



# Suffolk County Legislature

## General Meeting/Committee

### Information

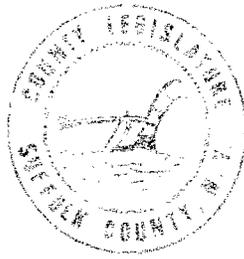
#### Abbreviation Key for Marked Agenda

- A: Approved**
- T: Tabled**
- F: Failed**
- W: Withdrawn**
- O: Overridden**
- SU: Sustained**
- R: Recessed**
- C: Closed**
- CC: Sent to Consent Calendar**
- SC: Sent to Committee**
- TSC: Tabled Subject to Call**
- X: No action taken**
- S: Status of Resolution**

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley  
Deputy Presiding Officer  
14<sup>th</sup> 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 7<sup>th</sup>, 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 7<sup>th</sup> 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](http://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.)

T for  
Public Hearings 5-0-0-0  
T 5-0-0-0  
A 5-0-0-0

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

## 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