

# Suffolk County Legislature Budget & Finance Committee

Jason A. Richberg, Chair  
Legislator, 15<sup>th</sup> District



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## Committees

Chair - Budget & Finance

Vice Chair - Government Operations, Personnel

Information Technology & Diversity

Member - Seniors & Human Services

Member - Education and Labor

Member - Economic Development, Planning & Housing

## **TO: MEMBERS OF THE BUDGET & FINANCE**

Legislator Thomas Cilmi, Vice-Chair

Legislator Susan A. Berland

Legislator Sarah Anker

Legislator Steven J. Flotteron

Legislator Kara Hahn

All interested parties

**FROM:** Legislator Jason A. Richberg, Chairman

**DATE:** Wednesday, April 15, 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, April 21, 2020 at 9:30am** in the Rose Y. Caracappa Auditorium, [William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, NY 11788](#)

1. **Pledge of Allegiance**
2. **Correspondence**
3. **Public Portion**

Public comments related to this committee may be made via email to: [clerk.legislature@suffolkcountyny.gov](mailto:clerk.legislature@suffolkcountyny.gov) or mailed to the attention of the Clerk's Office at the Suffolk County Legislature, William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, NY 11787. Submitted comments will be distributed to Legislators.

**In person public comments will not be permitted during this meeting.**

4. **Appointments:** None
5. **Presentations:** None
6. **Tabled Resolutions:**

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



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## 7. **Introductory Resolutions:**

**1278.** Refunding Bond Resolution of the County of Suffolk, New York, Adopted , 2020, authorizing the refunding of certain outstanding Serial Bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$289,000,000 for such purpose, authorizing the issuance of not to exceed \$289,000,000 Refunding Bonds to finance said appropriation, and making certain other determinations relative thereto. (Co. Exec.)

**1279.** Amending the 2020 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.)

**1288.** Amending the 2020 Adopted Operating Budget to appropriate Insurance Recoveries in the Department of Public Works 2020 Operating Budget. (Co. Exec.)

**1327.** Directing the Suffolk County Legislative Budget Review Office to conduct a feasibility study examining the impact of waiving certain fees for small businesses and non-profit organizations. (Fleming)

7. **Procedural Motions:** None

8. **Announcements:** None

9. **Adjournment**

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



# VOTE SLIP REVIEW SHEET

BUDGET & FINANCE ~ April 21, 2020

## ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present E= Excused		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
Jason Richberg, Chair	P	Tom Cilmi, Vice Chair	P
Sarah S. Anker	P	Kara Hahn	P
Steven J. Flotteron	P	Susan A. Berland	P
<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P		

## Legislators Participating via Zoom

Legislators Name	Participating via Zoom:
Jason Richberg, Chair	X
Tom Cilmi, Vice Chair	X
Sarah S. Anker	X
Kara Hahn	X
Steven Flotteron	X
Susan A. Berland	X

**• APPOINTMENTS •**

#	S	TITLE
		None

**• TABLED RESOLUTIONS •**

#	S	TITLE
<a href="#"><u>1086</u></a>	T(PH)	Adopting Local Law No. -2020, A Charter Law to increase sewer funding and protect water quality in Suffolk County. (Trotta)

**• INTRODUCTORY RESOLUTIONS •**

IR#	S	TITLE
<a href="#"><u>1278</u></a>	A	Refunding Bond Resolution of the County of Suffolk, New York, Adopted , 2020, authorizing the refunding of certain outstanding Serial Bonds of said County, stating the plan of refunding, appropriating an amount not to exceed \$289,000,000 for such purpose, authorizing the issuance of not to exceed \$289,000,000 Refunding
<a href="#"><u>1279</u></a>	A	Amending the 2020 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County. (Co. Exec.)
<a href="#"><u>1288</u></a>	A	Amending the 2020 Adopted Operating Budget to appropriate Insurance Recoveries in the Department of Public Works 2020 Operating Budget. (Co. Exec.)
<a href="#"><u>1327</u></a>	T	Directing the Suffolk County Legislative Budget Review Office to conduct a feasibility study examining the impact of waiving certain fees for small businesses and non-profit organizations. (Fleming)