

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, December 12th, 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:

[2146.](#) Appointing Joseph Kukral as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Member-at-large). (County Executive)

V. PRESENTATIONS:

NONE

VI. TABLED RESOLUTIONS:

[1997.](#) Appropriating funds in connection with Millers Pond Weir (CP 7206). (Kennedy)

[2123.](#) Bond Resolution of the County of Suffolk, New York authorizing the issuance of \$50,000 Bonds to finance Improvements at Maxine Postal County Park (C 7201.310). (County Executive)

VII. INTRODUCTORY RESOLUTIONS:

[2145.](#) Renaming the Red House at Inlet Pond County Park for Roy Latham. (Krupski)

[2150.](#) Bond resolution of the County of Suffolk, New York, Authorizing issuance of \$150,000 bonds to finance the acquisition of furniture and equipment for improvements to Campgrounds (CP 7009.510). (County Executive)

VIII. ADJOURNMENT

VOTE SLIP REVIEW SHEET

PARKS & RECREATION COMMITTEE MEETING 12/12/18

ABBREVIATION KEY

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

• APPOINTMENTS •

IR #	S	TITLE
<u>2146</u>	A	Appointing Joseph Kukral as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Member-at-large). (County Executive)

• TABLED RESOLUTIONS •

IR#	S	TITLE
<u>1997</u>	A	Appropriating funds in connection with Millers Pond Weir (CP 7206). (Kennedy)
<u>2123</u>	A	Accepting the donation of certain lands now owned by Dowling College and transferring such lands to the Suffolk County Department of Parks, Recreation and Conservation for Open Space Preservation purposes (SCTM No. 0200-988.30-02.00-001.000). (Co. Exec.)

• INTRODUCTORY RESOLUTIONS •

IR#	S	TITLE
<u>2145</u>	A	Renaming the Red House at Inlet Pond County Park for Roy Latham. (Krupski)