



Suffolk County Legislature General Meeting/Committee Information

Abbreviation Key for Marked Agenda

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- SU: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Sent to Committee**
- TSC: Tabled Subject to Call**
- X: No action taken**
- S: Status of Resolution**

Suffolk County Legislature Budget & Finance Committee

Jason A. Richberg, Chair
Legislator, 15th District



44 Station Drive
Wyandanch, NY 11798

Tel: 631-854-1111

Fax: 631-854-1114

Email: Jason.Richberg@suffolkcountyny.gov

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 COMMITTEE

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: Tuesday, February 16, 2021

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, February 23, 2021 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 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:**

1762. Amending the 2020 Operating Budget to place certain funding into a dedicated reserve fund for Cultural Programming Organizations. (Kennedy)

2014. Adopting Local Law No. -2021, A Local Law to waive contract agency requirement in 2021. (Co. Exec.)



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7. **Introductory Resolutions:**

1007. Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Suffolk County Coastal Resiliency Project – Connetquot River – Oakdale (CP 8504). (Piccirillo)

1008. Approving County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman)

1009. Approving County funding for a contract agency (William Floyd Community Summit). (Sunderman)

1013. Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Kings Park – Downtown Sewers (CP 8145). (Trotta)

1015. Approving County funding for a Contract Agency (Greater Port Jefferson Arts Council). (Hahn)

1023. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 501-2021. (Co. Exec.)

1032. Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$120,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2021, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.)

1042. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1104-2021). (Co. Exec.)



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7. **Introductory Resolutions:** Continued

[1048.](#) Amending the 2021 Operating Budget and transferring funds to Tri Community and Youth Agency. (Donnelly)

[1050.](#) Amending the 2021 Operating Budget and transferring funds to Our Daily Bread. (Hahn)

[1053.](#) Amending the 2021 Operating Budget and creating Fund No. 167 – Campaign Finance Board Administrative Fund and transferring previously appropriated funds from the Campaign Finance Board. (Co. Exec.)

[1055.](#) Approving 2021 funding for a contract agency (Smithtown Historical Society). (Kennedy)

[1060.](#) Amending the 2021 Operating Budget to allocate funding from the limited reserve for Cultural Arts Programming. (Kennedy)

8. **Procedural Motions:** None

9. **Announcements:** None

10. **Adjournment**

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



VOTE SLIP REVIEW SHEET

BUDGET & FINANCE ~ February 23, 20201

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- Zoom ZH=Zoom from W.H.Rogers Building
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	Member Name	Attendance
Jason Richberg, Chair	P (Z)	Tom Cilmi, Vice Chair	P (Z)	Sarah S. Anker	P (Z)
Kara Hahn	P (Z)	Steven J. Flotteron	P (Z)	Susan A. Berland	P (Z)
<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P				

• APPOINTMENTS •

#	S	TITLE
		None

• TABLED RESOLUTIONS •		
#	S	TITLE
1762-20	T	Amending the 2020 Operating Budget to place certain funding into a dedicated reserve fund for Cultural Programming Organizations. (Kennedy)
2014-20	A	Adopting Local Law No. -2021, A Local Law to waive contract agency requirement in 2021. (Co. Exec.)

• INTRODUCTORY RESOLUTIONS •		
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1008	A	Approving County funding for a contract agency (Mastic Beach Property Owners Association). (Sunderman)
1009	A	Approving County funding for a contract agency (William Floyd Community Summit). (Sunderman)
1013	T	Amending the 2021 Capital Program and Budget and 2021 Operating Budget and transferring Assessment Stabilization Reserve Funds to the Capital Fund, and appropriating funds for improvements to Kings Park – Downtown Sewers (CP 8145). (Trotta)
1015	A	Approving County funding for a Contract Agency (Greater Port Jefferson Arts Council). (Hahn)
1023	A (CC)	To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Comptroller By: County Legislature No. 501-2021. (Co. Exec.)

• INTRODUCTORY RESOLUTIONS - Continued •

IR#	S	TITLE
<u>1032</u>	A	Resolution delegating to the County Comptroller the power to authorize the issuance of not to exceed \$120,000,000 Revenue Anticipation Notes of the County of Suffolk, New York, in anticipation of the receipt of certain revenues for the fiscal year ending December 31, 2021, to prescribe the terms, form and contents of such notes, and to provide for the sale and credit enhancement thereof. (Co. Exec.)
<u>1042</u>	A (CC)	To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1104-2021). (Co. Exec.)
<u>1048</u>	A	Amending the 2021 Operating Budget and transferring funds to Tri Community and Youth Agency. (Donnelly)
<u>1050</u>	A	Amending the 2021 Operating Budget and transferring funds to Our Daily Bread. (Hahn)
<u>1053</u>	A	Amending the 2021 Operating Budget and creating Fund No. 167 – Campaign Finance Board Administrative Fund and transferring previously appropriated funds from the Campaign Finance Board. (Co. Exec.)
<u>1055</u>	A	Approving 2021 funding for a contract agency (Smithtown Historical Society). (Kennedy)
<u>1060</u>	T	Amending the 2021 Operating Budget to allocate funding from the limited reserve for Cultural Arts Programming. (Kennedy)