

# 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- W: Withdrawn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

1609 Grundy Avenue  
Holbrook, NY 11741

Tel: (631) 854-9611

Fax: (631) 854-9687

William.Lindsay@suffolkcountyny.gov



**Committees**

*Chair- Economic Development*

*Vice-Chair- Parks & Recreation*

*Vice Chair- Government Operations,*

*Personnel, Information Technology & Housing*

**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, May 24, 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, May 31, 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:

**1373.** Reappoint member to the Suffolk County Citizens Advisory Board for the Arts (Mark Carpentieri). (Spencer)

**1436.** Amending the 2017 Capital Budget and Program and accepting and appropriating funds in connection with the "Gateway to Patchogue" Project (CP 5040) and authorizing the execution of grant related agreements. (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

A  
5000  
A  
5000

ECONOMIC DEVELOPMENT

Intro. Res / P.M. :

1373

DATE: May 31, 2017

**Motion:**

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

**Co-Sponsors:**

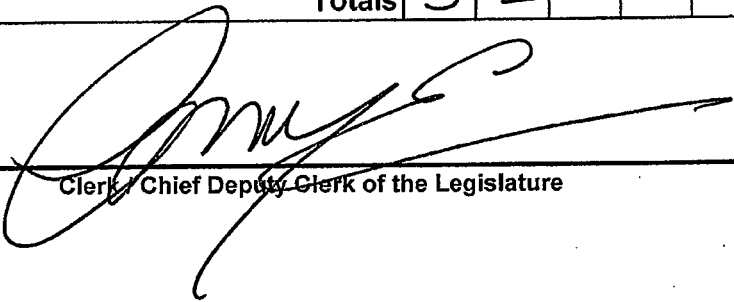
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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					
Totals		5				

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"/>



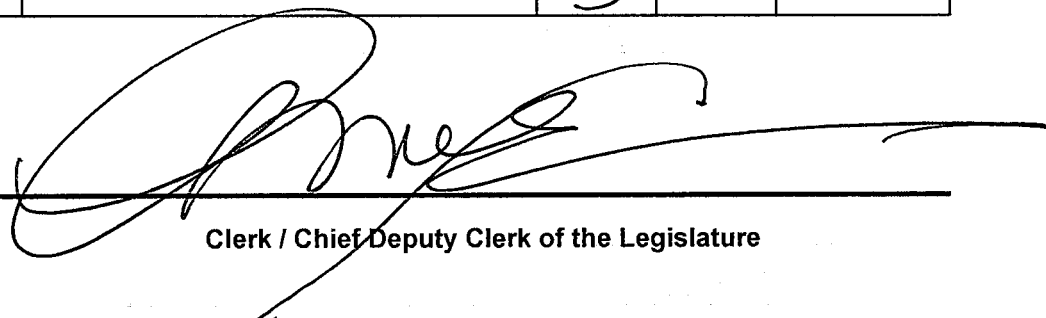
Clerk / Chief Deputy Clerk of the Legislature

DATE: May 31, 2017

TIME: 2:02 pm

**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