

Long Island Regional Council Meeting
July 17, 2014
Stony Brook University CEWIT Center

Meeting started at 3:45

Regional Council members in attendance were:

Kevin Law	Stuart Rabinowitz	Andrea Lohneiss, Exec. Director	
Dr. Doon Gibbs	Pat Edwards	Ed Romaine	Dr. Sam Stanley
Bill Wahlig	Dr. Hubert Keen	John Durso	Marianne Garvin
Joe Cabral	Desmond Ryan	Noreen Carro	Rupert Hopkins

Also in attendance were:

Ryan Silva, NYS Dep. Director of Regional Councils
John Costanzo, Co-Chair Global work group
Bob Isaksen, Co-Chair Global work group
Dr. Shaun McKay, Co-Chair of Workforce and Education work group

NYS Agency (SART) team members attending:

Dwight Brown, EFC	Peter Scully, DEC	Beth Fiteni, NYSERDA rep
Tom DeJesu, NYPA	Mark Grossman, HCR/NY Rising	Brian Foley, Parks
Barry Greenspan, ESD	Denise Zani, ESD	Brian Teubner, ESD
Brian Scripture, ESD	Glen Morrell, NYS DOT	

Dr. Stanley welcomed all to Stony Brook University.

Kevin Law thanked Lt. Governor Robert Duffy for his tireless efforts on behalf of all Regional Councils and in particular his ongoing participation in the LI Regional Council. It was agreed that Co-Chairs Rabinowitz and Law will send a letter of thanks to LG Duffy.

Kevin Law also acknowledged Joe Cabral for his participation in the LI Regional Council for the last four years and noted Joe, currently Sr. VP for HR at North Shore LIJ Hospital System, will soon take on a similar role at the Cleveland Clinic in Ohio so will be stepping down from the council. Joe thanked all and noted he was pleased to serve. Stuart also acknowledged Andrea Lohneiss, RC Executive Director and ESD Regional Director, state agency staff and ESD staff for all their work.

Ryan Silva spoke briefly on the process for Round Four and noted there will be an opportunity for RCs statewide to host a tour or make a presentation on Round Four recommendations but date and details are not yet set. It was noted that 20 CFA workshops were held and over 1,800 attended statewide. On LI workshops were held in May at LIFT's Homeland Security Center in Bethpage on May 14 and at Stony Brook University's Wang Center on May 30.

Andrea Lohneiss presented slides highlighting progress of Rounds One, Two and Three (http://regionalcouncils.ny.gov/sites/default/files/regions/longisland/LIREDC_Progress_PPT_71714_Final.pdf). Slides were also presented showing selected strategy recommendations and projects for Round

Four. Several Work Group Co-Chairs provided highlights of work group meetings and discussions. Andrea noted that the final LI Round Four report is due in Albany on August 15.

Kevin asked if any Regional Council or audience members had questions. Yvonne Katz, a resident of Commack asked that the Regional Council carefully consider the impact of noise pollution on all projects and noted the science supporting noise pollutions impact to quality of life. Kevin noted that all RC supported projects are subject to careful state agency scrutiny and NYS SEQRA law and this council is an economic development council but her comments are appreciated and invited her to speak with staff.

Kevin noted that Regional Council scoring of projects and confirmation of all Regional Council members' recusals were discussed at a prior meeting and requested a motion to accept the scoring recommendations. Bill Wahlig made such motion and seconded by John Durso. The motion to approve scoring was approved unanimously.

Kevin noted the next meeting of the Regional Council would be on September 17 at Farmingdale State College. Meeting adjourned at 5:20pm