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2
3
4 **ECONOMIC DEVELOPMENT COMMITTEE**
5
6 **OF THE**
7
8 **SUFFOLK COUNTY LEGISLATURE**
9
10 **MINUTES**
11

12
13 A meeting of the Economic Development Committee of the Suffolk
14 County Legislature was held in the Maxine S. Postal Legislative
15 Auditorium of the Evans K. Griffing Building, 300 Center Drive,
16 Riverhead, New York on June 12, 2019.
17

18
19
20 **MEMBERS PRESENT:**

21 Leg. William J. Lindsay III, Chairperson
22 Leg. Susan A. Berland, Vice Chair
23 Leg. Kara Hahn
24 Leg. Kevin J. McCaffrey
25 Leg. Robert Trotta
26

27
28
29 **ALSO IN ATTENDANCE:**

30 Presiding Officer DuWayne Gregory, 15th Legislative District
31 Lora Gellerstein, Chief of Staff/Legislature
32 Sarah E. Simpson, Counsel to the Legislature
33 Jess Nowak, Assistant Counsel/Legislature
34 Jason Richberg, Clerk of the Legislature
35 Amy Ellis, Chief Deputy Clerk/Legislature
36 Laura Halloran, Budget Review Office
37 Elizabeth Stroehlein, Budget Review Office
38 Director Sarah Lansdale, Department of Planning & Economic
39 Development
40 Dorian Dale, Economic Development
41 Kristi Reynolds, Aide to Leg. Lindsay
42 Regina Zara, Economic Development
43 Lisa Keyes, Assistant Deputy County Executive
44 Robert Braun, Deputy Bureau Chief/County Attorney's Office
45 Rick Brand, Newsday
46 And all other interested parties
47

48 **MINUTES TAKEN BY:**

49 Diana Flesher, Court Stenographer
50
51
52
53
54
55
56

THE MEETING WAS CALLED TO ORDER AT 2:00 PM

1
2
3 **CHAIRPERSON LINDSAY:**

4 Good afternoon, welcome to the Economic Development Committee
5 meeting. If I could ask all the Legislators on the Committee to
6 come to the horseshoe, please.

7
8 Good afternoon. If we could all please rise for the Pledge of
9 Allegiance led by Legislator Berland.

10
11 **SALUTATION**

12
13 Thank you again for coming to the Economic Development Committee
14 meeting. We will begin with the public portion. Madam Clerk, do
15 we have any comment cards?

16
17 **MS. ELLIS:**

18 No, sir.

19
20 **CHAIRPERSON LINDSAY:**

21 Okay, anybody from the public that would like to make comment
22 during the public portion, please come forward. Not seeing anyone,
23 we'll close the public portion and we'll go right into the agenda.
24 We'll start with appointments.

25
26 **APPOINTMENT RESOLUTIONS**

27
28 **Number 1400, Appointing Joshua Slaughter as a member of the Suffolk**
29 **County Industrial Development Agency (IDA). (Pres. Off.). I'll**
30 **make a motion to approve.**

31
32 **LEG. HAHN:**

33 Second.

34
35 **CHAIRPERSON LINDSAY:**

36 Seconded by Legislator Hahn. All those in favor? Opposed?
37 Abstentions? The motion carries. **(VOTE: 6-0-0-0/PO GREGORY**
38 **INCLUDED IN VOTE)**

39
40 **TABLED RESOLUTIONS**

41
42 There are no presentations today so we'll go to Tabled Resolutions.
43 We have **Tabled Resolution 1426, Adopting Local Law (No. -2019,) A**
44 **Local Law to ensure IDA beneficiaries provide fair and equitable**
45 **wages ("The Equal Pay for Equal Skills Act"). (Kennedy). We need**
46 **to continue to table this for a public hearing so I'll make a**
47 **motion to table.**

48
49 **LEG. HAHN:**

50 Second.

51
52 **CHAIRPERSON LINDSAY:**

53 Second by Legislator Hahn. All those in favor? Opposed?
54 Abstentions? The motion is tabled. **(VOTE: 6-0-0-0/PO GREGORY**
55 **INCLUDED IN VOTE)**

INTRODUCTORY RESOLUTIONS

1
2
3 **Onto Introductory Resolutions, 1574 Authorizing the sale of Tax**
4 **Lien Certificates on 61 Cabot Street, West Babylon (NY) (SCTM No.**
5 **0100-074.00-02.00-006.000) to the Suffolk County Landbank**
6 **(Corporation.) (Co. Exec.). Motion by Legislator McCaffrey; second**
7 **by Presiding Officer. Anybody on the motion? All those in favor?**
8 **Opposed? Abstentions? The motion carries. (VOTE: 6-0-0-0/PO**
9 **GREGORY INCLUDED IN VOTE)**

10
11 **Introductory Resolution 1575, Authorizing the sale of Tax Lien**
12 **Certificates on 294B Old Northport Road, Kings Park, NY (SCTM No.**
13 **0800-042.00-01.00-026.002) to the Suffolk County Landbank**
14 **Corporation. (Co. Exec.).**

15
16 **P.O. GREGORY:**
17 **Motion.**

18
19 **CHAIRPERSON LINDSAY:**
20 **Motion by the Presiding Officer.**

21
22 **LEG. TROTТА:**
23 **I'll second it, but on the motion.**

24
25 **CHAIRPERSON LINDSAY:**
26 **Seconded by Legislator Trotta.**

27
28 **LEG. TROTТА:**
29 **Can someone tell me what this is?**

30
31 **CHAIRPERSON LINDSAY:**
32 **Miss Lansdale, if you could come forward. Sorry, Commissioner**
33 **Lansdale. Director Lansdale. Correct myself for a second time.**

34
35 **DIRECTOR LANSDALE:**
36 **Good afternoon.**

37
38 **CHAIRPERSON LINDSAY:**
39 **Good afternoon.**

40
41 **DIRECTOR LANSDALE:**
42 **So this resolution like the prior one that you just unanimously**
43 **passed authorizes the transfer of tax liens from the County to the**
44 **Landbank for the Landbank to sell. The Landbank Board approved**
45 **this at its meeting earlier this year; at its March 27th meeting.**
46 **And I want to thank Legislator Cilmi and the Presiding Officer for**
47 **their support as board members of the Landbank.**

48
49 **This is a tax delinquent property since 1994. It's five acres.**
50 **It's a former tire dump where there were 2.5 million tires that the**
51 **DEC oversaw the removal of.**

52
53 **LEG. TROTТА:**
54 **This is the Izzo property.**

1 **DIRECTOR LANSDALE:**

2 Yes, it is sometimes referred to as the Izzo property.

3
4 **LEG. TROTТА:**

5 I thought we took it -- I thought we took it already.

6
7 **DIRECTOR LANSDALE:**

8 We do not -- the County does not own it.

9
10 **LEG. TROTТА:**

11 I thought we put it in the Landbank already.

12
13 **DIRECTOR LANSDALE:**

14 This is what we're requesting right now.

15
16 **LEG. TROTТА:**

17 It thought we did it. Okay. Thank you.

18
19 **DIRECTOR LANSDALE:**

20 U-hum.

21
22 **CHAIRPERSON LINDSAY:**

23 So we have a motion; we have a second. All those in favor?
24 Opposed? Abstentions? Motion carries. (VOTE: 6-0-0-0/PO GREGORY
25 INCLUDED IN VOTE)

26
27 **Introductory Resolution 1585, Accepting Federal Aid funding via New**
28 **York State Department of Transportation and Empire State**
29 **Development funding for "Downtown Kings Park Streetscape**
30 **Improvements" administered by the Suffolk County Department of**
31 **Economic Development and Planning and to execute grant related**
32 **Agreements (CP 5501). (Co. Exec.) I'll make a motion to approve.**

33
34 **LEG. TROTТА:**

35 Second.

36
37 **CHAIRPERSON LINDSAY:**

38 Seconded by Legislator Trotta. All those in favor? Opposed?
39 Abstentions? The motion carries. (VOTE: 6-0-0-0/PO GREGORY
40 INCLUDED IN VOTE)

41
42 That is the end of our agenda. We are adjourned.

43
44 **THE MEETING CONCLUDED AT 2:04 PM**
45 **{ } DENOTES SPELLED PHONETICALLY**

02:04PM

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