

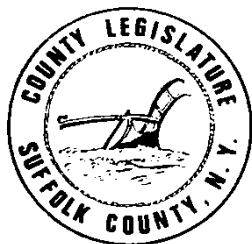
SUFFOLK COUNTY LEGISLATURE

Ways and Means Committee

Bridget Fleming, Chairwoman
Legislator 2nd District

Committees

Chairwoman of Ways and Means
Vice Chairwoman of Public Safety
Member of Environment, Parks & Agriculture
Member of Veterans & Consumer Affairs
Member of Public Works, Transportation & Energy



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TO: MEMBERS OF THE WAYS AND MEANS COMMITTEE

Legislator William Spencer, Vice Chair
Legislator Susan A. Berland
Legislator Thomas Donnelly
Legislator Leslie Kennedy
Legislator Rudy Sunderman
Legislator Robert Trotta
All interested parties

FROM: Legislator Bridget Fleming, Chairwoman

DATE: April 16, 2020

RE: Ways and Means Committee Agenda

Ways and Means Committee Agenda

Please be advised that there will be a meeting of the Ways and Means Committee held on **Thursday, April 23, 2020 at 12:30pm** in the in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, 725 Veterans Memorial Highway, Smithtown, New York 11787.

- 1. Pledge of Allegiance**
- 2. Correspondence**
- 3. Public Portion:** In person comments will not be permitted during the April 23, 2020 Ways and Means Committee. Public comments related to this meeting can be emailed to 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.

4. Appointments:

5. Presentation: none

6. Tabled Resolutions:

[1020.](#) Amending the Rules of the Legislature to ensure attendance of members at committee meetings. (Berland) WAYS & MEANS

[1023.](#) Adopting Local Law No. -2020, A Charter Law to change the Legislative term of Office from two (2) years to four (4) years. (Gonzalez) WAYS & MEANS

[1075.](#) Adopting Local Law No. -2020, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta) WAYS & MEANS

[1209.](#) Suspending the Suffolk County Traffic and Parking Violations Agency's Boot and Tow program until a payment plan is established. (Piccirillo) WAYS & MEANS

[1253.](#) Adopting Local Law No. -2020, A Local Law to authorize conveyance of real property previously taken for delinquent taxes 2500 Nesconset Highway, (SCTM No. 0200-418.10-01.00-025.000). (Hahn) WAYS & MEANS

[1262.](#) Directing the Suffolk County Comptroller to Accept \$200,000 from the Independent Group Home Living Program and hold them harmless from the prior actions of VIBS. (Pres. Off.) WAYS & MEANS

[1263.](#) Adopting Local Law No. -2020, A Local Law to authorize conveyance of real property previously taken for delinquent taxes - 232 Hyman Avenue, West Islip, (SCTM No. 0500-469.00-02.00-072.000). (Flotteron) WAYS & MEANS

7. Introductory Resolutions:

[1268.](#) Adopting Local Law No. -2020, A Local Law to ensure the appropriate transition of power between County Legislators. (Piccirillo) WAYS & MEANS

[1274.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steve Lenz and Patricia Lenz, Husband and Wife (SCTM No. 0200-979.00-18.00-037.000). (Co. Exec.) WAYS & MEANS

[1276.](#) Appropriating PAYGO funds for Upgrading Critical Support and Operating Systems in the County Clerk's Office (CP 1826). (Co. Exec.) WAYS & MEANS

- [1287.](#) Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Victoria Gonzales (SCTM No. 0500-135.00-01.00-052.000). (Co. Exec.) WAYS & MEANS
- [1298.](#) Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sheila M. Ryan, as trustee of Ryan Living Trust (SCTM No. 0800-159.00-02.00-039.000). (Kennedy) WAYS & MEANS
- [1313.](#) Authorizing certain technical corrections to Adopted Resolution No. 588-2019. (Co. Exec.) WAYS & MEANS

8. Procedural Motions:

- [PM04.](#) Directing the Legislature to conduct an independent investigation into the circumstances surrounding the death of Thomas Valva (Cilmi) WAYS & MEANS
- [PM05.](#) Directing Legislative Counsel to request certain records from the New York State Unified Court System. (Cilmi) WAYS & MEANS

9. Executive Session: Yes

10. Adjournment

VOTE SLIP REVIEW SHEET

WAYS & MEANS ~ April 23, 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
Bridget Fleming, Chair	P	William Spencer, Vice Chair	P
Susan A. Berland	P	Tom Donnelly	P
Leslie Kennedy	P	Rudy Sunderman	P
Robert Trotta	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P

• APPOINTMENTS •

#	S	TITLE
		NONE

Legislators Participating via Zoom

Legislators Name	Participating via Zoom
Bridget Fleming	X
William Spencer	X
Susan A. Berland	X
Tom Donnelly	X
Leslie Kennedy	X
Rudy Sunderman	X
Rob Trotta	X

• TABLED RESOLUTIONS •		
#	S	TITLE
1020	T	Amending the Rules of the Legislature to ensure attendance of members at committee meetings. (Berland)
1023	T	Adopting Local Law No. -2020, A Charter Law to change the Legislative term of Office from two (2) years to four (4) years. (Gonzalez)
1075	T	Adopting Local Law No. -2020, A Local Law to enact a Campaign Finance Reform Act to limit campaign contributions from County contractors and public employee unions. (Trotta)
1209	T	Suspending the Suffolk County Traffic and Parking Violations Agency's Boot and Tow program until a payment plan is established. (Piccirillo)
1253	T	Adopting Local Law No. -2020, A Local Law to authorize conveyance of real property previously taken for delinquent taxes 2500 Nesconset Highway, (SCTM No. 0200-418.10-01.00-025.000). (Hahn)
1262	T	Directing the Suffolk County Comptroller to Accept \$200,000 from the Independent Group Home Living Program and hold them harmless from the prior actions of VIBS. (Pres. Off.)
1263	T	Adopting Local Law No. -2020, A Local Law to authorize conveyance of real property previously taken for delinquent taxes - 232 Hyman Avenue, West Islip, (SCTM No. 0500-469.00-02.00-072.000). (Flotteron)

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1268	T	Adopting Local Law No. -2020, A Local Law to ensure the appropriate transition of power between County Legislators. (Piccirillo)
1274	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steve Lenz and Patricia Lenz, Husband and Wife (SCTM No. 0200-979.00-18.00-037.000). (Co. Exec.)
1276	A	Appropriating PAYGO funds for Upgrading Critical Support and Operating Systems in the County Clerk's Office (CP 1826). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS CONTINUED •

IR#	S	TITLE
<u>1287</u>	A(CC)	Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Victoria Gonzales (SCTM No. 0500-135.00-01.00-052.000). (Co. Exec.)
<u>1298</u>	A	Authorizing the reconveyance of County-owned real estate pursuant to Section 215, New York State County Law to Sheila M. Ryan, as trustee of Ryan Living Trust (SCTM No. 0800-159.00-02.00-039.000). (Kennedy)
<u>1313</u>	A	Authorizing certain technical corrections to Adopted Resolution No. 588-2019. (Co. Exec.)

• PROCEDURAL MOTIONS •

PM#	S	TITLE
<u>4</u>	T	Directing the Legislature to conduct an independent investigation into the circumstances surrounding the death of Thomas Valva (Cilmi)
<u>5</u>	T	Directing Legislative Counsel to request certain records from the New York State Unified Court System. (Cilmi)