

SUFFOLK COUNTY LEGISLATURE

Budget & Finance Agenda

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Committees

Chairwoman – Veterans & Consumer Affairs

Chairwoman- Budget & Finance

Vice-Chair – Economic Development,
Planning & Housing

Member- Education & Labor

Member- Fire, Rescue and Emergency

Medical Services & Preparedness

Member- Government Operations,

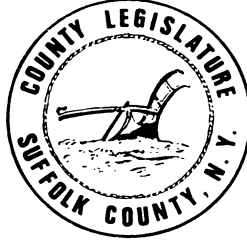
Personnel, Information, Tech & Diversity

Member-Public Works, Transportation &

Energy

Member- Public Safety

Member- Ways & Means



TO: MEMBERS OF THE BUDGET & FINANCE

Legislator Thomas Cilmi, Vice-Chair

Legislator Sarah Anker

Legislator Steven J. Flotteron

Legislator Kara Hahn

All interested parties

FROM: Legislator Susan A. Berland, Esq., Chairwoman

DATE: Tuesday, February 18, 2020

RE: Budget & Finance Committee Agenda

Budget & Finance Committee Agenda

Please be advised that the next meeting of the Budget & Finance Committee will be held on **Tuesday, February 25, 2019 at 9:30am** in the Maxine S. Postal Legislative Auditorium, Evans K. Griffing Building, 300 Center Drive, Riverhead, New York.

1. **Pledge of Allegiance**
2. **Correspondence**
3. **Public Portion**
4. **Appointments:**
5. **Presentations:** None
6. **Tabled Resolutions:** None
7. **Introductory Resolutions:**

1065. Amending the 2020 Adopted Operating Budget and transferring funds to the Longwood Alliance, Inc. (Anker)

1085. Amending the 2020 Operating Budget and transferring funds to Springs Food Pantry, Inc. (Fleming)

1086. Adopting Local Law No. -2020, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta)

1098. Approving County funding for a contract agency (East End African American Museum and Center for Excellences dba Southampton African American Museum). (Fleming)
1100. Amending the 2020 Adopted Operating Budget and transferring funds to contracted agencies. (Krupski)
1102. Approving County funding for a contract agency (Bayport-Blue Point Heritage Association). (Piccirillo)
1103. Amending the 2020 Adopted Operating Budget and transferring funds to North Shore Youth Council, Inc. (Anker)
1104. Amending the 2020 Adopted Operating Budget and transferring funds to East End Arts Council Harvest Gospel Concert and Westhampton Cultural Consortium, Inc. (Fleming)
1108. Amending the 2020 Adopted Operating Budget and transferring funds to Suffolk County PAL. (Gonzalez)
1110. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1089-2020). (Co. Exec.)
1129. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$85,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2020, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.)
1130. Amending the 2020 Adopted Operating Budget and transferring funds to Town of Huntington STOA, Town of East Hampton STOA and Town of Southampton STOA. (Co. Exec.)
1132. Amending the 2020 Adopted Operating Budget and transferring funds to North Shore Youth Council (Gordon Heights Youth Program). (Pres. Off.)
1174. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1090-2020). (Co. Exec.)

8. **Procedural Motions:** None

9. **Announcements:** None

10. **Adjournment**

CC: Honorable Steven Bellone, County Executive
Jason Richberg, Clerk of the Legislature
Sarah E. Simpson, Counsel to the Legislature
Lance Reinheimer, Director of Budget Review

VOTE SLIP REVIEW SHEET

BUDGET AND FINANCE 2/25/20

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present		Approved	Tabled	Failed	Introductory Resolution #	Resolution #	No Action
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
Susan A. Berland, Chair	P	Tom Cilmi, Vice Chair	P
Sarah S. Anker	P	Kara Hahn	P
Steven J. Flotteron	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	

• APPOINTMENTS •

#	S	TITLE
		<u>NONE</u>

• TABLED RESOLUTIONS •

#	S	TITLE
		<u>NONE</u>

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<u>1065</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to the Longwood Alliance, Inc. (Anker)
<u>1085</u>	A	Amending the 2020 Operating Budget and transferring funds to Springs Food Pantry, Inc. (Fleming)
<u>1086</u>	T(PH)	Adopting Local Law No. -2020, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta)
<u>1098</u>	A	Approving County funding for a contract agency (East End African American Museum and Center for Excellences dba Southampton African American Museum). (Fleming)
<u>1100</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to contracted agencies. (Krupski)
<u>1102</u>	A	Approving County funding for a contract agency (Bayport-Blue Point Heritage Association). (Piccirillo)
<u>1103</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to North Shore Youth Council, Inc. (Anker)
<u>1104</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to East End Arts Council Harvest Gospel Concert and Westhampton Cultural Consortium, Inc. (Fleming)
<u>1108</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to Suffolk County PAL. (Gonzalez)
<u>1110</u>	A(CC)	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1089-2020). (Co. Exec.)
<u>1129</u>	A	Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$85,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2020, to prescribe the terms, form
<u>1130</u>	A	Amending the 2020 Adopted Operating Budget and transferring funds to Town of Huntington STOA, Town of East Hampton STOA and Town of Southampton STOA. (Co. Exec.)

• INTRODUCTORY RESOLUTIONS CONTINUED•

IR#	S	TITLE
1132	A	Amending the 2020 Adopted Operating Budget and transferring funds to North Shore Youth Council (Gordon Heights Youth Program). (Pres. Off.)
1174	A(CC)	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1090-2020). (Co. Exec.)