

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

8 A meeting of the Economic Development, Planning & Housing Committee
9 of the Suffolk County Legislature was held in the Rose Y. Caracappa
10 Legislative Auditorium of the William H. Rogers Legislature
11 Building, 725 Veterans Memorial Highway, Smithtown, New York, on
12 May 13, 2020, via video conferencing.
13

14
15 **MEMBERS PRESENT:**

16 Legislator Rob Calarco, Presiding Officer
17 D.P.O. Kara Hahn, Chairperson
18 Legislator Susan A. Berland, Vice Chair
19 Legislator Samuel Gonzalez
20 Legislator Kevin J. McCaffrey
21 Legislator Jason Richberg
22 Legislator Robert Trotta
23

24
25 **ALSO IN ATTENDANCE:**

26 Legislator Leslie Kennedy, Legislative District No. 12
27 Sarah Simpson, Counsel/Suffolk County Legislature
28 Amy Ellis, Clerk/Suffolk County Legislature
29 Lance Reinheimer, Director of Budget Review
30 Sarah Lansdale, Director of Planning
31 Jonathan Keyes, Department of Economic Development
32 Jason Smagin, Director of Real Estate
33 Anthony Ceglio, Airport Manager, Francis S. Gabreski Airport
34 Allison McCann, County Executive's Office
35 All Other Interested Parties
36

37
38 **TAKEN AND TRANSCRIBED BY:**

39 Lucia Braaten, Court Stenographer
40
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1 (**The meeting was called to order at 2:00 p.m.**)

2
3 **P.O. CALARCO:**

4 Welcome to this afternoon's Economic Development, Planning and
5 Housing Committee. If we can all please rise for the Pledge of
6 Allegiance, led by Legislator Hahn.

7
8 (**Salutation**)

9
10 Okay. Thank you. And welcome, everyone, to this afternoon's
11 Economic Development, Planning and Housing Committee. As per the
12 Governor's recently extended Executive Order, we are hosting
13 today's meeting via Zoom, and the Public Portion has been
14 suspended. And as well as Presiding Officer, I am chairing today's
15 committee to avoid Legislators having to come to the Legislature,
16 and I thank Legislator Hahn for her deference today to do so.

17
18 So we're going to move right into our agenda here. We have no
19 correspondence, and so we'll go right to our resolutions. We do
20 have a couple of appointment resolutions before us today.

21
22 **APPOINTMENT RESOLUTIONS**

23
24 ***I.R. 1329 - To reappoint Corrieann M. Young as a member of the***
25 ***Suffolk County Citizens Advisory Board for the Arts. (Berland)*** I'm
26 going to take a motion from Legislator Berland.

27
28 **LEG. BERLAND:**
29 (Raised hand)

30
31 **LEG. RICHBERG:**
32 (Raised hand)

33
34 **P.O. CALARCO:**
35 Seconded by Legislator Richberg. Does anybody have any questions
36 on the issue? Roll call on the approval.

37
38 (**Roll Call By Amy Ellis, Clerk of the Legislature**)

39
40 **LEG. BERLAND:**
41 Yes.

42
43 **LEG. RICHBERG:**
44 Yes.

45
46 **CHAIRPERSON HAHN:**
47 Yes.

48
49 **LEG. GONZALEZ:**
50 Yes.

51
52 **LEG. TROTTA:**
53 Yes.

54
55 **LEG. MC CAFFREY:**
56 Yes.

1 P.O. CALARCO:

2 Yes.

3

4 MS. ELLIS:

5 *Seven. (Vote: Approved 7-0-0-0)*

6

7 P.O. CALARCO:

8 It is approved.

9

10 ***I.R. 1330 - To reappoint Deborah Lohman as a member of the Suffolk***
11 ***County Citizens Advisory Board for the Arts. (Anker)*** I'll take the
12 same motion, same second. Does that work, guys?

13

14 (**Affirmative Response**)

15

16 Okay. Roll call on the approval motion.

17

18 (**Roll Call By Amy Ellis, Clerk of the Legislature**)

19

20 LEG. BERLAND:

21 Yes.

22

23 LEG. RICHBERG:

24 Yes.

25

26 CHAIRPERSON HAHN:

27 Yes.

28

29 LEG. GONZALEZ:

30 Yes.

31

32 LEG. TROTTA:

33 Yes.

34

35 LEG. MC CAFFREY:

36 Yes.

37

38 P.O. CALARCO:

39 Yes.

40

41 MS. ELLIS:

42 *Seven. (Vote: Approved 7-0-0-0)*

43

44 P.O. CALARCO:

45 Okay. ***I.R. 1331 - to reappoint -- To reappoint -- excuse me --***
46 ***Deborah Schaarschmidt as a member of the Suffolk County Citizens***
47 ***Advisory Board for the Arts. (Kennedy)*** I'll take a motion from
48 Legislator Kennedy. Are you on the committee?

49

50 LEG. KENNEDY:

51 No.

52

53 P.O. CALARCO:

54 No, Legislator Kennedy is not on today's committee.

55

56

1 LEG. KENNEDY:

2 No.

3

4 LEG. RICHBERG:

5 I'll make the motion.

6

7 LEG. BERLAND:

8 (Raised hand)

9

10 P.O. CALARCO:

11 I'll take a motion from Legislator Richberg, second by Legislator
12 Berland. Anybody on the motion? Roll call on the approval,
13 please.

14

15 (**Roll Call By Amy Ellis, Clerk of the Legislature**)

16

17 LEG. RICHBERG:

18 Yes.

19

20 LEG. BERLAND:

21 Yes.

22

23 CHAIRPERSON HAHN:

24 Yes.

25

26 LEG. GONZALEZ:

27 Yes.

28

29 LEG. TROTTA:

30 Yes.

31

32 LEG. MC CAFFREY:

33 Yes.

34

35 P.O. CALARCO:

36 Yes.

37

38 MS. ELLIS:

39 *Seven. (Vote: Approved 7-0-0-0)*

40

41 P.O. CALARCO:

42 It is approved. *I.R. 1334 - Reappointing Margarita Espada as a*
43 *member of the Suffolk County Citizens Advisory Board for the Arts.*
44 *(Gonzalez)*

45

46 LEG. GONZALEZ:

47 Motion.

48

49 P.O. CALARCO:

50 Motion by Legislator Gonzalez.

51

52 LEG. BERLAND:

53 (Raised hand)

54

55 P.O. CALARCO:

56 Second by Legislator Berland. Does anybody have any questions on

1 the issue? Roll call on the approval.

2
3 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

4
5 **LEG. GONZALEZ:**

6 Yes.

7
8 **LEG. BERLAND:**

9 Yes.

10
11 **CHAIRPERSON HAHN:**

12 Yes.

13
14 **LEG. TROTTA:**

15 Yes.

16
17 **LEG. MC CAFFREY:**

18 Yes.

19
20 **LEG. RICHBERG:**

21 Yes.

22
23 **P.O. CALARCO:**

24 Yes.

25
26 **MS. ELLIS:**

27 *Seven. (Vote: Approved 7-0-0-0)*

28
29 **P.O. CALARCO:**

30 *Okay. I.R. 1352 - Reappointing Stephen H. Long as a member of the*
31 *Suffolk County Citizens Advisory Board for the Arts. (Fleming)*

32
33 **LEG. TROTTA:**

34 Motion.

35
36 **P.O. CALARCO:**

37 Motion from Legislator Trotta.

38
39 **LEG. BERLAND:**

40 (Raised hand)

41
42 **P.O. CALARCO:**

43 Second by Legislator Berland. Anybody have any questions on the
44 issue? Seeing none, roll call on the approval.

45
46 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

47
48 **LEG. TROTTA:**

49 Yes.

50
51 **LEG. BERLAND:**

52 Yes.

53
54 **CHAIRPERSON HAHN:**

55 Yes.

1 LEG. GONZALEZ:

2 Yes.

3

4 LEG. MC CAFFREY:

5 Yes.

6

7 LEG. RICHBERG:

8 Yes.

9

10 P.O. CALARCO:

11 Yes.

12

13 MS. ELLIS:

14 Seven. (Vote: Approved 7-0-0-0)

15

16 P.O. CALARCO:

17 It is approved. Okay. We have no presentations today, no tabled
18 resolutions. So Introductory Resolutions.

19

20 INTRODUCTORY RESOLUTIONS

21

22 *I.R. 1355 - Authorizing a one-year extension for the appropriation*
23 *of funds in connection with Jumpstart Suffolk to the Town of*
24 *Brookhaven for the Ronkonkoma Hub (CP 6424). (Co. Exec.)*

25

26 LEG. MC CAFFREY:

27 Motion to approve.

28

29 P.O. CALARCO:

30 Motion by Legislator McCaffrey, I'll second the motion. Does
31 anybody have any questions on the issue?

32

33 LEG. TROTТА:

34 Yeah. What -- just it ran out or something, is that it?

35

36 LEG. MC CAFFREY:

37 This is related, from what I -- Mr. Presiding Officer, if I can.
38 This is related --

39

40 P.O. CALARCO:

41 Yeah, go ahead, Legislator McCaffrey.

42

43 LEG. MC CAFFREY:

44 -- to the sewer that -- connection that needed to be made, and
45 that's what delayed the -- there was a connection that needed to be
46 made before they could get the final approval on this. This is
47 that force main turning all the way down into Bergen Point.

48

49 P.O. CALARCO:

50 And my understanding is this work has actually been completed.

51

52 LEG. MC CAFFREY:

53 Yes.

54

55 P.O. CALARCO:

56 And it was just a matter of working through, I think, some legal

1 issues. And this extends the grants to be able to reimburse the
2 developer for the monies that were expended.

3
4 **LEG. TROTТА:**

5 Well, I -- so how much money is this?

6
7 **P.O. CALARCO:**

8 We do have Jonathan Keyes from the County Executive -- from the
9 Economic Development. Jonathan, are you there?

10
11 **MR. KEYES:**

12 Hi, yes. I apologize, I was in the waiting room. This is the
13 JumpStart resolution?

14
15 **P.O. CALARCO:**

16 Correct.

17
18 **MR. KEYES:**

19 Okay. This is \$1.5 million. Ninety-five percent of this work was
20 completed through the end of the term, which was September of 2019.
21 And there was just a small amount of work that continued through
22 and was wrapped up basically by November of 2019. So the work is
23 completed, and it's just a matter of them completing this
24 extension, then submitting for the request for the reimbursement.

25
26 **LEG. TROTТА:**

27 So the taxpayers are going to be paying -- I know we agreed to this
28 at some point for the -- is this is an -- is this an add-on, or is
29 this --

30
31 **MR. KEYES:**

32 No. This is -- this is what was originally -- this is consistent
33 with what was originally awarded. It's merely a time extension
34 just to allow them to complete the paperwork process, basically.

35
36 **LEG. TROTТА:**

37 All right.

38
39 **MR. KEYES:**

40 It's just a time extension.

41
42 **LEG. TROTТА:**

43 Do we have the \$1.5 million to pay them?

44
45 **MR. KEYES:**

46 Yes.

47
48 **LEG. TROTТА:**

49 Lance? All right. Never mind.

50
51 **P.O. CALARCO:**

52 Okay. Anybody else? Seeing none, we have a motion and a second.
53 Roll call.

54
55 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

1 LEG. MC CAFFREY:
2 Yes.
3
4 P.O. CALARCO:
5 Yes.
6
7 CHAIRPERSON HAHN:
8 Yes.
9
10 LEG. BERLAND:
11 Yes.
12
13 LEG. GONZALEZ:
14 Yes.
15
16 LEG. TROTTA:
17 Yes.
18
19 LEG. RICHBERG:
20 Yes.
21
22 MS. ELLIS:
23 *Seven. (Vote: Approved 7-0-0-0)*
24
25 P.O. CALARCO:
26 *Okay, it is approved. I.R. 1399 - Authorizing the sale of Tax Lien*
27 *Certificates on 97 Old Quogue Road, Riverside, NY (SCTM No.*
28 *0900-139.00-02.00-045.000) to the Suffolk County Landbank*
29 *Corporation. (Co. Exec.)*
30
31 LEG. RICHBERG:
32 I'll make the motion.
33
34 P.O. CALARCO:
35 Motion by Legislator Richberg.
36
37 LEG. GONZALEZ:
38 Second.
39
40 P.O. CALARCO:
41 Second by Legislator Gonzalez. Does anybody have any questions on
42 the issue? Ms. Lansdale is here to answer them, I believe.
43
44 DIRECTOR LANSDALE:
45 (Nodded yes)
46
47 LEG. TROTTA:
48 Yeah. Just how much, how much property is this?
49
50 DIRECTOR LANSDALE:
51 So this is 0.35 acres in total.
52
53 LEG. TROTTA:
54 And they owe over a million-and-a-half, just about a
55 million-and-a-half dollars in taxes?
56

1 **DIRECTOR LANSDALE:**

2 This is I.R. 1399, and my notes indicate that they owe 113,000.

3
4 **LEG. TROTТА:**

5 Okay. I'm sorry, I'm on the next one. Okay, no problem. Thank
6 you.

7
8 **P.O. CALARCO:**

9 Okay. Anybody else? And what is -- Ms. Lansdale, what's the
10 proposed use of this property moving forward, do we know?

11
12 **DIRECTOR LANSDALE:**

13 For this, yes. It's to combine this property with neighboring
14 properties. This is in the Hamlet of Riverside. So what they're
15 hoping to do is assemble properties and construct mixed use
16 workforce housing over a number of lots.

17
18 **P.O. CALARCO:**

19 Okay. Thank you very much. Anybody else? Anybody have any
20 questions? Seeing none, we have a motion and a second to approve.
21 Roll call.

22
23 *(*Roll Call by Amy Ellis, Clerk of the Legislature*)*

24
25 **LEG. RICHBERG:**

26 Yes.

27
28 **LEG. GONZALEZ:**

29 Yes.

30
31 **CHAIRPERSON HAHN:**

32 Yes.

33
34 **LEG. BERLAND:**

35 Yes.

36
37 **LEG. TROTТА:**

38 Yes.

39
40 **LEG. MC CAFFREY:**

41 Yes.

42
43 **P.O. CALARCO:**

44 Yes.

45
46 **MS. ELLIS:**

47 *Seven. (Vote: Approved 7-0-0-0)*

48
49 **P.O. CALARCO:**

50 Okay, it's approved. *I.R. 1400 - Authorizing the sale of Tax Lien*
51 *Certificates on 8 Drayton Avenue, Bay Shore, NY (SCTM No.*
52 *0500-224.00-01.00-092.001) to the Suffolk County Landbank*
53 *Corporation. (Co. Exec.)*

54
55 **LEG. GONZALEZ:**

56 Motion.

1 **P.O. CALARCO:**

2 Motion by Legislator Gonzalez.

3
4 **LEG. RICHBERG:**

5 I'll second.

6
7 **P.O. CALARCO:**

8 Second by Legislator Richberg. Ms. Lansdale, perhaps you can give
9 us a brief overview on what this one is.

10
11 **DIRECTOR LANSDALE:**

12 Sure. This is the former location of the ServAll Laundry. It's
13 22,000 square feet on the lot. It's been tax delinquent for close
14 to 30 years, 28 years to be exact. And it owes -- this is tax
15 delinquent, and interest and penalties, it's \$1.4 million. It's
16 currently vacant.

17
18 The facility operated between 1969 and 1984 in which there were
19 unknown quantities of wash water that were pumped and overflowed
20 from three to eleven cesspools without a SPDES permit.

21
22 The buyer is Mark Meltzer and V.M. Trucking, the proposed buyer.
23 The background of the buyer is trucking and shipping and a shipping
24 container business. We've been in consultation with the Town of
25 Islip on this end use, and the sale price is \$35,000.

26
27 **LEG. KENNEDY:**

28 (Raised hand)

29
30 **P.O. CALARCO:**

31 Okay. Legislator Kennedy, you had your hand up?

32
33 **LEG. KENNEDY:**

34 Yes. Question for Sarah Lansdale. Is there any need for
35 remediation on this property?

36
37 **DIRECTOR LANSDALE:**

38 So the -- it's a Class 4 Superfund. So the site has been properly
39 closed, but requires continued site management consisting of
40 operations and maintenance. And the proposed buyer would abide by
41 all DEC and Town regulations.

42
43 **LEG. KENNEDY:**

44 Okay. Thank you.

45
46 **P.O. CALARCO:**

47 Okay. Legislator Richberg.

48
49 **LEG. RICHBERG:**

50 Hi, Sarah. Sarah -- I'm sorry. Hi, Ms. Lansdale. How are you
51 doing? So quick question. Since this is going to be a trucking
52 plant after it was a dry -- I'm sorry -- a laundromat, are we going
53 to have any extra precautions? Because sometimes, you know,
54 trucks, you know, they leak oil, or something like that. It could
55 be another -- you know, in another 10, 15 years, we could have
56 another situation.

1 **DIRECTOR LANSDALE:**

2 Right. So it's going to be largely a storage container operation.
3 But to your point, the buyer has committed to sign onto the DEC
4 site management plan to manage residual contamination, and to
5 develop the site consistent with local Town planning requirements,
6 as well as to make sure that he is in compliance with DEC measures.
7 Does that answer your question?

8
9 **LEG. RICHBERG:**

10 So what would that entail?

11
12 **DIRECTOR LANSDALE:**

13 Whatever DEC requirements are in terms of -- and also Health
14 Department standards in terms of oil spill mitigation --

15
16 **LEG. RICHBERG:**

17 Okay.

18
19 **DIRECTOR LANSDALE:**

20 -- prevention, things like that.

21
22 **LEG. RICHBERG:**

23 That's all right. I just wanted to hear "oil spill mitigation".
24 That was -- that was the wording I was looking for. Thank you.

25
26 **P.O. CALARCO:**

27 Thank you, Legislator Richberg. Legislator Gonzalez.

28
29 **LEG. GONZALEZ:**

30 Sarah, so who is going to be overseeing a lot of this when they are
31 going -- when they're in there already to try to keep -- make sure
32 that they're following all the regulations? Is this the Town
33 enforcement or each entity?

34
35 **DIRECTOR LANSDALE:**

36 It would be -- first and foremost, it would be the DEC in terms of
37 requiring the site management plan, and making sure that the site
38 is capped. And then, also, the Health Department standards through
39 the Office of Pollution Control would also be involved, as well as
40 the Town. And the coordination is really -- the coordination point
41 is DEC. And the Landbank will be involved long-term in making sure
42 we require quarterly reports, that progress is being made towards
43 the cleanup and remediation efforts on site.

44
45 **LEG. GONZALEZ:**

46 Would I be able to get a lot of that information? Because it's in
47 my district, I just want to make sure that everything is up to par
48 on that, if you don't mind.

49
50 **DIRECTOR LANSDALE:**

51 Absolutely. We could send you all the background information you'd
52 like, and ongoing as well.

53
54 **LEG. GONZALEZ:**

55 All right. Thank you. And, Jason, my understanding is many of the
56 trucks are roll-off type of trucks, extended, so they can move

1 these containers in and out and storage of these containers. So
2 they're pretty much the extended roll-off trucks, was my
3 understanding.

4
5 **LEG. RICHBERG:**

6 Thank you.

7
8 **DIRECTOR LANSDALE:**

9 Yes.

10
11 **P.O. CALARCO:**

12 Okay. Legislator Trotta.

13
14 **LEG. TROTТА:**

15 Do they have to spend any money cleaning this up?

16
17 **DIRECTOR LANSDALE:**

18 Yes.

19
20 **LEG. TROTТА:**

21 Or is it already clean?

22
23 **DIRECTOR LANSDALE:**

24 They have to -- it's cleaned as per DEC guidelines. The site has
25 been properly closed, but they do need to cap it, and that will be
26 overseen by the DEC --

27
28 **LEG. TROTТА:**

29 And how much would --

30
31 **DIRECTOR LANSDALE:**

32 -- that capping process.

33
34 **LEG. TROTТА:**

35 And it's 22,000 square feet. What is that, like -- what is an acre
36 again? I forgot.

37
38 **P.O. CALARCO:**

39 Forty.

40
41 **LEG. TROTТА:**

42 Forty?

43
44 **DIRECTOR LANSDALE:**

45 It's around 40.

46
47 **LEG. TROTТА:**

48 So it's a half an acre.

49
50 **DIRECTOR LANSDALE:**

51 Yes.

52
53 **LEG. TROTТА:**

54 So they just have to cap it. Does it have to be like a rubber cap
55 or just a cement cap, pavement cap?

56

1 **DIRECTOR LANSDALE:**
2 I don't have the capping requirements. I can certainly follow up
3 and send that to you and all members of the committee.

4
5 **LEG. TROTТА:**
6 Is there a cost involved in the capping?

7
8 **DIRECTOR LANSDALE:**
9 I know that there is a \$60,000 environmental deposit that's being
10 held by the -- by the Landbank to ensure that the buyer complies
11 with all of the DEC requirements in order to receive a note for
12 their action letter.

13
14 **LEG. TROTТА:**
15 How many bids did you get on this property?

16
17 **DIRECTOR LANSDALE:**
18 I believe this was the only bid we received.

19
20 **LEG. TROTТА:**
21 How did you advertise it?

22
23 **DIRECTOR LANSDALE:**
24 We advertised it through our website and through LoopNet, which it
25 goes out to brokers and people interested in buying industrial
26 properties.

27
28 **LEG. TROTТА:**
29 Did you put a sign on it?

30
31 **DIRECTOR LANSDALE:**
32 No, we did not.

33
34 **LEG. TROTТА:**
35 Thank you.

36
37 **P.O. CALARCO:**
38 Okay. Anybody else? We have a motion and a second to approve.
39 Roll call.

40
41 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

42
43 **LEG. GONZALEZ:**
44 Yes.

45
46 **LEG. RICHBERG:**
47 Yes.

48
49 **CHAIRPERSON HAHN:**
50 Yes.

51
52 **LEG. BERLAND:**
53 Yes.

54
55 **LEG. TROTТА:**
56 No.

1 **LEG. MC CAFFREY:**

2 Yes.

3

4 **P.O. CALARCO:**

5 Yes.

6

7 **MS. ELLIS:**

8 *Six. (Vote: Approved 6-1-0-0/Opposed: Legislator Trotta)*

9

10 **P.O. CALARCO:**

11 Okay, it's approved. *I.R. 1403 - Authorizing the sale of*
12 *County-owned real property pursuant to Section 72-h of the General*
13 *Municipal Law to the Town of Babylon for Affordable Housing*
14 *Purposes. (Co. Exec.)*

15

16 **LEG. MC CAFFREY:**

17 Motion to approve.

18

19 **LEG. BERLAND:**

20 (Raised hand)

21

22 **P.O. CALARCO:**

23 Motion by Legislator McCaffrey, second by Legislator Berland. Does
24 anybody have any questions on the issue? We do have Jason Smagin
25 on the line.

26

27 **LEG. TROTТА:**

28 I have a question.

29

30 **P.O. CALARCO:**

31 I think.

32

33 **LEG. TROTТА:**

34 I have a question.

35

36 **P.O. CALARCO:**

37 Yeah, go ahead, Legislator Trotta.

38

39 **LEG. TROTТА:**

40 All right. So this is a piece of property we currently own?

41

42 **DIRECTOR SMAGIN:**

43 This is two pieces of property that we currently own.

44

45 **LEG. TROTТА:**

46 And we took it during a -- to pay taxes, I'm assuming.

47

48 **DIRECTOR SMAGIN:**

49 Yes, they were taken at different times. The parcel that ends with
50 63 was taken originally in 1988, and the parcel that was -- that's
51 listed as -- ends with 050 was taken in 2003.

52

53 **LEG. TROTТА:**

54 And so we're giving them to the Town to build affordable housing,
55 correct?

56

1 **DIRECTOR SMAGIN:**

2 That's correct.

3

4 **LEG. TROTTA:**

5 How big are these pieces?

6

7 **DIRECTOR SMAGIN:**

8 One piece is -- so one is approximately 25-by-100. The
9 not-for-profit that's going to be -- that the Town is going to be
10 transferring it to owns the adjoining lot, so they're looking to
11 combine the lots and, therefore, have a buildable lot. And then
12 the parcel that ends with 050 is about .11 acres, it's
13 approximately 50-by-100. So the Town is requesting this for the
14 transfer to be for affordable housing.

15

16 **LEG. TROTTA:**

17 Lance, since the last meeting, did we make up the \$300 million
18 budget shortfall? I'm assuming the answer is no, so I think we
19 should be selling these pieces of property since we have no money.
20 So I cannot -- I'll support one, but I won't support the other one.
21 I mean, I won't support any of them. Never mind.

22

23 **P.O. CALARCO:**

24 Okay. Thank you, Legislator Trotta. Legislator Richberg.

25

26 **LEG. RICHBERG:**

27 Hey, Jason. How are you doing?

28

29 **DIRECTOR SMAGIN:**

30 Hi, Legislator. How are you?

31

32 **LEG. RICHBERG:**

33 Not bad. So I'm looking at the properties. Is one of them a
34 corner lot?

35

36 **DIRECTOR SMAGIN:**

37 I would have to pull it up on GIS to see exactly what the lot looks
38 like.

39

40 **LEG. RICHBERG:**

41 Because if it's the lot that I think it is, and I've definitely
42 seen this lot, it's -- it's a very, very small piece, so -- and do
43 we know who's the nonprofit that they want to transfer this to?

44

45 **DIRECTOR SMAGIN:**

46 Yes. The Town is looking to work with New Millennium. The --
47 Legislator Gregory, prior, prior to leaving, was working with the
48 Town and New Millennium for this transfer.

49

50 **LEG. RICHBERG:**

51 Okay. All right. That's all my questions. Thank you.

52

53 **P.O. CALARCO:**

54 Okay. Anybody else? We have a motion and a second. Roll call.

55

56 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

1 LEG. MC CAFFREY:

2 Yes.

3

4 LEG. BERLAND:

5 Yes.

6

7 CHAIRPERSON HAHN:

8 Yes.

9

10 LEG. GONZALEZ:

11 Yes.

12

13 LEG. TROTTA:

14 No.

15

16 LEG. RICHBERG:

17 Yes, and cosponsor.

18

19 P.O. CALARCO:

20 Yes.

21

22 MS. ELLIS:

23 *Six. (Vote: Approved 6-1-0-0/Opposed: Legislator Trotta)*

24

25 P.O. CALARCO:

26 *I.R. 1404 - Authorizing the sale of County-owned real estate --*
27 *County-owned real property pursuant to Section 72-h of the General*
28 *Municipal Law to the Town of East Hampton for Affordable Housing*
29 *Purposes (SCTM No. 0300-146.00-03.00-028.000). (Co. Exec.)*

30

31 LEG. RICHBERG:

32 I'll make the motion.

33

34 LEG. BERLAND:

35 Second.

36

37 P.O. CALARCO:

38 Motion by Legislator Richberg, second by Legislator Berland.
39 Anybody have any questions for Mr. Smagin on this one? Seeing
40 none, roll call on the approval motion.

41

42 *(*Roll Call By Amy Ellis, Clerk of the Legislature*)*

43

44 LEG. RICHBERG:

45 Yes.

46

47 LEG. BERLAND:

48 Yes.

49

50 CHAIRPERSON HAHN:

51 Yes.

52

53 LEG. GONZALEZ:

54 Yes.

55

56

1 **LEG. TROTTA:**

2 Yes.

3

4 **LEG. MC CAFFREY:**

5 Yes.

6

7 **P.O. CALARCO:**

8 Yes.

9

10 **MS. ELLIS:**

11 *Seven. (Vote: Approved 7-0-0-0)*

12

13 **P.O. CALARCO:**

14 It is approved. *I.R. 1405 - Accepting 100% federal grant funds*
15 *from the Federal Aviation Administration (FAA) for the Coronavirus*
16 *Aid, Relief, and Economic Security Act or "Cares Act Grant" for*
17 *Francis S. Gabreski Airport in the amount of \$69,000. (Co. Exec.)*

18 Does anybody have any questions on this issue? I did bring
19 Mr. Ceglie into the meeting.

20

21 **LEG. RICHBERG:**

22 I'll make the motion for the purpose of discussion.

23

24 **P.O. CALARCO:**

25 Motion by Legislator Richberg, I'll second the motion. Legislator
26 Richberg, you have a question?

27

28 **LEG. RICHBERG:**

29 Yes. Hi, Anthony. How are you doing?

30

31 **MR. CEGLIO:**

32 Good. How are you? I just unmuted myself.

33

34 **LEG. RICHBERG:**

35 No problem. So are we -- is this for unexpected -- you know, I
36 know it's for the CARES Act, but are we expecting more folks to
37 come in? Are we expecting some infrastructure stuff here? I'm not
38 sure what this is.

39

40 **MR. CEGLIO:**

41 All right. It's specifically not for infrastructure. It's to
42 cover any operating expenses or losses that we may have incurred
43 because of the COVID issue. It's for areas, purchases such as
44 light bulbs, or any other supplies that we might need for the
45 runways and taxiways, payroll, payment of debt service, that kind
46 of thing.

47

48 **LEG. RICHBERG:**

49 Okay. And so -- but we got this for -- but we're not getting any
50 increased traffic. It's not like, you know, the Army Corps of
51 Engineers or anybody is landing there or something; nothing else,
52 right?

53

54 **MR. CEGLIO:**

55 No, nothing else. Every airport on the Island got similar amounts
56 of money. Brookhaven Airport got \$69,000, East Hampton, same

1 thing. It was based on that kind of thing. I believe MacArthur
2 got 7 million, for instance, because they're a lot larger airport.

3
4 **LEG. RICHBERG:**

5 Okay, so -- okay. This is just based on the size of the airport
6 and the traffic?

7
8 **MR. CEGLIO:**

9 Correct.

10
11 **LEG. RICHBERG:**

12 Okay. And have we -- I mean, obviously, we're experiencing less
13 traffic there. Is anybody flying in there, or is it just -- you
14 know, just you and the birds?

15
16 **MR. CEGLIO:**

17 No (laughter). I mean, typically, we're a ghost town in the
18 wintertime anyway. But we saw a huge increase in March when
19 everybody started coming out to the Hamptons. I believe we had
20 100% increase. Last month we had about a 30% decrease in the
21 number of aircraft that came in. So, overall, we're -- I believe
22 we're about 14% up in operations, but our revenue's down because of
23 the landing fees are a little bit less than they were previously.
24 And if we continue to go down, you know, that money would be used
25 for that loss in revenue that we -- or I guess that the FAA
26 anticipates every airport having.

27
28 **LEG. RICHBERG:**

29 Okay. Thank you very much.

30
31 **MR. CEGLIO:**

32 You're welcome.

33
34 **P.O. CALARCO:**

35 Anybody else? I'm glad the Federal Government is taking care of
36 somebody's loss of revenue. They're not taking care of ours yet.

37
38 *(*Laughter*)*

39
40 But with that, we have a motion and a second to approve. Roll
41 call.

42
43 *(*Roll Call by Amy Ellis, Clerk of the Legislature*)*

44
45 **LEG. RICHBERG:**

46 Yes. And I'm glad you said that, Mr. Presiding Officer.

47
48 **P.O. CALARCO:**

49 Yes.

50
51 **CHAIRPERSON HAHN:**

52 Yes.

53
54 **LEG. BERLAND:**

55 Yes.

1 LEG. GONZALEZ:

2 Yes.

3

4 LEG. TROTTA:

5 Yes.

6

7 LEG. MC CAFFREY:

8 Yes.

9

10 MS. ELLIS:

11 Seven. (Vote: Approved 7-0-0-0)

12

13 P.O. CALARCO:

14 Okay, it is approved. *I.R. 1409 - A Local Law to allow for*
15 *flexibility in use of hotel motel funding for 2020. (Fleming)* This
16 needs to be tabled for a public hearing, so I'll make that motion.

17

18 LEG. RICHBERG:

19 I'll second.

20

21 P.O. CALARCO:

22 Second by Legislator Richberg. Anybody on the issue? Seeing none,
23 we have a motion and a second to table. Roll call.

24

25 (**Roll Call by Amy Ellis, Clerk of the Legislature**)

26

27 P.O. CALARCO:

28 Yes.

29

30 LEG. RICHBERG:

31 Yes.

32

33 CHAIRPERSON HAHN:

34 Yes.

35

36 LEG. BERLAND:

37 Yes.

38

39 LEG. GONZALEZ:

40 Yes, and cosponsor.

41

42 LEG. TROTTA:

43 Yes.

44

45 LEG. MC CAFFREY:

46 Yes.

47

48 MS. ELLIS:

49 Seven. (Vote: Tabled for Public Hearing 7-0-0-0)

50

51 P.O. CALARCO:

52 Okay. I think that is everything we have on the agenda for today.
53 So, Legislator Hahn, you had something I needed to touch on. Did I
54 cover everything, Legislator Hahn?

55

56

1 **CHAIRPERSON HAHN:**
2 (Nodded yes)

3
4 **P.O. CALARCO:**
5 She is nodding her head yes. Okay, great. Then I think that we
6 covered everything for the committee today. So with that, we are
7 adjourned. Thank you, everyone, and we'll see you on the Zoom
8 tomorrow.

9
10 *(*The meeting was adjourned at 2:25 p.m.*)*
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