

1 **ECONOMIC DEVELOPMENT, PLANNING & HOUSING COMMITTEE**
2
3 **OF THE**
4
5 **SUFFOLK COUNTY LEGISLATURE**
6
7

8 A meeting of the Economic Development Committee of the Suffolk
9 County Legislature was held in the Maxine S. Postal Legislative
10 Auditorium of the Evan K. Griffing Building, 300 Center Drive,
11 Riverhead, New York, on February 26, 2020, at 2:00 p.m.
12

13 **MEMBERS PRESENT:**

14 D.P.O. Kara Hahn, Chairperson
15 Leg. Susan A. Berland, Vice Chair
16 Leg. Samuel Gonzalez
17 Leg. Kevin J. McCaffrey
18 Leg. Robert Trotta
19

20 **ALSO IN ATTENDANCE:**

21 Sarah Simpson, Counsel to the Legislature
22 Amy Ellis, Chief Deputy Clerk of the Legislature
23 Elizabeth Stroehlein, Budget Review Office
24 Alyssa Turano, Aide to Chairperson Hahn
25 Samantha Sarube, Aide to Legislator Berland
26 Guy Cala, Aide to Legislator McCaffrey
27 Doug Sutherland, Deputy County Comptroller
28 All Other Interested Parties
29

30 **TAKEN & TRANSCRIBED BY:**

31 Lucia Braaten, Court Stenographer
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1 (*The meeting was called to order at 2:03 p.m.*)

2
3 **CHAIRPERSON HAHN:**

4 Okay. Hello, everyone. Welcome to the Legislature's Economic
5 Development, Planning and Housing Committee. If we could all rise
6 for a salute to the flag, led by Legislator Berland.

7
8 (*Salutation*)

9
02:03PM 10 Okay. No correspondence. Public Portion, do we have any cards?

11
12 **MS. ELLIS:**

13 No, ma'am.

14
15 **D.P.O. HAHN:**

16 Thank you. We have no cards from the public. Is there anyone in
17 the audience who would like to speak? Seeing none, we will close
18 the Public Portion, move on to Appointment Resolutions.

19
02:03PM 20 **APPOINTMENT RESOLUTIONS**

21
22 ***Introductory Resolution 1148 - Appointing member to the Suffolk***
23 ***County Landbank Corporation Board of Directors. (Spencer)*** I'll
24 make a motion.

25
26 **LEG. BERLAND:**

27 Second.

28
29 **D.P.O. HAHN:**

02:03PM 30 Seconded by Legislator Berland.

31
32 **LEG. TROTТА:**

33 Do you know who it is?

34
35 **MS. SIMPSON:**

36 It's Presiding Officer Calarco to replace --

37
38 **LEG. TROTТА:**

39 Oh, okay.

02:03PM 40
41 **MS. SIMPSON:**

42 -- DuWayne.

43
44 **LEG. TROTТА:**

45 All right.

46
47 **CHAIRPERSON HAHN:**

48 Thank you.

49
50 **LEG. TROTТА:**

51 Can we trust him?

52
53 **CHAIRPERSON HAHN:**

54 Funny, I was thinking it was Spencer. That's why I was --

55
56 (*Laughter*)

1
2 **LEG. BERLAND:**
3 I've looked at it, it's good.

4
5 **LEG. MC CAFFREY:**
6 Okay, that's great.

7
8 **CHAIRPERSON HAHN:**
9 We have a motion and a second. All those in favor? Opposed?
02:04PM 10 Abstentions? 1148 is approved. (Vote: Approved 5-0-0-0)

11
12 ***Introductory Resolution 1158 - Reappointing Robert DeLuca to the***
13 ***Gabreski Airport Conservation and Assessment Committee. (County***
14 ***Executive)***

15
16 **LEG. GONZALEZ:**
17 (Raised hand)

18
19 **CHAIRPERSON HAHN:**
02:04PM 20 Motion by Legislator Gonzalez, seconded by Legislator McCaffrey.

21
22 **LEG. MC CAFFREY:**
23 Yes.

24
25 **CHAIRPERSON HAHN:**
26 All those in favor? Abstentions? Opposed? Abstentions? Sorry.
27 It is approved.

28
29 (*Laughter*)

02:04PM 30
31 ***Introductory Resolution 1175 - Reappointing Herman Beck to the***
32 ***Gabreski Airport Conservation and Assessment Committee. (County***
33 ***Executive)*** Motion by Legislator Gonzalez, seconded by Legislator
34 McCaffrey. All those in favor? Opposed? Abstentions? 1175 is
35 approved. (Vote: Approved 5-0-0-0)

36
37 ***Introductory Resolution 1176 - Reappointing Jason McMunn to the***
38 ***Gabreski Airport Conservation and Assessment Committee. (County***
39 ***Executive)*** Okay. We have a motion by Legislator Gonzalez,
02:05PM 40 seconded by Legislator McCaffrey. All those in favor? Opposed?
41 Abstentions? 1176 is approved.

42
43 No presentations today. No tabled resolutions.

44
45 **INTRODUCTORY RESOLUTIONS**

46
47 On our Introductory Resolutions, ***I.R. 1154 - Authorizing 2020***
48 ***emerging Film Festival Funding. (County Executive)***

49
02:05PM 50 **LEG. BERLAND:**
51 (Raised hand)

52
53 **CHAIRPERSON HAHN:**
54 On the motion -- oh, motion by Legislator Berland, seconded by
55 myself. Is there anyone here from the Department to discuss the
56 funding, Film Festival funding? Not at the moment. Do we have any

1 questions, anyone? Okay. We have a motion and a second. All
2 those in favor? Opposed? Abstentions? 1154 is approved.

3
4 Okay. Seeing that there's no further business before our
5 committee, we are adjourned.

6
7 *(*The meeting was adjourned at 2:05 p.m.*)*
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