

COUNTY OF SUFFOLK



COUNTY LEGISLATURE

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REFERENCE KEY FOR MARKED AGENDAS

A=Approved

T=Tabled until the next meeting

W-Withdrawn

TPH-Tabled for Public Hearing

S-Stricken

DWR-Discharged without recommendation

TSC-Tabled Subject to Call

If you have any questions regarding the Legislature, please feel free to call us at anytime at 853-4070 or e-mail the Clerk at: TimLaube@suffolkcountyny.gov.

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COMMITTEE CHAIR
PARKS AND CULTURAL AFFAIRS

COMMITTEE MEMBER
WAYS AND MEANS
ECONOMIC DEVELOPMENT, HIGHER
EDUCATION & ENERGY

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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: August 12, 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, August 12, 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:

NONE

V. TABLED RESOLUTIONS:

A 1273. Adopting Local Law No. -2009, A Charter Law to clarify powers and duties
5-0 of Board of Trustees of Parks, Recreation and Conservation. (Browning)

1354. To clarify the recent increase in parks fees authorized under Resolution No.
T 5-0 33-2009. (Romaine)

VI. INTRODUCTORY RESOLUTIONS:

A 5.0 1632. To amend Resolution No. 569-2009, "Authorizing use of Smith Point County Beach property by the American Cancer Society, for the Amazedness Kite Fly". (Eddington) PARKS & RECREATION

A 5.0 1635. Authorizing the use of Smith Point County Park property, Cathedral Pines County Park, Southaven County Park, and Smith Point Marina by The Long Island 2 Day Walk to Fight Breast Cancer, Inc. for breast cancer walk in 2010. (Browning) PARKS & RECREATION

CS:
Whole
Committee

A 5.0 1681. Appropriating funds in connection with equipment for revenue collection at park facilities (CP 7186). (Co. Exec.) PARKS & RECREATION

A 5.0 1692. Amending the 2009 Capital Budget and Program and appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.) PARKS & RECREATION

A 5.0 1693. Appropriating funds in connection with meter installation and utility accountability (CP 7081). (Co. Exec.) PARKS & RECREATION

A 4.1.0.0
JF 1716. To waive fee for use of the County showmobile for a benefit concert. (Kennedy) PARKS & RECREATION

A 5.0 1726. Appropriating funds in connection with improvements to historic sites and buildings – Timber Point Golf Course Clubhouse (CP 7510). (Co. Exec.) PARKS & RECREATION

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