

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, September 26th, 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:**

NONE

VI. **TABLED RESOLUTIONS:**

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

1751. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$275,000 bonds to finance reconstruction of spillways in County Parks (CP 7099). (Sunderman) Parks and Recreation

VII. INTRODUCTORY RESOLUTIONS:

1776. Authorizing use of Gardiner County Park in West Bay Shore by the NYC Second Chance Rescue for its Blink Voice 5K Dog Walk Fundraiser. (Co. Exec.) Parks and Recreation
1783. Approving a License Agreement for Emily Lauri to reside in Meadow Croft Cottage at Middle Road, Sayville, New York 11782. (Co. Exec.) Parks and Recreation
1795. 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
1840. Establishing a sunscreen dispensing program at County park properties. (Berland) Parks and Recreation
1841. Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.) Parks and Recreation
1844. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 in bonds to finance the cost of waterproofing, roof and drainage improvements at Suffolk County Vanderbilt Museum (CP 7439.317). Parks and Recreation
1857. Accepting the donation of a tick warning sign from Good Samaritan Hospital. (Flotteron) Parks and Recreation

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 9/26/18

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 •

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<u>1323</u>	T	Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$275,000 bonds to finance reconstruction of spillways in County Parks (CP 7099). (Sunderman)

• INTRODUCTORY RESOLUTIONS •

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<u>1783</u>	A	Approving a License Agreement for Emily Lauri to reside in Meadow Croft Cottage at Middle Road, Sayville, New York 11782. (Co. Exec.)

1795	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).
1840	A	Establishing a sunscreen dispensing program at County park properties.
1841	DWR	Amending the 2018 Capital Budget and Program and appropriating funds in connection with Improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.)
1844	A	Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 in bonds to finance the cost of waterproofing, roof and drainage improvements at Suffolk County Vanderbilt Museum (CP 7439.317).
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