

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 September 2, 2015.

MEMBERS PRESENT:

Leg. William Lindsay III, Chairperson
Leg. Steven H. Stern, Vice Chair
Leg. Kara Hahn
Leg. Kevin J. McCaffrey
Leg. Jay H. Schneiderman, Deputy Presiding Officer

ALSO IN ATTENDANCE:

George M. Nolan, Counsel/Legislature
Jason Richberg, Chief Deputy Clerk/Legislature
Laura Halloran, Budget Review Office
Brian Sapp, Aide to Leg. Lindsay
Alyssa Turano, Aide to Leg. Hahn
Anthony Ceglio, Gabreski Airport Manager
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

THE MEETING WAS CALLED TO ORDER AT 2:02 PM

CHAIRPERSON LINDSAY:

Good afternoon. We're going to start the Economic Development Committee meeting. If we can all please rise for the Pledge of Allegiance led by Legislator Hahn.

SALUTATION

Okay, we don't have any correspondence. We'll open up the Public Portion. We don't have any Public Portion cards. Is there anybody here that would like to speak? Not seeing anyone, we'll move pass the public portion.

INTRODUCTORY RESOLUTIONS

Without any presentations, we'll go right into the agenda and we'll start with **Introductory Resolution 1639, Authorizing the creation of a blanket utility easement for project Phase 2B for use by selected utility service purveyors at Francis S. Gabreski Airport. (Co. Exec.)** If we could have somebody from the Administration come forward and just give us a brief explanation. I'll make a motion just for the -- to approve.

D.P.O. SCHNEIDERMAN:

Second.

CHAIRPERSON LINDSAY:

Seconded by Legislator Schneiderman.

MR. CEGLIO:

Good afternoon. Tony Ceglie, the Airport Manager at Gabreski Airport.

CHAIRPERSON LINDSAY:

Hi, Tony.

MR. CEGLIO:

Hello. The project is to grant a utility easement for installation of underground utilities on the west side of the Airport. The original utilities were installed in World War II by the Air Force. They're overhead right now. Every time we have the slightest bit of wind, we have a power outage. And the County has to maintain the facilities, go up and replace the wires, whatever.

This project will install the utilities underground or allow the utilities to be installed underground and also promote the economic development because they'll be upgraded and allow for, you know, hangars to be built and things like that.

This is Phase II B. Phase I and II A were completed about five years ago. The result was the development of the Rechler Industrial Park and about 20 hangars on the north side of the Airport. So, we're already seeing benefits from this project in Phase I.

CHAIRPERSON LINDSAY:

Okay. Thanks, Tony. Anybody have any questions? Not seeing anybody, I'll call the vote. We have a motion by myself; seconded by Legislator Schneiderman. All those in favor? Opposed? Recusals?

9/2/2015 Economic Development Committee

LEG. HAHN:

Recused.

CHAIRPERSON LINDSAY:

So motion passes. **(VOTE: 4-0-0-0-1/LEG. HAHN RECUSED)**

We don't have any other business at this point so we are adjourned. Thank you.

**THE MEETING CONCLUDED AT 2:09 PM
{ } DENOTES SPELLED PHONETICALLY**