

TO: Members of the Economic Development, Planning & Housing Committee:

Honorable Susan A. Berland, Vice-Chair

Honorable Samuel Gonzalez

Honorable Kevin McCaffrey

Honorable Jason Richberg

Honorable Robert Trotta

All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: April 15, 2020

RE: Economic Development, Planning & Housing Committee Agenda

Please be advised that the first meeting of the Economic Development, Planning & Housing Committee will be held on **Wednesday, April 22nd, 2020 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.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. APPOINTMENT RESOLUTIONS:

NONE

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

NONE

VII. INTRODUCTORY RESOLUTIONS:

[1275.](#) Amending the 2020 Operating Budget and accepting proceeds from the 2019 Suffolk County Marathon. (Co. Exec.)

[1293.](#) Amending Chapter 1151 of the Suffolk County Code in connection to the County's Workforce Housing Transfer of Development Rights Implementation Plan. (Co. Exec.)

[1294.](#) Authorizing a two-year extension for the development of two (2) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.)

VIII. EXECUTIVE SESSION

NONE

IX. ADJOURNMENT

VOTE SLIP REVIEW SHEET

ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ April 22, 2020

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	#	RES#	X
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Resolution #	No Action
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message #	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance
Kara Hahn, Chair	P	Susan A. Berland, Vice Chair	P
Samuel Gonzalez	P	Kevin McCaffrey	P
Robert Trotta	P	Jason Richberg	P
<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P		

Legislators Participating via Zoom

Legislators Name	Participating via Zoom
Kara Hahn	X
Susan A. Berland	X
Samuel Gonzalez	X
Kevin McCaffrey	X
Robert Trotta	X
Jason Richberg	X

• APPOINTMENTS •

#	S	TITLE
		None

• TABLED RESOLUTIONS •

#	S	TITLE
		None

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
1275	A	Amending the 2020 Operating Budget and accepting proceeds from the 2019 Suffolk County Marathon. (Co. Exec.)
1293	A	Amending Chapter 1151 of the Suffolk County Code in connection to the County's Workforce Housing Transfer of Development Rights Implementation Plan. (Co. Exec.)
1294	A	Authorizing a two-year extension for the development of two (2) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Southampton. (Co. Exec.)