

# 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

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Please be advised that the next meeting of the Parks and Recreation Committee will be held on **Wednesday, November 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:**

2014. Reappointing James P. Kelly as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15). (Spencer)

**V. PRESENTATIONS:**

NONE

**VI. TABLED RESOLUTIONS:**

**VII. INTRODUCTORY RESOLUTIONS:**

1887. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 in Bonds to finance the acquisition of heavy duty and other equipment for County parks (CP 7011.534). (County Executive)

1888. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$500,000 Bonds to finance the restoration of West Neck Farm (aka Coindre Hall), Town of Huntington (CP 7096.317). (County Executive)
1889. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$275,000 Bonds to finance planning costs for the reconstruction of spillways in County parks (CP 7099.115). (County Executive)
1890. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$200,000 Bonds to finance improvements to County golf courses (CP 7166.317). (County Executive)
1891. Bond Resolution of the County of Suffolk, New York, authorizing the issuance of \$500,000 Bonds to finance the stabilization, preservation and restoration of historic structures and buildings at County parks, historic restoration and preservation fund (CP 7510.347). (County Executive)
1924. Appropriating funds in connection with Improvements to Campgrounds (CP 7009). (Co. Exec.)
1997. Appropriating funds in connection with Millers Pond Weir (CP 7206). (Kennedy)
2007. Authorizing Request for Proposals and pilot program to improve park properties and maximize revenue. (Lindsay)
2018. Amending the 2018 Capital Budget and Program and appropriating funds in connection with improvements to Vanderbilt Museum Planetarium (CP 7437). (Pres. Off.)

## VIII. ADJOURNMENT

# VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 11/14/18

## ABBREVIATION KEY

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

## • APPOINTMENTS •

IR #	S	TITLE
2014	A	Reappointing James P. Kelly as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15). (Spencer)

## • TABLED RESOLUTIONS •

IR#	S	TITLE
<u>NONE</u>		

## • INTRODUCTORY RESOLUTIONS •

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