

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W: Withdrawn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- Parks & Recreation
Vice Chair- Government Operations,
Personnel, Information Technology & Housing



1609 Grundy Avenue
Holbrook, NY 11741
Tel: (631) 854-9611
Fax: (631) 854-9687
William.Lindsay@suffolkcountyny.gov

TO: MEMBERS OF THE ECONOMIC DEVELOPMENT COMMITTEE

- ✓ Legislator Stern-Vice Chair
- ✓ Legislator Hahn
- ✓ Legislator McCaffrey
- ✓ Legislator Trotta

✓ Presiding Officer DuWayne Gregory

FROM: Legislator Bill Lindsay III, Chairman

DATE: Monday, March 13, 2017

RE: Economic Development Agenda

Economic Development Agenda

Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, March 22, 2017 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
5-0-0-0-1
RT
1139. Amending Resolution No. 453-2016, authorizing the sale of tax lien certificates on the former Steck Philbin Landfill Site (SCTM Nos. 0800-042.00-01.00-001.000 and 0800-042.00-01.00-002.002) to the Suffolk County Landbank Corporation. (Co. Exec.)

A
5-0-0-1-0
RT
1180. To reappoint Corrieann M. Young as a member of the Suffolk County Citizens Advisory Board for the Arts. (Stern)

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: March 22, 2017

TIME: 2:00pm

ECONOMIC DEVELOPMENT

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



Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. P.M. :

1139

DATE: MARCH 22, 2017

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					
	<i>DuWayne Gregory</i>					
	Totals	5				1

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"/>	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. :

1180

DATE: MARCH 22, 2017

Motion:

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

Co-Sponsors:

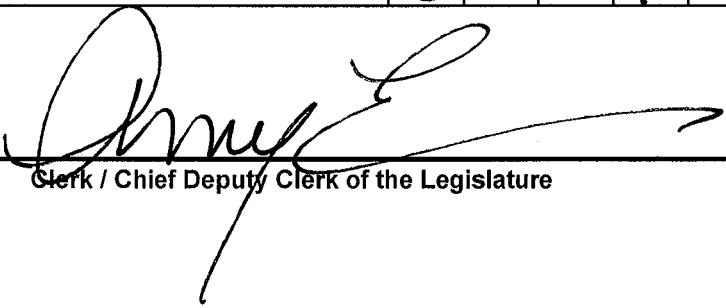
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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	1				
16	Steven H. STERN, Vice Chair	1				
5	Kara HAHN					
13	Rob TROTTA				/	
14	Kevin J. McCAFFREY	1				
	DuWayne Gregory	1				
	Totals	5	—	—	1	—

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"/>	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