



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W: Withdrawn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

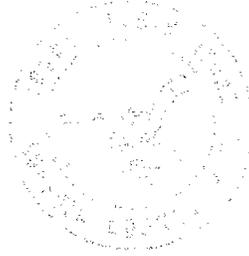
X: No action taken

S: Status of Resolution

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

Wayne R. Horsley
Deputy Presiding Officer
14th 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: October 1, 2013

SUBJECT: Economic Development & Energy Committee

Greg Moran
Sarah Simpson
Debbie Harris
Paul Perillie
Claire Mangelli
Renee Ortiz
Alicia Howard
Tom Vaughn

Please be advised that the next meeting of the Economic Development and Energy Committee will be **Wednesday October 2, 2013 @ 1:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

**** Revised ****

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: None

PUBLIC HEARING: None

PUBLIC PORTION

PRESENTATIONS: None

TABLED RESOLUTIONS: None

INTRODUCTORY RESOLUTIONS:

IR 1703 Approving the change of project for Downtown Revitalization Grant (CP 6412) to the Rocky Point Civic Association and amending the contract with the Town of Brookhaven to reflect same.
(Anker)

A 6-0

IR 1725 Amending the Adopted 2013 Operating Budget and appropriating excess revenues received from Hotel/Motel Tax in 2012. (Schneiderman)

T 6-0

IR 1777 Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the HOME Investment Partnerships Program and authorizing the County Executive to execute agreements. (Co. Exec.)

A/c 5-0-0-1 (Not present: Nowick)

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

IR 1778 Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Community Development Block Grant Program and authorizing the County Executive to execute agreements. (Co. Exec.)

A|CC 5-0-0-1 (Nowick not present)

IR 1779 Accepting and appropriating a 100% reimbursed grant from the U.S. Department of Housing and Urban Development for the Emergency Solutions Grants Program and authorizing the County Executive to execute agreements. (Co. Exec.)

A|CC 5-0-0-1

IR 1802 Allocating and appropriating funds (Phase XI) in connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.)

A 5-0-0-1

IR 1805 Amending the 2013 Capital Budget and Program and appropriating funds in connection with Jumpstart Suffolk (CP 6424). (Co. Exec.)

A 5-1-0-0

EXECUTIVE SESSION: *None*

(Cilmi opposed)

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 Timothy Laube, Clerk of the Legislature