AGENDA FIRST DAY REGULAR MEETING FEBRUARY 6, 2018

- 1. ROLL CALL 9:30 AM
- 2. SALUTE TO THE FLAG
- 3. INVOCATION
- 4. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS
- 5. STATEMENTS AND PRESENTATIONS BY COUNTY LEGISLATORS
- 6. STATEMENTS & PRESENTATIONS OF VILLAGE, TOWN, STATE, OR FEDERAL ELECTED OFFICIALS
- 7. PUBLIC PORTION UNTIL 11:00 AM AND AGAIN EITHER BEFORE OR IMMEDIATELY AFTER THE PUBLIC HEARING, IF NECESSARY. ENDS AT 6:00 PM IF NOT PRIOR TO VOTE ON LEGISLATION
- 8. REPORTS AND STATEMENTS FROM THE COUNTY EXECUTIVE, AND/OR COMMISSIONERS, DIRECTORS, DEPUTY COMMISSIONERS, DIVISION OR DEPARTMENT HEADS OF ANY COUNTY OFFICE, AGENCY, OR DEPARTMENT; AND ANY INTERVIEWS OF ANY NOMINEES TO ANY COUNTY BOARDS, COMMISSIONS, DEPARTMENTS, AGENCIES AND OFFICES AT WHICH TIME THEY MAY BE QUESTIONED BY COUNTY LEGISLATORS
- 9. CONSIDERATION OF THE CONSENT CALENDAR
- 10. CONSIDERATION OF MOTIONS, RESOLUTIONS AND NOTICES, TOGETHER WITH COMMITTEE REPORTS
- 11. 2:30 P.M. PUBLIC HEARINGS
- 12. SCHEDULE PUBLIC HEARINGS FOR LOCAL LAWS
- 13. CONSIDERATION OF UNFINISHED BUSINESS GENERALLY
- 14. CONSIDERATION OF NEW BUSINESS
- 15. REPORTS FROM COMMITTEES
- 16. ADJOURNMENT

The Clerk advises the Affidavits of Publication are in proper order for the following Public Hearings:

- 1000 A Local Law to Provide Legislative Oversight of Asset Forfeiture Funds. (Calarco) <u>PUBLIC</u> <u>SAFETY</u>
- 1001
 A Local Law to Improve Contracting and Payment Rules for Contract Agencies. (Calarco)
 GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECHNOLOGY & HOUSING
- 1006 A Local Law to Establish a Temporary Moratorium on Ride-Sharing Services in Suffolk County. (Fleming) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
- **1011** A Local Law Restoring Affordability Requirements for Residential Developments Connecting to a Sewer District. (Krupski) <u>PUBLIC WORKS, TRANSPORTATION & ENERGY</u>
- 1029 A Local Law Changing the Composition of the Farmland Committee. (Krupski) ENVIRONMENT, PLANNING & AGRICULTURE

Setting the date for the following Public Hearings March 6, 2018, 2:30 p.m., Maxine Postal Auditorium, Riverhead, NY:

- 1033 A Local Law to Ensure Language Assistance for the Public. (Martinez) <u>GOVERNMENT</u> <u>OPEATIONS, PERSONNEL, INFORMATION TECHNOLOGY & HOUSING</u>
- 1034 A Local Law to Enhance County Regulation of Outdoor Pet Restraints. (Martinez) <u>PUBLIC</u> <u>SAFETY</u>
- 1133
 A Local Law to Further Increase Transparency of Asset Forfeiture Funds. (Hahn) <u>PUBLIC</u>

 <u>SAFETY</u>
- 1137
 A Local Law to Improve the County Animal Abuse Offenders Registry. (Martinez) <u>PUBLIC</u>

 <u>SAFETY</u>
- 1138 A Local Law to Strengthen the Regulation of Pet Dealers in Suffolk County. <u>SENIORS &</u> <u>CONSMER PROTECTION</u>
- 1140 A Local Law to Adopt Tax Policy Prior to Election Day. (Cilmi) BUDGET & FINANCE

CONSENT CALENDAR

BUDGET & FINANCE

<u>1031.</u> To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 1055-2018). (Co. Exec.)

EDUCATION AND HUMAN SERVICES

1013. Accepting and appropriating 100% funding from the New York State Office of Children and Family Services (OCFS) to the Suffolk County Department of Social Services to identify and provide direct services to Youth Survivors of Human Trafficking and Commercially Sexually Exploited Children and authorizing the County Executive and the Commissioner of Social Services to execute a contract. (Co. Exec.)

ENVIRONMENT, PLANNING & AGRICULTURE

<u>1026.</u> Accepting and appropriating 100% grant funds from the Citizens Campaign Fund for the Environment ("CCFE") in the amount of \$15,000 for the Public Education Campaign for Advanced Innovative Alternatives for Septic Systems administered by the Suffolk County Department of Health Services, Division of Environmental Quality and to execute grant related agreements. (Co. Exec.)

PUBLIC SAFETY

- 1012. Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services to the Suffolk County District Attorney's Office, under the Crimes Against Revenue Program (CARP). (Co. Exec.)
- <u>1014.</u> Accepting and appropriating 100% grant funds received from the New York State Division of Criminal Justice Services in the amount of \$283,210 to the Suffolk County District Attorney's Office, for the Motor Vehicle Theft and Insurance Fraud Prevention Grant Program. (Co. Exec.)
- <u>1018.</u> Accepting and appropriating 100% federal grant funds from the U.S. Department of Justice in the amount of \$182,289 for the DNA Backlog Reduction Program FY2017 administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.)
- <u>1019.</u> Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$23,275 for the 2017 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Crime Laboratory and to execute grant related agreements. (Co. Exec.)
- 1020. Accepting and appropriating 100% federal grant funds passed through the New York State Division of Criminal Justice Services in the amount of \$23,275 for the 2017 Paul Coverdell Forensic Sciences Improvement Grant administered by the Suffolk County Office of the Medical Examiner, Toxicology Laboratory and to execute grant related agreements. (Co. Exec.)
- <u>1024.</u> Accepting and appropriating a grant as pass-thru funding from the New York State Division of Criminal Justice Services to the Suffolk County Department of Probation for the S.T.O.P. Violence Against Women Act Program with 75% support. (Co. Exec.)

RESOLUTIONS TABLED TO FEBRUARY 6, 2018

0010. To designate local newspapers in which County notices may be published (Pres. Off.) JANUARY 2, 2018

INTRODUCTORY RESOLUTIONS FOR 2018 MEETING OF THE SUFFOLK COUNTY LEGISLATURE

BUDGET & FINANCE

<u>1032.</u> Approving 2018 funding for a contract agency (Suffolk County Assigned Counsel Defender Plan, Inc.). (Co. Exec.) *Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0*

ECONOMIC DEVELOPMENT

- 1007. Appoint member to the Long Island Legislative Manufacturing Task Force (Anne D. Shybunko-Moore). (Lindsay) *Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (McCaffrey, Trotta)*
- 1023. Authorizing the County Executive to enter into a License Agreement for the use of 94 Acres of land at the Francis S. Gabreski Airport to the United States Golf Association. (Co. Exec.) *Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (McCaffrey, Trotta)*
- <u>1025.</u> Reappointing Cara Longworth to the Suffolk County Landbank Corporation Board of Directors. (Co. Exec.) *Committee Vote: Yes 3 No 0 Abstain 0 Not Present 2 (McCaffrey, Trotta)*

EDUCATION AND HUMAN SERVICES

<u>1005.</u> Amending the Suffolk County Child Care Commission. (Martinez) Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0

ENVIRONMENT, PLANNING & AGRICULTURE

- 1015. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum land purchases for open space preservation (CP 8732.210) - for the Dammeyer property– Mastic/Shirley Conservation area - Town of Brookhaven (SCTM Nos. 0209-033.00-02.00-079.000, 0209-033.00-06.00-009.000, 0209-027.00-06.00-052.000 & 0209-027.00-08.00-017.000). (Co. Exec.) Committee Vote: DWR Yes 6 No 0 Abstain 0 Not Present 0
- 1016. Authorizing the acquisition of land under the New Enhanced Suffolk County Drinking Water Protection Program 2014 Referendum land purchases for open space preservation (CP 8732.210) - for the Susnjara Estate property Flanders Preserve addition/Pine Barrens Core -Town of Southampton - (SCTM No. 0900-198.00-03.00-005.000). (Co. Exec.) Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0
- 1030. Making a SEQRA determination in connection with the proposed Hubbard County Park Environmental and Historical Management Plan, Town of Southampton. (Pres. Off.) *Committee Vote: Yes 6 No 0 Abstain 0 Not Present 0*

GOVERNMENT OPERATIONS, PERSONNEL, INFORMATION TECH & HOUSING

- <u>1008.</u> Ensuring new employees have access to "Know Your Rights" information. (Martinez) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*
- <u>1009.</u> Ensuring timely reporting of sexual harassment and discrimination information to the Legislature. (Martinez) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present (McCaffrey)*
- <u>1027.</u> Approving the appointment of a relative of a District Court Judge in the Suffolk County Legislature (Joseph Schettino). (McCaffrey) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*

- <u>1003.</u> Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*
- <u>1004.</u> Reappointing Jack Demasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*
- <u>1021.</u> Authorizing use of Indian Island County Park by Event Power for its Riverhead Rocks Run Fundraiser. (Co. Exec.) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*
- <u>1028.</u> Reappoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Peter W. Leis). (Lindsay) *Committee Vote: Yes 4 No 0 Abstain 0 Not Present 1 (McCaffrey)*

PUBLIC SAFETY

<u>1010.</u> Establishing an "Operation Safe Stop" poster contest for Suffolk County Schools. (Muratore) *Committee Vote: Yes 8 No 0 Abstain 0 Not Present 0*

SENIORS AND CONSUMER PROTECTION

<u>1022.</u> Requesting legislative approval of a contract award for a sole bidder for a Family Caregiver Support Program for Office for the Aging. (Co. Exec.) *Committee Vote: Yes 5 No 0 Abstain 0 Not Present 0*

VETERANS

PM01. Designating Veterans Organizations to receive funding for Memorial Day Observances for 2018. (Berland) Committee Vote: Yes 8 No 0 Abstain 0 Not Present 0