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**ECONOMIC DEVELOPMENT COMMITTEE**  
**OF THE**  
**SUFFOLK COUNTY LEGISLATURE**  
***MINUTES***

A meeting of the Economic Development Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on May 17, 2023.

**Members Present:**

Legislator James F. Mazzarella - Chairperson  
Legislator Trish Bergin - Vice Chair  
Legislator Stephanie Bontempi  
Legislator Kara Hahn  
Legislator Jason Richberg  
Legislator Robert Trotta

**Also in Attendance:**

Frank Tassone - Clerk/Suffolk County Legislature  
Hope Clark - Chief Deputy Clerk/Suffolk County Legislature  
All Other Interested Parties

**Minutes Taken By:**

Gabrielle Severs - Court Stenographer

(The meeting was called to order at 1:07 p.m.)

**CHAIRMAN MAZZARELLA:**

Good afternoon. Welcome to today's Economic Development, Planning, and Housing Committee. We can all stand for the Pledge led by Legislator Bergin.

(Pledge of Allegiance)

If we can remain standing for a moment of silence for the recent shootings, for our first responders, our law enforcement, and our military.

(Moment of Silence Observed.)

Thank you.

Good afternoon, Madam Clerk.

**CHIEF DEPUTY CLERK CLARK:**

Good afternoon.

**CHAIRMAN MAZZARELLA:**

Roll call, please.

(The roll was called by Chief Deputy Clerk Clark.)

**CHAIRMAN MAZZARELLA:**

Present.

**LEG. BERGIN:**

Here.

**LEG. HAHN:**

Present.

**LEG. TROTТА:**

Here.

**LEG. RICHBERG:**

Present.

**LEG. BONTEMPI:**

Present.

**CHIEF DEPUTY CLERK CLARK:**

Six.

**CHAIRMAN MAZZARELLA:**

Thank you. Any correspondence?

**CHIEF DEPUTY CLERK CLARK:**

All correspondence have been distributed accordingly.

**CHAIRMAN MAZZARELLA:**

Thank you. Do we have anyone under public portion today?

1  
2 **MR. DELUCA:**

3 There are no speakers today, Mr. Chairman.

4  
5 **CHAIRMAN MAZZARELLA:**

6 Thank you. Moving right into the agenda, *Appointment Resolutions.*

7  
8 **1367, To reappoint Liz Fanning Holdorf as a member of the Suffolk**  
9 **County Citizens Advisory Board for the Arts. (Richberg)**

10  
11 **LEG. RICHBERG:**

12 Motion.

13  
14 **LEG. BONTEMPI:**

15 Second.

16  
17 **CHAIRMAN MAZZARELLA:**

18 Motion by Legislator Richberg. Second by Legislator Bontempi. All  
19 in favor? Opposed? Abstentions?

20  
21 **CHIEF DEPUTY CLERK CLARK:**

22 Six.

23  
24 **CHAIRMAN MAZZARELLA:**

25 1367 is approved.

26  
27 **Under Tabled Resolutions, 1349, Authorizing funding of**  
28 **infrastructure improvements and oversight of real property under**  
29 **the Suffolk County Affordable Housing Opportunities Program (The**  
30 **Grove Apartments). (Co. Exec.) I'll move to table.**

31  
32 **LEG. RICHBERG:**

33 Second.

34  
35 **CHAIRMAN MAZZARELLA:**

36 All in favor? Opposed? Abstentions?

37  
38 **CHIEF DEPUTY CLERK CLARK:**

39 Six.

40  
41 **CHAIRMAN MAZZARELLA:**

42 1349 is tabled. Moving into Introductory Resolutions.

43  
44 **1371, Designating May as "Small Business Month" in Suffolk County.**  
45 **(Krupski)**

46  
47 **LEG. RICHBERG:**

48 Motion to approve and cosponsor.

49  
50 **LEG. BERGIN:**

51 Second.

52  
53 **CHAIRMAN MAZZARELLA:**

54 Motion to approve by Legislator Richberg. Second by Legislator  
55 Bergin. All in favor? Opposed? Abstentions?

1 CHIEF DEPUTY CLERK CLARK:

2 Six.

3

4 CHAIRMAN MAZZARELLA:

5 1371 is approved.

6

7 IR 1401, Authorizing the County Executive to enter into a License  
8 Agreement with Squadra Entertainment for the use of certain land at  
9 the Francis S. Gabreski Airport. (Co. Exec.)

10

11 LEG. BERGIN:

12 Motion to approve.

13

14 CHAIRMAN MAZZARELLA:

15 Motion to approve by Legislator Bergin.

16

17 LEG. RICHBERG:

18 Second.

19

20 CHAIRMAN MAZZARELLA:

21 Second by Legislator Richberg. All in favor? Opposed?  
22 Abstentions?

23

24 CHIEF DEPUTY CLERK CLARK:

25 Six.

26

27 CHAIRMAN MAZZARELLA:

28 1401 is approved.

29

30 IR 1416, Authorizing 2023 Emerging Film Festival funding. (Co.  
31 Exec.)

32

33 LEG. RICHBERG:

34 Motion.

35

36 CHAIRMAN MAZZARELLA:

37 Motion by Legislator Richberg. Second by Legislator Bergin. All  
38 in favor? Opposed? Abstentions?

39

40 CHIEF DEPUTY CLERK CLARK:

41 Six.

42

43 CHAIRMAN MAZZARELLA:

44 IR 1416 is approved.

45

46 IR 1417, Authorizing 2023 Cultural Tourism funding. (Co. Exec.)

47

48 LEG. RICHBERG:

49 Motion.

50

51 CHAIRMAN MAZZARELLA:

52 Second by Legislator Hahn. All in favor? Opposed? Abstentions?

53

54 CHIEF DEPUTY CLERK CLARK:

55 Six.

56

1 **CHAIRMAN MAZZARELLA:**

2 IR 1417 is approved.

3

4 **1420, Designating Discover Long Island, Inc. As the official**  
5 **tourism promotion agency of Suffolk County. (Co. Exec.)**

6

7 **LEG. BERGIN:**

8 Motion to approve.

9

10 **CHAIRMAN MAZZARELLA:**

11 Motion to approve by Legislator Bergin and second by Legislator  
12 Hahn. All in favor? Opposed? Abstentions?

13

14 **CHIEF DEPUTY CLERK CLARK:**

15 Six.

16

17 **CHAIRMAN MAZZARELLA:**

18 IR 1420 is approved.

19

20 **IR 1422, Bond Resolution of the County of Suffolk, New York,**  
21 **authorizing the issuance of \$1,000,000 Bonds to finance the cost of**  
22 **Infrastructure Improvements for Workforce Housing (CP 6411.318).**

23

24 **LEG. RICHBERG:**

25 Motion.

26

27 **CHAIRMAN MAZZARELLA:**

28 Motion to approve by Legislator Richberg.

29

30 **LEG. BERGIN:**

31 Second.

32

33 **CHAIRMAN MAZZARELLA:**

34 Second by Legislator Bergin. All in favor? Opposed? Abstentions?

35

36 **CHIEF DEPUTY CLERK CLARK:**

37 Six.

38

39 **CHAIRMAN MAZZARELLA:**

40 IR 1422 is approved.

41

42 **IR 1435, To establish the Suffolk County Outstanding Youth in the**  
43 **Arts Award. (Bontempi)**

44

45 **LEG. BONTEMPI:**

46 Motion.

47

48 **CHAIRMAN MAZZARELLA:**

49 Motion by Legislator Bontempi.

50

51 **LEG. BERGIN:**

52 Second.

53

54 **CHAIRMAN MAZZARELLA:**

55 Second by Legislator Bergin. All in favor? Opposed? Abstentions?

56

1 **CHIEF DEPUTY CLERK CLARK:**

2 Six.

3  
4 **CHAIRMAN MAZZARELLA:**

5 IR 1435 is approved.

6  
7 **IR 1437, Adopting Local Law No. -2023, A Charter Law to ensure**  
8 **representation on the Planning Commission by Veterans. (Caracappa)**  
9 We are motioning for a --

10  
11 **LEG. BERGIN:**

12 Table for public hearing.

13  
14 **CHAIRMAN MAZZARELLA:**

15 -- table for public hearing.

16  
17 **LEG. RICHBERG:**

18 Second.

19  
20 **CHAIRMAN MAZZARELLA:**

21 And second by Legislator -- motion by Legislator Bergin, second by  
22 Legislator Richberg. All in favor? Opposed? Abstentions?

23  
24 **CHIEF DEPUTY CLERK CLARK:**

25 Six.

26  
27 **CHAIRMAN MAZZARELLA:**

28 IR 1437 is approved. No procedural motions --

29  
30 **LEG. TROTТА:**

31 Mr. Chairman, I have a quick -- I would just like to make a request  
32 that Commissioner Lansdale appear at the Ways and Means committee  
33 on Thursday in reference to the Land Bank and the minutes I read.  
34 I have some questions for her.

35  
36 **LEG. BERGIN:**

37 Perfect.

38  
39 **CHAIRMAN MAZZARELLA:**

40 Okay. Sure. Commissioner, are you here?

41  
42 **LEG. TROTТА:**

43 Just if you would appear Wednesday at the -- I'm sorry, Thursday at  
44 the Ways and Means meeting in reference to the Land Bank and the  
45 minutes. I think there's some legal problems with your ruling over  
46 there, and I'm not happy with it, and it's in my district, and I'm  
47 very concerned about it.

48  
49 **CHAIRMAN MAZZARELLA:**

50 Commissioner Lansdale, if you're available, you could get back to  
51 Legislator Trotta.

52  
53 **COMMISSIONER LANSDALE:**

54 Chairman, I have a conflict. I chair the IDA at that same time, so  
55 I will not be available, but I could ask the executive director of  
56 the Land Bank to appear with counsel.

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**CHAIRMAN MAZZARELLA:**  
Sure. Thank you.

**LEG. TROTTA:**  
That's fine. Great.

**CHAIRMAN MAZZARELLA:**  
Okay. No executive session, no tabled subject to call. This committee is now adjourned.

(The meeting was adjourned at 1:13 p.m.)

## DATE

### \$

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### 1

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### 7

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