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**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 Wednesday, July 19, 2017 at 2:00 p.m.

**MEMBERS PRESENT:**

**Legislator William J. Lindsay III, Chairperson**  
Legislator Steve Stern, Vice Chair  
Legislator Kara Hahn  
Legislator Robert Trotta  
Legislator Kevin J. McCaffrey

**ALSO IN ATTENDANCE:**

George M. Nolan, Counsel to the Legislature  
Amy Ellis, Chief Deputy Clerk/Legislature  
Alyssa Turano, Aide to Legislator Hahn  
Jennifer Hann, Aide to Legislator Lindsay  
Zachary Giglio, Aide to Legislator McCaffrey  
And all other interested parties

**MINUTES TAKEN BY:**

Kevin Gruebel, Court Stenographer

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

**CHAIRPERSON LINDSAY:**

Good afternoon. Welcome to the Economic Development Committee meeting. If we could all please rise for the Pledge of Allegiance led by Legislator Trotta.

(Salutation)

**CHAIRPERSON LINDSAY:**

Good afternoon. Welcome to the Economic Development Committee meeting. We don't have any comment cards from the public. Is there anyone that would like to address the Committee? Not seeing anyone, I will close the Public Portion and move on to introductory resolutions.

**INTRODUCTORY RESOLUTIONS**

**CHAIRPERSON LINDSAY:**

Starting with 1561 - Amending the 2017 Adopted Capital Budget and Operating Budget and authorizing the execution of a 90% Grant Agreement with the Federal Aviation Administration and the New York State Department of Transportation in connection with a project to replace the Air Traffic Control Tower at Gabreski Airport (CP 5709). (Co. Exec.) I will make a motion to approve. Second by Legislator Hahn. Any discussion on the matter? Not seeing any, I'll call the vote. All those in favor? Opposed? Abstentions? The motion carries. (Approved. Vote: 4-0-0-1. Legislator McCaffrey not present.)

Introductory Resolution 1562 - Amending the 2017 Adopted Capital Budget and Operating Budget and authorizing the execution of a 90% Grant Agreement with the Federal Aviation Administration and the New York State Department of Transportation in connection with an Airport Obstruction Remediation Program at Gabreski Airport (CP 5731). (Co. Exec.) I'll do the same motion, same second. Any discussion? Not seeing any, I'll call the vote. All those in favor? Opposed? Abstentions? Motion carries. (Approved. Vote: 4-0-0-1. Legislator McCaffrey not present.)

That is our agenda. We are adjourned.

(THE MEETING WAS ADJOURNED AT 2:03 P.M.)

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