

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

VIVIAN VILORIA FISHER
LEGISLATOR, FIFTH DISTRICT



COMMITTEE CHAIR
PARKS AND CULTURAL AFFAIRS

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TO: Members of the Parks and Recreation Committee:
Honorable Wayne Horsley, Vice-Chair
Honorable Cameron Alden
Honorable Lynne Nowick
Honorable Steven Stern
All interested parties

FROM: Honorable Vivian Viloria-Fisher, Chair

DATE: June 11, 2009

RE: Parks and Recreation Committee Agenda

Please be advised that the next meeting of the Parks and Recreation Committee will be held on **Wednesday, June 17, 2009 at 1:00 p.m.** 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. PRESENTATIONS:

Carol Ghiorso Hart - Executive Director of the Suffolk County Vanderbilt Museum and Members of the Board of Trustees will present and discuss the Museum's 2009 Operating Budget.

V. TABLED RESOLUTIONS:

T5.0 1115.

Authorizing the transfer of property to Suffolk County Department of Parks, Recreation and Conservation and creating a new Suffolk County Park (SCTM No. 0200-538.00-05.00-001.005). (Beedenbender)

T5.0 1273.

Adopting Local Law No. -2009, A Charter Law to clarify powers and duties of Board of Trustees of Parks, Recreation and Conservation. (Browning)

A5.0
1289.

Authorizing use of Smith Point County Beach property by the American Cancer Society, for the Amazedness Kite Fly. (Eddington)

T5.0
1354.

To clarify the recent increase in parks fees authorized under Resolution No. 33-2009. (Romaine)

VI. INTRODUCTORY RESOLUTIONS:

A5.0
1483.

Authorizing the County Executive to enter into an Intermunicipal Agreement with the Town of Brookhaven in connection with the installation and removal of buoys at the Smith Point Marina and Channel entering the Great South Bay. (Browning)

A5.0
1498.

Approving rental charges and license fees recommended by Parks Housing Rental Board. (Co Exec.)

A5.0
1503.

Appropriating funds in connection with improvements at County Golf Courses: West Sayville irrigation system (CP 7166). (Co. Exec.)

TABLED SUBJECT TO CALL:

NONE

TABLED MEMORIALIZING RESOLUTIONS:

NONE

HOME RULE MESSAGES:

NONE

PROCEDURAL MOTIONS:

NONE

TABLED HOME RULE MESSAGES:

NONE

TABLED PROCEDURAL MOTIONS:

NONE

MEMORIALIZING RESOLUTIONS:

NONE

ADJOURNMENT