



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W: Withdrawn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



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Holbrook, NY 11741
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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, August 23, 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, August 30, 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: *President & CEO Kristen Jarnagin of Discover Long Island*
5. Tabled Resolutions: None
6. Introductory Resolutions:

A
5-000 **1619.** Authorizing the sale of tax lien certificates on 1305 S. Strong Ave, Copiague (SCTM No. 0100-198.00-02.00-029.000) to the Suffolk County Landbank Corporation. (Co. Exec.)

A
5-000 **1620.** Authorizing the sale of tax lien certificates on 405 Lakeview Ave, Bayport (SCTM No. 0500-333.00-01.00-004.000) to the Suffolk County Landbank Corporation. (Co. Exec.)

A
5-000 **1621.** To reappoint Liz Fanning Holdorf as a member of the Suffolk County Citizens Advisory Board for the Arts. (Pres. Off.)

TPH
5-0-00 **1665.** Adopting Local Law No. -2017, A Local Law to reauthorize the hotel and motel tax through 2020. (Co. Exec.)

ACC
5-0-00 **1670.** Accepting and appropriating a 100% reimbursed grant from the Us Department of Housing and Urban Development in the amount of \$2,920,578 for the Community Development Block Grant Program and authorizing the County executive to execute agreements. (Co. Exec.)

7. Procedural Motions: None
8. Adjournment

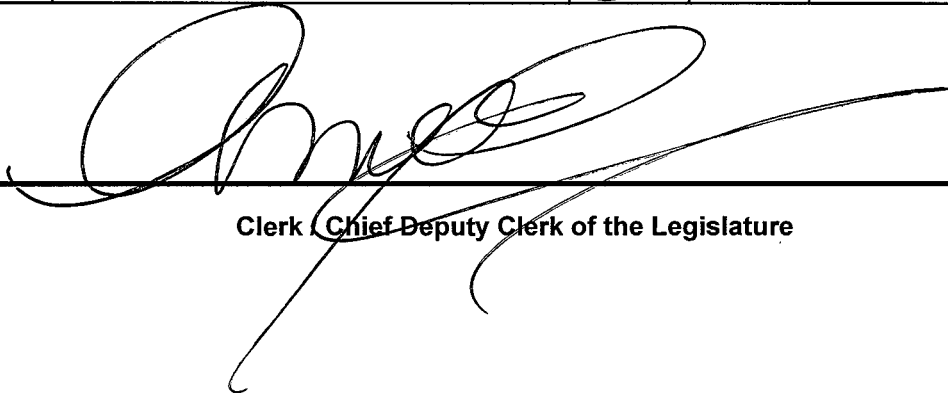
CC: Honorable Steve Bellone, County Executive
Honorable DuWayne Gregory, Presiding Officer
Jason Richberg, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review

DATE: Aug. 30, 2017

TIME: 2:05pm

ECONOMIC DEVELOPMENT

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



Clerk (Chief Deputy Clerk of the Legislature)

ECONOMIC DEVELOPMENT

Intro. Res. / P.M. : 1619

DATE: Aug. 30, 2017

Motion:

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

Co-Sponsors:

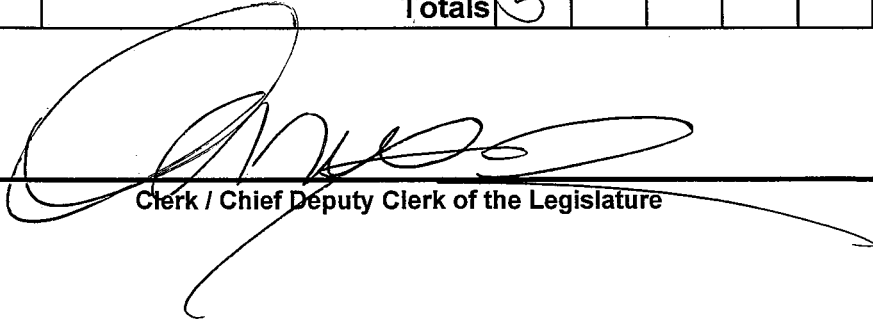
Krupski, Fleming, Browning, Muratore, Hahn, Anker
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

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		<u>5</u>				

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
<input type="checkbox"/>	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. :

1620

DATE: Aug. 30, 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

ECONOMIC DEVELOPMENT

Intro. Res. P.M. : 1621

DATE: Aug. 30th, 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

Approve

Table

Table Subject to Call

Withdraw

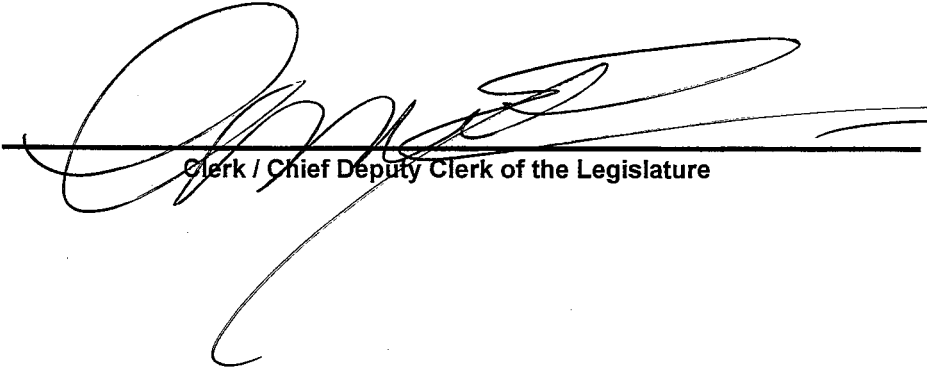
Discharge Without Recommendation

Take Out of Order

Executive Session

APPROVED FAILED

Roll Call Voice Vote


 Clerk / Chief Deputy Clerk of the Legislature

ECONOMIC DEVELOPMENT

Intro. Res. / P.M. :

1665

DATE: Aug. 30, 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 type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table PH
<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. : **1670**

DATE: Aug 30, 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					
5	Kara HAHN					
13	Rob TROTTA					
14	Kevin J. McCAFFREY					
Totals		5				

MOTION	
<input checked="" type="checkbox"/>	Approve <i>CC</i>
<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"/>

[Handwritten Signature]
 Clerk / Chief Deputy Clerk of the Legislature