



# 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**W: Withdrawn**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**

# 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:** July 14, 2021

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

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Please be advised that the Economic Development, Planning and Housing Committee will be held on **Wednesday, July 21<sup>st</sup>, 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**

The legislature is resuming in-person public attendance and in-person public portion comment at legislative committee meetings held at the William H. Rogers Legislature Building. Speakers will be limited to 3 minutes.

In accordance with county and state COVID-19 safety protocols, members of the public who wish to enter the building will undergo temperature checks. Visitors who are vaccinated against COVID-19 and who are willing to provide proof of vaccination, if requested, will not

be required to wear a mask while inside the building. Those who are not vaccinated or who do not wish to disclose their vaccination status will be required to wear a mask at all times while inside the building. Inside the Rose Caracappa Auditorium, there will be designated seating areas for vaccinated and unvaccinated individuals.

Remote testimony options remain available. Those interested in addressing legislators over Zoom may sign up at [www.scnylegislature.us/CommitteePublicPortion](http://www.scnylegislature.us/CommitteePublicPortion). Members of the public may also send written testimony by email to [clerk.legislature@suffolkcountyny.gov](mailto: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:**

[1509.](#) Appoint member to the Gabreski Airport Community Advisory Board (Jacqueline Chaplin). (Fleming)

[1510.](#) Appoint member to the Gabreski Airport Community Advisory Board (Taylor Smith). (Fleming)

[1537.](#) Appoint member to the Gabreski Airport Community Advisory Board (Eric Lang). (Fleming)

[1538.](#) Appoint member to the Gabreski Airport Community Advisory Board (Robert S. DeLuca). (Fleming)

**V. PRESENTATIONS:**

KRISTEN JARNAGIN FROM DISCOVER LONG ISLAND WILL BE PRESENTING AN UPDATE ON THE TOURISM INDUSTRY ON LONG ISLAND

**VI. TABLED RESOLUTIONS:**

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

**VII. INTRODUCTORY RESOLUTIONS:**

[1494.](#) Authorizing a Lease Agreement with ELRAC, LLC D/B/A Enterprise Rent-A-Car for use of property at Francis S. Gabreski Airport. (Co. Exec.)

- [1495.](#) Authorizing a Lease Agreement with the Hertz Corporation for use of property at Francis S. Gabreski Airport. (Co. Exec.)
- [1527.](#) Authorizing 2021 Emerging Film Festival funding. (Co. Exec.)
- [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.)
- [1540.](#) Authorizing 2021 Cultural Competitive Funding. (Co. Exec.)

VIII. ADJOURNMENT

# VOTE SLIP REVIEW SHEET

**ECONOMIC DEVELOPMENT, PLANNING & HOUSING ~ July 21st, 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	P	Susan A. Berland, Vice Chair	P	Samuel Gonzalez	P
Kevin McCaffrey	E	Robert Trotta	P	Jason Richberg	P
William Spencer	P	James Mazarella	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	

## • APPOINTMENTS •

#	S	TITLE
<a href="#">1509</a>	A	Appoint member to the Gabreski Airport Community Advisory Board (Jacqueline Chaplin). (Fleming)
<a href="#">1510</a>	A	Appoint member to the Gabreski Airport Community Advisory Board (Taylor Smith). (Fleming)

• APPOINTMENTS - Continued •		
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• TABLED RESOLUTIONS •		
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• INTRODUCTORY RESOLUTIONS •		
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