



# **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**W: Withdrawn**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  
Chair

Education & Information Technology  
Vice-Chair  
Budget & Finance  
Member  
Parks & Recreation  
Member  
Public Works & Transportation  
Member

**TO:** Members of the Economic Development and Energy Committee  
Legislator D'Amaro, Vice Chair ✓  
Legislator Cilmi ✓  
Legislator Hahn ✓  
Legislator Nowick ✓  
Legislator Stern ✓  
All interested parties

**FROM:** Deputy Presiding Officer Wayne R. Horsley, Chair ✓

**DATE:** February 20, 2013

**SUBJECT:** Economic Development & Energy Committee

George Nolan  
Justin Littel  
Laura Halborn  
Joe Schroeder  
Tom Vaughn  
Rick Brand  
Irving Lika  
Matt Cordaro  
Claire Kangel  
Sarah Simpson

Please be advised that the next meeting of the Economic Development and Energy Committee will be **Wednesday February 27<sup>th</sup> @ 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:** None

**PUBLIC HEARING:** None

**PUBLIC PORTION:**

**PRESENTATIONS:**

"The Role of the Suffolk County Economic Development Corporation"  
William D. Wexler, Esq.

"Long Island Power Authority Legislative Oversight Committee Report"  
Dr. Matthew Cordaro, LIPA Legislative Oversight Committee

**TABLED PRIME:** None

### INTRODUCTORY RESOLUTIONS:

1021. To extend the Long Island Power Authority Legislative Oversight Committee. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

A 5-0-0-0-1 (D-Amaro recused)

1023. Appointing Grant Hendricks as a Director of the Suffolk County Economic Development Corporation. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

A 6-0-0-0

1037. Appointing Paul Tonna as a Director of the Suffolk County Economic Development Corporation. (Horsley) ECONOMIC DEVELOPMENT AND ENERGY

A 6-0-0-0

# OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

1128. Accepting and appropriating 80% Federally funded New York Metropolitan Transportation Council (NYMTC) reprogrammed grant funds for the purpose of preparation of the Suffolk County Comprehensive Plan. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY A 6-0-0-0

**EXECUTIVE SESSION:** *None*

**PROCEDURAL MOTION:** *None*

**TABLED HOME RULE MESSAGES:** *None*

**HOME RULE MESSAGES:** *None*

**TABLED SUBJECT TO CALL:** *None*

**ADJOURNMENT**

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