:**

43 Second on Mr. Trotta's motion by Legislator Kennedy. There's a
44 motion to table by Legislator Berland. I will second the motion to
45 table. Anyone on either motion? The motion to table goes first.
46 Roll call.

47
48 (The roll was called by Ms. Ellis, Clerk)

49
50 **LEG. BERLAND:**

51 Yes to table.

52
53 **CHAIRWOMAN FLEMING:**

54 Yes.

55
56 **LEG. HAHN:**

1 Yes.

2

3 **LEG. KENNEDY:**

4 No.

5

6 **LEG. TROTТА:**

7 No to table.

8

9 **LEG. DONNELLY:**

10 Yes.

11

12 **P.O. CALARCO:**

13 Yes.

14

15 **MS. ELLIS:**

16 Five.

17

18 **CHAIRWOMAN FLEMING:**

19 1489 is tabled.

20

21 **1564, Adopting Local Law No. -2021, A Local Law to require advisory**
22 **bodies meeting via videoconferencing to utilize closed captioning**
23 **and the posting of meeting transcripts. (Anker)**

24

25 **CHAIRWOMAN FLEMING:**

26 Is this public hearing closed?

27

28 **MS. ELLIS:**

29 It's still recessed.

30

31 **LEG. BERLAND:**

32 Motion to table for public hearing.

33

34 **CHAIRWOMAN FLEMING:**

35 Motion to table for a public hearing. Seconded by Legislator Hahn.
36 Anyone on the motion?

37

38 (The roll was called by Ms. Ellis, Clerk)

39

40 **LEG. BERLAND:**

41 Yes.

42

43 **LEG. HAHN:**

44 Yes.

45

46 **CHAIRWOMAN FLEMING:**

47 Yes.

48

49 **LEG. KENNEDY:**

50 Yes.

51

52 **LEG. TROTТА:**

53 Yes.

54

55 **LEG. DONNELLY:**

56 Yes.

1
2 **P.O. CALARCO:**
3 Yes.

4
5 **MS. ELLIS:**
6 Seven.

7
8 **CHAIRWOMAN FLEMING:**
9 Motion carries.

10
11 **1625, Ensuring new program funding for substance abuse services in**
12 **association with the County's settlement of opioid litigation.**
13 **(Hahn) Legislator Hahn, what's your pleasure?**

14
15 **LEG. HAHN:**
16 So I really would like to see this approved. The county executive
17 staff have asked that, you know, it be tabled because we have the
18 internal working group working on this. They had asked for a
19 single cycle tabling. I have agreed to table it one more time. I
20 still think regardless of what happens in the working group, this
21 is important that we make these policy statements on these two
22 bills, but I'm willing to give them the one more cycle they've
23 requested.

24
25 **CHAIRWOMAN FLEMING:**
26 Okay. I'll second the motion to table. Is there anyone else on
27 the motion? Roll call.

28
29 (The roll was called by Ms. Ellis, Clerk)

30
31 **LEG. HAHN:**
32 Yes.

33
34 **CHAIRWOMAN FLEMING:**
35 Yes.

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

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

42
43 **LEG. TROTТА:**
44 Yes.

45
46 **LEG. DONNELLY:**
47 Yes.

48
49 **P.O. CALARCO:**
50 Yes.

51
52 **MS. ELLIS:**
53 Seven.

54
55 **CHAIRWOMAN FLEMING:**
56 The resolution is tabled.

1
2 **1628, Directing the County Clerk to notify real property owners of**
3 **new document filings. (Richberg) I'll make a motion to table.**
4

5 **LEG. BERLAND:**
6 Did we skip one?
7

8 **MS. ELLIS:**
9 Yes, we skipped 1626.
10

11 **CHAIRWOMAN FLEMING:**
12 Oh, sorry about that. I'll withdraw that.
13

14 **1626, Establishing requirements for the use of funds associated**
15 **with the settlement of opioid litigation with certain defendants.**
16

17 **LEG. HAHN:**
18 Same. Motion to table.
19

20 **CHAIRWOMAN FLEMING:**
21 I'll second Legislator Hahn's motion to table. Anyone on the
22 motion? Roll call.
23

24 (The roll was called by Ms. Ellis, Clerk)
25

26 **LEG. HAHN:**
27 Yes.
28

29 **CHAIRWOMAN FLEMING:**
30 Yes.
31

32 **LEG. BERLAND:**
33 Yes.
34

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

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

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

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

47 **MS. ELLIS:**
48 Seven.
49

50 **CHAIRWOMAN FLEMING:**
51 1626 is also tabled.
52

53 **1628, Directing the County Clerk to notify real property owners of**
54 **new document filings. (Richberg) Motion to table.**
55

56 **LEG. BERLAND:**

1 Second.

2

3 **CHAIRWOMAN FLEMING:**

4 Seconded by Legislator Berland. Anyone on the motion?

5

6 (The roll was called by Ms. Ellis, Clerk)

7

8 **CHAIRWOMAN FLEMING:**

9 Yes.

10

11 **LEG. BERLAND:**

12 Yes.

13

14 **LEG. HAHN:**

15 Yes.

16

17 **LEG. KENNEDY:**

18 Yes.

19

20 **LEG. TROTТА:**

21 Yes.

22

23 **LEG. DONNELLY:**

24 Yes.

25

26 **P.O. CALARCO:**

27 Yes.

28

29 **MS. ELLIS:**

30 Seven.

31

32 **CHAIRWOMAN FLEMING:**

33 1628 is tabled.

34

35 **1644, Adopting Local Law No. -2021, A Local Law to improve the open**
36 **meetings requirements for County advisory bodies. (Pres. Off.) Mr.**
37 **Calarco?**

38

39 **P.O. CALARCO:**

40 Motion to approve.

41

42 **CHAIRWOMAN FLEMING:**

43 I'll second Presiding Officer Calarco's motion to approve. Anyone
44 on the motion? Roll call.

45

46 (The roll was called by Ms. Ellis, Clerk)

47

48 **P.O. CALARCO:**

49 Yes.

50

51 **CHAIRWOMAN FLEMING:**

52 Yes.

53

54 **LEG. BERLAND:**

55 Yes.

56

1 LEG. HAHN:

2 Yes.

3

4 LEG. KENNEDY:

5 Yes.

6

7 LEG. TROTТА:

8 Yes.

9

10 LEG. DONNELLY:

11 Yes.

12

13 MS. ELLIS:

14 Seven.

15

16 Introductory Resolutions beginning with IR 1657, Adopting Local Law
17 No. -2021, A Local Law to authorize localities within the County
18 of Suffolk to regulate electric scooters and bicycles with electric
19 assist. (Flotteron).

20

21 I think this needs to be tabled for a public hearing. I'll make
22 that motion. Seconded by Legislator Donnelly. Anyone on the
23 motion? Roll call.

24

(The roll was called by Ms. Ellis, Clerk)

25

26 CHAIRWOMAN FLEMING:

27 Yes.

28

29 LEG. DONNELLY:

30 Yes.

31

32 LEG. BERLAND:

33 Yes.

34

35 LEG. HAHN:

36 Yes.

37

38 LEG. KENNEDY:

39 Yes.

40

41 LEG. TROTТА:

42 Yes.

43

44 P.O. CALARCO:

45 Yes.

46

47 MS. ELLIS:

48 Seven.

49

50 CHAIRWOMAN FLEMING:

51 1657 is tabled for public hearing.

52

53
54 1658, Authorizing the reconveyance of County-owned real estate
55 pursuant to Section 215, New York State County Law to Cynthia S.
56 Pirillo (SCTM No. 1000-049.00-01.00-014.000). (Krupski) I'll make

1 a motion to approve.

2

3 **LEG. KENNEDY:**

4 Second.

5

6 **CHAIRWOMAN FLEMING:**

7 Seconded by Legislator Kennedy. Anyone on the motion? Roll call.

8

9 (The roll was called by Ms. Ellis, Clerk)

10

11 **CHAIRWOMAN FLEMING:**

12 Yes.

13

14 **LEG. KENNEDY:**

15 Yes.

16

17 **LEG. BERLAND:**

18 Yes.

19

20 **LEG. HAHN:**

21 Yes.

22

23 **LEG. TROTТА:**

24 Yes.

25

26 **LEG. DONNELLY:**

27 Yes.

28

29 **P.O. CALARCO:**

30 Yes.

31

32 **MS. ELLIS:**

33 Seven.

34

35 **CHAIRWOMAN FLEMING:**

36 1658 is approved.

37

38 **1685, Authorizing certain technical corrections to Adopted**
39 **Resolution No. 646-2021. (Co. Exec.)**

40

41 **LEG. BERLAND:**

42 Motion.

43

44 **MS. ELLIS:**

45 This was withdrawn, I believe.

46

47 **LEG. BERLAND:**

48 Oh. Okay. I'll withdraw my motion.

49

50 **CHAIRWOMAN FLEMING:**

51 Okay. Moving to 1687, **Sale of County-owned real estate pursuant to**
52 **Section 72-h of the General Municipal Law (Town of Brookhaven)**
53 **(SCTM No. 0200-727.00-04.00-015.000). (Co. Exec.)**

54

55 **LEG. BERLAND:**

56 Motion.

1
2 **CHAIRWOMAN FLEMING:**
3 Motion by Legislator Berland to approve.

4
5 **LEG. KENNEDY:**
6 Second.

7
8 **CHAIRWOMAN FLEMING:**
9 Second by Legislator Kennedy. Anyone on the motion?

10
11 (The roll was called by Ms. Ellis, Clerk.)

12
13 **LEG. BERLAND:**
14 Yes.

15
16 **LEG. KENNEDY:**
17 Yes.

18
19 **CHAIRWOMAN FLEMING:**
20 Yes.

21
22 **LEG. HAHN:**
23 Yes.

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

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

30
31 **P.O. CALARCO:**
32 Yes.

33
34 **MS. ELLIS:**
35 Seven.

36
37 **CHAIRWOMAN FLEMING:**
38 1687 is approved. 1690, Authorizing certain technical corrections
39 to Adopted Resolution No. 602-2021. (Co. Exec.)

40
41 **LEG. BERLAND:**
42 Motion.

43
44 **CHAIRWOMAN FLEMING:**
45 Motion by Legislator Berland to approve. Rob, do you want to
46 second it?

47
48 **P.O. CALARCO:**
49 Sure.

50
51 **CHAIRWOMAN FLEMING:**
52 Well, I was thinking of Trotta. Legislator Trotta is very quiet.

53
54 **LEG. BERLAND:**
55 We're supposed to enjoy that.

1 **CHAIRWOMAN FLEMING:**

2 Seconded by Legislator Calarco. Anyone on the motion? Roll call.

3
4 (The roll was called by Ms. Ellis, Clerk)

5
6 **LEG. BERLAND:**

7 Yes.

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

10 Yes.

11
12 **CHAIRWOMAN FLEMING:**

13 Yes.

14
15 **LEG. HAHN:**

16 Yes.

17
18 **LEG. KENNEDY:**

19 Yes.

20
21 **LEG. TROTTA:**

22 Yes.

23
24 **LEG. DONNELLY:**

25 Yes.

26
27 **MS. ELLIS:**

28 Seven.

29
30 **CHAIRWOMAN FLEMING:**

31 The motion is approved.

32
33 **1692, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
34 **real property acquired under Section 46 of the Suffolk County Tax**
35 **Act Joan Robinson (SCTM No. 0200-883.00-04.00-023.000). (Co. Exec.)**

36
37 **LEG. BERLAND:**

38 Motion.

39
40 **CHAIRWOMAN FLEMING:**

41 Motion to approve by Legislator Berland. Seconded by Legislator
42 Kennedy. Anyone on the motion? Roll call.

43
44 (The roll was called by Ms. Ellis, Clerk)

45
46 **LEG. BERLAND:**

47 Yes.

48
49 **LEG. KENNEDY:**

50 Yes.

51
52 **CHAIRWOMAN FLEMING:**

53 Yes.

54
55 **LEG. HAHN:**

56 Yes.

1
2 **LEG. TROTTA:**
3 Yes.

4
5 **LEG. DONNELLY:**
6 Yes.

7
8 **P.O. CALARCO:**
9 Yes.

10
11 **MS. ELLIS:**
12 Seven.

13
14 **1693, 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 Alfred Lawrence (SCTM No. 0200-983.40-10.00-025.000). (Co.**
17 **Exec.) I'll take the same motion and same second. Anyone on the**
18 **motion? Role call.**

19
20 (The roll was called by Ms. Ellis, Clerk)

21
22 **LEG. BERLAND:**
23 Yes.

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

27
28 **CHAIRWOMAN FLEMING:**
29 Yes.

30
31 **LEG. HAHN:**
32 Yes.

33
34 **LEG. TROTTA:**
35 Yes.

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

39
40 **P.O. CALARCO:**
41 Yes.

42
43 **MS. ELLIS:**
44 Seven.

45
46 **CHAIRWOMAN FLEMING:**
47 1693 is approved.

48
49 **1694, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
50 **real property acquired under Section 46 of the Suffolk County Tax**
51 **Act Lorraine Chaney (SCTM No. 0100-105.00-01.00-119.000). (Co.**
52 **Exec.) Without objection, I'll take same motion and same second**
53 **and roll call.**

54
55 (The roll was called by Ms. Ellis, Clerk)

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LEG. BERLAND:
Yes.

LEG. KENNEDY:
Yes.

CHAIRWOMAN FLEMING:
Yes.

LEG. HAHN:
Yes.

LEG. TROTTA:
Yes.

LEG. DONNELLY:
Yes.

P.O. CALARCO:
Yes.

MS. ELLIS:
Seven.

CHAIRWOMAN FLEMING:
1694 is approved.

1695, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Winston Pettaway, Jr., a/k/a Winson Pettaway (SCTM No. 0904-008.00-02.00-035.000). (Co. Exec.). I will take the same motion and the same second. Role call.

(The roll was called by Ms. Ellis, Clerk)

LEG. BERLAND:
Yes.

LEG. KENNEDY:
Yes.

CHAIRWOMAN FLEMING:
Yes.

LEG. HAHN:
Yes.

LEG. TROTTA:
Yes.

LEG. DONNELLY:
Yes.

P.O. CALARCO:
Yes.

1
2 **MS. ELLIS:**
3 Seven.

4
5 **CHAIRWOMAN FLEMING:**
6 1695 is approved.

7
8 **1696, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
9 **real property acquired under Section 46 of the Suffolk County Tax**
10 **Act Sandra A. Bartik (SCTM No. 0500-321.00-04.00-022.000). (Co.**
11 **Exec.) Without objection, I'll take the same motion, same second,**
12 **role call.**

13
14 (The roll was called by Ms. Ellis, Clerk)

15
16 **LEG. BERLAND:**
17 Yes.

18
19 **LEG. KENNEDY:**
20 Yes.

21
22 **CHAIRWOMAN FLEMING:**
23 Yes.

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

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

30
31 **LEG. DONNELLY:**
32 Yes.

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

36
37 **MS. ELLIS:**
38 Seven.

39
40 **CHAIRWOMAN FLEMING:**
41 1696 is approved.

42
43 **1697, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
44 **real property acquired under Section 46 of the Suffolk County Tax**
45 **Act Matthew Milo and Philip Milo, Retaining and Reserving a Life**
46 **Estate (SCTM No. 0200-939.00-03.00-025.000). (Co. Exec.) Same**
47 **motion, same second. Anyone on the motion? Role call.**

48
49 (The roll was called by Ms. Ellis, Clerk)

50
51 **LEG. BERLAND:**
52 Yes.

53
54 **LEG. KENNEDY:**
55 Yes.

1 CHAIRWOMAN FLEMING:

2 Yes.

3

4 LEG. HAHN:

5 Yes.

6

7 LEG. TROTТА:

8 Yes.

9

10 LEG. DONNELLY:

11 Yes.

12

13 P.O. CALARCO:

14 Yes.

15

16 MS. ELLIS:

17 Seven.

18

19 CHAIRWOMAN FLEMING:

20 1697 is approved.

21

22 1698, Authorizing the sale, pursuant to Local Law No. 16-1976, of
23 real property acquired under Section 46 of the Suffolk County Tax
24 Act Mary F. Lynch (SCTM No. 0302-006.00-10.00-003.000). (Co. Exec.)
25 I'll take the same motion and the same second. Roll call.

26

27 (The roll was called by Ms. Ellis, Clerk)

28

29 LEG. BERLAND:

30 Yes.

31

32 LEG. KENNEDY:

33 Yes.

34

35 CHAIRWOMAN FLEMING:

36 Yes.

37

38 LEG. HAHN:

39 Yes.

40

41 LEG. TROTТА:

42 Yes.

43

44 LEG. DONNELLY:

45 Yes.

46

47 P.O. CALARCO:

48 Yes.

49

50 MS. ELLIS:

51 Seven.

52

53 CHAIRWOMAN FLEMING:

54 That motion is approved. I'm going to take just a two-minute
55 break. Excuse me, please. Counsel wants to have a talk. Hold on
56 one second.

(A brief recess was taken.)

Thank you. Back on the record.

1699, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Louis Pastore and Debra Pastore, his wife (SCTM No. 0100-129.00-05.00-077.000). (Co. Exec.) Motion to approve and place on the consent calendar.

LEG. BERLAND:
Second.

CHAIRWOMAN FLEMING:
Second by Legislator Berland. Anyone on the motion? Roll call.

(The roll was called by Ms. Ellis, Clerk)

CHAIRWOMAN FLEMING:
Yes.

LEG. BERLAND:
Yes.

LEG. HAHN:
Yes.

LEG. KENNEDY:
Yes.

LEG. TROTTA:
Yes.

LEG. DONNELLY:
Yes.

P.O. CALARCO:
Yes.

MS. ELLIS:
Seven.

CHAIRWOMAN FLEMING:
1699 is approved.

1700, Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frank Perino (SCTM No. 0200-980.60-16.00-023.000). (Co. Exec.) Same motion, same second. Roll call.

(The roll was called by Ms. Ellis, Clerk)

CHAIRWOMAN FLEMING:
Yes.

LEG. BERLAND:

1 Yes.

2

3 **LEG. HAHN:**

4 Yes.

5

6 **LEG. KENNEDY:**

7 Yes.

8

9 **LEG. TROTТА:**

10 Yes.

11

12 **LEG. DONNELLY:**

13 Yes.

14

15 **P.O. CALARCO:**

16 Yes.

17

18 **MS. ELLIS:**

19 Seven.

20

21 **CHAIRWOMAN FLEMING:**

22 1700 is approved.

23

24 **1701, 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 Douglas Unger (SCTM No. 0900-129.00-01.00-002.040). (Co. Exec.)**
27 **Same motion and same second. Roll call.**

28

29 (The roll was called by Ms. Ellis, Clerk)

30

31 **CHAIRWOMAN FLEMING:**

32 Yes.

33

34 **LEG. BERLAND:**

35 Yes.

36

37 **LEG. HAHN:**

38 Yes.

39

40 **LEG. KENNEDY:**

41 Yes.

42

43 **LEG. TROTТА:**

44 Yes.

45

46 **LEG. DONNELLY:**

47 Yes.

48

49 **P.O. CALARCO:**

50 Yes.

51

52 **MS. ELLIS:**

53 Seven.

54

55 **CHAIRWOMAN FLEMING:**

56 1701 is approved.

1
2 **1702, 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 Devril Daye & Barbara E. Daye, husband and wife (SCTM No.**
5 **0200-976.80-05.00-005.000). (Co. Exec.) Same motion, same second.**
6 **Anyone on the motion? Roll call.**

7
8 (The roll was called by Ms. Ellis, Clerk)

9
10 **CHAIRWOMAN FLEMING:**

11 Yes.

12
13 **LEG. BERLAND:**

14 Yes.

15
16 **LEG. HAHN:**

17 Yes.

18
19 **LEG. KENNEDY:**

20 Yes.

21
22 **LEG. TROTТА:**

23 Yes.

24
25 **LEG. DONNELLY:**

26 Yes.

27
28 **P.O. CALARCO:**

29 Yes.

30
31 **MS. ELLIS:**

32 Seven.

33
34 **CHAIRWOMAN FLEMING:**

35 1702 is approved.

36
37 **1703, Authorizing the sale, pursuant to Local Law No. 16-1976, of**
38 **real property acquired under Section 46 of the Suffolk County Tax**
39 **Act Deborah Hannett and Gail Hannett, as joint tenants with rights**
40 **of survivorship (SCTM No. 0300-039.00-13.00-007.000). (Co. Exec.)**
41 **Same motion, same second. Anyone on the motion? Roll call.**

42
43 (The roll was called by Ms. Ellis, Clerk)

44
45 **CHAIRWOMAN FLEMING:**

46 Yes.

47
48 **LEG. BERLAND:**

49 Yes.

50
51 **LEG. HAHN:**

52 Yes.

53
54 **LEG. KENNEDY:**

55 Yes.

1 LEG. TROTTA:

2 Yes.

3

4 LEG. DONNELLY:

5 Yes.

6

7 P.O. CALARCO:

8 Yes.

9

10 MS. ELLIS:

11 Seven.

12

13 CHAIRWOMAN FLEMING:

14 1703 is approved.

15

16 **1712, Approving payment to General Code Publishers for**
17 **Administrative Code pages. (Pres. Off.)** Motion by Legislator
18 Berland. Seconded by Legislator Donnelly. Anyone on the motion?
19 Roll call.

20

21 (The roll was called by Ms. Ellis, Clerk)

22

23 LEG. BERLAND:

24 Yes.

25

26 LEG. DONNELLY:

27 Yes.

28

29 CHAIRWOMAN FLEMING:

30 Yes.

31

32 LEG. HAHN:

33 Yes.

34

35 LEG. KENNEDY:

36 Yes.

37

38 LEG. TROTTA:

39 Yes.

40

41 P.O. CALARCO:

42 Yes.

43

44 MS. ELLIS:

45 Seven.

46

47 CHAIRWOMAN FLEMING:

48 1712 is approved.

49

50 **1724, Accepting and appropriating 100% New York State Unified Court**
51 **System 2020-2021 unspent funds for facility improvements. (Co.**
52 **Exec.)** That can go on consent as well. I'll make that motion.

53

54 LEG. BERLAND:

55 Second.

56

1 **CHAIRWOMAN FLEMING:**

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

3
4 (The roll was called by Ms. Ellis, Clerk)

5
6 **CHAIRWOMAN FLEMING:**

7 Yes.

8
9 **LEG. BERLAND:**

10 Yes.

11
12 **LEG. HAHN:**

13 Yes.

14
15 **LEG. KENNEDY:**

16 Yes.

17
18 **LEG. TROTТА:**

19 Yes.

20
21 **LEG. DONNELLY:**

22 Yes.

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

25 Yes.

26
27 **MS. ELLIS:**

28 Seven.

29
30 **CHAIRWOMAN FLEMING:**

31 1724 is approved.

32
33 **1746, Authorizing execution of an Intermunicipal Agreement with the**
34 **Town of Brookhaven for the transfer and development of the Blue**
35 **Point Laundry site (CP 8244). (Pres. Off.)**

36
37 **P.O. CALARCO:**

38 Motion to table.

39
40 **CHAIRWOMAN FLEMING:**

41 Motion to table by the Presiding Officer. I'll second that motion.
42 Anyone on the motion? Seeing none, roll call.

43
44 (The roll was called by Ms. Ellis, Clerk)

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

47 Yes.

48
49 **CHAIRWOMAN FLEMING:**

50 Yes.

51
52 **LEG. BERLAND:**

53 Yes.

54
55 **LEG. HAHN:**

56 Yes.

1
2 **LEG. KENNEDY:**
3 Yes.

4
5 **LEG. TROTTA:**
6 Yes.

7
8 **LEG. DONNELLY:**
9 Seven.

10
11 **CHAIRWOMAN FLEMING:**
12 1746 is approved.

13
14 We have no procedural motions, but we do have one matter for
15 executive session, so I'll make a motion to recess for executive
16 session for purposes of discussing litigation. Seconded by
17 Presiding Officer Calarco. Anyone on the motion? Roll call.

18
19 (The roll was called by Ms. Ellis, Clerk)

20
21 **CHAIRWOMAN FLEMING:**
22 Yes.

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

26
27 **LEG. BERLAND:**
28 Yes.

29
30 **LEG. HAHN:**
31 Yes.

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

35
36 **LEG. TROTTA:**
37 Yes.

38
39 **LEG. DONNELLY:**
40 Yes.

41
42 **MS. ELLIS:**
43 Seven.

44
45 **CHAIRWOMAN FLEMING:**
46 That motion is approved. So since we're hybrid again, we're going
47 into the conference room, so we're going to clear the conference
48 room, but, Susan, you should join us in the conference room. I
49 believe on Zoom everybody stays where they are, and we'll magically
50 bring you into a new venue and we'll be emptying the waiting room.

51
52 **LEG. BERLAND:**
53 The wonders of Zoom. Thank you, all. We're recessed.

54
55 (The committee met in executive session
56 from 1:05 p.m. until 1:30 p.m.)

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CHAIRWOMAN FLEMING:

Thank you to the technical staff for all the amazing work you're doing. So we're back on the record, and during executive session, the committee agreed and approved a settlement in the case of Tony Shiffer (ph) as administrator of the estate of Craig Shiffer, and Tony Shiffer individually against the County of Suffolk, et. al. in the amount of \$1.5 million. It was a unanimous decision of the committee.

Seeing no further business, thank you, all. We are adjourned.

(The meeting was adjourned at 1:31 p.m.)

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