

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W: Withdrawn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



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Holbrook, NY 11741  
Tel: (631) 854-9611  
Fax: (631) 854-9687  
[William.Lindsay@suffolkcountyny.gov](mailto:William.Lindsay@suffolkcountyny.gov)

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

Legislator Stern-Vice Chair *(Excused Absence)*  
Legislator Hahn ✓  
Legislator McCaffrey *(Excused Absence)*  
Legislator Trotta ✓

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

**DATE: Wednesday, June 7, 2017**

**RE: Economic Development Agenda**

### Economic Development Agenda

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Please be advised that the next meeting of the Economic Development Committee will be held on **Wednesday, June 14, 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*  
*3-002*  
*SS, KH*  
1478. Authorizing 2017 Cultural Tourism funding. (Co. Exec.)

*A*  
*3-002*  
*SS, KH*  
1479. Authorizing 2017 Emerging Film Festival funding. (Co. Exec.)

*A*  
*3-0-0-2*  
*SS, KH*  
1522. Authorizing the sale of tax lien certificates on 1460 (aka 1490) Brentwood Rd, Bay Shore (SCTM No. 0500-268.00-02.00-032.000) to the Suffolk County Landbank Corporation. (Co. Exec.)

7. Procedural Motions: None
8. Adjournment

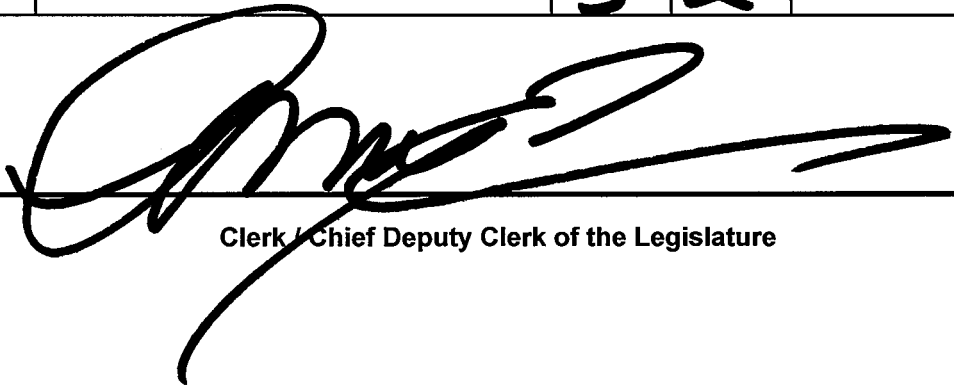
**CC: Honorable Steve Bellone, County Executive**  
**Honorable DuWayne Gregory, Presiding Officer**  
**Jason Richberg, Clerk of the Legislature**  
**George M. Nolan, Counsel to the Legislature**  
**Robert Lipp, Director, Office of Budget Review**

DATE: JUNE 14TH, 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	/		
		3	2	



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Clerk / Chief Deputy Clerk of the Legislature

# ECONOMIC DEVELOPMENT

**Intro. Res. / P.M. :** 1498

**DATE:** JUNE 14TH, 2017

**Motion:**

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

**Co-Sponsors:**

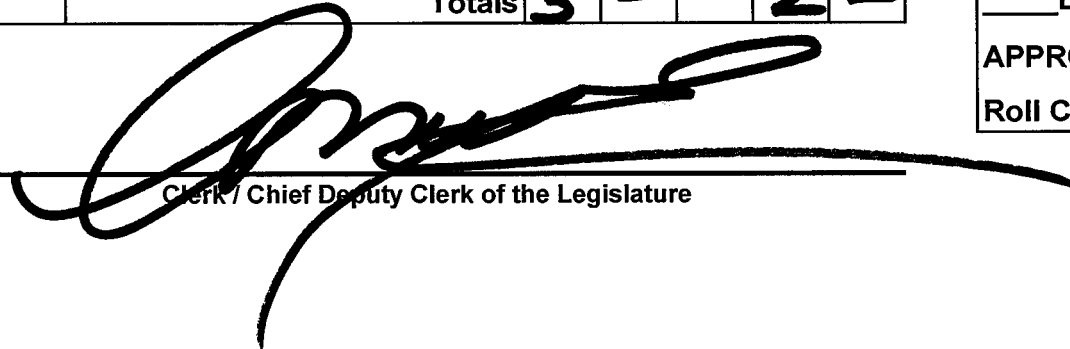
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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				/	
<b>Totals</b>		<b>3</b>	<b>-</b>		<b>2</b>	<b>-</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"/> 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. :** 1479

**DATE:** JUNE 14TH, 2017

**Motion:**

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

**Co-Sponsors:**

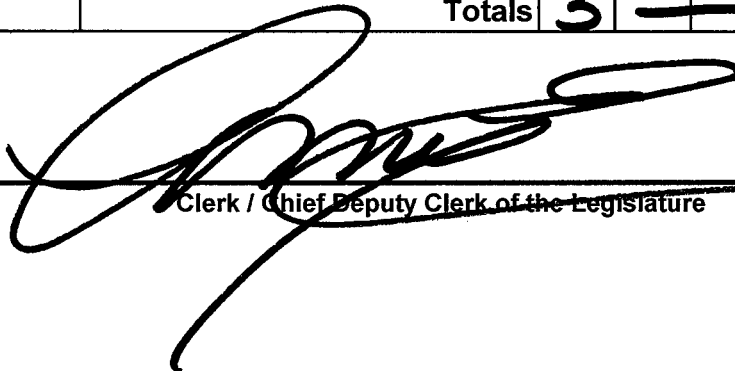
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**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				/	
<b>Totals</b>		<b>3</b>	<b>—</b>		<b>2</b>	<b>—</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"/> 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. : **1522**

DATE: JUNE 14TH, 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		3	-	-	2	-

MOTION	
/	Approve
_	Table
_	Table Subject to Call
_	Withdraw
_	Discharge Without Recommendation
_	Take Out of Order
_	Executive Session
APPROVED	/
FAILED	_
Roll Call	_
Voice Vote	/

Clerk / Chief Deputy Clerk of the Legislature