



# Suffolk County Legislature

## Committee Information

### Abbreviation Key for Marked Agenda

**A: Approved**

**T: Tabled**

**T(PH): Tabled for Public Hearing**

**F: Failed**

**W: Withdrawn**

**O: Overridden**

**CC: Sent to Consent Calendar**

**DWR: Discharged Without Recommendation**

**TSC: Tabled Subject to Call**

**X: No action taken**

**S: Status of Resolution**

# VOTE SLIP REVIEW SHEET

ECONOMIC DEVELOPMENT COMMITTEE OF THE LEGISLATURE • HAUPPAUGE • MAY 17, 2023

## ABBREVIATION KEY

A	T	F	TSC	BA	O	SU	DWR
Approved	Tabled	Failed	Tabled Subject to Call	Budget Amendment	Veto Overridden	Veto Sustained	Discharge Without Recommendation
S	NA	SC	R	C	IR#	RES#	W
Status	No Action	Sent to Committee	Public Hearing Recessed	Public Hearing Closed	Introductory Resolution #	Resolution #	Withdrawn

## MEETING ATTENDANCE Via Zoom

Member Name	Attendance	Attendance	Attendance
James MAZZARELLA	P	Jason RICHBERG	P
Trish BERGIN	P	Robert TROTTA	P
Stephanie BONTEMPI	P		
Kara HAHN	P		
Kevin McCaffrey ( <b>Ex Officio Member</b> )			

## • APPOINTMENT RESOLUTIONS •

IR#	S	RES#	TITLE
<a href="#">1367</a>	A		To reappoint Liz Fanning Holdorf as a member of the Suffolk County Citizens Advisory Board for the Arts. (Richberg)

## • TABLED RESOLUTIONS •

IR#	S	RES#	TITLE
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<a href="#">1349</a>	T		Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (The Grove Apartments). (Co. Exec.)
<b>• INTRODUCTORY RESOLUTIONS •</b>			
IR#	S	RES#	TITLE
<a href="#">1371</a>	A		Designating May as “Small Business Month” in Suffolk County. (Krupski)
<a href="#">1401</a>	A		Authorizing the County Executive to enter into a License Agreement with Squadra Entertainment for the use of certain land at the Francis S. Gabreski Airport. (Co. Exec.)
<a href="#">1416</a>	A		Authorizing 2023 Emerging Film Festival funding. (Co. Exec.)
<a href="#">1417</a>	A		Authorizing 2023 Cultural Tourism funding. (Co. Exec.)
<a href="#">1420</a>	A		Designating Discover Long Island, Inc. as the official tourism promotion agency of Suffolk County. (Co. Exec.)
<a href="#">1422</a>	A		Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,000,000 Bonds to finance the cost of Infrastructure Improvements for Workforce Housing (CP 6411.318).
<a href="#">1435</a>	A		To establish the Suffolk County Outstanding Youth in the Arts Award. (Bontempi)
<a href="#">1437</a>	T		Adopting Local Law No. -2023, A Charter Law to ensure representation on the Planning Commission by Veterans. (Caracappa)

# COUNTY OF SUFFOLK

## Economic Development, Planning & Housing Committee

**JAMES F. MAZZARELLA**  
LEGISLATOR, 3<sup>RD</sup> DISTRICT



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**CHAIR:**

EDUCATION & LABOR  
ECONOMIC DEVELOPMENT,  
PLANNING & HOUSING

**VICE CHAIR:**

PUBLIC SAFETY

**MEMBER:**

GOVERNMENT OPERATIONS,  
PERSONNEL, INFORMATION  
TECH, & DIVERSITY

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

Honorable Trish Bergin, Vice Chair  
Honorable Stephanie Bontempi  
Honorable Kara Hahn  
Honorable Jason Richberg  
Honorable Robert Trotta  
All interested parties

**FROM:** James Mazzarella, Chairman

**DATE:** May 15, 2023

**SUBJECT:** Economic Development, Planning & Housing Agenda

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Please be advised that Economic Development, Planning & Housing Committee will be held on **Wednesday, May 17, 2023 at 12:30 pm** 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:**

- [1367.](#) To reappoint Liz Fanning Holdorf as a member of the Suffolk County Citizens Advisory Board for the Arts. (Richberg)

**V. PRESENTATIONS: NONE**

**VI. TABLED RESOLUTIONS:**

- [1349.](#) Authorizing funding of infrastructure improvements and oversight of real property under the Suffolk County Affordable Housing Opportunities Program (The Grove Apartments). (Co. Exec.)

**VII. INTRODUCTORY RESOLUTIONS:**

- [1371.](#) Designating May as “Small Business Month” in Suffolk County. (Krupski)
- [1401.](#) Authorizing the County Executive to enter into a License Agreement with Squadra Entertainment for the use of certain land at the Francis S. Gabreski Airport. (Co. Exec.)
- [1416.](#) Authorizing 2023 Emerging Film Festival funding. (Co. Exec.)
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- [1435.](#) To establish the Suffolk County Outstanding Youth in the Arts Award. (Bontempi)
- [1437.](#) Adopting Local Law No. -2023, A Charter Law to ensure representation on the Planning Commission by Veterans. (Caracappa)

VIII. PROCEDURAL MOTIONS: NONE

IX. HOME RULE MESSAGES: NONE

X. EXECUTIVE SESSION: NONE

XI. TABLED SUBJECT TO CALL RESOLUTIONS: NONE

XII. ADJOURNMENT

CC: Honorable Steven Bellone, County Executive  
Honorable Kevin J. McCaffrey, Presiding Officer  
Frank Tassone, Clerk of the Legislature  
William Duffy, Counsel to the Legislature  
Lance Reinheimer, Director of Budget Review