

**ECONOMIC DEVELOPMENT**  
**HIGHER EDUCATION**  
**and**  
**ENERGY COMMITTEE**  
**of the**  
**SUFFOLK COUNTY LEGISLATURE**  
**Minutes**

A regular meeting of the Economic Development, Higher Education & Energy Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, Veterans Memorial Highway, Smithtown, New York, on Wednesday, March 2, 2011.

**MEMBERS PRESENT:**

Legislator Wayne Horsley - Chairman  
Legislator Steve Stern - Vice-Chair  
Legislator Thomas Cilmi  
Legislator Ricardo Montano  
Legislator Lynne Nowick

**ALSO IN ATTENDANCE:**

George Nolan - Counsel to the Legislature  
Joe Schroeder - Budget Review Office  
Joe Muncey - Budget Review Office  
Tim Laube - Clerk of the Legislature  
Eric Kopp - County Executive's Office  
Joe Schroeder - BRO/Energy Analyst  
Joe Muncey - Budget Review Office  
Jill Moss - Budget Review Office  
Paul Perillie - Aide to Majority Caucus  
Bob Martinez - Aide to Legislator Montano  
Dot Kerrigan - AME  
All other interested parties

**MINUTES TAKEN BY:**

Donna Catalano - Court Stenographer

**MINUTES TRANSCRIBED BY:**

Kim Castiglione - Legislative Secretary

(THE MEETING WAS CALLED TO ORDER AT 2:50 P.M.)

**CHAIRMAN HORSLEY:**

May we all stand for the Pledge of Allegiance.

### SALUTATION

**CHAIRMAN HORSLEY:**

May we all stand for a moment of silence for the men and women who protect our freedoms both home and abroad.

### MOMENT OF SILENCE

Welcome to the Economic Development, Higher Education and Energy Committee meeting. We don't have any cards, and we don't have any public speakers today to chat. We will over the next, just for the members, in the near future we have several lined up, so enjoy the shortness of this meeting today. But let's move to the Introductory Resolutions.

### Introductory Resolutions

First of all, does the Commissioner want to speak? I don't see him here. Okay. All right. **1005, Amending Resolution No. 965-2009, establishing a Local Home Energy Efficiency Task Force. (Viloria-Fisher)**

Anyone have a motion on this? I'll make a motion to approve. Is there a second on the motion?

**LEG. CILMI:**

Second.

**CHAIRMAN HORSLEY:**

Second on the motion by Legislator Cilmi. All those in favor? Opposed? So moved. Approved. **(Vote: 5-0-0-0)**

**1033, To terminate lease with Eastern Long Island Solar Project. (Pres. Off.)**

I have been discussing this with the Presiding Officer, who is the sponsor, and he has asked us to table this resolution and I will so make that motion. Do I have a second on that motion? Second by Legislator Nowick. All those in favor? Opposed? So moved. Tabled. Apparently they are working on a resolution to it, so. **(Vote: 5-0-0-0)**

**1076, Appropriating funds in connection with the renovation of Kreiling Hall - Ammerman Campus (CP 2114). (Co. Exec.)**

Let's see. It's bonds for 150,000 in previously budgeted monies for renovations to Kreiling Hall. I guess there is a question about this. Budget Review, want to take a shot at this, gives us what this is about?

**MS. MOSS:**

It's a straight appropriation.

**CHAIRMAN HORSLEY:**

Okay. Very good. I make a motion to approve.

**LEG. MONTANO:**

Second.

**CHAIRMAN HORSLEY:**

Second by Legislator Montano. All those in favor? Opposed? So moved. **(Vote: 5-0-0-0)**

**1077, Appropriating funds in connection with the Health and Sports Facility - Eastern Campus (CP 2120). (Co. Exec)**

Again, I'll make a motion. Second by Legislator Cilmi. All those in favor? Opposed? So moved. **(Vote: 5-0-0-0)**

**1078, Appropriating funds in connection with the installation of cooling systems (CP 2138). (Co. Exec.)**

Legislator Montano, you want to make that motion? Legislator Cilmi will second it. All those in favor? Opposed? So moved. **(Vote: 5-0-0-0)**

**1079, Appropriating funds in connection with the partial renovation of the Peconic building (CP 2181). (Co. Exec)**

Again, that's in the Capital Program. I'll make a motion to approve that. Second by Legislator Nowick. All those in favor? Opposed? So moved. **(Vote: 5-0-0-0)**

**1112 --**

**LEG. MONTANO:**

If I may?

**CHAIRMAN HORSLEY:**

You may.

**LEG. MONTANO:**

I ran into Commissioner Michel at lunch, and he asked me if I would withdraw this on his behalf. I told him he didn't need to make the meeting. Tim, do you have the -- do you want to say something there? Is that accurate?

**MR. VAUGHN:**

From what I understand was we were going to table the resolution today because he was unable to appear.

**LEG. MONTANO:**

Oh, he told me he was going to come and withdraw it. I have no problem with you tabling it.

**CHAIRMAN HORSLEY:**

That is also what I understand. I spoke to the Commissioner as well and the Commissioner asked to have it tabled. He's apparently out of the country. All right.

**1112, Appointing Michael Wudyka to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec)** Legislator Montano makes a motion to table. I second the motion to table. All those in favor? Opposed? So moved. Tabled. **(Vote: 5-0-0-0)**

I believe that's everything we have on the agenda. Is that true? Okay, motion to adjourn.

**(THE MEETING WAS ADJOURNED AT 2:59 P.M.)**