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**BUDGET & FINANCE COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES**

A meeting of the Budget & Finance Committee of the Suffolk County Legislature was held via video-conferencing in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 12, 2020.

MEMBERS PRESENT:

- Presiding Officer Robert Calarco - Ex-Officio*
- Leg. Jason Richberg, Chairperson*
- Leg. Thomas Cilmi, Vice Chair*
- Leg. Kara Hahn, Deputy Presiding Officer
- Leg. Sarah Anker
- Leg. Susan A. Berland
- Leg. Steven J. Flotteron

ALSO IN ATTENDANCE:

- Leg. Leslie Kennedy, 12th Legislative District
- Leg. Anthony Piccirillo, 8th Legislative District
- Sarah Simpson, Counsel to the Legislature
- Amy Ellis, Clerk/Suffolk County Legislature
- Lora Gellerstein, Chief of Staff/PO Calarco's Office
- Lance Reinheimer, Director/Budget Review Office
- Roz Gazes, Assistant Director/Budget Review Office
- Allison McCann, County Executive Assistant/IR

MINUTES TAKEN BY:

Alison Mahoney, Court Stenographer

MINUTES TRANSCRIBED BY:

Denise Weaver, Legislative Aide

*(*The meeting was called to order at 9:44 a.m. *)*

P.O. CALARCO:

Okay. I think we can get started. Welcome, everyone, to this morning's Budget & Finance Committee. If we can all please rise for the Pledge of Allegiance led by Legislator Richberg.

Salutation

Hard to get that in unison. All right. Welcome, everyone, to this morning's Budget & Finance Committee. As per the Governor's recent extension of his Executive Order, we are having the committee via Zoom and will not be having any Public Portion. And as such, as Presiding Officer, I'll be chairing today's committee so that our Legislators don't need to come to the Legislative building, and I appreciate Legislator Richberg's deference this morning.

We do not have any correspondence, and as I said, the Public Portion has been suspended, so we will go right into our agenda.

There's no appointments or presentations, though I think Legislator Richberg is going to be looking to have a presentation of the Budget Offices at the next meeting for the annual joint presentation of the Budget Review Office and the County Executive's Budget Office. Which will be interesting to say the least given the current times, but we need to have a clear, concise understanding of where things stand, and I appreciate Legislator Richberg looking to have that set up.

Going into our resolutions.

(Tabled Resolutions)

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

D.P.O. HAHN:

Motion to table for public hearing.

P.O. CALARCO:

Motion to table for public hearing by Legislator Hahn; seconded by Legislator Berland. Does anybody have any questions on the issue? Seeing none, we have a motion and a second to table; roll call.

(Roll Called by Ms. Ellis - Clerk of the Legislature)*

D.P.O. HAHN:

Yes to table.

LEG. BERLAND:

Yes.

CHAIRMAN RICHBERG:

Yes.

1 LEG. CILMI:
2 Yes.
3
4 LEG. ANKER:
5 Yes.
6
7 LEG. FLOTTERON:
8 Yes.
9
08:45AM 10 P.O. CALARCO:
11 Yes.
12
13 MS. ELLIS:
14 *Seven.*
15
16 P.O. CALARCO:
17 Okay, it is *TABLED (for Public Hearing - VOTE: 7-0-0-0).*
18
08:45AM 19 *IR 1327(-2020) - Directing the Suffolk County Legislative Budget*
20 *Review Office to conduct a feasibility study examining the impact*
21 *of waiving certain fees for small businesses and non-profit*
22 *organizations. (Fleming)*
23
24 CHAIRMAN RICHBERG:
25 I'll make a motion to approve.
26
27 P.O. CALARCO:
28 Motion to approve by Legislator Richberg.
29
08:46AM 30 LEG. CILMI:
31 Second.
32
33 P.O. CALARCO:
34 Second by Legislator Cilmi.
35
36 LEG. ANKER:
37 On the motion.
38
08:46AM 39 P.O. CALARCO:
40 On the motion, Legislator Anker.
41
42 LEG. ANKER:
43 I just had a question mark on this. Bridget's okay moving this
44 forward?
45
46 P.O. CALARCO:
47 Yeah, I know we tabled it last cycle at her request; I don't
48 recall.
49
08:46AM 50 CHAIRMAN RICHBERG:
51 I don't recall. We were going to have a conversation yesterday but
52 our schedules got mixed up.
53
54 LEG. ANKER:
55 Yeah, cause --
56

1 **P.O. CALARCO:**

2 I'm being told she's looking to have it tabled for another cycle,
3 she's still working on it.

4
5 **LEG. ANKER:**

6 Yeah.

7
8 **CHAIRMAN RICHBERG:**

9 I'll change my motion to table.

08:46AM

10
11 **P.O. CALARCO:**

12 Okay, so Legislator Richberg withdraws his motion to approve, makes
13 a motion to table.

14
15 **LEG. CILMI:**

16 Second.

17
18 **P.O. CALARCO:**

19 Seconded by Legislator Cilmi. Anybody on the issue? Seeing none,
20 motion to table. Roll call.

08:46AM

21
22 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

23
24 **CHAIRMAN RICHBERG:**

25 Yes.

26
27 **LEG. CILMI:**

28 Yes.

29
30 **D.P.O. HAHN:**

31 Yes to table.

08:47AM

32
33 **LEG. ANKER:**

34 Yes.

35
36 **LEG. FLOTTERON:**

37 Yes.

38
39 **LEG. BERLAND:**

40 Yes.

08:47AM

41
42 **P.O. CALARCO:**

43 Yes.

44
45 **MS. ELLIS:**

46 *Seven.*

47
48 **P.O. CALARCO:**

49 Okay, it is **TABLED (VOTE: 7-0-0-0).**

08:47AM

50
51 **Introductory Resolutions**

52
53 ***IR 1332(-2020) - Amending the 2020 Adopted Operating Budget and***
54 ***transferring funds to Miller Place-Mt. Sinai Historical Society.***
55 ***(Anker) I'll take a motion from Legislator Anker.***

1 **LEG. ANKER:**

2 Motion.

3

4 **CHAIRMAN RICHBERG:**

5 Second.

6

7 **P.O. CALARCO:**

8 Second by Legislator Richberg. Anybody on the issue? Seeing none
9 we, have a motion and a second to approve. Roll call.

08:47AM 10

11 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

12

13 **LEG. ANKER:**

14 Yes.

15

16 **CHAIRMAN RICHBERG:**

17 Yes.

18

19 **LEG. CILMI:**

08:47AM 20

21 Yes.

22

23 **D.P.O. HAHN:**

24 Yes.

25

26 **LEG. FLOTTERON:**

27 Yes.

28

29 **LEG. BERLAND:**

30 Yes.

08:47AM 31

32 **P.O. CALARCO:**

33 Yes.

34

35 **MS. ELLIS:**

36 *Seven. (APPROVED - VOTE: 7-0-0-0).*

37

38 **P.O. CALARCO:**

39 All right, *IR 1333(-2020) - Amending the 2020 Adopted Operating
40 Budget and transferring funds to Chamber of Commerce of Greater
41 Bayshore. (Cilmi)*

08:48AM 42

43

44 **LEG. CILMI:**

45 Motion.

46

47 **P.O. CALARCO:**

48 A motion by Legislator Cilmi.

49

50 **CHAIRMAN RICHBERG:**

51 Second.

08:48AM 52

53 **P.O. CALARCO:**

54 Second by Legislator Richberg. Anybody on the issue?

55

56 **LEG. ANKER:**

Yeah, on the motion.

1 **P.O. CALARCO:**
2 Sure, go ahead, Legislator Anker.

3
4 **LEG. ANKER:**
5 Just want to put it out there. You know, again, I'm going to
6 support this, of course, Tom, but I don't know if we're gonna be
7 able to move forward with the concert series, you know, that's the
8 question. But, from what I understand, we can use some of that
9 funding either for live streaming or other options.

08:48AM 10

11 **LEG. CILMI:**
12 Right.

13
14 **LEG. ANKER:**
15 So maybe, you know, we might want to pursue that. Yeah, it's very
16 disappointing --

17
18 **LEG. CILMI:**
19 Yes.

20
21 **LEG. ANKER:**
22 -- because I know everyone wants to get out there and join the
23 crowds, but umm -- but I'm still very much in favor of trying to
24 create this type of event. So, good luck. Keep me posted.

25
26 **LEG. CILMI:**
27 Thank you.

08:48AM 28

29 **P.O. CALARCO:**
30 Okay, great. Anybody else? Seeing none, we have a motion and a
31 second to approve; roll call.

32
33 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

34
35 **LEG. CILMI:**
36 Yes.

37
38 **CHAIRMAN RICHBERG:**
39 Yes.

08:49AM 40

41 **D.P.O. HAHN:**
42 Yes.

43
44 **LEG. ANKER:**
45 Yes.

46
47 **LEG. FLOTTERON:**
48 Yes.

08:49AM 49

50 **LEG. BERLAND:**
51 Yes.

52
53 **P.O. CALARCO:**
54 Yes.

55
56

1 **MS. ELLIS:**

2 *Seven.*

3

4 **P.O. CALARCO:**

5 Okay, it is **APPROVED (VOTE: 7-0-0-0)**.

6

7 **IR 1335(-2020) - To readjust, compromise, and grant refunds and**
8 **chargebacks on correction or errors/County Comptroller By: County**
9 **Legislature No. 497-2020. (Co. Exec.)** I'll take a motion to

08:49AM 10

approve --

11

12 **CHAIRMAN RICHBERG:**

13

Make a motion.

14

15 **P.O. CALARCO:**

16

-- and place on the Consent Calendar by Legislator Richberg.

17

I'll second the motion --

18

19 **LEG. CILMI:**

20

Second.

21

22 **P.O. CALARCO:**

23

Seconded by Legislator Cilmi. Anybody on the issue? Roll call.

24

(Roll Called by Ms. Ellis - Clerk of the Legislature)*

25

26

27 **CHAIRMAN RICHBERG:**

28

Yes.

29

08:49AM 30

31 **LEG. CILMI:**

32

Yes.

33

34 **D.P.O. HAHN:**

35

Yes.

36

37 **LEG. ANKER:**

38

Yes.

39

08:49AM 40

41 **LEG. FLOTTERON:**

42

Yes.

43

44 **LEG. BERLAND:**

45

Yes.

46

47 **P.O. CALARCO:**

48

Yes.

49

50 **MS. ELLIS:**

08:49AM 51

Seven.

52

53 **P.O. CALARCO:**

54

It is approved. **(APPROVED and PLACED on the CONSENT CALENDAR -**
55 **VOTE: 7-0-0-0)**.

56

1 **IR 1336(-2020) - To readjust, compromise, and grant refunds and**
2 **chargebacks on correction or errors/County Comptroller By: County**
3 **Legislature No. 496-2020. (Co. Exec.)** I'll take a same motion,
4 same second if that works. Roll call.

5
6 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

7
8 **CHAIRMAN RICHBERG:**

9 Yes.

08:50AM 10

11 **LEG. CILMI:**

12 Yes.

13
14 **D.P.O. HAHN:**

15 Yes.

16
17 **LEG. ANKER:**

18 Yes.

08:50AM 19

20 **LEG. FLOTTERON:**

21 Yes.

22
23 **LEG. BERLAND:**

24 Yes.

25
26 **P.O. CALARCO:**

27 Yes.

08:50AM 28

29 **MS. ELLIS:**

30 *Seven.*

31
32 **P.O. CALARCO:**

33 It is approved. *(APPROVED and PLACED on the CONSENT CALENDAR -*
34 *VOTE: 7-0-0-0).*

35
36 **IR 1346(-2020) - To readjust, compromise, and grant refunds and**
37 **charge-backs on real property correction of errors by: County**
38 **Legislature (Control No. 1092-2020). (Co. Exec.)** We'll do the same
39 motion, same second. Roll call.

08:50AM 40

41 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

42
43 **CHAIRMAN RICHBERG:**

44 Yes.

45
46 **LEG. CILMI:**

47 Yes.

48
49 **D.P.O. HAHN:**

50 Yes. Sorry.

08:50AM 51

52 **LEG. ANKER:**

53 Yes.

54
55 **LEG. FLOTTERON:**

56 Yes.

Budget & Finance Committee - May 12,2020

1 **LEG. BERLAND:**

2 Yes.

3

4 **P.O. CALARCO:**

5 Yes.

6

7 **MS. ELLIS:**

8 *Seven.*

9

08:51AM 10 **P.O. CALARCO:**
11 It is approved. (*APPROVED and PLACED on the CONSENT CALENDAR -*
12 *VOTE: 7-0-0-0*).

13

14 *IR 1370(-2020) - Amending the 2020 Operating Budget to establish a*
15 *new position in the County Department of Social Services:*
16 *Psychiatric Social Worker. (Cilmi)*

17

18 **LEG. CILMI:**

19 Motion to approve.

08:51AM

20

21 **P.O. CALARCO:**

22 Motion by Legislator Cilmi.

23

24 **D.P.O. HAHN:**

25 Second.

26

27 **LEG. FLOTTERON:**

28 Second.

29

08:51AM

30

31 **P.O. CALARCO:**

32 Second by Legislator Hahn. Anybody on the issue? Seeing none --

33

34 **LEG. CILMI:**

35 You know what?

36

37 **P.O. CALARCO:**

38 Motion by Legislator Cilmi.

39

40 **LEG. CILMI:**

08:51AM

41

42 Let me just extend my appreciation to the County Executive's Office
43 for working with me on this.

44

45 **P.O. CALARCO:**

46 Very good.

47

48 **LEG. CILMI:**

49 Yeah.

50

51 **P.O. CALARCO:**

08:51AM

52

53 We appreciate bipartisan working to get important things done for
54 the County, so thank you very much.

55

56 All right. So we have a motion and a second to approve.

Roll call.

57

58

Budget & Finance Committee - May 12,2020

(Roll Called by Ms. Ellis - Clerk of the Legislature*)

1
2
3 **LEG. CILMI:**

4 Yes.

5
6 **D.P.O. HAHN:**

7 Yes.

8
9 **CHAIRMAN RICHBERG:**

10 Yes.

11
12 **LEG. ANKER:**

13 Yes.

14
15 **LEG. FLOTTERON:**

16 Yes.

17
18 **LEG. BERLAND:**

19 Yes.

20
21 **P.O. CALARCO:**

22 Yes.

23
24 **MS. ELLIS:**

25 *Seven.*

26
27 **P.O. CALARCO:**

28 It is **APPROVED (VOTE: 7-0-0-0).**

29
30 ***IR 1391(-2020) - To readjust, compromise, and grant refunds and***
31 ***chargebacks on correction or errors/County Comptroller by: County***
32 ***Legislature No. 498-2020. (Co. Exec.)*** I'll take a motion to
33 approve and place on the Consent Calendar by Legislator Richberg.
34 Second by Legislator Cilmi. Anybody on the issue? Roll call.

35
36 (Roll Called by Ms. Ellis - Clerk of the Legislature*)

37
38 **CHAIRMAN RICHBERG:**

39 Yes.

40
41 **LEG. CILMI:**

42 Yes.

43
44 **D.P.O. HAHN:**

45 Yes.

46
47 **LEG. ANKER:**

48 Yes.

49
50 **LEG. FLOTTERON:**

51 Yes.

52
53 **LEG. BERLAND:**

54 Yes.

1 **P.O. CALARCO:**

2 Yes.

3

4 **MS. ELLIS:**

5 *Seven. APPROVED and PLACED on the CONSENT Calendar (VOTE:*

6 *7-0-0-0).*

7

8 **P.O. CALARCO:**

9 *IR 1407(-2020) - Amending the 2020 Adopted Operating Budget to add*
08:52AM 10 *eight New Caseworker Positions in the County Department of Social*
11 *Services. (Cilmi)*

12

13 **LEG. CILMI:**

14 Motion to approve.

15

16 **P.O. CALARCO:**

17 Motion by Legislator Cilmi.

18

19 **CHAIRMAN RICHBERG:**

20 Second.

21

22 **P.O. CALARCO:**

23 Second by Legislator Richberg. Anybody on the issue? Go ahead,
24 Legislator Cilmi.

25

26 **LEG. CILMI:**

27 You just sensed that I had to --

28

29 **P.O. CALARCO:**

08:53AM 30 You get this -- you know, it must be -- you had this little wall
31 put up around you.

32

33 **LEG. CILMI:**

34 No, that's okay, I'm good. I'm good.

35

36 **P.O. CALARCO:**

37 Okay, you're good. Anybody have any questions? Okay. Seeing none
38 -- oh, Legislator Piccirillo.

39

08:53AM 40 **LEG. PICCIRILLO:**

41 Well -- thank you, Mr. Chair. Well, we know that these positions
42 are very important, I'm just worried that with our financial
43 situation they may never come to fruition because of possible
44 layoffs and whatever else we may be facing in the future. So I
45 would just think we should keep that in mind before we add eight
46 positions here and one more. I know they're needed, I'm just
47 worried about the financials.

48

49 **LEG. CILMI:**

08:53AM 50 So, if I may respond, Mr. Chair?

51

52 **P.O. CALARCO:**

53 Go ahead, Legislator Cilmi.

54

55

56

1 **LEG. CILMI:**

2 Yeah, never is a long time, Anthony; right? So all this does
3 really -- and Sarah Simpson can correct me if I'm -- if I'm wrong,
4 but all this does is really set a priority within the Department of
5 Social Services that if funding becomes available within the
6 departmental budget, that that funding will be used to fund these
7 eight Caseworker Trainee positions, which were originally, you
8 might remember, in the Omnibus budget that the Legislature approved
9 last year.

08:54AM 10

11 **LEG. PICCIRILLO:**

12 Right.

13
14 **LEG. CILMI:**

15 So we don't allocate any funding in this resolution for -- for
16 those positions, but it's just a statement of our priority and I --
17 I'm sure it's the County Executive's priority as well that we fully
18 staff CPS. So --

08:54AM 19

20 **LEG. PICCIRILLO:**

21 Yeah. I'm with you, Tom. Great job.

22
23 **LEG. CILMI:**

24 I share your concern, certainly. And, you know, we're -- but the
25 County is going to continue to operate one way or the other and I
26 just think that when things do open up we should have our stated
27 intentions on the record in the form of this.

08:55AM 28

29 **LEG. PICCIRILLO:**

30 Great job, Tom. Thank you.

31
32 **LEG. CILMI:**

33 Yup, yup.

34
35 **P.O. CALARCO:**

36 Okay. Anybody else? Seeing none, we have a motion and a second to
37 approve. Roll call.

08:55AM 38

39 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

40
41 **LEG. CILMI:**

42 Yes.

43
44 **CHAIRMAN RICHBERG:**

45 Yes.

46
47 **D.P.O. HAHN:**

48 Yes.

08:55AM 49

50 **LEG. ANKER:**

51 Yes.

52
53 **LEG. FLOTTERON:**

54 Yes.

1 LEG. BERLAND:

2 Yes.

3

4 P.O. CALARCO:

5 Yes.

6

7 MS. ELLIS:

8 *Seven.*

9

08:55AM

10 P.O. CALARCO:

11 Okay, it is *APPROVED (VOTE: 7-0-0-0)*.

12

13 *IR 1413(-2020) - Adopting Local Law No. -2020, A Charter Law*
14 *amending the Suffolk County Drinking Water Protection Program to*
15 *provide a County-wide Property Tax Protection Plan. (Co. Exec.)*

16

17 This needs to be tabled for a public hearing, so I'll make that
18 motion.

19

08:55AM

20 LEG. CILMI:

21 Second.

22

23 P.O. CALARCO:

24 Second by Legislator Cilmi. Does anybody have any questions on the
25 issue? Oh, Legislator Kennedy.

26

27 LEG. KENNEDY:

28 Okay. Do we have to do a referendum on this one?

29

08:55AM

30 LEG. CILMI:

31 Yes.

32

33 MS. SIMPSON:

34 Yes, this one has a mandatory referendum in it.

35

36 LEG. KENNEDY:

37 Okay. All right, thank you.

38

39 P.O. CALARCO:

08:56AM

40 Okay. Anybody else? Seeing none, we have a motion and a second to
41 table; roll call.

42

43 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

44

45 P.O. CALARCO:

46 Yes.

47

48 LEG. CILMI:

49 Yes.

08:56AM

50 CHAIRMAN RICHBERG:

51 Yes.

52

53 D.P.O. HAHN:

54 Yes to table.

55

56

1 LEG. ANKER:

2 Yes.

3

4 LEG. FLOTTERON:

5 Yes.

6

7 LEG. BERLAND:

8 Yes.

9

08:56AM

10 MS. ELLIS:

11 *Seven.*

12

13 P.O. CALARCO:

14 Okay, it is *TABLED (for Public Hearing - VOTE: 7-0-0-0)*.

15

16 *IR 1414(-2020) - Adopting Local Law No. -2020, A Charter Law*
17 *amending the Sewer Assessment Stabilization Reserve Fund to provide*
18 *County-wide COVID-19 Pandemic Real Property Tax Protection.*

08:56AM

19 *(Co. Exec.)* Again, this needs to be tabled for a public hearing,
20 so I'll make the motion. Seconded by Legislator Cilmi. Anybody on
21 the issue? Legislator Kennedy, go ahead.

22

23 LEG. KENNEDY:

24 Same question; do we have to do a referendum on this one?

25

26 MS. SIMPSON:

27 Yes, and it's in there as a mandatory referendum already.

28

29 LEG. KENNEDY:

08:57AM

30 Is it? Okay, thank you.

31

32 P.O. CALARCO:

33 Okay. We have a motion and a second to table. Anybody else?

34

35 Roll call.

36 LEG. PICCIRILLO:

37 Mr. Chair, what is it looking to do?

38

39 P.O. CALARCO:

40 Oh, Legislator Piccirillo.

41

42 LEG. PICCIRILLO:

43 What is this exactly looking to do?

44

45 P.O. CALARCO:

46 Does Counsel want to try to answer that or do we want to -- it's
47 kind of a complex bill. I don't --

48

49 MS. SIMPSON:

50 This one --

51

52 P.O. CALARCO:

53 You want to take a stab at it, Counsel?

54

55

56

1 **MS. SIMPSON:**

2 This one is -- this one is the sewer stabilization funding, so what
3 this does is this transfers \$44,409,109 from the Assessment
4 Stabilization Reserve Fund for the sewer stabilization to the
5 Taxpayer Trust Fund, which is to stabilize general property taxes.
6 And it's -- it has to be done via referendum, so the voters will
7 have to weigh-in on this.

8
9 **LEG. PICCIRILLO:**

08:57AM 10 Okay. This is the same fund that was raided illegally, we were
11 sued, now we pay five cents -- 5% back a year?

12
13 **MS. SIMPSON:**

14 Yes. And it also deletes the repayment on the -- part of this is
15 it repeals the elements that include the repayment process and it
16 transfers the full judgment amount explicitly into the taxpayer
17 trust fund for general property tax stabilization.

18
19 **LEG. PICCIRILLO:**

08:58AM 20 And who has access to that trust fund, Counsel? Can anyone go into
21 that trust fund?

22
23 **MS. SIMPSON:**

24 It's money that goes in a trust fund to stabilize general property
25 taxes as opposed to -- currently this money is just for sewer --
26 sewer stabilization, and so it's moving into the general property
27 tax stabilization.

28
29 **LEG. PICCIRILLO:**

30 Thank you.

31
32 **MS. SIMPSON:**

33 And it would be subject to a referendum.

34
35 **LEG. PICCIRILLO:**

36 Thank you. Thank you, Mr. Chair.

37
38 **P.O. CALARCO:**

08:58AM 39 You're welcome. Anybody else? I'm sure this will get quite a bit
40 of debate once we get into the issue, but it does need to be tabled
41 for the public hearing, so we do have a motion and a second to do
42 that. Roll call.

43
44 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

45
46 **P.O. CALARCO:**

47 Yes.

48
49 **LEG. CILMI:**

08:59AM 50 Yes.

51
52 **CHAIRMAN RICHBERG:**

53 Yes to table.

54
55 **D.P.O. HAHN:**

56 Yes to table.

1 LEG. ANKER:

2 Yes.

3

4 LEG. FLOTTERON:

5 Yes.

6

7 LEG. BERLAND:

8 Yes.

9

08:59AM 10 MS. ELLIS:

11 *Seven.*

12

13 P.O. CALARCO:

14 Okay, it is *TABLED (for Public Hearing - VOTE: 7-0-0-0).*

15

16 *IR 1416(-2020) - Adopting Local Law No. -2020, A Charter Law to*
17 *implement a Rolling Debt Policy Under 5-25-5 Law to mitigate*
18 *budgetary shortfall. (Co. Exec.)* Again, this needs to be tabled
19 for a public hearing. So I'll make the motion.

20

21 LEG. CILMI:

22 Second.

23

24 P.O. CALARCO:

25 Seconded by Legislator Cilmi. Anybody have any questions on the
26 issue? Seeing none, roll call on the table motion.

27

28 *(Roll Called by Ms. Ellis - Clerk of the Legislature*)*

29

08:59AM 30 P.O. CALARCO:

31 Yes.

32

33 LEG. CILMI:

34 Yes.

35

36 CHAIRMAN RICHBERG:

37 Yes.

38

39 D.P.O. HAHN:

40 Yes.

08:59AM

41

42 LEG. ANKER:

43 Yes.

44

45 LEG. FLOTTERON:

46 Yes.

47

48 LEG. BERLAND:

49 Yes.

09:00AM

50

51 MS. ELLIS:

52 *Seven.*

53

54 P.O. CALARCO:

55 Okay, it is *TABLED (for Public Hearing - VOTE: 7-0-0-0).*

56

1 All right. I have no other items on the agenda for today. What I
2 will like to add, just before we close out committee, is to ask
3 everybody to make sure you try to log on a little early. We do
4 have -- everybody's been having technical difficulties this week,
5 we had a number of issues yesterday as well. So if we could, try
6 to make sure everybody's on to be able to get started on time.

7
8 And also, it appears that the Governor is going to be extending
9 these Executive Orders on open meetings waived at least through
10 June 7th at this point in time. We are going to work to try to
11 find a way to transfer committee -- committees back to the chair so
12 they can run their own committees as opposed to the operation that
13 we're doing now, but we're going to work on that over the course of
14 -- over the next couple of weeks to figure that out.

15
16 So with that, we have no other items so we are adjourned.
17 Thank you, everyone.

18
19 **CHAIRMAN RICHBERG:**

20 Thank you.

21
22 **LEG. ANKER:**

23 Thank you.

24
25 **LEG. BERLAND:**

26 Thank you. Bye-bye.

27
28 *(*The meeting was adjourned at 10 a.m. *)*

09:00AM

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