

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

March 27, 2017

4:00 P.M.

2nd Floor - H. Lee Dennison Building

Representatives Attending:

District	Legislator	Representative
1	Albert Krupski	Steven Shauger
2	Bridget Fleming	Susan Von Freddi
3	Kate M. Browning	Jon Siebert
4	Tom Muratore	Robert Martinez
5	Kara Hahn	Barbara Russell
6	Sarah S. Anker	Lori Baldassare
8	William J. Lindsay III	Kay Cameron
10	Tom Cilmi	Robert Moses Kuri
11	Thomas F. Barraga	Donna Periconi
12	Leslie Kennedy	Gina Coletti
13	Robert Trotta	Adam Wood
15	DuWayne Gregory	John Diliberto
18	William Spencer	Keith Barrett
	County Executive's Rep / Chair	Regina Zara

Representatives Absent:

District	Legislator	Representative
7	Robert Calarco	Dennis Smith
9	Monica R Martinez	Florence Joyner
14	Kevin J. McCaffrey	JoAnn Boettcher
16	Steve Stern	Walter Rabe
17	Lou D'Amaro	Jennifer A. Casey
	Planning	Peter Lambert

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

Also Attending:

Heidi Kowalchuk, Contracts Management Analyst, Staff to Panel

Guest Speaker:

Suffolk County Police Commissioner Timothy Sini

Kerri Ann Souto, Office of Suffolk County Police Commissioner

Adopted: _____

- I. Welcome: The meeting was called to order by Regina Zara at 4:08 p.m.
- II. Consideration of the Minutes from 2/27/2017: John DiLiberto motioned and Susan Von Freddi 2nd to approve minutes from the February meeting. Motion carried. All who were absent from the meeting abstained.
- III. Announcement: Regina Zara acknowledged the passing of Joanne O'Brien in February. Joanne was a valued staff member of the Downtown Revitalization Grant Program and the Economic Development and Planning Department's Finance and Contracts team and will be greatly missed.

For many years, Joanne assisted the Downtown Panel with the application process; put together downtown revitalization contracts; tracked and reported on project status and anything else needed to support the work of the Panel. Donations in Joanne O'Brien's memory can be made to Little Shelter in Huntington.

- IV. Speaker: Suffolk County Police Commissioner Timothy Sini spoke to the Panel about the SCPD Shield Program and other key department initiatives. The SCPD Shield Program is a public/private partnership between businesses and the SCPD designed to reduce crime. SCPD Shield is a counter-terrorism and anti-crime program that provides timely information regarding Public Safety Alerts, Crime Pattern notifications, recommended responses, lessons learned and training opportunities. Businesses interested in learning more about the program, or registering, can do so at <http://scpdshield.org/> Discussion also ensued about other crime prevention/reduction measures including the Community Protection Act (CPA). Website links for the SCPD Shield program and the Community Protection Act will be sent to the Panel.
- V. Old Business: Zara reviewed the schedule and application due date for Round 15 applications. Susan Von Freddi provided an overview of plans for the Hampton Bays tour scheduled for April 17th. Von Freddi reserved a tour bus and distributed handouts regarding the tour and restaurant. Panel members should contact Heidi to RSVP for the tour and for dinner. The tour begins at 4:30pm.
- VI. New Business: Panel members discussed open projects and the length of time it takes to complete some projects. Lori Baldassare suggested the staff find out why Round 14 award winners haven't submitted paperwork for contracts and report to the Panel. Discussion ensued and indicated that changes in the application criteria and point system be considered for the next Round. It was

MINUTES OF THE DOWNTOWN CITIZENS ADVISORY PANEL

discussed that more weight be given to the applicant's ability to complete the project in a timely manner.

VII. Give and Take: None

VIII. Public Portion: None

Meeting adjourned 5:48 p.m.