

**ECONOMIC DEVELOPMENT COMMITTEE**

**Of The**

**Suffolk County Legislature**

**Minutes**

A regular meeting of the Economic Development Committee was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York, on March 22, 2017 at 2:00 p.m.

**Members Present:**

**Legislator Bill Lindsay III - Chairman**  
Legislator Steve Stern - Vice-Chair  
Legislator Kara Hahn  
Legislator Kevin McCaffrey  
Legislator Robert Trotta  
Presiding Officer DuWayne Gregory

**Also in Attendance:**

George Nolan - Counsel to the Legislature  
Amy Ellis - Chief Deputy Clerk/Suffolk County Legislature  
Alyssa Turano - Aide to Legislator Hahn  
Sarah Lansdale - Director/Suffolk County Planning  
All Other Interested Parties

**Minutes Taken By:**

Kevin Gruebel - Court Stenographer

(THE MEETING WAS CALLED TO ORDER AT 2:01 P.M.)

1  
2  
3  
4 **CHAIRPERSON LINDSAY:**

5 Good afternoon. Welcome to the Economic Development Committee  
6 meeting. If you would all please rise for the Pledge of Allegiance  
7 led by Legislator Hahn.  
8  
9

10 **Salutation**  
11

12  
13 **CHAIRPERSON LINDSAY:**

14 Good afternoon. Thank you for coming to the Economic Development  
15 Committee meeting this afternoon. We -- Madam Clerk, we have any  
16 comment cards?  
17

18 **MS. ELLIS:**

19 No, sir.  
20

21 **CHAIRPERSON LINDSAY:**

22 Okay. Is there anyone in the audience that would like to speak  
23 during the Public Portion? Not seeing anyone, we will close the  
24 Public Portion and move on into the agenda. We'll start with our  
25 Introductory Resolutions.  
26

27 **INTRODUCTORY RESOLUTIONS**  
28

29  
30  
31 **CHAIRPERSON LINDSAY:**

32 **1139. Amending Resolution No. 453-2016, authorizing the sale of**  
33 **tax lien certificates on the former Steck Philbin Landfill Site**  
34 **(SCTM Nos. 0800-042.00-01.00-001.000 and 0800-042.00-01.00-002.002)**  
35 **to the Suffolk County Landbank Corporation. (Co. Exec.)**  
36

37 For the sake of discussion, I'll make a motion to approve.  
38

39 **LEGISLATOR HAHN:**

40 Second.  
41

42 **CHAIRPERSON LINDSAY:**

43 Second by Legislator Hahn. Sarah, I thought I saw you. Oh, and  
44 Amy's here as well, okay. You guys are hiding behind the podium.  
45

46 **LEGISLATOR TROTТА:**

47 Bill, I have to recuse myself from this, so.  
48

49 **CHAIRPERSON LINDSAY:**

50 Please note Legislator Trotta's recusal for the record.  
51

52 **MS. LANSDALE:**

53 Hello.  
54

55 **CHAIRPERSON LINDSAY:**

56 Hi, Sarah. How are you?

1  
2 **MS. LANSDALE:**

3 Good. How are you doing?  
4

5 **CHAIRPERSON LINDSAY:**

6 Good. If you could just give us a brief overview of this  
7 amendment.  
8

9 **MS. LANSDALE:**

10 Sure. So, this amendment is -- the Legislature previously approved  
11 it. And then in the course of finalizing the details of the  
12 contract and the -- it came to the Landbank's -- the staff  
13 attention via the developer that they did not -- they were not  
14 awarded and are not pursuing a solar project at this point. So,  
15 they've asked the Landbank board, and the Landbank board gave  
16 permission to proceed with the reuse as open ended consistent with  
17 local Town zoning codes. So, we wanted to bring it back to the  
18 Legislature where we are striking the clause as it reads with the  
19 intention to redevelop the site for a four-megawatt solar project.  
20 That's the only change that's proposed.  
21

22 **CHAIRPERSON LINDSAY:**

23 Okay. And the only question we had had from some members of our  
24 caucus were what are the potential other uses, but, as you're  
25 saying, it could be anything as long as it conforms to local  
26 zoning?  
27

28 **MS. LANSDALE:**

29 That's right.  
30

31 **CHAIRPERSON LINDSAY:**

32 Do we know what the area's zoned for now?  
33

34 **MS. LANSDALE:**

35 It's split zoned right now. Light and heavy industrial right now.  
36

37 **CHAIRPERSON LINDSAY:**

38 Okay. Any questions for anyone? Thanks, Sarah. So, I'll call the  
39 vote then. We have a motion and a second. All those in favor?  
40 Opposed? Abstentions? **Motion carries. (VOTE: 5-0-0-0-1 -**  
41 **Presiding Officer Gregory included in vote. Recusal: Legislator**  
42 **Trotta).**  
43

44 We have Introductory Resolution 1180. To reappoint Corrieann M.  
45 Young as a member of the Suffolk County Citizens Advisory Board for  
46 the Arts. (Stern)  
47

48 **LEGISLATOR STERN:**

49 Motion.  
50

51 **CHAIRPERSON LINDSAY:**

52 Motion by Legislator Stern. I will second that. All those in  
53 favor? Opposed? Abstentions? **Motion carries. (VOTE: 5-0-0-1 -**  
54 **Presiding Officer Gregory included in vote. Not Present:**  
55 **Legislator Trotta).**  
56

1  
2 That is the end of our agenda. We are adjourned.  
3

4  
5 **(The meeting was adjourned at 2:04 p.m.)**  
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