

COUNTY OF SUFFOLK

KARA HAHN

DEPUTY PRESIDING OFFICER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PARKS
& AGRICULTURE
ECONOMIC DEVELOPMENT,
PLANNING & HOUSING



MEMBER

BUDGET & FINANCE
EDUCATION & LABOR
FIRE, RESCUE AND
EMERGENCY MEDICAL
SERVICES & PREPAREDNESS
HEALTH
PUBLIC SAFETY
WAYS AND MEANS

COUNTY LEGISLATURE

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

Honorable Susan A. Berland, Vice-Chair
Honorable Samuel Gonzalez
Honorable James F. Mazzearella
Honorable Kevin McCaffrey
Honorable Jason Richberg
Honorable William Spencer
Honorable Robert Trotta
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: September 22, 2021

RE: Economic Development, Planning & Housing Committee Agenda

Please be advised that the Economic Development, Planning and Housing Committee will be held on **Wednesday, September 29th, 2021 at 12:30 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

New York Governor Hochul has signed S.50001/A.40001 which allows requirements of the State's Open Meetings Law to be waived through January 15, 2022. Therefore, beginning with the September 27, 2021 committee cycle and continuing through the end of the year, the Legislature will revert to the rules of operation that were adopted via procedural motion in March of 2020.

As such, this Legislature will be conducting meetings in a hybrid fashion and allow in-person public attendance and in-person public portion comment at the William H. Rogers Legislature Building or remote testimony via Zoom. For both options, speakers will be limited to 3 minutes.

In accordance with county and state COVID-19 safety protocols and current CDC recommendations, members of the public will be required to wear a mask at all times while inside the building.

Those interested in addressing legislators over Zoom may sign up at www.scnylegislature.us/CommitteePublicPortion. Members of the public may also send written testimony by e-mail to clerk.legislature@suffolkcountyny.gov or by regular mail to the attention of the Clerk's Office at the Suffolk County Legislature, P.O. Box 6100, Hauppauge, NY 11788. Audio testimony will be accepted by voicemail at 631-853-3685; callers may leave a 3-minute message. Submitted comments will be distributed to legislators.

IV. APPOINTMENT RESOLUTIONS:

NONE

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

[1478.](#) A Local Law to allow regional input of planning commission referrals and meetings. (Hahn)

[1535.](#) Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purposes. (Co. Exec.)

[1621.](#) Authorizing a two-year extension for the development of three (3) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.)

VII. INTRODUCTORY RESOLUTIONS:

[1705.](#) Amending Resolution No. 42-2021 in connection with the Emergency Rental Assistance Program. (Co. Exec.)

[1713.](#) Allocating and appropriating Funds (Phase XVIII and Phase XIX) In connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.)

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ September 29th, 2021

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

• APPOINTMENTS •

#	S	TITLE
		NONE

• TABLED RESOLUTIONS •

#	S	TITLE
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1535	T	Authorizing the sale of County-owned real property pursuant to Section 72-h of the General Municipal Law to the Town of Brookhaven for Affordable Housing purposes. (Co. Exec.)
1621	T	Authorizing a two-year extension for the development of three (3) parcels of land transferred pursuant to the 72-h Affordable Housing Program to the Town of Babylon. (Co. Exec.)

• INTRODUCTORY RESOLUTIONS •		
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1705	A	Amending Resolution No. 42-2021 in connection with the Emergency Rental Assistance Program. (Co. Exec.)
1713	A	Allocating and appropriating Funds (Phase XVIII and Phase XIX) In connection with the Downtown Revitalization Program (CP 6412). (Co. Exec.)