

AD HOC COMMITTEE ON WORKFORCE HOUSING

Of the

Suffolk County Legislature

Minutes

A regular meeting of the Ad Hoc Committee on Workforce Housing of the Suffolk County Legislature was held in the Maxine Postal Legislative Auditorium of the Evans K. Griffing Building, 300 Center Drive, Riverhead, New York, on December 6, 2005.

Members Present:

Legislator Jay Schneiderman • Chairman
Legislator Vivian Vioria • Fisher • Vice • Chair
Legislator Michael Caracciolo
Legislator Elie Mystal

Also In Attendance:

Mea Knapp • Counsel to the Legislature
Linda Burkhardt • Aide to Presiding Officer Caracappa
Eric Brown • Aide to Legislator Schneiderman
Frank Tassone • Aide to Majority Caucus
Paul Perillie • Aide to Minority Caucus
Alexandra Sullivan • Chief Deputy Clerk/SC Legislature
Marian Zucker • Director of Affordable Housing Division/
Department of Economic Development & Workforce Housing
All Other Interested Parties

Minutes Taken By:

Alison Mahoney • Court Stenographer

(* The meeting was called to order at 12:11 P.M. *)

CHAIRMAN SCHNEIDERMAN:

We're going to begin the Ad Hoc Committee on Workforce Housing.

Let me ask if there's anyone from the audience who wishes to address the committee? Seeing no one, we can move right to the bills.

We have Marian Zucker, but I think it's on the particular bill so as we get to the bills, if we need input ••

LEG. MYSTAL:

Do we have a quorum?

LEG. VILORIA • FISHER:

Yes.

CHAIRMAN SCHNEIDERMAN:

We have a quorum. Legislator Caracciolo is here and Legislator Mystal; in fact, we not only have a quorum, we have the entire committee, so let's move right to the agenda.

Tabled Prime Resolutions

1932•05 • Establishing a pilot program to establish an energy use criteria for affordable housing in Suffolk County (Nowick).

LEG. VILORIA•FISHER:

Wait, where is that?

CHAIRMAN SCHNEIDERMAN:

This is a tabled resolution ••

LEG. VILORIA•FISHER:

Okay.

CHAIRMAN SCHNEIDERMAN:

•• to establish an energy use criteria for affordable housing in Suffolk County.

LEG. MYSTAL:

Motion to table.

LEG. VILORIA•FISHER:

Second.

CHAIRMAN SCHNEIDERMAN:

There's a motion and a second to table. All in favor? Any opposed? ***Tabled (VOTE: 4•0•0•0).***

Introductory Prime Resolutions

Moving on to Introductory Resolutions, **2008•05 • Authorizing planning steps for acquisition of One Tower Street property, Huntington Station (Cooper).**

LEG. VILORIA•FISHER:

The Cooper requested it to be tabled.

CHAIRMAN SCHNEIDERMAN:

Okay. Motion to table by Legislator Fisher, second by myself.
All in favor? Any Opposed?

LEG. VILORIA • FISHER:

Did I say the Cooper? I meant the sponsor.

CHAIRMAN SCHNEIDERMAN:

It's okay. ***Tabled (VOTE: 4•0•0•0).***

Resolution 2148•05 • To evaluate County properties for Workforce Housing purposes (Alden).

LEG. VILORIA • FISHER:

I don't understand that; can we table it?

CHAIRMAN SCHNEIDERMAN:

I'll make a motion to table one cycle.

LEG. VILORIA • FISHER:

Second.

CHAIRMAN SCHNEIDERMAN:

Second by Legislator Fisher. All in favor? ***2148 is tabled (VOTE: 4•0•0•0).***

Okay, the rest of the agenda all are 72•h transfers for affordable housing.

LEG. VILORIA • FISHER:

So we'll do them all ••

CHAIRMAN SCHNEIDERMAN:

I don't think I can do them all as one, so we'll just go through and make the same motion and second on all of them. If there's any discussion, just chime in and we can have Ms. Zucker explain.

2264•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100•081.00•01.00•023.000) (County Executive). Is there a motion? Motion by Legislator Fisher, second by Legislator Mystal. All in favor? Opposed?
Approved (VOTE: 4•0•0•0).

2265•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100•055.00•02.00•049.000) (County Executive). Again, this is in Babylon. Again, same motion, same second. All in favor? Any opposed?
Approved (VOTE: 4•0•0•0).

2266•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100•168.00•02.00•039.000) (County Executive). Again in Babylon, a 72•h. Same motion, same second. All in favor? Any Opposed?
Approved (VOTE: 4•0•0•0).

2267•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100•165.00•01.00•036.000) (County Executive). Same motion, same second. All in favor?
Any opposed? **Approved (VOTE: 4•0•0•0).**

2268•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable

housing purposes (SCTM No. 0100•124.00•02.00•070.000) (County Executive). This also is in Babylon. Same motion, same second. All in favor? Any opposed? **Approved (VOTE: 4•0•0•0).**

2270•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Islip for affordable housing purposes (SCTM No. 0500•367.00•03.00•048.000) (County Executive). Same motion, same second. All in favor? Any opposed? **Approved (VOTE: 4•0•0•0).**

2271 2270•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Islip for affordable housing purposes (SCTM No. 0500•393.00•03.00•099.000) (County Executive). Same motion, same second. All in favor? Any opposed? **Approved (VOTE: 4•0•0•0).**

2272•05 • Authorizing the sale of County•owned real property pursuant to Section 72•H of the General Municipal Law to the Town of Babylon for affordable housing purposes (SCTM No. 0100•258.00•06.00•070.000) (County Executive). Same motion, same second. **Approved (VOTE: 4•0•0•0).**

That concludes our agenda. Any other business?

LEG. MYSTAL:

Motion to adjourn.

CHAIRMAN SCHNEIDERMAN:

Hearing none, there is a motion to adjourn by Legislator Mystal, second by Legislator Fisher. We are adjourned. Thank you.

(*The meeting was adjourned at 12:14 P.M.*)

***Legislator Jay Schneiderman,
Chairman
Ad Hoc Committee on Workforce
Housing***