

# COUNTY OF SUFFOLK

## KARA HAHN

DEPUTY PRESIDING OFFICER  
LEGISLATOR, FIFTH DISTRICT

## COMMITTEE CHAIR

ENVIRONMENT, PARKS  
& AGRICULTURE  
ECONOMIC DEVELOPMENT, PLAN-  
NING & HOUSING



## MEMBER

BUDGET & FINANCE  
EDUCATION & LABOR  
FIRE, RESCUE AND EMER-  
GENCY MEDICAL SERVICES  
& PREPAREDNESS  
HEALTH  
PUBLIC SAFETY  
SENIORS & HUMAN SERVICES

## COUNTY LEGISLATURE

**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:** May 6, 2020

**RE:** Economic Development, Planning & Housing Committee Agenda

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Please be advised that the first meeting of the Economic Development, Planning & Housing Committee will be held on **Wednesday, May 13th, 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:

[1329.](#) To reappoint Corrieann M. Young as a member of the Suffolk County Citizens Advisory Board for the Arts. (Berland)

[1330.](#) To reappoint Deborah Lohman as a member of the Suffolk County Citizens Advisory Board for the Arts. (Anker)

- [1331.](#) To reappoint Deborah Schaarschmidt as a member of the Suffolk County Citizens Advisory Board for the Arts. (Kennedy)
- [1334.](#) Reappointing Margarita Espada as a member of the Suffolk County Citizens Advisory Board for the Arts. (Gonzalez)
- [1352.](#) Reappointing Stephen H. Long as a member of the Suffolk County Citizens Advisory Board for the Arts. (Fleming)

**V. PRESENTATIONS:**

NONE

**VI. TABLED RESOLUTIONS:**

NONE

**VII. INTRODUCTORY RESOLUTIONS:**

- [1355.](#) Authorizing a one-year extension for the appropriation of funds in connection with Jumpstart Suffolk to the Town of Brookhaven for Ronkonkoma Hub (CP 6424). (Co. Exec.)
- [1399.](#) Authorizing the sale of Tax Lien Certificates on 97 Old Quogue Road, Riverside, NY (SCTM No. 0900-139.00-02.00-045.000) to the Suffolk County Landbank Corporation. (Co. Exec.)
- [1400.](#) Authorizing the sale of Tax Lien Certificates on 8 Drayton Avenue, Bay Shore, NY (SCTM No. 0500-224.00-01.00-092.001) to the Suffolk County Landbank Corporation. (Co. Exec.)
- [1403.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for Affordable Housing Purposes. (Co. Exec.)
- [1404.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton for Affordable Housing Purpose (SCTM No. 0300-146.00-03.00-028.000). (Co. Exec.)
- [1405.](#) Accepting 100% federal grant funds from the Federal Aviation Administration (FAA) for the Coronavirus Aid, Relief, and Economic Security Act or “Cares Act Grant” for Francis S. Gabreski Airport in the amount of \$69,000. (Co. Exec.)
- [1409.](#) Adopting Local Law No. -2020, A Local Law to allow for flexibility in use of hotel motel funding for 2020. (Fleming)

**VIII. EXECUTIVE SESSION**

NONE

**IX. ADJOURNMENT**

# VOTE SLIP REVIEW SHEET

**ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ May 13, 2020**

## ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- Zoom ZH=Zoom from W.H.Rogers Building
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	Zoom	Member Name	Attendance	Zoom
Kara Hahn, Chair	P	Z	Susan A. Berland, Vice Chair	P	Z
Samuel Gonzalez	P	Z	Kevin McCaffrey	P	Z
Robert Trotta	P	Z	Jason Richberg	P	Z
<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P	ZH			

## • APPOINTMENTS •

#	S	TITLE
<a href="#">1329</a>	A	To reappoint Corrieann M. Young as a member of the Suffolk County Citizens Advisory Board for the Arts. (Berland)

**• APPOINTMENTS CONTINUED•**

#	S	TITLE
<a href="#">1330</a>	A	To reappoint Deborah Lohman as a member of the Suffolk County Citizens Advisory Board for the Arts. (Anker)
<a href="#">1331</a>	A	To reappoint Deborah Schaarschmidt as a member of the Suffolk County Citizens Advisory Board for the Arts. (Kennedy)
<a href="#">1334</a>	A	Reappointing Margarita Espada as a member of the Suffolk County Citizens Advisory Board for the Arts. (Gonzalez)
<a href="#">1352</a>	A	Reappointing Stephen H. Long as a member of the Suffolk County Citizens Advisory Board for the Arts. (Fleming)

**• TABLED RESOLUTIONS •**

#	S	TITLE
		None

**• INTRODUCTORY RESOLUTIONS •**

IR#	S	TITLE
<a href="#">1355</a>	A	Authorizing a one-year extension for the appropriation of funds in connection with Jumpstart Suffolk to the Town of Brookhaven for Ronkonkoma Hub (CP 6424). (Co. Exec.)
<a href="#">1399</a>	A	Authorizing the sale of Tax Lien Certificates on 97 Old Quogue Road, Riverside, NY (SCTM No. 0900-139.00-02.00-045.000) to the Suffolk County Landbank Corporation. (Co. Exec.)
<a href="#">1400</a>	A	Authorizing the sale of Tax Lien Certificates on 8 Drayton Avenue, Bay Shore, NY (SCTM No. 0500-224.00-01.00-092.001) to the Suffolk County Landbank Corporation. (Co. Exec.)
<a href="#">1403</a>	A	Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Babylon for Affordable Housing Purposes. (Co. Exec.)

**• INTRODUCTORY RESOLUTIONS CONTINUED•**

IR#	S	TITLE
<a href="#">1404</a>	A	Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of East Hampton for Affordable Housing Pur- <del>pose</del> (SCTM No. 0300-146.00-03.00-028.000). (Co. <del>Fleming</del> )
<a href="#">1405</a>	A	Accepting 100% federal grant funds from the Federal Aviation Administration (FAA) for the Coronavirus Aid, Relief, and Economic Security Act or “Cares Act Grant” for Francis S. Gabreski Airport in the amount of <del>€60,000 (Co. Fleming)</del>
<a href="#">1409</a>	T(PH)	Adopting Local Law No. -2020, A Local Law to allow for flexibility in use of ho-tel motel funding for 2020. (Fleming)