

# 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:** *Amended* - Parks and Recreation Committee Agenda

---

Please be advised that the next meeting of the Parks and Recreation Committee will be held on **Wednesday, March 14<sup>th</sup>, 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:**

[1075.](#) Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn)

[1123.](#) Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.)

**VII. INTRODUCTORY RESOLUTIONS:**

[1153.](#) Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Sunderman)

[1154.](#) Authorizing use of Smith Point Park property by Getco Company and Event Power, Long Island, for a Triathlon. (Sunderman)

[1170.](#) Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K Race. (Co. Exec.)

[1209.](#) Approving a License Agreement for Omar J. Maranon to reside in West Hills County Park, Huntington, New York 11743. (Co. Exec.)

[1214.](#) Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.)

**VIII. ADJOURNMENT**

# VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 2/1/18

## ABBREVIATION KEY

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

## • APPOINTMENTS •

IR #	S	TITLE
<a href="#"><u>1072</u></a>	Withdrawn	Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel Truchan III). (Pres. Off.) Parks and Recreation
<a href="#"><u>1113</u></a>	Withdrawn	Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Margo S. Myles, AICP). (Pres. Off.) Parks and Recreation

## • TABLED RESOLUTIONS •

IR#	S	TITLE
<a href="#"><u>1075</u></a>	T	Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) Parks and Recreation
<a href="#"><u>1123</u></a>	A	Appropriating funds in connection with the removal of toxic and hazardous materials in County parks (CP 7185). (Co. Exec.)

## • INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<a href="#"><u>1153</u></a>	A	Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services fund drive. (Sunderman)

<a href="#">1154</a>	A	<b>Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a Triathlon. (Sunderman)</b>
<a href="#">1170</a>	A	<b>Authorizing use of Indian Island County Park in Riverhead by North Fork Environmental Council, Inc., for its Earth Day 5K Race. (Co. Exec.)</b>
<a href="#">1209</a>	A	<b>Approving a License Agreement for Omar J. Maranon to reside in West Hills County Park, Huntington, New York 11743. (Co. Exec.)</b>
<a href="#">1214</a>	A	<b>Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.)</b>