



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W: Withdrawn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

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: Presiding Officer Wayne R. Horsley, Chair ✓

DATE: November 7, 2013

SUBJECT: Economic Development & Energy Committee

Tom Vaughn
Justin Cifelli
Claire Montgelli
George Nolan
Laura Halloran
Debbie Harris
Carolyn Fahey

Please be advised that the next meeting of the Economic Development and Energy Committee will be **Wednesday November 13, 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

PLEDGE OF ALLEGIANCE

CORRESPONDENCE: None

PUBLIC HEARING: None

PUBLIC PORTION

PRESENTATIONS: None

TABLED RESOLUTIONS: None

IR 1725 Amending the Adopted 2013 Operating Budget and appropriating excess revenues received from Hotel/Motel Tax in 2012. (Schneiderman) Tabled 10/2/2013

T 5 0 0 1

INTRODUCTORY RESOLUTIONS:

IR 1818 Appointing Jim Vignato to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

A 5 0 0 1

IR 1819 Appointing Jake Gorst to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

A 5 0 0 1

IR 1876 Authorizing a Lease Agreement with Rysam Productions Inc. for use of property at Francis S. Gabreski Airport. (Co. Exec.)

A 5 0 0 1

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

IR 1887 Appointing Anthony Giordano as a member of the Suffolk County Industrial Development Agency (IDA). (Horsley)

A 50 01

IR 1950 Appointing Anthony Giordano as a Director of the Suffolk County Economic Development Corporation. (Pres. Off.)

A 50 01

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 Timothy Laube, Clerk of the Legislature