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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 hybrid via video conference/in person in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 4, 2021 at 9:30 a.m.

**MEMBERS:**

Leg. Jason A. Richberg, Chairman  
Leg. Thomas Cilmi, Vice Chair  
Leg. Susan A. Berland - excused  
Leg. Sarah Anker  
Leg. Steven J. Flotteron  
Leg. Kara Hahn

**ALSO IN ATTENDANCE:**

Presiding Officer Calarco  
Sarah Simpson, Counsel to the Legislature  
Dan DuBois, Chief Deputy Clerk/Legislature  
T.J. Corcoran, Budget Review Office.  
Derek Stein, Aide to the Presiding Officer  
And all other interested parties

**MINUTES TAKEN BY:**

Gabrielle Severs, Court Stenographer

(The meeting was called to order at 9:38 a.m.)

**CHAIRMAN RICHBERG:**

Good morning, and welcome to the May 4, 2021, Budget and Finance Committee meeting. If we can all please rise for the Pledge of Allegiance led by Legislator Cilmi.

(Pledge of Allegiance)

For those of us in the auditorium, if you can remain standing. Those at home, you can take a seat. If you can please keep your hearts and minds for the officer who is being laid to rest today in Huntington who was killed in the the line of duty. For the those civil servants who have risked their lives over this pandemic, those essential workers, and for all those who we put our trust and care in, not to mention -- not to leave out our men and women who are serving both at home and abroad every day in the service of our nation.

(Moment of Silence Observed.)

Good morning. As I said, this is the May 4th, 2021, Budget and Finance Committee agenda. May the forth be with you to all those who are Star Wars fans.

Public comments related to this committee may be made via e-mail. So this committee meeting is being held in hybrid fashion. The Presiding Officer is hoping this is one of the last cycles that we're held in hybrid fashion; so we'll be hosting the legislators both in the auditorium and via Zoom. We are not accepting in-person comments at this time, but we are accepting them via e-mail and by Zoom. To the clerk, do we have any public speakers?

**MR. DUBOIS:**

No, we do not.

**CHAIRMAN RICHBERG:**

We have no public speakers, so we will move forward to tabled resolutions.

**Introductory Resolution 1060, Amending the 2021 Operating Budget to allocate funding from the limited reserve for Cultural Arts Programming. (Kennedy).** I think we are making another motion to table.

**MS. SIMPSON:**

It wasn't amended yet. We got some of the numbers in, but when I conferred with the BRO director, he said that not everything we needed was in to make all the amendments.

**CHAIRMAN RICHBERG:**

And I believe that the Presiding Officer beat me to the punch. He reached out to the comptroller to get some of those further numbers as well if memory serves me correct.

**LEG. HAHN:**

1 I'll second the motion to table.

2  
3 **P.O. CALARCO:**

4 Yes, I did. He did send me over something preliminary. I assumed  
5 that Counsel and Legislator had it, but if not, I'll make sure it's  
6 shared with everyone.

7  
8 **LEG. KENNEDY:**

9 I think it was shared with everyone.

10  
11 **CHAIRMAN RICHBERG:**

12 Okay. So there is a motion and a second to table.

13  
14 **LEG. CILMI:**

15 On the motion.

16  
17 **CHAIRMAN RICHBERG:**

18 Legislator Cilmi.

19  
20 **LEG. CILMI:**

21 So the e-mail that we received yesterday from the comptroller  
22 indicated that I think we have \$465,000.

23  
24 **LEG. KENNEDY:**

25 Correct.

26  
27 **LEG. CILMI:**

28 After we close out this particular fund for 2020 and this  
29 resolution seeks to transfer \$300,000, is the amendment that's  
30 necessary going to be to the change the number to the higher  
31 number, Leslie, is that -- if I could, through the chair.

32  
33 **LEG. KENNEDY:**

34 I mean, I probably could change it up to the higher number. We  
35 knew that it was well over three. Three was an arbitrary number  
36 that was set.

37  
38 **LEG. CILMI:**

39 Okay. And that's your intention?

40  
41 **LEG. KENNEDY:**

42 Correct.

43  
44 **P.O. CALARCO:**

45 If I could, to the chair, I think that's exactly it. The  
46 comptroller sent us the list of contract agencies and what they  
47 spent, I believe, as well as the number he's giving me in terms of  
48 what's in the 193 fund is \$512,080.14, so that's sufficient to  
49 cover the whole thing and it's amending the resolution to reflect  
50 the dollar amount and the specific organizations and what their  
51 allocations need to be.

52  
53 **LEG. CILMI:**

54 Perfect. Great.

55  
56 **P.O. CALARCO:**

1 This is ready to go and everybody gets made whole. It's a  
2 wonderful thing.

3  
4 **CHAIRMAN RICHBERG:**

5 Before we move forward, I want to, just for the record, say that  
6 Legislator Berland has an excused absence this morning. And I do  
7 remember that I had a conversation with the comptroller on Sunday  
8 and he said he'll have it to me as soon as humanly possible and I  
9 wake up the next morning and I look at my e-mail and it's there, so  
10 I want to thank the Comptroller and his staff for his diligence. I  
11 know we still have some more to go, but I also want to thank  
12 Legislator Kennedy for her patience in this. She's been fighting  
13 this fight for a very long time and we definitely all appreciate  
14 it.

15  
16 **LEG. KENNEDY:**

17 Thank you, Jason.

18  
19 **CHAIRMAN RICHBERG:**

20 No problem.

21  
22 **LEG. KENNEDY:**

23 So there is a motion and a second to table. Mr. Clerk, if you can  
24 please call the roll.

25  
26 (The roll was called by Mr. DuBois.)

27  
28 **CHAIRMAN RICHBERG:**

29 Yes to table.

30  
31 **LEG. HAHN:**

32 Yes.

33  
34 **LEG. CILMI:**

35 Yes.

36  
37 **LEG. ANKER:**

38 Yes.

39  
40 **LEG. FLOTTERON:**

41 Yes.

42  
43 **LEG. BERLAND:**

44 (Excused)

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

47 Yes.

48  
49 **MR. DUBOIS:**

50 Six.

51  
52 **CHAIRMAN RICHBERG:**

53 Thank you.

54  
55 Introductory Resolutions.

56

1 **1204, Amending the 2021 Operating Budget and transferring funds to**  
2 **Creative Ministries, Inc. Dba CM Performing Arts Center. (Cilmi)**  
3 I'll accept a motion by Legislator Cilmi to approve. I will  
4 second. Is there any conversation, any discussion? Seeing none,  
5 Mr. Clerk, please call the roll.

6  
7 (The roll was called by Mr. DuBois)

8  
9 **LEG. CILMI:**

10 Yes.

11  
12 **CHAIRMAN RICHBERG:**

13 Yes.

14  
15 **LEG. HAHN:**

16 Yes.

17  
18 **LEG. ANKER:**

19 Yes.

20  
21 **LEG. FLOTTERON:**

22 Yes.

23  
24 **LEG. BERLAND:**

25 (Excused)

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

28 Yes.

29  
30 **MR. DUBOIS:**

31 Six.

32  
33 **CHAIRMAN RICHBERG:**

34 Thank you. I'm just going to amend the excused absence. So  
35 Legislator Berland is attending the funeral on behalf of all of us  
36 this morning for the NYPD officer, so if the record could please  
37 reflect that. Thank you.

38  
39 **Introductory Resolution 1261, To readjust, compromise, and grant**  
40 **refunds and charge-backs on real property correction of errors by:**  
41 **County Legislature (Control No. 1109-2021). (Co. Exec.)**

42  
43 I'll make a motion to approve and place on the consent calendar.

44  
45 **LEG. CILMI:**

46 Second.

47  
48 **CHAIRMAN RICHBERG:**

49 Second by Legislator Cilmi. Is there any discussion?

50  
51 **P.O. CALARCO:**

52 We skipped a whole page, I think.

53  
54 **CHAIRMAN RICHBERG:**

55 I'm sorry. See, that proves that I need to learn how to flip my  
56 page over. We'll go back to that. I apologize.

1 1208, Approving County funding for a contract agency (Nesconset  
2 Chamber of Commerce). (Kennedy) I'll accept a motion by Legislator  
3 Kennedy.

4  
5 **LEG. KENNEDY:**

6 No, can't do it, not on the committee.

7  
8 **CHAIRMAN RICHBERG:**

9 Oh, I'm sorry.

10  
11 **LEG. CILMI:**

12 I'll make the motion.

13  
14 **CHAIRMAN RICHBERG:**

15 Motion by Legislator Cilmi. I'll second. Is there any discussion?

16  
17 **LEG. KENNEDY:**

18 Just quickly, can I explain?

19  
20 **CHAIRMAN RICHBERG:**

21 Legislator Kennedy, yes.

22  
23 **LEG. KENNEDY:**

24 Nesconset, I had already put in a bill for this at the reduced  
25 price. The Nesconset Chamber had an issue with their paperwork so  
26 they needed a bill put in that they could receive funding because  
27 they had completed it but then the price went up as to what they  
28 were getting returned back to what the original was, so it had to  
29 be increased in a reso.

30  
31 **CHAIRMAN RICHBERG:**

32 So this is just making the adjustments.

33  
34 **LEG. KENNEDY:**

35 That's it.

36  
37 **CHAIRMAN RICHBERG:**

38 Thank you, Legislator Kennedy. So there's a motion from Legislator  
39 Cilmi, and I'll second. Mr. Clerk, please call the roll.

40  
41 (The roll was called by Mr. DuBois.)

42  
43 **LEG. CILMI:**

44 Yes.

45  
46 **CHAIRMAN RICHBERG:**

47 Yes.

48  
49 **LEG. HAHN:**

50 Yes.

51  
52 **LEG. ANKER:**

53 Yes.

54  
55 **LEG. FLOTTERON:**

56 Yes.

1  
2 **LEG. BERLAND:**  
3 (Excused).

4  
5 **P.O. CALARCO:**  
6 Yes.

7  
8 **MR. DUBOIS:**  
9 Six.

10  
11 **CHAIRMAN RICHBERG:**  
12 Thank you. Introductory Resolution 1220, Amending the 2021  
13 Operating Budget and transferring funds to East Islip Historical  
14 Society and Bohemia Historical Society. (Cilmi)

15  
16 **LEG. CILMI:**  
17 Motion.

18  
19 **CHAIRMAN RICHBERG:**  
20 I'll accept a motion from Legislator Cilmi and a second from  
21 Legislator Flotteron. Is there any discussion? Seeing none,  
22 Mr. Clerk, please call the roll.

23  
24  
25 (The roll was called by Mr. DuBois.)

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

29  
30 **LEG. FLOTTERON:**  
31 Yes.

32  
33 **CHAIRMAN RICHBERG:**  
34 Yes.

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

38  
39 **LEG. ANKER:**  
40 Yes.

41  
42 **LEG. BERLAND:**  
43 (Excused.)

44  
45 **P.O. CALARCO:**  
46 Yes.

47  
48 **MR. DUBOIS:**  
49 Six.

50  
51 **CHAIRMAN RICHBERG:**  
52 Thank you. Introductory Resolution 1224, Amending the 2021  
53 Operating Budget and transferring funds to Fire Island Lighthouse  
54 Preservation Society and Seatuck Environmental Association, Inc.  
55 (Cilmi)

1 **LEG. CILMI:**  
2 Motion.

3  
4 **CHAIRMAN RICHBERG:**  
5 I'll accept same motion, same second. Is there any discussion?  
6 Seeing none, Mr. Clerk, please call the roll.

7  
8 (The roll was called by Mr. DuBois.)  
9

10 **LEG. CILMI:**  
11 Yes.

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

15  
16 **CHAIRMAN RICHBERG:**  
17 Yes.

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

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

24  
25 **LEG. BERLAND:**  
26 (Excused.)

27  
28 **P.O. CALARCO:**  
29 Yes.

30  
31 **MR. DUBOIS:**  
32 Six.

33  
34 **CHAIRMAN RICHBERG:**  
35 Thank you. Introductory Resolution is approved.

36  
37 **Introductory Resolution 1225, Amending the 2021 Operating Budget**  
38 **and transferring funds to Wading River Historical Society. (Anker)**  
39 I'll accept a motion from Legislator Anker and a second from  
40 Legislator Hahn. Is there any discussion? Seeing none, Mr. Clerk,  
41 please call the roll.

42  
43 (The roll was called by Mr. DuBois.)  
44

45 **LEG. ANKER:**  
46 Yes.

47  
48 **LEG. HAHN:**  
49 Yes.

50  
51 **CHAIRMAN RICHBERG:**  
52 Yes.

53  
54 **LEG. CILMI:**  
55 Yes.

56



1 **LEG. FLOTTERON:**

2 Yes.

3

4 **LEG. BERLAND:**

5 (Excused.)

6

7 **P.O. CALARCO:**

8 Yes.

9

10 **MR. DUBOIS:**

11 Six.

12

13 **CHAIRMAN RICHBERG:**

14 Thank you; resolution is approved.

15

16 **Introductory Resolution 1227, Amending the 2021 Operating Budget**  
17 **and transferring funds to ELIJA Farm CSA and Tri Community and**  
18 **Youth Agency. (Donnelly). I'll make a motion to approve. Second**  
19 **by Legislator Anker. Is there any discussion? Seeing none,**  
20 **Mr. Clerk, please call the roll.**

21

22 **CHAIRMAN RICHBERG:**

23 Yes.

24

25 **LEG. ANKER:**

26 Yes.

27

28 **LEG. CILMI:**

29 Yes.

30

31 **LEG. HAHN:**

32 Yes.

33

34 **LEG. FLOTTERON:**

35 Yes.

36

37 **LEG. BERLAND:**

38 (Excused.)

39

40 **P.O. CALARCO:**

41 Yes.

42

43 **MR. DUBOIS:**

44 Six.

45

46 **CHAIRMAN RICHBERG:**

47 The resolution is approved.

48

49 **Introductory Resolution 1229, Amending the 2021 Operating Budget**  
50 **and transferring funds to ELIJA Farm CSA. (Berland) Same motion,**  
51 **same second. Mr. Clerk, please call -- is there any discussion,**  
52 **rather? Mr. Clerk, please call the roll.**

53

54 (The roll was called by Mr. DuBois.)

55

56 **CHAIRMAN RICHBERG:**

1 Yes.

2

3 **LEG. ANKER:**

4 Yes.

5

6 **LEG. CILMI:**

7 Yes.

8

9 **LEG. HAHN:**

10 Yes.

11

12 **LEG. FLOTTERON:**

13 Yes.

14

15 **LEG. BERLAND:**

16 (Excused.)

17

18 **P.O. CALARCO:**

19 Yes.

20

21 **MR. DUBOIS:**

22 Six.

23

24 **CHAIRMAN RICHBERG:**

25 The resolution is approved.

26

27 **Introductory Resolution 1230, Amending the 2021 Operating Budget**  
28 **and transferring funds to Greater Patchogue Foundation. (Calarco).**

29 I'll accept a motion from Presiding Officer Calarco. Second by  
30 Deputy Presiding Officer Hahn. Is there any discussion? Seeing  
31 none, Mr. Clerk, please call the roll.

32

33 (The roll was called by Mr. DuBois.)

34

35 **P.O. CALARCO:**

36 Yes.

37

38 **LEG. HAHN:**

39 Yes.

40

41 **CHAIRMAN RICHBERG:**

42 Yes.

43

44 **LEG. CILMI:**

45 Yes.

46

47 **LEG. ANKER:**

48 Yes.

49

50 **LEG. FLOTTERON:**

51 Yes.

52

53 **LEG. BERLAND:**

54 (Excused.)

55

56 **MR. DUBOIS:**

1 Six.

2

3 **CHAIRMAN RICHBERG:**

4 Introductory Resolution is approved.

5

6 **Introductory Resolution 1231, Amending the 2021 Operating Budget**  
7 **and transferring funds to Patchogue Arts Council, Inc. (Calarco.)**

8 I'll accept the same motion, same second. Mr. Clerk -- is there  
9 any discussion? Seeing none, Mr. Clerk, please call the roll.

10

11 (The roll was called by Mr. DuBois.)

12

13 **P.O. CALARCO:**

14 Yes.

15

16 **LEG. HAHN:**

17 Yes.

18

19 **CHAIRMAN RICHBERG:**

20 Yes.

21

22 **LEG. CILMI:**

23 Yes.

24

25 **LEG. ANKER:**

26 Yes.

27

28 **LEG. FLOTTERON:**

29 Yes.

30

31 **LEG. BERLAND:**

32 (Excused)

33

34 **MR. DUBOIS:**

35 Six.

36

37 **CHAIRMAN RICHBERG:**

38 Thank you. The resolution is approved.

39

40 **Introductory Resolution 1232, Amending the 2021 Operating Budget**  
41 **and transferring funds to Babylon Town Historical Society.**

42 **(McCaffrey)** I'll make a motion, and I'll accept a second from  
43 Presiding Officer Calarco. Any discussion? Seeing none, Mr.  
44 Clerk, please call the roll.

45

46 (The roll was called by Mr. DuBois.)

47

48 **CHAIRMAN RICHBERG:**

49 Yes.

50

51 **P.O. CALARCO:**

52 Yes.

53

54 **LEG. CILMI:**

55 Yes.

56

1 LEG. HAHN:

2 Yes.

3

4 LEG. ANKER:

5 Yes.

6

7 LEG. FLOTTERON:

8 Yes.

9

10 LEG. BERLAND:

11 (Excused.)

12

13 MR. DUBOIS:

14 Six.

15

16 CHAIRMAN RICHBERG:

17 Thank you. Resolution is approved.

18

19 **Resolution 1251, To readjust, compromise, and grant refunds and**  
20 **charge-backs on real property correction of errors by: County**  
21 **Legislature (Control No. 1108-2021). (Co. Exec.) I'll make a**  
22 **motion to approve and place on the consent calendar. Second by**  
23 **Legislator Cilmi. Is there any discussion? Seeing none,**  
24 **Mr. Clerk, please call the roll.**

25

26 (The roll was called by Mr. DuBois.)

27

28 CHAIRMAN RICHBERG:

29 Yes.

30

31 LEG. CILMI:

32 Yes.

33

34 LEG. HAHN:

35 Yes.

36

37 LEG. ANKER:

38 Yes.

39

40 LEG. FLOTTERON:

41 Yes.

42

43 LEG. BERLAND:

44 (Excused.)

45

46 P.O. CALARCO:

47 Yes.

48

49 MR. DUBOIS:

50 Six.

51

52 CHAIRMAN RICHBERG:

53 Thank you. And now back to where I tried to fast forward us to. I  
54 wanted the meeting to get over faster. **Introductory Resolution**  
55 **1261, To readjust, compromise, and grant refunds and charge-backs**  
56 **on real property correction of errors by: County Legislature**

1 (Control No. 1109-2021). (Co. Exec.). I'll accept the same motion,  
2 same second to place on the consent calendar. Is there any  
3 discussion? Seeing none, Mr. Clerk, please call the roll.  
4

5 (The roll was called by Mr. DuBois.)  
6

7 CHAIRMAN RICHBERG:

8 Yes.  
9

10 LEG. CILMI:

11 Yes.  
12

13 LEG. HAHN:

14 Yes.  
15

16 LEG. ANKER:

17 Yes.  
18

19 LEG. BERLAND:

20 Yes.  
21

22 P.O. CALARCO:

23 Yes.  
24

25 MR. DUBOIS:

26 Six.  
27

28 CHAIRMAN RICHBERG:

29 Thank you. The resolution is approved. **Introductory Resolution**  
30 **1307, To readjust, compromise, and grant refunds and charge-backs**  
31 **on real property correction of errors (Control No. 1110-2021). (Co.**  
32 **Exec.).** I'll accept the same motion and same second and place on  
33 the consent calendar. Is there any discussion? Seeing none, Mr.  
34 Clerk, please call the roll.  
35

36 (The roll was called by Mr. DuBois.)  
37

38 CHAIRMAN RICHBERG:

39 Yes.  
40

41 LEG. CILMI:

42 Yes.  
43

44 LEG. HAHN:

45 Yes.  
46

47 LEG. ANKER:

48 Yes.  
49

50 LEG. FLOTTERON:

51 Yes.  
52

53 LEG. BERLAND:

54 (Excused.)  
55

56 P.O. CALARCO:

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1 Yes.

2

3 **MR. DUBOIS:**

4 Six.

5

6 **CHAIRMAN RICHBERG:**

7 Thank you.

8

9 Does anybody have anything else to say? Seeing no further  
10 business, we are adjourned. Thank you very much, everyone.

11

12 (The meeting was adjourned at 9:52 a.m.)

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