

COUNTY OF SUFFOLK

KARA HAHN

MAJORITY LEADER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PLANNING
& AGRICULTURE
PARKS & RECREATION



MEMBER

ECONOMIC DEVELOPMENT
EDUCATION & INFORMATION
TECHNOLOGY
GOVERNMENT OPERATIONS,
PERSONNEL & HOUSING
PUBLIC SAFETY

COUNTY LEGISLATURE

TO: Members of the Parks & Recreation Committee:

Honorable Kara Hahn Chair
Honorable William J. Lindsay III Vice-Chair
Honorable Susan Berland
Honorable Kevin McCaffrey
Honorable Robert Trotta
All interested parties

FROM: Honorable Kara Hahn, Chair

RE: Parks and Recreation Committee Agenda

Please be advised that the next meeting of the Parks and Recreation Committee will be held on **Wednesday, February 28th, 2018 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. APPOINTMENTS:

1072. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel Truchan III). (Pres. Off.) Parks and Recreation
1113. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Margo S. Myles, AICP). (Pres. Off.) Parks and Recreation

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

NONE

VII. INTRODUCTORY RESOLUTIONS:

1049. Authorizing use of Cathedral Pines County Park in Middle Island by the Suffolk County Athletic Trainers' Association (SCATA) for its "Fund" Run. (Co. Exec.) Parks and Recreation
1074. Authorizing use of Makamah County Nature Preserve in Northport by Northport Running Club. (Trotta) Parks and Recreation
1075. Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) Parks and Recreation
1079. Authorizing use of the Bohemia Equestrian Center by the Islip Horsemen's Association, Inc., for its IHA Open House Fundraiser. (Co. Exec.) Parks and Recreation
1081. Authorizing use of Blydenburgh County Park in Smithtown by the Care Center, Inc. DBA Soundview Pregnancy Services for its Walk for Life Walk-A-Thon. (Co. Exec.) Parks and Recreation
1082. Authorizing use of Smith Point County Park in Shirley by Suffolk AHRC Foundation, Inc., for its Run for a Reason 5K. (Co. Exec.) Parks and Recreation
1083. Authorizing use of Cedar Beach County Park in Southold by Event Power for the Mighty North Fork Triathlon. (Co. Exec.) Parks and Recreation
1086. Authorizing use of Sears Bellows County Park and the County-owned portion of the Paumanok Trail by JayaSports for its Paumanok Pursuit fundraiser. (Co. Exec.) Parks and Recreation
1087. Authorizing use of Indian Island County Park in Riverhead by Cystic Fibrosis Foundation for its Great Strides Walk. (Co. Exec.) Parks and Recreation
1090. Authorizing use of Smith Point County Park in Shirley by the Long Island 2 Day Walk to Fight Breast Cancer, Inc., for its Orange Theory Fitness Hope Runs Here 5K. (Co. Exec.) Parks and Recreation
1123. Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.) Parks and Recreation
1124. Appropriating funds in connection with fencing and surveying various County parks (CP 7007). (Co. Exec.) Parks and Recreation
1141. Amending the 2018 Capital Budget and Program and appropriating funds in connection with the restoration of facades at Suffolk County Vanderbilt Museum (CP 7441). (Pres. Off.) Parks and Recreation
- HR01. Requesting the New York State Legislature to enact legislation authorizing the alienation and conveyance of certain parcels parkland (Senate Bill No. S.6973 and Assembly Bill No. A.8827). (Co. Exec.) Parks and Recreation

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 2/1/18

ABBREVIATION KEY

A Approved	T Tabled	F Failed	TSC Tabled Subject to Call	BA Budget Amendment	O Veto Overridden	SU Veto Sustained	X No Action
S Status	HR# Home Rule Message #	SC Sent to Committee	R Public Hearing Recessed	C Public Hearing Closed	IR# Introductory Resolution #	RES# Resolution #	PM# Procedural Motion #

• APPOINTMENTS •

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HR1	DWR	REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT LEGISLATION AUTHORIZING THE ALIENATION AND CONVEYANCE OF CERTAIN PARCELS PARKLAND (SENATE BILL NO. S.6973 AND ASSEMBLY BILL NO. A.8827)
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