



Suffolk County Legislature

Committee Information

Abbreviation Key for Marked Agenda

A: Approved

T: Tabled

T(PH): Tabled for Public Hearing

F: Failed

W: Withdrawn

O: Overridden

CC: Sent to Consent Calendar

DWR: Discharged Without Recommendation

TSC: Tabled Subject to Call

X: No action taken

S: Status of Resolution

VOTE SLIP REVIEW SHEET

BUDGET & FINANCE COMMITTEE OF THE LEGISLATURE • HAUPPAUGE • AUGUST 29, 2023

ABBREVIATION KEY

A	T	F	TSC	BA	O	SU	DWR
Approved	Tabled	Failed	Tabled Subject to Call	Budget Amendment	Veto Overridden	Veto Sustained	Discharge Without Recommendation
S	NA	SC	R	C	IR#	RES#	W
Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn

MEETING ATTENDANCE Via Zoom

Member Name	Attendance	Attendance	Attendance
Steven J. FLOTTERON, Chair	A	Jason RICHBERG	P
Leslie KENNEDY	P	Dominick THORNE	P
Nicholas CARACAPPA	P		
Samuel GONZALEZ	P		
Kevin McCaffrey (Ex Officio Member)			

• TABLED RESOLUTIONS •

IR#	S	RES#	TITLE
1436.-2023	TPH		Adopting Local Law No. -2023, A Charter Law allotting proceeds from the County portion of taxes levied upon cannabis sales. (Piccirillo)

1573.-2023	TPH		Adopting Local Law No. -2023, To Adopt a Charter Law pursuant to the Suffolk County Water Quality Restoration Act (Chapter 58 of the New York State Laws of 2023) to amend Article XII of the Suffolk County Charter to extend the Suffolk County Drinking Water Protection Program and to establish a new Water Quality Restoration Fund supported by an additional one eighth percent (1/8%) sales and use tax. (Co. Exec.)
• INTRODUCTORY RESOLUTIONS •			
IR#	S	RES#	TITLE
1641.-2023	A		Amending an appropriation of funds for Cultural Arts Programming. (Co. Exec.)
1647.-2023	CC		To readjust, compromise, and grant refunds and charge-backs on real property correction of errors (Control No. 1144-2023). (Co. Exec.)
1665.-2023	CC		Approving competitive grant funding for a contract agency (Bridgehampton Chamber Music Associates Inc.). (Fleming)
1676.-2023	CC		Amending the 2023 Adopted Operating Budget and transferring NYS Youth Sports Grant funding from the Town of Brookhaven and the Town of Southold to the Police Athletic League (PAL). (Co. Exec.)
1678.-2023	A		Appropriating funds from the Insurance Reserve Fund to the Self Insurance Fund for the payment of various settlements. (Co. Exec.)
1684.-2023	A		Approving competitive grant funding for a contract agency (Sag Harbor Cinema Arts Center, Inc.). (Fleming)
1693.-2023	CC		Amending the 2023 Adopted Operating Budget and transferring funds from the Town of Huntington, the Town of Southampton, the Town of Shelter Island and the Hope Fitness Sports Foundation to the Butterfly Effect Project and Liga de Justica Foundation for Youth Sports Grant funding. (Co. Exec.)

COUNTY OF SUFFOLK

Budget and Finance Committee

STEVEN J. FLOTTERON
DEPUTY PRESIDING OFFICER
LEGISLATOR, 11TH DISTRICT



4 Udall Road
West Islip, NY 11795
Tel: (631) 854-4100
Fax: (631) 854-4103
Steven.Flotterson@suffolkcountyny.gov

CHAIR: BUDGET AND FINANCE
PUBLIC SAFETY
VICE CHAIR: SENIORS AND
HUMAN SERVICES
MEMBER: GOVERNMENT
OPERATIONS, PERSONNEL,
INFORMATION TECH &
DIVERSITY

TO: Members of the Budget and Finance Committee:

Honorable Leslie Kennedy, Vice Chair
Honorable Nicholas Caracappa
Honorable Samuel Gonzalez
Honorable Jason Richberg
Honorable Dominick Thorne
All interested parties

FROM: Steven J. Flotterson, Chairman

DATE: August 9, 2023

SUBJECT: Budget and Finance Committee Agenda

Please be advised that the Budget and Finance Committee will be held on **Tuesday, August 29th, 2023 at 9:30 am** in Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

- I. PLEDGE OF ALLEGIANCE
- II. CORRESPONDENCE
- III. PUBLIC PORTION
- IV. APPOINTMENT RESOLUTIONS: NONE
- V. PRESENTATIONS: NONE

VI. TABLED RESOLUTIONS:

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VII. INTRODUCTORY RESOLUTIONS:

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VIII. PROCEDURAL MOTIONS: NONE

IX. HOME RULE MESSAGES: NONE

X. EXECUTIVE SESSION: NONE

XI. TABLED SUBJECT TO CALL RESOLUTIONS: NONE

XII. ADJOURNMENT

CC: Honorable Steven Bellone, County Executive
Honorable Kevin J. McCaffrey, Presiding Officer
Frank Tassone, Clerk of the Legislature
William Duffy, Counsel to the Legislature
Lance Reinheimer, Director of Budget Review