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BUDGET & FINANCE COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

9 A meeting of the Budget & Finance Committee of the Suffolk County
10 Legislature was held in the Rose Y. Caracappa Legislative
11 Auditorium of the William H. Rogers Legislature Building,
12 725 Veterans Memorial Highway, Smithtown, New York on
13 March 10, 2020 at 9:30 a.m.

14
15 **MEMBERS PRESENT:**

16 Leg. Susan A. Berland, Chairperson
17 Leg. Thomas Cilmi, Vice Chair
18 Leg. Sarah Anker
19 Leg. Steven J. Flotteron
20 Leg. Kara Hahn
21

22 **ALSO IN ATTENDANCE:**

23 Robert Calarco, Presiding Officer
24 Sarah Simpson, Counsel to the Legislature
25 Amy Ellis, Chief Deputy Clerk/Legislature
26 T.J. Corcoran, Budget Review Office
27 Samantha Sarube, Aide to Legislator Berland
28 Doug Sutherland, Deputy Comptroller
29 And all other interested parties
30

31 **MINUTES TAKEN AND TRANSCRIBED BY:**

32 Gabrielle Severs, Court Stenographer
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2 (The meeting was called to order at 9:46 p.m.)
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4 **CHAIRWOMAN BERLAND:**

5 Hi. Good morning, everybody. We are here for the Budget and
6 Finance committee. If everybody would please rise and join
7 Legislator Anker in the Pledge.
8

9 (Pledge of Allegiance)

10
11 Thank you. If we could remain standing for one moment. Let's
12 remember all those who paid the ultimate sacrifice for our country
13 and those who are defending us every day.
14

15 (Moment of Silence Observed)

16
17 Thank you very much. Please be seated. Okay. We do have one
18 piece of correspondence. Good morning, everyone. This is from
19 Jane Fasulo of East Setauket. I believe all the members of the
20 committee were given a copy of the correspondence, and we're going
21 to send it to everyone else, all the other legislators. It's
22 regarding sewerage and infrastructure.
23

24 Public portion. Madam Clerk, do we have any cards?
25

26 **MS. ELLIS:**

27 No, ma'am.
28

29 **CHAIRWOMAN BERLAND:**

30 Okay. Is there anybody in the audience who would like to address
31 the committee? No? Okay. We have no presentations.
32

33 We have our first tabled resolution, number **1086. Adopting Local**
34 **Law No. -2020, A Charter Law to increase sewer funding and protect**
35 **water quality in Suffolk County. (Trotta)**
36

37 **LEG. CILMI:**

38 Motion to table for public hearing.
39

40 **CHAIRWOMAN BERLAND:**

41 Motion to table for public hearing by Legislator Cilmi. Second by
42 Legislator Flotteron. All in favor? Opposed? Abstentions?

43 Motion to table for a public hearing is approved. (VOTE: 6-0-0-0)
44

45 **Introductory Resolution 1222, To readjust, compromise, and grant**
46 **refunds and charge-backs on real property correction of errors by:**
47 **County Legislature (Control No. 1091-2020). (Co. Exec.)**
48

49 **LEG. CILMI:**

50 Motion.
51

52 **CHAIRWOMAN BERLAND:**

53 Motion to approve and place on consent calendar by Legislator
54 Cilmi. Yes, it can go on consent calendar. Second by Legislator
55 Hahn.
56

Budget and Finance 3/10/2020

1 **LEG. HAHN:**

2 Yes.

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4 **CHAIRWOMAN BERLAND:**

5 All in favor? Opposed? Abstentions? Motion to approve is
6 granted. **Approved/Consent (VOTE: 6-0-0-0)**

7
8 Anybody have any further business before our Budget and Finance
9 committee? Seeing none, we stand adjourned. Everybody have a
10 lovely day.

11
12 **(The meeting was adjourned at 9:48 a.m.)**