

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley
Deputy Presiding Officer
14th Legislative District

**ECONOMIC DEVELOPMENT &
ENERGY**
Chairperson



Education, Information & Technology
Vice-Chair
BUDGET & FINANCE
Member
**PUBLIC WORKS &
TRANSPORTATION**
Member
PARKS & RECREATION
Member

**TO: Members of the Economic Development and Energy Committee
Legislator Stern, Vice Chairperson
Legislator Gregory
Legislator Cilmi
Legislator Nowick
All interested parties**

FROM: Legislator Wayne R. Horsley, Chairperson

DATE: Wednesday March 7th, 2012

SUBJECT: Economic Development & Energy Committee

Please be advised that the next meeting of the Economic Development and Energy Committee will be held on **Wednesday March 7th at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

PLEDGE OF ALLEGIANCE:

CORRESPONDENCE:

PUBLIC HEARING:

PUBLIC PORTION:

PRESENTATIONS: Wayne Gutschow
Nextek Power Systems, Inc.
www.nextekpower.com

Sarah Lansdale
Planning Director
(Creation of) Suffolk County Landbank

TABLED PRIME:

INTRODUCTORY RESOLUTIONS:

1069. Adopting Local Law No. -2012, A Local Law to establish the Gabreski Airport Conservation and Assessment Committee. (Schneiderman) ECONOMIC DEVELOPMENT AND ENERGY
1112. Appointing Peter Fox Cohalan to the position of County Historian for the County of Suffolk. (Pres. Off.) ECONOMIC DEVELOPMENT AND ENERGY
1160. Authorizing a lease agreement with Village Marine of Westhampton Ltd. d/b/a South Shore Boats for use of property at Francis S. Gabreski Airport. (Co. Exec.)

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ECONOMIC DEVELOPMENT AND ENERGY

1173. Adopting Local Law No. -2012, A Charter Law to strengthen and improve the County's economic efforts by consolidating departmental functions within a newly created Department of Economic Development and Planning. (Co. Exec.)
ADOPTED WITH C/N 2/7/2012
1174. Adopting Local Law No. -2012, A Charter Law consolidating departmental functions within a newly created Department of Economic Development and Planning. (Co. Exec.)
WITHDRAWN AS OF 2/7/2012
1175. Appointing Kevin M. Harvey as a member of the Suffolk County Industrial Development Agency (IDA). (Pres. Off.) ECONOMIC DEVELOPMENT AND ENERGY
1189. Amending the Suffolk County Classification and Salary Plan and the 2012 Operating Budget to fund the Department of Economic Development and Planning. (Co. Exec.)
ADOPTED WITH C/N 2/7/2012

EXECUTIVE SESSION: None

PROCEDURAL MOTION: None

TABLED HOME RULE MESSAGES: None

HOME RULE MESSAGES: None

TABLED SUBJECT TO CALL:

ADJOURNMENT:

CC: Honorable Steve Bellone, County Executive
Honorable Timothy Laube, Clerk of the Legislature
Honorable William J. Lindsay, Presiding Officer