

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

BUDGET & FINANCE COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Budget & Finance 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 on February 4, 2020

MEMBERS PRESENT:

Leg. Susan A. Berland, Chairperson
Leg. Thomas Cilmi, Vice Chair
Leg. Sarah Anker
Leg. Steven J. Flotteron
Leg. Kara Hahn

ALSO IN ATTENDANCE:

Sarah Simpson, Counsel to the Legislature
Amy Ellis, Chief Deputy Clerk/Legislature
T.J. Corcoran, Budget Review Office
Bennie Pernice, Budget Review Office
Catherine Stark, Aide to Leg. Krupski
Alyssa Turano, Aide to Legislator Hahn
Samantha Sarube, Aide to Legislator Berland
Bob Martinez - Aide to Leg. Muratore
Doug Sutherland - Deputy Comptroller
And all other interested parties

MINUTES TAKEN AND TRANSCRIBED BY:

Gabrielle Severs, Court Stenographer

1
2 (The meeting was called to order at 9:44 a.m.)
3

4 **CHAIRWOMAN BERLAND:**

5 Good morning, everyone. We are here this morning for the Budget
6 and Finance Committee. I'm sorry we started late. There was a
7 terrible accident this morning, I believe on 347, so let's keep
8 everybody involved in that our thoughts and prayers. So please
9 join me and Legislator Cilmi in the Pledge of Allegiance.

10
11 (Pledge of Allegiance)
12

13 Okay. Thank you, everybody. Okay. Good morning. Again, I don't
14 believe we have any correspondence. Madam Clerk, do we have any
15 cards for the public portion?
16

17 **MS. ELLIS:**

18 No, ma'am.
19

20 **CHAIRWOMAN BERLAND:**

21 Okay. Thank you. No appointments or presentations today or tabled
22 resolutions, so we will go right into our introductory resolutions.
23

24 **IR 1007, Authorizing a technical correction to the 2020 Adopted**
25 **Operating Budget for North Babylon Chamber Foundation Inc.**
26 **(Donnelly).** Motion by Legislator Cilmi. Second by Legislator
27 Hahn. All in favor? Opposed? Abstentions? Motion passes.
28 Approved (VOTE: 6-0-0-0)
29

30 **IR 1014, Approving County funding for a contract agency (The**
31 **Bellport Brookhaven Historical Society).** (Sunderman) Motion by
32 Legislator Cilmi. Second by Legislator Hahn. All in favor?
33 Opposed? Abstentions? Motion passes. Approved (VOTE: 6-0-0-0)
34

35 **IR 1059, Approving County funding for a contract agency (Central**
36 **Islip Historic Preservation Society).** (Gonzalez) Motion by
37 Legislator Cilmi. I'll second that. All in favor? Opposed?
38 Abstentions? That's approved (VOTE: 6-0-0-0)
39

40 **IR 1061, Delegating authority to refund certain erroneous tax**
41 **payments to the Suffolk County Comptroller (Control No. 495-2019).**
42 **(Pres. Off.)** Motion by Legislator Cilmi. Second by Legislator
43 Hahn. Is that consent calendar, yes?
44

45 **LEG. CILMI:**

46 I'll change my motion to a motion to approve and place on consent
47 calendar.
48

49 **CHAIRWOMAN BERLAND:**

50 Okay. Second by Legislator Hahn. All in favor? Opposed?
51 Abstentions? Approved/Consent. (VOTE: 6-0-0-0)
52

53 **IR 1062, Approving County funding for a contract agency (Islip**
54 **Chamber of Commerce) (Flotteron)** Motion to approve by Legislator
55 Flotteron. Second by Legislator Hahn. All in favor? Opposed?
56 Abstentions? Approved (VOTE:6-0-0-0) *NOTE: See amended vote on page 3*

1
2 **IR 1064, Approving County funding for a contract agency (Ronkonkoma**
3 **Civic Association, Concert Series). (Cilmi) Motion by Legislator**
4 **Cilmi. Second by Legislator Hahn. All in favor? Opposed?**
5 **Abstentions? 1064 is approved (VOTE: 6-0-0-0)**
6

7 **IR 1068, Approving County funding for a contract agency (The**
8 **Coltrane Home) (Berland) I will sponsor that. Second by**
9 **Legislator Hahn. All in favor? Opposed? Abstentions? Approved.**
10 **(VOTE: 6-0-0-0)**
11

12 **IR 1077, Approving County funding for a contract agency (Splashes**
13 **of Hope) (Spencer) Motion by Legislator Hahn. I will second that.**
14 **All in favor? Opposed? Abstentions? Approved VOTE: 6-0-0-0)**
15

16 **IR 1078, Approving County funding for a contract agency**
17 **(Southampton Historical Society). (Fleming) Motion by Legislator**
18 **Hahn. I will second that. All in favor? Opposed? Abstentions?**
19 **Approved (VOTE: 6-0-0-0)**
20

21 **Resolution 1079, Approving County funding for a contract agency**
22 **(Montauk Historical Society) (Fleming) Motion by Legislator Hahn.**
23 **Second by Legislator Cilmi. All in favor? Opposed? Abstentions?**
24 **Approved (VOTE: 6-0-0-0)**
25

26 **IR 1080, Approving County funding for a contract agency (OLA of**
27 **Eastern LI) (Fleming) Motion by Legislator Hahn. Second by**
28 **Legislator Cilmi. All in favor? Opposed? Abstentions? Approved**
29 **(VOTE: 6-0-0-0)**
30

31 **LEG. CILMI:**

32 Madam Chair, if I could, before we adjourn, if I could ask that we
33 reconsider IR 1062 for the purpose of me changing my vote. I need
34 to recuse on that.
35

36 **LEG. HAHN:**

37 Motion to reconsider.
38

39 **CHAIRWOMAN BERLAND:**

40 Certainly. Motion to reconsider. I'll make that motion. We have
41 a second by Legislator Hahn. All in favor? Opposed? Abstentions?
42 Okay. Motion to reconsider approved. We'll re-offer resolution
43 1062. Do I have a motion? Motion by Legislator Flotteron. I'll
44 second it.
45

46 **LEG. CILMI:**

47 Madam Clerk, note my recusal. I'll send a letter to counsel's
48 office. Thank you.
49

50 **CHAIRWOMAN BERLAND:**

51 Okay. Everybody else, all in favor? Opposed? Abstentions? One
52 recusal. **Approved (VOTE: 5-0-0-1, Recusal: Cilmi)**
53

54 Okay. Having no further business, anything anyone want to add?
55 Okay, everybody. Have a great day. Thank you. We are adjourned.
56 (The meeting was adjourned at 9:47 a.m.)

DATE

1

1007 [1] - 2:24
 1014 [1] - 2:30
 1059 [1] - 2:35
 1061 [1] - 2:40
 1062 [3] - 2:53, 3:34, 3:44
 1064 [2] - 3:3, 3:6
 1068 [1] - 3:8
 1077 [1] - 3:13
 1078 [1] - 3:17
 1079 [1] - 3:22
 1080 [1] - 3:27

2

2020 [2] - 1:14, 2:24

3

3 [1] - 3:1
 347 [1] - 2:7

4

4 [1] - 1:14
 495-2019 [1] - 2:41

5

5-0-0-1 [1] - 3:53

6

6-0-0-0 [1] - 2:28, 2:33, 2:38, 2:51, 2:56, 3:6, 3:11, 3:15, 3:20, 3:25, 3:30

7

725 [1] - 1:13

9

9:44 [1] - 2:2
 9:47 [1] - 4:1

A

a.m [2] - 2:2, 4:1
 Abstentions [13] - 2:27, 2:33, 2:38, 2:51, 2:56, 3:6, 3:10, 3:15, 3:19, 3:24, 3:29, 3:42, 3:52
 accident [1] - 2:7
 add [1] - 3:55
 adjourn [1] - 3:33
 adjourned [2] - 3:56,

4:1
 Adopted [1] - 2:24
 agency [9] - 2:30, 2:35, 2:53, 3:3, 3:8, 3:13, 3:17, 3:22, 3:27
 Aide [4] - 1:28, 1:29, 1:30, 1:31
 Allegiance [2] - 2:9, 2:11
 ALSO [1] - 1:23
 Alyssa [1] - 1:29
 amended [1] - 2:56
 Amy [1] - 1:25
 AND [1] - 1:35
 Anker [1] - 1:19
 appointments [1] - 2:21
 approve [2] - 2:46, 2:54
 Approved [4] - 2:28, 2:33, 3:29, 3:53
 approved [8] - 2:38, 2:56, 3:6, 3:10, 3:15, 3:20, 3:25, 3:43
 Approved/Consent [1] - 2:51
 Approving [9] - 2:30, 2:35, 2:53, 3:3, 3:8, 3:13, 3:17, 3:22, 3:27
 Association [1] - 3:4
 ATTENDANCE [1] - 1:23
 Auditorium [1] - 1:12
 authority [1] - 2:40
 Authorizing [1] - 2:24

B

Babylon [1] - 2:25
 Bellport [1] - 2:31
 Bennie [1] - 1:27
 Berland [3] - 1:17, 1:30, 3:9
 BERLAND [5] - 2:4, 2:20, 2:49, 3:40, 3:51
 Bob [1] - 1:31
 Brookhaven [1] - 2:31
 BUDGET [1] - 1:1
 Budget [5] - 1:10, 1:26, 1:27, 2:5, 2:25
 Building [1] - 1:12
 business [1] - 3:55
 BY [1] - 1:35

C

calendar [2] - 2:43, 2:47

Caracappa [1] - 1:11
 cards [1] - 2:15
 Catherine [1] - 1:28
 Central [1] - 2:35
 certain [1] - 2:40
 Certainly [1] - 3:41
 Chair [2] - 1:18, 3:33
 Chairperson [1] - 1:17
 CHAIRWOMAN [5] - 2:4, 2:20, 2:49, 3:40, 3:51
 Chamber [2] - 2:25, 2:54
 change [1] - 2:46
 changing [1] - 3:34
 Chief [1] - 1:25
 CILMI [3] - 2:45, 3:32, 3:47
 Cilmil [11] - 1:18, 2:9, 2:26, 2:32, 2:37, 2:42, 3:4, 3:5, 3:24, 3:29, 3:53
 Civic [1] - 3:4
 Clerk [2] - 2:14, 3:48
 Clerk/Legislature [1] - 1:25
 Coltrane [1] - 3:9
 Commerce [1] - 2:54
 COMMITTEE [1] - 1:1
 Committee [2] - 1:10, 2:6
 Comptroller [2] - 1:32, 2:41
 Concert [1] - 3:4
 consent [2] - 2:43, 2:46
 contract [9] - 2:30, 2:35, 2:53, 3:3, 3:8, 3:13, 3:17, 3:22, 3:27
 Control [1] - 2:41
 Corcoran [1] - 1:26
 correction [1] - 2:24
 correspondence [1] - 2:14
 Counsel [1] - 1:24
 counsel's [1] - 3:48
 COUNTY [1] - 1:5
 County [11] - 1:10, 2:30, 2:35, 2:41, 2:53, 3:3, 3:8, 3:13, 3:17, 3:22, 3:27
 Court [1] - 1:36

D

Delegating [1] - 2:40
 Deputy [2] - 1:25, 1:32

Doug [1] - 1:32

E

Eastern [1] - 3:28
 ELLIS [1] - 2:17
 Ellis [1] - 1:25
 erroneous [1] - 2:40

F

favor [13] - 2:27, 2:32, 2:37, 2:50, 2:55, 3:5, 3:10, 3:15, 3:19, 3:24, 3:29, 3:42, 3:52
 February [1] - 1:14
 FINANCE [1] - 1:1
 Finance [2] - 1:10, 2:6
 Fleming [3] - 3:18, 3:23, 3:28
 Flotteron [4] - 1:20, 2:54, 2:55, 3:44
 Foundation [1] - 2:25
 funding [9] - 2:30, 2:35, 2:53, 3:3, 3:8, 3:13, 3:17, 3:22, 3:27

G

Gabrielle [1] - 1:36
 Gonzalez [1] - 2:36
 great [1] - 3:56

H

Hahn [14] - 1:21, 1:29, 2:27, 2:32, 2:43, 2:50, 2:55, 3:5, 3:10, 3:14, 3:19, 3:23, 3:28, 3:42
 HAHN [1] - 3:37
 held [1] - 1:11
 Highway [1] - 1:13
 Historic [1] - 2:36
 Historical [3] - 2:31, 3:18, 3:23
 Home [1] - 3:9
 Hope [1] - 3:14

I

IN [1] - 1:23
 Inc [1] - 2:25
 interested [1] - 1:33
 introductory [1] - 2:22
 involved [1] - 2:8
 IR [11] - 2:24, 2:30,

2:35, 2:40, 2:53, 3:3, 3:8, 3:13, 3:17, 3:27, 3:34
 Islip [2] - 2:36, 2:53

J

join [1] - 2:9

K

Kara [1] - 1:21
 keep [1] - 2:7
 Krupski [1] - 1:28

L

late [1] - 2:6
 Leg [7] - 1:17, 1:18, 1:19, 1:20, 1:21, 1:28, 1:31
 LEG [4] - 2:45, 3:32, 3:37, 3:47
 Legislative [1] - 1:11
 Legislator [24] - 1:29, 1:30, 2:9, 2:26, 2:32, 2:37, 2:42, 2:50, 2:54, 2:55, 3:4, 3:5, 3:10, 3:14, 3:18, 3:23, 3:24, 3:28, 3:29, 3:42, 3:44
 LEGISLATURE [1] - 1:5
 Legislature [3] - 1:11, 1:12, 1:24
 letter [1] - 3:48
 LI [1] - 3:28

M

ma'am [1] - 2:18
 madam [3] - 2:14, 3:33, 3:48
 Martinez [1] - 1:31
 meeting [3] - 1:10, 2:2, 4:1
 MEMBERS [1] - 1:16
 Memorial [1] - 1:13
 MINUTES [2] - 1:7, 1:35
 Montauk [1] - 3:23
 morning [4] - 2:5, 2:7, 2:13
 motion [9] - 2:26, 2:33, 2:42, 2:46, 3:38, 3:41, 3:43, 3:44
 Motion [11] - 2:27, 2:31, 2:36, 2:54, 3:4, 3:14, 3:18, 3:23, 3:28, 3:41, 3:44

DATE

MS [1] - 2:17	resolutions [2] - 2:22	1:35
Muratore [1] - 1:31	Review [2] - 1:26, 1:27	Turano [1] - 1:29
<hr/> N <hr/>	Rogers [1] - 1:12	<hr/> V <hr/>
need [1] - 3:34	Ronkonkoma [1] - 3:3	Veterans [1] - 1:13
New [1] - 1:13	Rose [1] - 1:11	Vice [1] - 1:18
North [1] - 2:25	<hr/> S <hr/>	VOTE [12] - 2:28, 2:33, 2:38, 2:51, 2:56, 3:6, 3:11, 3:15, 3:20, 3:25, 3:30, 3:53
note [1] - 3:48	Samantha [1] - 1:30	vote [2] - 2:56, 3:34
NOTE [1] - 2:56	Sarah [2] - 1:19, 1:24	<hr/> W <hr/>
<hr/> O <hr/>	Sarube [1] - 1:30	William [1] - 1:12
OF [1] - 1:3	second [13] - 2:26, 2:32, 2:37, 2:42, 2:55, 3:5, 3:9, 3:14, 3:19, 3:24, 3:28, 3:42, 3:45	<hr/> Y <hr/>
offer [1] - 3:43	Second [1] - 2:50	York [1] - 1:13
Office [2] - 1:26, 1:27	See [1] - 2:56	
office [1] - 3:49	send [1] - 3:48	
OLA [1] - 3:27	Series [1] - 3:4	
one [1] - 3:52	Severs [1] - 1:36	
Operating [1] - 2:25	Simpson [1] - 1:24	
Opposed [13] - 2:27, 2:33, 2:37, 2:50, 2:55, 3:5, 3:10, 3:15, 3:19, 3:24, 3:29, 3:42, 3:52	Smithtown [1] - 1:13	
order [1] - 2:2	Society [1] - 3:23	
<hr/> P <hr/>	Society [3] - 2:31, 2:36, 3:18	
page [1] - 3:1	sorry [1] - 2:6	
parties [1] - 1:33	Southampton [1] - 3:18	
passes [2] - 2:27, 2:33	Spencer [1] - 3:14	
payments [1] - 2:41	Splashes [1] - 3:13	
Pernice [1] - 1:27	sponsor [1] - 3:9	
place [1] - 2:46	Stark [1] - 1:28	
Pledge [2] - 2:9, 2:11	started [1] - 2:6	
portion [1] - 2:15	Stenographer [1] - 1:36	
prayers [1] - 2:8	Steven [1] - 1:20	
Pres [1] - 2:42	SUFFOLK [1] - 1:5	
PRESENT [1] - 1:16	Suffolk [2] - 1:10, 2:41	
presentations [1] - 2:21	Sunderman [1] - 2:31	
Preservation [1] - 2:36	Susan [1] - 1:17	
public [1] - 2:15	Sutherland [1] - 1:32	
purpose [1] - 3:34	<hr/> T <hr/>	
<hr/> R <hr/>	T.J [1] - 1:26	
re [1] - 3:43	tabled [1] - 2:21	
re-offer [1] - 3:43	TAKEN [1] - 1:35	
reconsider [4] - 3:34, 3:38, 3:41, 3:43	tax [1] - 2:40	
recusal [2] - 3:48, 3:53	technical [1] - 2:24	
Recusal [1] - 3:53	terrible [1] - 2:7	
recuse [1] - 3:35	THE [1] - 1:3	
refund [1] - 2:40	Thomas [1] - 1:18	
Resolution [1] - 3:22	thoughts [1] - 2:8	
resolution [1] - 3:43	today [1] - 2:21	
	TRANSCRIBED [1] -	