

DATE

**ECONOMIC DEVELOPMENT COMMITTEE**  
**OF THE**  
**SUFFOLK COUNTY LEGISLATURE**  
**MINUTES**

A meeting of the Economic Development Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 28, 2014.

**MEMBERS PRESENT:**

Presiding Officer DuWayne Gregory  
Leg. William J. Lindsay III, Chairman  
Leg. Steven H. Stern, Vice Chair  
Leg. Kara Hahn  
Leg. John M. Kennedy, Jr.  
Leg. Kevin J. McCaffrey  
Leg. Jay H. Schneiderman

**ALSO IN ATTENDANCE:**

George M. Nolan, Counsel to the Legislature  
Sarah Simpson, Assistant Counsel to the Legislature  
Lora Gellerstein, Chief Deputy Clerk of the Legislature  
William Shilling, Aide to Leg. Calarco  
Tom Vaughn, County Executive's Office  
Brian Sapp, Aide to Leg. Lindsay  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Reporter

## THE MEETING WAS CALLED TO ORDER AT 2:08 PM

### CHAIRMAN LINDSAY:

If we could get everybody to the horseshoe for the Economic Development Committee meeting? If we could all rise for the Pledge of Allegiance led by Legislator Kennedy.

### SALUTATION

Good afternoon. Welcome to the Committee for Economic Development. We don't have any public comment cards. So if anybody's interested in speaking, please fill out a yellow card. Not seeing anyone or seeing any cards, we'll move onto the agenda and to Tabled Resolutions.

### TABLED RESOLUTIONS

We'll start with **1329, Establishing a new policy for appointments to the Board of the Suffolk County Industrial Development Agency. (Kennedy)**

### LEG. KENNEDY:

Mr. Chair, I'd like to make a motion to approve on this resolution. You may recall that I had submitted one previously. It was subsequently withdrawn. Now with the notification from Mr. {Minetta}, that I believe his even part-time affiliation with the IDA is going to cease effective July 1st, we do have Mr. {Catapano} there, who I've known for many, many years. He's very able and competent, does a good job. In the event that the Board wants to bring on someone else, I think, it makes sense for us to go ahead and to assert that policy of local residency and to keep politics out of the IDA. So that's my purpose for putting it forward.

### LEG. McCAFFREY:

I'll second that motion.

### CHAIRMAN LINDSAY:

Any other motions? Not seeing any, I'll make a motion to table.

### LEG. STERN:

Second.

### CHAIRMAN LINDSAY:

Second by Legislator Stern. Any more comment on the motions? Okay. We'll call the vote. So I'll call the motion to table first. All those in favor? Opposed?

### LEG. KENNEDY:

Opposed.

### LEG. McCAFFREY:

Opposed.

### CHAIRMAN LINDSAY:

Abstentions? Three to two. Oh, I'm sorry, DuWayne. Four to two. **(VOTE: 5-2-0-0. PO GREGORY INCLUDED IN VOTE. LEGISLATORS KENNEDY, McCAFFREY OPPOSED)**

### INTRODUCTORY RESOLUTIONS

Okay, onto our Introductory Resolutions, **1459, To reappoint James (J.) Cassara as a member of the Suffolk County Citizens Advisory Board for the Arts. (Lindsay)**

### CHAIRMAN LINDSAY:

As the sponsor, I'll make a motion to approve; second by Legislator Stern. Any comment?

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**LEG. KENNEDY:**

On the motion, Mr. Chair.

**CHAIRMAN LINDSAY:**

Yes.

**LEG. KENNEDY:**

Are we -- and I apologize. I should have looked at this. Are we simply renewing our existing relationship with LICVB or is it -- this a modification?

**CHAIRMAN LINDSAY:**

This is just a reappointment to Advisory Board for the Suffolk County Citizens Advisory Board for the Arts.

**LEG. SCHNEIDERMAN:**

It's not LICVB. This is the Citizens Advisory Board.

**CHAIRMAN LINDSAY:**

This is the Arts.

**LEG. KENNEDY:**

Okay. I have a wrong title down on my agenda, then. I apologize.

**CHAIRMAN LINDSAY:**

Okay. If you need a resume -- John, if you want a copy of his resume?

**LEG. KENNEDY:**

Okay.

**CHAIRMAN LINDSAY:**

Okay. If we could call the vote. All those in favor? Opposed? Abstentions? Approved. **(VOTE: 7-0-0-0. PO GREGORY INCLUDED IN VOTE)**

We have no procedural motion so we are going to adjourn at this time. Thank you.

**THE MEETING CONCLUDED AT 2:12 PM  
{ } DENOTES SPELLED PHONETICALLY**