

ECONOMIC DEVELOPMENT

and

ENERGY COMMITTEE

of the

SUFFOLK COUNTY LEGISLATURE

Minutes

A regular meeting of the Economic Development and 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, June 13, 2012.

MEMBERS PRESENT:

Legislator Wayne Horsley - Chairman
Legislator Steve Stern - Vice-Chair
Legislator Thomas Cilmi
Legislator DuWayne Gregory
Legislator Lynne Nowick

ALSO IN ATTENDANCE:

George Nolan - Counsel to the Legislature
Joe Schroeder - Budget Review Office
Joe Muncey - Budget Review Office
Renee Ortiz - Chief Deputy Clerk of the Legislature
Ben Zwirn - County Executive's Office
Carolyn Fahey - Economic Development
Paul Perillie - Aide to Legislator Gregory
JP DiMartino - Aide to Chairman Horsley
Dot Kerrigan - AME
All other interested parties

MINUTES TAKEN BY:

Donna Catalano - Court Stenographer

(*THE MEETING WAS CALLED TO ORDER AT 1:58 P.M.*)

CHAIRMAN HORSLEY:

May we all please stand for the Pledge of Allegiance.

SALUTATION

May we please stand for a moment of silence for the men and women protecting our freedoms both home and abroad.

MOMENT OF SILENCE

All righty. Welcome to the June 13th meeting of Economic Development and Energy Committee, which we do not have a program today. I just wanted to advise Legislator Cilmi that we have been in touch with Ms. Minieri. She will be here in -- we're working on it. Shortly. You know, not today. At the next meeting or the one after.

LEG. CILMI:

Okay. It occurs to me that our previous Commissioner was here, I think, at every meeting. We have only seen her the one time so far. So it would be nice to get a report from her on a more regular basis or at all.

CHAIRMAN HORSLEY:

I will pass that message along. I think that's reasonable. We do have Caroline Fahey here who is always on top of things as far as economic development issues. All right. If we move right to the agenda.

1486, Adopting Local Law No. -2012, A Local Law to increase the membership and clarify jurisdiction of the Gabreski Airport Conservation and Assessment Committee. (Schneiderman)

Motion on this?

LEG. CILMI:

Motion to table.

LEG. STERN:

Motion to approve.

CHAIRMAN HORSLEY:

Motion to approve by Legislator Stern, I'll second the motion. There's also a motion to table.

LEG. CILMI:

I'll withdraw my motion to table.

CHAIRMAN HORSLEY:

All right. We have one motion, that's a motion to approve. All those in favor? Opposed? So moved. **APPROVED (VOTE: 5-0-0-0)**

1633, Authorizing use of property at Francis S. Gabreski Airport by the Kiwanis Club of Greater Westhampton. (Co. Exec.)

LEG. STERN:

Motion to approve.

CHAIRMAN HORSLEY:

Motion to approve, seconded by Legislator Cilmi. This is controversial one, huh? All in favor? Opposed? So moved.

APPROVED (VOTE: 5-0-0-0-).

That's it I think. We have motion to adjourn. We are in recess.

(*THE MEETING WAS ADJOURNED AT 2:01 P.M. *)