

# 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- W: Withdrawn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 8<sup>th</sup> District

### Committees

*Chair- Economic Development*

*Chair- Parks & Recreation*

*Vice Chair- Government Operations,*

*Personnel, Information Technology & Housing*



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[William.Lindsay@suffolkcountyny.gov](mailto:William.Lindsay@suffolkcountyny.gov)

**TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE**

Legislator Stern-Vice Chair

Legislator Hahn

Legislator McCaffrey

Legislator Trotta

**FROM: Legislator Bill Lindsay III, Chairman**

**DATE: Wednesday, June 8, 2016**

**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 15, 2016 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:
5. Tabled Resolutions:

**T** 1391. Appointing Alan Inkles to the Suffolk County Motion Picture/Television Film Commission. (Co. Exec.)

**T** 1398. Authorizing Suffolk County to enter into a Memorandum of Understanding with the New York State Department of Environmental Conservation and Suffolk County Landbank Corporation. (Co. Exec.)

6. Introductory Resolutions:

**A** 1507. Authorizing 2016 emerging Film Festival Funding. (Co. Exec.)

**A** 1576. Approving and authorizing a contract for a Military Sustainability Marketing Plan to support base advocacy and outreach efforts against future Base Realignment and Closure (BRAC). (Co. Exec.)

**A** 1577. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$100,190.40 for the "Bus Rapid Transit Design Standards Study" administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.)

**A** 1578. Accepting and appropriating 80% Federal grant funds from the New York Metropolitan Transportation Council (NYMTC) in the amount of \$300,278.40 for the "Ronkonkoma Railroad Station/Long Island Macarthur Airport - Plane-to-Train Connectivity Study" administered by the Suffolk County Department of Economic Development and Planning and to execute grant related agreements. (Co. Exec.)

**A** 1579. Resolution No. -2016, Authorizing the County Executive to enter into a Start-Up NY affiliation agreement with Suffolk County Community College for the purpose of including County owned land, located adjacent to the Ammerman Campus (Selden), in the college's Start-Up NY Campus Plan for designation as a tax-free New York area. (Co. Exec.)

7. Procedural Motions: None

8. Adjournment

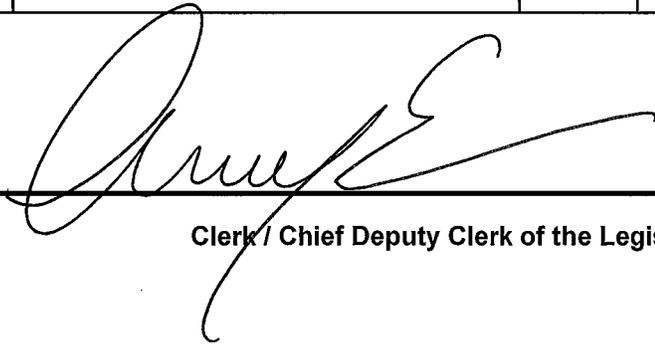
**CC:** Honorable Steve Bellone, County Executive  
Honorable DuWayne Gregory, Presiding Officer  
Jason Richberg, Clerk of the Legislature  
George M. Nolan, Counsel to the Legislature  
Robert Lipp, Director, Office of Budget Review

DATE: June 15<sup>th</sup>, 2016

TIME: 2:00 PM

**ECONOMIC DEVELOPMENT  
RIVERHEAD**

LD	Legislator	Present	Absent	Time
8	William J. LINDSAY, Chair	/		
16	Steven H. STERN, Vice Chair	/		2:11 pm
5	Kara HAHN	/		
14	Kevin J. McCAFFREY	/		
13	Rob TROTTA	/		



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Clerk / Chief Deputy Clerk of the Legislature

# ECONOMIC DEVELOPMENT

Intro. Res. / P.M. : 1391

DATE: 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTTA	↓				
14	Kevin J. McCAFFREY	↓				
	<b>Totals</b>	4	0	0	1	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/> Roll Call <input type="checkbox"/> Voice Vote <input type="checkbox"/>	

  
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 Clerk / Chief Deputy Clerk of the Legislature

**ECONOMIC DEVELOPMENT**

**Intro. Res. / P.M. :** 1398

**DATE:** 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTTA	↓				
14	Kevin J. McCAFFREY	↓				
	<b>Totals</b>	4	0	0	1	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Clerk / Chief Deputy Clerk of the Legislature

**ECONOMIC DEVELOPMENT**

**Intro. Res. / P.M. :** 1507

**DATE:** 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTTA	↓				
14	Kevin J. McCAFFREY					
	<b>Totals</b>	4	0	0	1	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

**ECONOMIC DEVELOPMENT**

**Intro. Res. / P.M. :** 1576

**DATE:** 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTTA					
14	Kevin J. McCAFFREY	✓				
	<b>Totals</b>	4	0	0	1	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without
<input type="checkbox"/>	Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
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 Clerk / Chief Deputy Clerk of the Legislature

**ECONOMIC DEVELOPMENT**

**Intro. Res** / P.M. : 1577

DATE: 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTТА	↓				
14	Kevin J. McCAFFREY	✓				
	<b>Totals</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Clerk / Chief Deputy Clerk of the Legislature

# ECONOMIC DEVELOPMENT

**Intro. Res. / P.M. :** 1578

**DATE:** 6/15, 2016

**Motion:**

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

**Co-Sponsors:**

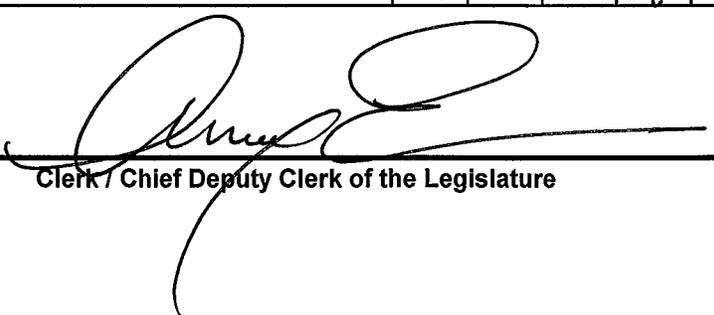
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	✓				
16	Steven H. STERN, Vice Chair				✓	
5	Kara HAHN	↓				
13	Rob TROTTA	↓				
14	Kevin J. McCAFFREY	↓				
	<b>Totals</b>	4	0	0	1	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

**ECONOMIC DEVELOPMENT**

Intro. Res. // P.M. :

1579

DATE:

6/15

, 2016

**Motion:**

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

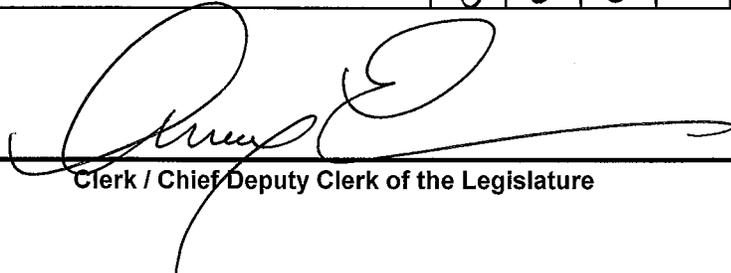
**Co-Sponsors:**

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

**Second:**

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

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, Chair	↓				
16	Steven H. STERN, Vice Chair					
5	Kara HAHN					
13	Rob TROTTA					
14	Kevin J. McCAFFREY					
<b>Totals</b>		5	0	0	0	0



Clerk / Chief Deputy Clerk of the Legislature

**MOTION**

Approve

Table

Table Subject to Call

Withdraw

Discharge Without

Recommendation

To Reconsider

Take Out of Order

Executive Session

APPROVED  FAILED

Roll Call  Voice Vote