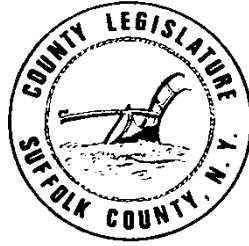


# ***SUFFOLK COUNTY LEGISLATURE***

## ***Committee on Budget and Finance***

***Robert Calarco, Chair***  
**7<sup>th</sup> Legislative District**  
**Deputy Presiding Officer**



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### *Committees*

**Chairman** – Government Operations,  
Personnel, Housing and Consumer Protection,  
Budget & Finance

**Vice Chairman** – Public Safety

**Member** – Ways and Means, Health,  
Education & Human Services, Public Works,  
Transportation & Energy, Health

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### ***Memorandum***

**TO:** **Members of the Budget and Finance Committee**  
Legislator Sarah Anker, Vice-Chair  
Legislator Al Krupski  
Legislator Susan A. Berland  
Legislator Tom Muratore  
Legislator Tom Cilmi  
All interested parties

**FROM:** Legislator Robert Calarco, Chair

**DATE:** **Tuesday, April 30, 2019**

**SUBJECT:** Budget and Finance Committee

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Please be advised that the next meeting of the Budget and Finance Committee will be held on **May 6th @ 12:30pm** at the **William H. Rogers Legislature Building, Hauppauge, New York.**

### ***AGENDA***

- **PLEDGE OF ALLEGIANCE**
- **CORRESPONDENCE**
- **PUBLIC PORTION**
- **PRESENTATIONS:**
- **TABLED RESOLUTIONS**

[1140.](#) Adopting Local Law No. -2019, A Charter Law to improve the Joint Audit Committee. (Co. Exec.) BUDGET AND FINANCE

[1213.](#) Adopting Local Law No. -2019, A Charter Law to improve the process for amending the County operating budget. (Cilmi) BUDGET AND FINANCE

▪ **INTRODUCTORY RESOLUTIONS**

- [1321.](#) Amending the 2019 Operating Budget and transferring funds to Hope for Youth, Inc. (HFY). (Co. Exec.) BUDGET & FINANCE
- [1326.](#) To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1078-2019. (Co. Exec.) BUDGET & FINANCE
- [1331.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 486-2019 amended for Resolution No. 244-18. (Co. Exec.) BUDGET AND FINANCE
- [1332.](#) To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 440. (Co. Exec.) BUDGET AND FINANCE
- [1341.](#) Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- [1342.](#) Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
- [1359.](#) Amending the 2019 Operating Budget and transferring funds to East End Arts – Counsel Detour. (Krupski) BUDGET AND FINANCE
- [1360.](#) Amending the 2019 Operating Budget and transferring funds to Greater Patchogue Foundation. (Calarco) BUDGET AND FINANCE
- [1363.](#) Approving County funding for a contract agency (Salvadoran American Chamber of Commerce). (Gonzalez) BUDGET AND FINANCE
- [1364.](#) Approving County funding for a contract agency (Holbrook Chamber of Commerce). (Lindsay) BUDGET AND FINANCE
- [1379.](#) Approving County funding for a contract agency (East End Special Players). (Fleming) BUDGET AND FINANCE
- [1380.](#) Approving County funding for a contract agency (Southampton Arts Center). (Fleming) BUDGET AND FINANCE
- [1381.](#) Approving County funding for a contract agency (Neo-Political Cowgirls). (Fleming) BUDGET AND FINANCE
- [1403.](#) Adopting Local Law No. -2019, A Charter Law to align the County Charter with current governing practices. (Pres. Off.) BUDGET & FINANCE

▪ **TABLED SUBJECT TO CALL**

- [1074.](#) Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Cilmi) BUDGET AND FINANCE

▪ **ADJOURNMENT**

CC: Honorable Steven Bellone, County Executive  
Jason Richberg, Clerk of the Legislature  
Sarah Simpson, Counsel to the Legislature  
Robert Lipp, Director, Office of Budget Review

# VOTE SLIP REVIEW SHEET

BUDGET & FINANCE 5/6/2019

## ABBREVIATION KEY

<b>A</b> Approved	<b>T</b> Tabled	<b>F</b> Failed	<b>TSC</b> Tabled Subject to Call	<b>BA</b> Budget Amendment	<b>O</b> Veto Overridden	<b>SU</b> Veto Sustained	<b>X</b> No Action
<b>S</b> Status	<b>HR#</b> Home Rule Message #	<b>SC</b> Sent to Committee	<b>R</b> Public Hearing Recessed	<b>C</b> Public Hearing Closed	<b>IR#</b> Introductory Resolution #	<b>RES#</b> Resolution #	<b>PM#</b> Procedural Motion #

## • APPOINTMENTS •

IR #	S	TITLE
		NONE

## • TABLED RESOLUTIONS •

IR#	S	TITLE
<a href="#"><u>1140</u></a>	T	Adopting Local Law No. -2019, A Charter Law to improve the Joint Audit Committee. (Co. Exec.) BUDGET AND FINANCE
<a href="#"><u>1213</u></a>	T	Adopting Local Law No. -2019, A Charter Law to improve the process for amending the County operating budget. (Cilmi) BUDGET AND FINANCE

## • INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<a href="#"><u>1321</u></a>	A	Amending the 2019 Operating Budget and transferring funds to Hope for Youth, Inc. (HFY). (Co. Exec.) BUDGET & FINANCE
<a href="#"><u>1326</u></a>	A(CC)	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1078-2019. (Co. Exec.)
<a href="#"><u>1331</u></a>	A(CC)	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 486-2019 amended for Resolution No. 244-18. (Co. Exec.) BUDGET AND FINANCE

<a href="#">1332</a>	A(CC)	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller by: County Legislature No. 440. (Co. Exec.) BUDGET AND FINANCE
<a href="#">1341</a>	A	Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
<a href="#">1342</a>	DWR	Amending the 2019 Operating Budget and appropriating funds in connection with Bonding for a settlement for a liability case against the County. (Co. Exec.) BUDGET AND FINANCE
<a href="#">1359</a>	A	Amending the 2019 Operating Budget and transferring funds to East End Arts – Counsel Detour. (Krupski) BUDGET AND FINANCE
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<a href="#">1364</a>	A	Approving County funding for a contract agency (Holbrook Chamber of Commerce). (Lindsay) BUDGET AND FINANCE
<a href="#">1379</a>	A	Approving County funding for a contract agency (East End Special Players). (Fleming) BUDGET AND FINANCE
<a href="#">1380</a>	A	Approving County funding for a contract agency (Southampton Arts Center). (Fleming) BUDGET AND FINANCE
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TABLED SUBJECT TO CALL		
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<a href="#">1074</a>		Amending the 2019 Adopted Operating Budget and transferring funding to various contract agencies. (Cilmi) BUDGET AND FINANCE