

COUNTY OF SUFFOLK

KARA HAHN

MAJORITY LEADER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PLANNING
& AGRICULTURE
PARKS & RECREATION



MEMBER

ECONOMIC DEVELOPMENT

EDUCATION & INFORMATION
TECHNOLOGY

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, May 9th, 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:

1312. Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel J. Lloyd). (Pres. Off.) Parks and Recreation

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

NONE

VII. INTRODUCTORY RESOLUTIONS:

1304. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$150,000 Bonds to finance the Acquisition of Furniture and Equipment for Improvements to Campgrounds (CP 7009.510). Parks and Recreation

1318. Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) Parks and Recreation
1323. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,500,000 Bonds to finance the cost of Removal of Toxic and Hazardous Materials in County Parks (CP 7185.320). Parks and Recreation
1324. Authorizing use of Montauk County Park in Montauk by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser. (Co. Exec.) Parks and Recreation
1325. Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) Parks and Recreation
1333. Requesting Legislative approval of a contract award for the construction, operation and maintenance of a combination active recreational use and agricultural use at North Fork Preserve County Park, Riverhead, NY. (Co. Exec.) Parks and Recreation
1361. Approving a License Agreement for Christine Bailey to reside in Robinson Duck Farm – Brookhaven, New York 11719. (Co. Exec.) Parks and Recreation
1388. Authorizing use of the Long Island Maritime Museum in West Sayville by the Cystic Fibrosis Foundation for their “At Your Service Waffle Run and Walk” Fundraiser. (Co. Exec.) Parks and Recreation

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 5/9/18

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
1312	A	Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Daniel J. Lloyd). (Pres. Off.) Parks and Recreation

• TABLED RESOLUTIONS •

IR#	S	TITLE
		NONE

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
1304	A	Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$150,000 Bonds to finance the Acquisition of Furniture and Equipment for Improvements to Campgrounds (CP 7009.510). Parks and Recreation
1318	A	Authorizing use of Sears Bellows County Park in Hampton Bays by Suffolk Bicycle Riders Association for its Bike-Boat-Bike Cycling Event. (Co. Exec.) Parks and Recreation

1323	T	Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$1,500,000 Bonds to finance the cost of Removal of Toxic and Hazardous Materials in County Parks (CP 7185.320). Parks and Recreation
1324	A	Authorizing use of Montauk County Park in Montauk by Neo-Political Cowgirls for its BAUBO Dance Theater Performance Fundraiser. (Co. Exec.) Parks and Recreation
1325	A	Authorizing use of Cathedral Pines County Park in Middle Island by Patchogue Arts Council, Inc. for its Jerry Jam Music Festival Fundraiser. (Co. Exec.) Parks and Recreation
1333	A	Requesting Legislative approval of a contract award for the construction, operation and maintenance of a combination active recreational use and agricultural use at North Fork Preserve County Park, Riverhead, NY. (Co. Exec.) Parks and Recreation
1361	A	Approving a License Agreement for Christine Bailey to reside in Robinson Duck Farm – Brookhaven, New York 11719. (Co. Exec.) Parks and Recreation
1388	A	Authorizing use of the Long Island Maritime Museum in West Sayville by the Cystic Fibrosis Foundation for their “At Your Service Waffle Run and Walk” Fundraiser. (Co. Exec.) Parks and Recreation