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W: Withdrawn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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Holbrook, NY 11741
Tel: (631) 854-9611
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TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE
Legislator Stern-Vice Chair
Legislator Hahn
Legislator McCaffrey
Legislator Schneiderman

FROM: Legislator Bill Lindsay III, Chairman
DATE: Wednesday June 3, 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, June 10, 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:

T40001 05 recused **1294.** Appointing Julie Stone to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

6. Introductory Resolutions:

TPH 50 **1451.** Adopting Local Law No. -2015, A Local Law to clarify the procedures for review of applications for licenses and leases at Gabreski Airport. (Schneiderman)

A 50 **1469.** Reappointing Anna Throne-Holst to the Suffolk County Landbank Corporation Board of Directors. (Co. Exec.)

T 50 **1495.** Appointing Cara Longworth to the Suffolk County Landbank Corporation Board of Directors. (Co. Exec.)

A 50 **1520.** Amending the 2015 Adopted Capital Budget and authorizing the execution of an Grant Agreement with the Federal Aviation Administration and the New York State Department of Transportation in connection with the Pavement Management Rehabilitation at Gabreski Airport (CP 5739). (Co. Exec.)

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: 6/10 , 2015 TIME: 2:04

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. 1294 **DATE:** 6/10 **, 2015**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY, Chair	✓				
16	Steven H. STERN, Vice Chair	✓				
2	Jay H. SCHNEIDERMAN					✓
5	Kara HAHN	✓				
14	Kevin J. McCAFFREY	✓				
	Totals	4	0	0	0	1

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. 1451 **DATE:** _____, 2015

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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. 1451 **DATE:** 6/10 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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
Reconsider

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ____

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1451 **DATE:** 6/10 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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 PH
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. 1469 **DATE:** 6/10 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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. 1495

DATE: 6/10, 2015

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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. 1520 **DATE:** 6/10 **, 2015**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, 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,
Kennedy, 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