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W: Withdrawn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

SUFFOLK COUNTY LEGISLATURE
Economic Development

Bill Lindsay III, Chair
Legislator 8th District

Committees
Chair- Economic Development
Vice Chair- Government Operations, Personnel, Housing & Consumer Protection
Member- Parks & Recreation

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William.Lindsay@suffolkcountyny.gov

TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE
Legislator Stern-Vice Chair
Legislator Hahn
Legislator McCaffrey
Legislator Schneiderman

FROM: Legislator Bill Lindsay III, Chairman
DATE: Tuesday February 17, 2015
RE: Economic Development Agenda

Economic Development Agenda

Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, February 25, 2015 at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: None
5. Tabled Resolutions: None
6. Introductory Resolutions:

A 5000 **1038.** To study the feasibility of developing a convention and exposition center in Suffolk County. (Schneiderman)

T 50 **1046.** Appoint member to the Suffolk County Citizens Advisory Board for the Arts (Lori Devlin). (Calarco)

A 50 **1047.** To reappoint Corrieann M. Young as a member of the Suffolk County Citizens Advisory Board for the Arts. (Stern)

A 50 **1048.** To reappoint Lynda A. Moran as a member of the Suffolk County Citizens Advisory Board for the Arts. (Cilmi)

A 50 **1049.** To reappoint Maria Figalora as a member of the Suffolk County Citizens Advisory Board for the Arts. (Barraga)

7. Procedural Motions: None

8. Adjournment

CC: **Honorable Steve Bellone, County Executive**
Honorable DuWayne Gregory, Presiding Officer
Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: 2/25 **, 2015** **TIME:** 2:00

ECONOMIC DEVELOPMENT

LD	Legislator	Present	Absent	Time
8	**William J. LINDSAY, Chair**	✓		
16	**Steven H. STERN, Vice Chair**			
2	**Jay H. SCHNEIDERMAN**	✓		
5	**Kara HAHN**	✓		
14	**Kevin J. McCAFFREY**	✓		

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1038 **DATE:** 2/25 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair				
16	Steven H. STERN, Vice Chair				
2	Jay H. SCHNEIDERMAN				
5	Kara HAHN				
14	Kevin J. McCAFFREY				
	Totals	5	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1046 **DATE:** 2/25 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair	✓			
16	Steven H. STERN, Vice Chair	✓			
2	Jay H. SCHNEIDERMAN	✓			
5	Kara HAHN	✓			
14	Kevin J. McCAFFREY	✓			
		✓			
		✓			
	Totals	5	0	0	0

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1047 **DATE:** 2/25 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair	✓			
16	Steven H. STERN, Vice Chair	✓			
2	Jay H. SCHNEIDERMAN	✓			
5	Kara HAHN	✓			
14	Kevin J. McCAFFREY	✓			
		✓			
		✓			
	Totals	5	0	0	0

MOTION

✓ Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1048 **DATE:** 2/25 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair	✓			
16	Steven H. STERN, Vice Chair	✓			
2	Jay H. SCHNEIDERMAN	✓			
5	Kara HAHN	✓			
14	Kevin J. McCAFFREY	✓			
		✓			
		✓			
	Totals	5	0	0	0

MOTION

✓ Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1049 **DATE:** 2/25 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
8	William J. LINDSAY, Chair				
16	Steven H. STERN, Vice Chair				
2	Jay H. SCHNEIDERMAN				
5	Kara HAHN				
14	Kevin J. McCAFFREY				
	Totals	5	0	0	0

MOTION

✓ Approve
____ Table
____ Table Subject To Call
____ Withdraw
____ Discharge Without Recommendation

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Chief Deputy Clerk of the Legislature