

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, April 18th, 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:**

V. **PRESENTATIONS:**

Bikram Chadha from PFM Asset Management LLC (PFMAM) will be giving an update on the Vanderbilt Museum Endowment Trust Fund

VI. **TABLED RESOLUTIONS:**

1075. Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn) Parks and Recreation

VII. **INTRODUCTORY RESOLUTIONS:**

1252. Authorizing use of Cupsogue Beach County Park in Westhampton by Moriches Paquatuck Squaws, Inc., for its Inlet Ride on Dune Road. (Co. Exec.) Parks and Recreation

1253. Authorizing use of Cathedral Pines County Park in Middle Island by Suffolk Committee for Camping, Inc., for its Annual Camping Rally. (Co. Exec.) Parks and Recreation
1268. Authorizing the County Department of Parks, Recreation and Conservation to enter into and execute an agreement with GolfNow, LLC, for tee time reservations promotion and sales for the Bergen Point Golf Course. (Co. Exec.) Parks and Recreation.
1283. Accepting and appropriating funds from the New York State Water Quality Improvement Project (WQIP) program in the amount of \$278,964, seventy-five percent (75%) of the total project, and amending the Capital Budget and Program for funds appropriated in connection with a Fish Passage at Woodhull Dam in Cranberry Bog County Park (CP 7180) (Project). (Co. Exec.) Parks and Recreation
1295. Authorizing use of Blydenburgh County Park by Long Island Greenbelt Trail Conference for “Hike for Life – Hug a Tree” Fundraiser. (Kennedy) Parks and Recreation

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 4/18/18

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 •

IR #	S	TITLE
		NONE

• TABLED RESOLUTIONS •

IR#	S	TITLE
<u>1075</u>	A	Appropriating funds in connection with improvements to Old Field Horse Farm (CP 7176). (Hahn)

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
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1283	A	Accepting and appropriating funds from the New York State Water Quality Improvement Project (WQIP) program in the amount of \$278,964, seventy-five percent (75%) of the total project, and amending the Capital Budget and Program for funds appropriated in connection with a Fish Passage at Woodhull Dam in Cranberry Bog County Park (CP 7180) (Project). (Co. Exec.)
1295	A	Authorizing use of Blydenburgh County Park by Long Island Greenbelt Trail Conference for “Hike for Life – Hug a Tree” Fundraiser. (Kennedy)