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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 Zoom video-conferencing in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on January 26, 2021.

**Members Present:**

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

**Also in Attendance:**

- Amy Ellis - Clerk/Suffolk County Legislature
- Sarah Simpson - Counsel/Suffolk County Legislature
- Lance Reinheimer - Director/Budget Review Office
- TJ Corcoran - Budget Review Office
- Derek Stein - Aide to Presiding Officer Calarco
- Iлона Torraca

**Minutes Taken By:**

- Gabrielle Severs - Court Stenographer

**Minutes Transcribed By:**

- Kim Castiglione - Legislative Secretary

(*\*The meeting was called to order at 9:37 a.m.\**)

**CHAIRPERSON RICHBERG:**

Good morning and welcome to this Tuesday, January 26th, 2021 Budget and Finance Committee meeting held via Zoom in accordance with the Governor's Executive Order, hybrid fashion with the Presiding Officer in the horseshoe in Hauppauge and we will have all the other Legislators working remotely. If we can please stand for the Pledge of Allegiance led by Deputy Presiding Officer Hahn.

*(Salutation)*

**CHAIRPERSON RICHBERG:**

I would ask that we please remain standing in a moment of silence for those 400,000 people who have lost their lives in the battle of Covid, as well as our emergency service workers, hospital maintenance, all those people putting themselves in harm's way to make sure that we are well, as well for our men and women fighting both at home and abroad, for those civil servants who are doing the work as we are still maintaining the orderly orders in running of government.

*(Moment of Silence)*

**CHAIRPERSON RICHBERG:**

Thank you. You may be seated. As I said earlier, we are holding this meeting via hybrid fashion with the Presiding Officer in Hauppauge at the Legislature and the Legislators all working remotely. We have one public speaker. I'm going to admit her to the room now. I thank you all for your patience. I apologize for the delay. Miss Torracca?

**MS. TORRACA:**

Yes, sir.

**CHAIRPERSON RICHBERG:**

You can hear me, okay. Ms. Torracca, you have three minutes. You may proceed.

**P.O. CALARCO:**

I'll keep track of it here, Jason.

**CHAIRPERSON RICHBERG:**

Thank you, because I was just looking for my timer.

**MS. TORRACA:**

Good morning, Suffolk County, New York Budget and Finance Committee. My name is Ilona --

**CHAIRPERSON RICHBERG:**

Miss Torracca, your sound just cut out.

**MS. TORRACA:**

Really?

1 **CHAIRPERSON RICHBERG:**

2 Yeah. You're back in, but it's cut -- it cut out for a second.

3  
4 **MS. TORRACA:**

5 Can you hear me now?

6  
7 **CHAIRPERSON RICHBERG:**

8 Yes.

9  
10 **MS. TORRACA:**

11 Am I talking too loud?

12  
13 **CHAIRPERSON RICHBERG:**

14 No, you're fine.

15  
16 **MS. TORRACA:**

17 Thank you. Good morning Suffolk County, New York Budget and  
18 Finance Committee. My name is Ilona Torraca and I'd like to bring  
19 forward the topic of legalizing recreational marijuana in order to  
20 increase salaries of the Suffolk County Police Department and  
21 Suffolk County leadership.

22  
23 In 1995, I did a group research report about the legalization of  
24 marijuana for an accounting course in my MBA program at Hofstra  
25 University and we determined that it needs to be legalized as it  
26 may be the number one cash crop in America. If you would like a  
27 copy of this report, please let me know.

28  
29 Since then, numerous states have legalized it. Governor Cuomo is  
30 trying to legalize it, and it was just decriminalized in the U.S.  
31 House of Representatives. What we need to do is legitimize and  
32 pass policy measures to allow for U.S. citizens to set up small  
33 businesses that buy and sell marijuana, much like they do in other  
34 states and countries. And through the tax money that is collected  
35 from these businesses to the Federal and State Government, a funnel  
36 of funding can be brought down to Suffolk County. When the funds  
37 reach Suffolk County, you can increase the line item appropriations  
38 in the County budget for the Suffolk County Police Department and  
39 Suffolk County leadership salaries. Yes, this can work.

40  
41 Another way to also increase revenue is to establish an individual  
42 marijuana dealer license program and to also collect Federal, State  
43 and Social Security taxes from these individuals. This program can  
44 act as an incentive to further eliminate marijuana dealing on the  
45 black market. Many of these individuals may be disabled and can't  
46 work in the mainstream workplace, so this would provide future  
47 income for them. This is also a win-win.

48  
49 A tax levied on marijuana can bring an enormous amount of revenue  
50 to the government. It is an industry that has proven to be valued  
51 at billions and billions of dollars. One main goal of government  
52 in regulating the marijuana market, if legalization does occur,  
53 would be to develop an excise tax, which would be high enough to  
54 dissuade its overuse, but low enough for farmers to make a profit.  
55 The lower price would also be an attempt to make the black market  
56 less profitable and, therefore, unable to compete with a legal

1 distribution. An excise tax on quantity would be the easiest way  
2 for the government to collect revenue.

3  
4 It is dependable and cost effective for government as well as the  
5 individual. Like a pack of cigarettes, the consumer would know the  
6 exact amount of their purchase. Thank you for your time and stay  
7 healthy.

8  
9 **CHAIRPERSON RICHBERG:**

10 Thank you, Ms. Torraca. And if you could forward that, your  
11 report, it would be interesting to look at. If you could forward  
12 that to the Clerk's Office I'm sure many of us would like to look  
13 at it.

14  
15 **MS. TORRACA:**

16 Great, thank you.

17  
18 **CHAIRPERSON RICHBERG:**

19 Thank you. Seeing no further speakers, Ms. Torraca, I'm going to  
20 put you back into the waiting room. Thank you very much. Seeing  
21 no further speakers, I will entertain a motion to close the Public  
22 Portion.

23  
24 **LEG. CILMI:**

25 Motion to close.

26  
27 **CHAIRPERSON RICHBERG:**

28 There's a motion by Legislator Cilmi. Is there a second?

29  
30 **LEG. BERLAND:**

31 Second.

32  
33 **CHAIRPERSON RICHBERG:**

34 Second by Legislator Berland. Any discussion? All those in favor?  
35 Sorry. Mr. Clerk, would you please call the roll. I'm sorry,  
36 Madam Clerk.

37  
38 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*

39  
40 **LEG. CILMI:**

41 Yes.

42  
43 **LEG. BERLAND:**

44 Yes.

45  
46 **CHAIRPERSON RICHBERG:**

47 Yes.

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

50 Yes.

51  
52 **LEG. ANKER:**

53 Yes.

54  
55 **LEG. FLOTTERON:**

56 Yes.

1 **P.O. CALARCO:**

2 Yes.

3

4 **MS. ELLIS:**

5 Seven. (*Vote: 7-0-0-0 - Presiding Officer Calarco is included in*  
6 *the vote*)

7

8 **CHAIRPERSON RICHBERG:**

9 Thank you.

10

11 We'll start with Tabled Resolutions. *IR 1762-2020 - Amending the*  
12 *2020 Operating Budget to place certain funding into a dedicated*  
13 *reserve fund for Cultural Programming Organizations (Kennedy).*

14

15 I'll entertain a motion to table.

16

17 **LEG. ANKER:**

18 Second.

19

20 **LEG. CILMI:**

21 Mr. Chair, I would like to make a motion to approve, please.

22

23 **CHAIRPERSON RICHBERG:**

24 There's a motion to approve by Legislator Cilmi and a second to the  
25 table by Legislator Berland. Legislator Cilmi --

26

27 **LEG. BERLAND:**

28 That was Legislator Anker actually.

29

30 **CHAIRPERSON RICHBERG:**

31 Oh, sorry, Legislator Anker. I apologize. You were on my screen.

32

33 **LEG. BERLAND:**

34 Right back at you.

35

36 **CHAIRPERSON RICHBERG:**

37 So my reason for tabling is that the books, if I may on the motion,  
38 the books are not going to be closed for another month from the  
39 Comptroller's Office, and while we did have a lot of money, I know,  
40 Legislator Cilmi, I don't know, you must have been at church every  
41 day from our last Budget and Finance Committee meeting because what  
42 you said came through.

43

44 **LEG. CILMI:**

45 And then some.

46

47 **CHAIRPERSON RICHBERG:**

48 And then some, right, that's true. I remember looking over at one  
49 of my staff and I said that is not what we thought was going to  
50 happen. But the books are going to be officially closed in  
51 February so my thought is that we would ask the Comptroller and the  
52 Budget Office to look at whatever monies came in higher after he  
53 closes books to make sure that we have the right amount of funds.  
54 Is there anybody else on the motion? Legislator Cilmi.

55

56

1 **LEG. CILMI:**

2 I mean, you sort of said it for me. Sales tax numbers have come in  
3 admittedly lower than budget, but certainly much, much better than  
4 what we had expected, even in June of last year, and I would fully  
5 expect that trend to continue. It appears that gas prices likewise  
6 are starting to rise and I would expect them to continue to rise  
7 with the Biden Administration's Executive Order cancelling the  
8 Keystone Pipeline. And rising gas prices bodes well for, at least  
9 historically it has bode well for our sales tax receipts.

10  
11 At this point there's no reason, except for our own problems, that  
12 we cannot close out 2020 with a surplus, forget about deficit,  
13 given the almost \$300 million that we received from the Federal  
14 Government, not to mention money that I'm sure is forthcoming,  
15 additional money that is forthcoming from the Federal Government.  
16 So I think the time is right to do this now. I think we have a lot  
17 of uncertainty in our communities, we have a lot of people who are  
18 hopeful about getting out and doing things this year. We have  
19 not-for-profit agencies that have to put plans in place and have to  
20 sort of know where they stand in order to make those things happen  
21 this year. And, you know, we can go a long way towards providing  
22 our residents with some, and our not-for-profits who are, frankly,  
23 desperate, with some certainty and some hope if we adopt this  
24 resolution today and on Tuesday. So that's my pitch. The money is  
25 there and I think we just need to get this done.

26  
27 **CHAIRPERSON RICHBERG:**

28 Thank you, Legislator Cilmi. Next we have Presiding Officer  
29 Calarco and then Legislator Kennedy.

30  
31 **P.O. CALARCO:**

32 Thank you, Mr. Richberg. And I appreciate everyone's perspective  
33 here, but I think we're -- I have a couple of procedural issues.  
34 This is amending the 2020 budget and we're no longer in 2020, and  
35 so I have a question to BRO and to Counsel. Can we amend last  
36 year's budget?

37  
38 **MS. SIMPSON:**

39 So I'm trying to find precedent for us amending prior years  
40 budgets. I don't see any.

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

43 I don't think we ever have, because I don't think we as a  
44 mechanism can. And in doing the budget last year we actually  
45 accepted the County Executive's numbers, and actually this is one  
46 of the few lines that we adjusted, and I don't think there's money  
47 in 2020 as of right now that we can move. Now, Budget Amendment 7  
48 that we passed did direct the Comptroller to once he balanced the  
49 books, once he closed 2020 out in his books, you know, we're not in  
50 2020 anymore but the Comptroller still has to close the books on  
51 2020. Once he does so, any unspent revenues that were collected  
52 that are intended for cultural programming in 2020 needs to go into  
53 the 193 Fund. So we already effectuated the move from the 192 Fund  
54 to the 193 Fund as part of the budget that we adopted in November.  
55 We don't know how much that dollar's going to be until the  
56 Comptroller reconciles the books, and then I think we need to come

1 up with a fair process on how to allocate those dollars, because we  
2 don't know if it's going to be the same amount as what's in this  
3 budget resolution, and I know that there are other not-for-profit  
4 organizations that did not spend their money last year that are not  
5 included in this budget resolution.

6  
7 So I think that kind of was the game plan moving out of last year,  
8 and I know that sales tax numbers are a lot better than we  
9 anticipated as the budget process, but this isn't sales tax  
10 numbers. This is hotel/motel numbers. This is a different tax, a  
11 different fund and a dedicated source. And before we start  
12 dedicating sales tax or other budget revenues into hotel/motel  
13 programming, I think we need to like do that as part of a bigger  
14 picture than just moving it over. Because, yes, that extra money  
15 helps end last year with a surplus only because of the changes that  
16 were made in last year's budget during the budget process, but it  
17 doesn't necessarily close the books on this year and avoid some of  
18 the other drastic cuts that we're looking at in this year like  
19 layoffs of employees and cuts to other contract agencies that are  
20 not cultural programming contract agencies like drug dependency  
21 organizations, mental health organizations, youth programs and the  
22 like, who are looking at a 25% cut across the board for this year  
23 as well as being able to hire a police class that was left out of  
24 the budget because of cuts. So I think we have to look at  
25 everything in a big picture and we can't apply sales tax to  
26 hotel/motel revenue.

27  
28 I think we just need to be patient. I think that at the end of the  
29 reconciliation period we're going to definitely have leftover  
30 money, and I think at that point in time we can allocate those  
31 dollars to organizations who didn't use their money last year, but  
32 we just got to wait for the Comptroller to finish that process.  
33 It's only going to take another month or so. Thank you, Mr.  
34 Chairman.

35  
36 **CHAIRPERSON RICHBERG:**  
37 Legislator Kennedy.

38  
39 **LEG. KENNEDY:**  
40 I spoke with both Lance and Sarah yesterday and everything was fine  
41 for this moving forward. I think at this point in time we not only  
42 have the money, we have the opportunity, and I'm going to tell you  
43 two things. I have had 60 businesses close already because of  
44 Covid. They need the money now. They should not have to wait  
45 until February. If there are other agencies that aren't in here  
46 that's the fault of the Legislator -- the Legislature. We have --  
47 it went out for four months. Please speak with your people.  
48 Please speak with your people and ask. I have, let's see, one,  
49 two, three, four, five, six, seven, eight, nine, ten cosponsors on  
50 this bill that have all done it. I don't see a reason why we have  
51 to wait for this to happen. The money is there.

52  
53 **CHAIRPERSON RICHBERG:**  
54 Thank you, Legislator Kennedy. To Budget Review, it looks like you  
55 have a statement?

1 **DIRECTOR REINHEIMER:**

2 Yeah, I just want to make a correction and respond to Legislator  
3 Kennedy. I did speak to her yesterday and just on the fact that  
4 the bill or the legislation was less than six months old it was  
5 tabled. I didn't realize at the time when I spoke to her, because  
6 I didn't go and look at the actual bill, that it was a budget  
7 amending resolution, so I apologize for giving you really wrong  
8 information. That amends, my understanding from this discussion,  
9 it amends the 2020 budget. We do have excess, you know, we do have  
10 additional money in hotel/motel over and above what was adopted.

11  
12 **CHAIRPERSON RICHBERG:**

13 Is there any further discussion? Legislator Cilmi.

14  
15 **LEG. CILMI:**

16 Yes. So I just want to understand clearly then, if I could through  
17 the Chair to Lance. Lance, are you saying that -- that the -- that  
18 at this point it would be that there's no practical way to pass  
19 this resolution? Is that what you're saying?

20  
21 **DIRECTOR REINHEIMER:**

22 Well, you know, I can't give a legal opinion on that, but you can't  
23 amend a budget. The 2020 budget is done so we're into 2021. I  
24 don't think legally you can amend a budget after that budget year  
25 passes, and I'll defer to Counsel on that. But from a budget  
26 person, that doesn't make sense to be able to do that. And, again,  
27 I apologize for not fully looking at that resolution before I gave  
28 you an answer, but that's from a budget perspective, but I'll defer  
29 to Counsel on whether legally you can do that or not.

30  
31 **LEG. CILMI:**

32 Thank you. Is Counsel still with us?

33  
34 **MS. SIMPSON:**

35 I am. I have not found any precedent for that. And I'll be  
36 honest, when I was advising Legislator Kennedy I was in part  
37 relying on Lance's knowledge of the budget process, so --

38  
39 **LEG. CILMI:**

40 Come on you guys, I mean, this is really --

41  
42 **MS. SIMPSON:**

43 That's my own fault. That is totally my own fault and I accept  
44 responsibility for that, Legislator Cilmi.

45  
46 **LEG. CILMI:**

47 Okay. It's got to be better, you guys, honestly.

48  
49 **MS. SIMPSON:**

50 I don't disagree in any way, shape or form.

51  
52 **LEG. CILMI:**

53 Okay. And, Lance, it's got to be better. You can't -- if a  
54 Legislator is asking a question, you have to know what you're  
55 answering.

1 **DIRECTOR REINHEIMER:**

2 No, you're absolutely right, and that's why I wanted to jump in  
3 here and state that, you know, I was wrong and I gave wrong  
4 information and it's my fault for not pulling up the resolution and  
5 fully reading it. As I said, I knew that it was a tabled  
6 resolution that Legislator Kennedy was talking about, I knew it was  
7 less than six months that it hadn't expired, and that was how I was  
8 responding to it. And, you know, I could say more or make up more  
9 excuses, but the excuse is I didn't -- I dropped the ball. And  
10 you're absolutely right, Legislator Cilmi. I hold myself to high  
11 standards and I feel that, you know, I give the best experience and  
12 answers I can, but I dropped the ball this time. And you're right.

13  
14 **LEG. CILMI:**

15 Fair enough. You don't have to --

16  
17 **CHAIRPERSON RICHBERG:**

18 Thank you.

19  
20 **MS. SIMPSON:**

21 One solution I can propose to this issue would be to draft this as  
22 a new resolution to be laid on the table in February to amend the  
23 2021 budget with the exact same information because we can amend  
24 the budget and we can lay those on the table in February to amend  
25 the budget. The Legislature can do that so that is an option to  
26 address the problem that I helped create.

27  
28 **LEG. CILMI:**

29 Okay. I'll leave that up to Leslie and whomever else. I'm done  
30 with questions. Thank you.

31  
32 **CHAIRPERSON RICHBERG:**

33 Presiding Officer Calarco.

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

36 Thank you, Mr. Chairman. And let me be clear, I'm not trying to  
37 prevent anybody from getting access to dollars that are I think  
38 going to be there and as Budget Review is saying, there's  
39 definitely excess dollars going to be there. And when we did the  
40 budget last year the reason we passed Budget Amendment 7 to direct  
41 the Comptroller to do the audit and to deposit the money directly  
42 into 193 was to make sure that these organizations from last year,  
43 who weren't able to spend their money last year, had access to  
44 them.

45  
46 And the other part of Budget Amendment 7 was actually for him to  
47 tell us which organizations did and did not actually spend their  
48 dollars and what amounts, because I know going into the process the  
49 way the department was reading the legislation that we passed was  
50 that if an organization was allocated say \$20,000 and only spent  
51 five of it, then the department expected that that organization was  
52 going to be able to carry over their \$15,000. And so that's why we  
53 need that reconciliation from the Comptroller to tell us what  
54 dollars actually went out the door, what dollars are leftover, and  
55 for us to come up with a fair way to allocate those dollars out.  
56 What would be terrific, and who knows may happen, is that there's

1 enough money left over that everybody from last year who didn't  
2 spend their money gets that full amount into the bank for this  
3 year. We just don't know that's going to be the case, but we are  
4 going to get to do this and we're going to -- it's a 2021 budget  
5 amendment that's going to allocate the dollars on the 193 Fund once  
6 the Comptroller puts them there.

7  
8 **CHAIRPERSON RICHBERG:**  
9 Legislator Flotteron.

10  
11 **LEG. FLOTTERON:**

12 I just want to get clarification, I'm a little confused on this.  
13 Sarah, so right now you are asking us to table it because legally  
14 you just need time to rewrite in a way and we can get the full  
15 intent of the original law you believe?

16  
17 **MS. SIMPSON:**

18 This is an amendment to the 2020 budget and I haven't been able to  
19 find any legal precedent for us to amend a budget that's not in the  
20 year that we're operating. So usually when we amend a budget it's  
21 in the year that the budget is operational. I can't find any  
22 authorization for us to amend a budget when the year has closed.  
23 So I would need to put together a new resolution to amend the 2021  
24 budget to address these issues, which would take very little time,  
25 frankly, because of the fact that we already have this drafted. It  
26 would just be changing, you know, 2020 to 2021 and making --

27  
28 **LEG. FLOTTERON:**

29 So my question was, again, you are looking for us to just table and  
30 then you will fulfill with the intent of the original resolution.

31  
32 **MS. SIMPSON:**

33 I think that tabling would be best at this time, yes.

34  
35 **LEG. FLOTTERON:**

36 But you didn't answer my question, to fill the intent of the  
37 original resolution?

38  
39 **MS. SIMPSON:**

40 What, tabling would fulfill the intent?

41  
42 **LEG. FLOTTERON:**

43 While you're rewriting it you'll be able to fill the intent --

44  
45 **MS. SIMPSON:**

46 Yes. By rewriting it, I would be able to fulfill the intention of  
47 the original resolution.

48  
49 **LEG. FLOTTERON:**

50 Okay. I just wanted to clarify. Okay, so we're able to get where  
51 we need -- we'd like to go. Okay.

52  
53 **MS. SIMPSON:**

54 Yes.

1 **LEG. FLOTTERON:**

2 Thank you.

3  
4 **CHAIRPERSON RICHBERG:**

5 Thank you to my colleagues. You know, I'll just say I think  
6 because of last year's unprecedented, and we're still in it,  
7 environment, I think we're all trying to learn on the fly. And I  
8 think because we're all trying to learn on the fly on moving money  
9 and what have you, I think we've gotten to a place where we all  
10 just need to -- to just work together. And I think, and I  
11 understand everyone's frustrations, because I'm frustrated,  
12 especially in this process, but I think what's important is that we  
13 have steps forward, and I want to thank you all for that.

14  
15 So there's a motion to table and a motion to approve. Tabling goes  
16 -- sorry. Legislator Kennedy.

17  
18 **LEG. KENNEDY:**

19 I, with all that's going on I'm not going to say anything that's  
20 nasty, but I'm going to ask Sarah to please today start on that  
21 resolution. And what is the date, Lance, for the February budget  
22 changes? You're on mute.

23  
24 **MS. SIMPSON:**

25 We can file it by the Wednesday deadline and I will have a draft to  
26 you by the end of the day today.

27  
28 **LEG. KENNEDY:**

29 Thank you.

30  
31 **DIRECTOR REINHEIMER:**

32 Right, and that's what I was going to say. So the timing, you're  
33 really not losing a step because you can consider this at the March  
34 meeting. The Comptroller will have more accurate numbers as to  
35 what's in that account and do an accounting I hope. It all depends  
36 on how it flows in. So I think the timing is good and so we're  
37 lucky we're having this discussion today.

38  
39 **LEG. KENNEDY:**

40 So am I going to be told in March that because I missed the  
41 February budget alternative that it's not good in March either.

42  
43 **DIRECTOR REINHEIMER:**

44 No, no, no. You have to file the resolution, the budget amending  
45 resolution, this meeting, February second, so it goes through the  
46 committee system. If it pops out of committee, you know, if it  
47 gets out of committee, you can consider it at the next meeting. So  
48 you still are considering this pretty early in the year, and you're  
49 considering it before we're going to have final numbers in 2020,  
50 but we'll have a better number in March than we have today. We  
51 meaning the County.

52  
53 **LEG. KENNEDY:**

54 Okay. Thank you.

1 **CHAIRPERSON RICHBERG:**

2 Is there any other discussion? BRO, I still see your hand's up.

3  
4 **LEG. CILMI:**

5 Jason, just last thing. Given the sponsor's intent to amend the  
6 resolution I'll withdraw my motion to approve. I know that  
7 everybody is on the same page here and everybody wants to -- the  
8 amount the bipartisan cosponsorship on this resolution is  
9 remarkable. So I'm sure everybody's intentions are good, as you  
10 said, Jason, and we just need to get this done. So in light of  
11 Legislator Kennedy's desire to amend, I'll withdraw my motion to  
12 approve and support the tabling motion.

13  
14 **CHAIRPERSON RICHBERG:**

15 Thank you. Seeing no further discussion, Madam Clerk, please call  
16 the roll.

17  
18 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*

19  
20 **CHAIRPERSON RICHBERG:**

21 Yes to table.

22  
23 **LEG. ANKER:**

24 Yes.

25  
26 **LEG. CILMI:**

27 Yes.

28  
29 **D.P.O. HAHN:**

30 Yes.

31  
32 **LEG. FLOTTERON:**

33 Yes.

34  
35 **LEG. BERLAND:**

36 Yes.

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

39 Yes.

40  
41 **MS. ELLIS:**

42 Seven.

43  
44 **CHAIRPERSON RICHBERG:**

45 IR 1762 is tabled. *(Vote: 7-0-0-0. Presiding Officer Calarco is*  
46 *included in the vote)*

47  
48 Introductory Resolutions. *(IR 2004-2020) - Authorizing the County*  
49 *Comptroller to borrow cash funds from other county funds for 2021*  
50 *(Co. Exec).*

51  
52 I'll entertain a motion to approve.

53  
54 **LEG. BERLAND:**

55 Second.

1 **CHAIRPERSON RICHBERG:**  
2 Second by -- was it Legislator Berland?

3  
4 **LEG. CILMI:**  
5 Was there a motion?

6  
7 **CHAIRPERSON RICHBERG:**  
8 I made the motion.

9  
10 **LEG. ANKER:**  
11 It was 2004, by the way, I just want to mention. I don't think you  
12 said the IR, 2004.

13  
14 **CHAIRPERSON RICHBERG:**  
15 Sorry. Introductory Resolution 2004 of 2020. I'll make the motion  
16 to approve and there's a second by Legislator Berland. Any  
17 discussion? Seeing none, Madam Clerk, please call the roll.

18  
19 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*

20  
21 **CHAIRPERSON RICHBERG:**  
22 Yes to approve.

23  
24 **LEG. BERLAND:**  
25 Yes.

26  
27 **LEG. CILMI:**  
28 Yes.

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

32  
33 **LEG. ANKER:**  
34 Yes.

35  
36 **LEG. FLOTTERON:**  
37 Yes.

38  
39 **P.O. CALARCO:**  
40 Yes.

41  
42 **MS. ELLIS:**  
43 Seven. *(Vote: 7-0-0-0. Presiding Officer Calarco is included in*  
44 *the vote)*

45  
46 **CHAIRPERSON RICHBERG:**  
47 Thank you. *Introductory Resolution 2006-2020 - To readjust,*  
48 *compromise, and grant refunds and chargebacks on correction of*  
49 *Errors/County Comptroller By: County Legislature No. 499-20 (Co.*  
50 *Exec.).*

51  
52 I'll make a motion to approve.

53  
54 **LEG. BERLAND:**  
55 Second.

56

1 **CHAIRPERSON RICHBERG:**  
2 Second by Legislator Berland. Any discussion? Seeing none, Madam  
3 Clerk, please call the roll.

4  
5 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*

6  
7 **CHAIRPERSON RICHBERG:**  
8 Yes, to approve.

9  
10 **LEG. BERLAND:**  
11 Yes.

12  
13 **LEG. CILMI:**  
14 Yes.

15  
16 **D.P.O. HAHN:**  
17 Yes.

18  
19 **LEG. ANKER:**  
20 Yes.

21  
22 **LEG. FLOTTERON:**  
23 Yes.

24  
25 **P.O. CALARCO:**  
26 Yes.

27  
28 **MS. ELLIS:**  
29 Seven.

30  
31 **CHAIRPERSON RICHBERG:**  
32 Thank you. IR 2006 is approved. *(Vote: 7-0-0-0. Presiding*  
33 *Officer Calarco is included in the vote)*

34  
35 *IR 2007-2020 - Delegating authority to refund certain erroneous tax*  
36 *payments to the Suffolk County Comptroller, Control No. 500-20 (Co.*  
37 *Exec.).*

38  
39 I'll make a motion to approve.

40  
41 **LEG. BERLAND:**  
42 Second.

43  
44 **CHAIRPERSON RICHBERG:**  
45 Second by Legislator Berland. Is there any discussion? Seeing  
46 none, Madam Clerk, please call the roll.

47  
48 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*

49  
50 **CHAIRPERSON RICHBERG:**  
51 Yes to approve.

52  
53 **LEG. BERLAND:**  
54 Yes.

55  
56

1 **LEG. CILMI:**  
2 Yes.  
3  
4 **D.P.O. HAHN:**  
5 Yes.  
6  
7 **LEG. ANKER:**  
8 Yes.  
9  
10 **LEG. FLOTTERON:**  
11 Yes.  
12  
13 **P.O. CALARCO:**  
14 Yes.  
15  
16 **MS. ELLIS:**  
17 Seven. *(Vote: 7-0-0-0. Presiding Officer Calarco is included in*  
18 *the vote)*  
19  
20 **CHAIRPERSON RICHBERG:**  
21 Thank you. *Introductory Resolution 2014-2020 - Adopting Local Law*  
22 *No. -2021 A Local Law to waive contract agency requirement in 2021*  
23 *(Co. Exec).*  
24  
25 **LEG. BERLAND:**  
26 This needs to be tabled.  
27  
28 **LEG. CILMI:**  
29 Motion to table for public hearing.  
30  
31 **CHAIRPERSON RICHBERG:**  
32 Motion to table for public hearing by Legislator Cilmi.  
33  
34 **LEG. HAHN:**  
35 Second.  
36  
37 **CHAIRPERSON RICHBERG:**  
38 Second by Legislator Hahn. Any discussion? Seeing none, Madam  
39 Clerk, please call the roll.  
40  
41 *(\*Roll called by Ms. Ellis - Clerk of the Legislature\*)*  
42  
43 **LEG. CILMI:**  
44 Yes.  
45  
46 **D.P.O. HAHN:**  
47 Yes.  
48  
49 **CHAIRPERSON RICHBERG:**  
50 Yes.  
51  
52 **LEG. ANKER:**  
53 Yes.  
54  
55 **LEG. FLOTTERON:**  
56 Yes.

1 **LEG. BERLAND:**

2 Yes.

3

4 **P.O. CALARCO:**

5 Yes.

6

7 **MS. ELLIS:**

8 Seven.

9

10 **CHAIRPERSON RICHBERG:**

11 Thank you. Introductory Resolution 2014 of 2020 has been tabled  
12 for public hearing. *(Vote: 7-0-0-0. Presiding Officer Calarco is*  
13 *included in the vote)*

14

15 IR 2026 of 2021 - To readjust, compromise, and grant refunds --  
16 Madam Clerk, is that supposed to of 2021 or 2020?

17

18 **MS. ELLIS:**

19 I will double check that.

20

21 **CHAIRPERSON RICHBERG:**

22 Thank you. *IR 2026 - To readjust, compromise, and grant refunds*  
23 *and charge-backs on real property correction of errors by: County*  
24 *Legislature (Control No. 1103-2020) (Co. Exec).*

25

26 **LEG. BERLAND:**

27 Motion.

28

29 **CHAIRPERSON RICHBERG:**

30 There's a motion to approve by Legislator Berland.

31

32 **LEG. ANKER:**

33 Second.

34

35 **CHAIRPERSON RICHBERG:**

36 Second by Legislator Anker.

37

38 **MS. SIMPSON:**

39 Legislator, just so you're aware, I'm looking at the resolution and  
40 it looks like there were errors the 1920 tax bill on this one.

41 That's probably why it says Control No. 2020.

42

43 **CHAIRPERSON RICHBERG:**

44 Yes, but the introductory resolution number is 2026 of '21.

45

46 **LEG. BERLAND:**

47 No, it's 2020. The resolution says 2020.

48

49 **MS. SIMPSON:**

50 Yeah, because it was filed at the December 15th meeting.

51

52 **CHAIRPERSON RICHBERG:**

53 It's my copy here, I apologize. It's my note copy, I must have  
54 changed it. It's my fault, Madam Clerk, I apologize. Seeing a  
55 motion to approve, please call the roll.

56

1           (*\*Roll called by Ms. Ellis - Clerk of the Legislature\**)

2  
3 **LEG. BERLAND:**

4 Yes.

5  
6 **LEG. ANKER:**

7 Yes.

8  
9 **CHAIRPERSON RICHBERG:**

10 Yes.

11  
12 **LEG. CILMI:**

13 Yes.

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

16 Yes.

17  
18 **LEG. FLOTTERON:**

19 Yes.

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

22 Yes.

23  
24 **MS. ELLIS:**

25 Seven. (*Vote: 7-0-0-0. Presiding Officer Calarco is included in*  
26 *the vote*)

27  
28 **CHAIRPERSON RICHBERG:**

29 Thank you. *Introductory Resolution 1000-2021 - Approving County*  
30 *funding for a contract agency (Rocky Point Historical*  
31 *Society) (Anker).*

32  
33 I'll entertain a motion to approve by Legislator Anker. Is there a  
34 second?

35  
36 **LEG. BERLAND:**

37 Second.

38  
39 **LEG. BERLAND:**

40 Second by Legislator Berland. Is there any discussion? Seeing  
41 none, Madam Clerk, please call the roll.

42  
43           (*\*Roll called by Ms. Ellis - Clerk of the Legislature\**)

44  
45 **LEG. ANKER:**

46 Yes.

47  
48 **LEG. BERLAND:**

49 Yes.

50  
51 **CHAIRPERSON RICHBERG:**

52 Yes.

53  
54 **LEG. CILMI:**

55 Yes.

1 **D.P.O. HAHN:**

2 Yes.

3

4 **LEG. FLOTTERON:**

5 Yes.

6

7 **P.O. CALARCO:**

8 Yes.

9

10 **MS. ELLIS:**

11 Seven. (*Vote: 7-0-0-0. Presiding Officer Calarco is included in*  
12 *the vote*)

13

14 **CHAIRPERSON RICHBERG:**

15 Thank you. Is there any other business or any other discussions?  
16 Seeing none, we are adjourned. Thank you very much.

17

18 (*\*The meeting was adjourned at 10:09 a.m.\**)

19

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DATE

<b>\$</b>
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