

PARKS & RECREATION COMMITTEE

OF THE

SUFFOLK COUNTY LEGISLATURE

MINUTES

A regular meeting of the Parks & Recreation Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on Thursday August 11th, 2001.

MEMBERS PRESENT:

Leg. Lynne C. Nowick - Chairperson
Leg. Wayne R. Horsley - Vice Chair
Leg. Thomas Barraga
Leg. Rick Montano
Leg. Steven H. Stern

ALSO IN ATTENDANCE:

George Nolan - Counsel to the Legislature
Sarah Simpson - Assistant Counsel
Ben Zwirn - County Executive's Office
Renee Ortiz - Chief Deputy Clerk
Lance Reinheimer - Assistant Director of Budget Review Office
Jill Moss - Budget Review Office
Joe Montouri - Commissioner of Parks Department
Steve Tricaraco - Aide to County Executive
Paul Perillie - Aide to Majority Leader
Linda Bay - Aide to Minority Leader
Greg Moran - Aide to Leg. Nowick
Deborah Harris - Aide to Leg. Stern
Bob Martinez - Aide to Leg. Montano
Dot Kerrigan - AME Legislative Representative
And all other interested parties

MINUTES TAKEN BY:

Donna Catalano - Court Stenographer

(*THE MEETING WAS CALLED TO ORDER AT 1:11 P.M.*)

CHAIRWOMAN NOWICK:

We will start the meeting with the Salute to the Flag. How about the Commissioner leads us?

SALUTATION

Good afternoon, everybody. Welcome to the Parks and Recreation Committee. It's kind of a short agenda today. I do not have any cards from the public. Commissioner, did you want to discuss anything with us or are you going to hide over there?

COMMISSIONER MONTOURI:

Do you have any questions I could help you with?

LEG. HORSLEY:

Joe, what's latest on Bergen with the nets? Anything recent on that?

COMMISSIONER MONTOURI:

I know we got an e-mail today. We definitely got an e-mail from one of the residents. We got an estimate to repair the netting. I'm just waiting for approval, which should be very shortly. I'll notify you as soon as I get that approval.

CHAIRWOMAN NOWICK:

Look at you, Joe. Okay. We will go on to Introductory Resolutions.

1733, Authorizing the transfer of certain properties to Suffolk County Department of Parks, Recreation and Conservation. (Co. Exec.).

I'll make a motion, seconded by Legislator Stern. All in favor? Opposed? **APPROVED (VOTE: 5-0-0-0).**

1759, Authorizing use of Long Island Maritime Museum property by Friends of Bradstock for a Music and Arts Festival Fundraiser. (Pres. Off.)

Do I have a motion? Motion by Legislator Barraga, seconded by Legislator Horsley. All in favor? Opposed? **APPROVED (VOTE: 5-0-0-0).**

1800, Authorizing use of Indian Island County Park by Birthright of Peconic, Inc. For its Walkathon Fundraiser. (Co. Exec.)

And there is a fee of \$200 for the event. I'll make a motion, seconded by Legislator Montano. All in favor? Opposed? **APPROVED (VOTE: 5-0-0-0).**

1826, Authorizing licensing agreement with Boys and Girls Club of Suffolk County, Inc., at Sheep Pasture Road in Port Jefferson/Setauket, New York. (Viloria-Fisher)

Do I have a motion? I'll make a motion, seconded by Legislator Barraga.

LEG. MONTANO:

Explanation on this one.

CHAIRWOMAN NOWICK:

This is 21.8 acres to be used for sports fields with appropriate accessory facilities necessary for

parking, administration, maintenance and restrooms for the club's use and the use of Suffolk County residents. And the license agreement shall be for a period of up to ten years with two further periods of five years each. How am I doing so far?

LEG. MONTANO:

Is this what Vivian had been working on before?

CHAIRWOMAN NOWICK:

Yes. And it's going on for quite a while. It's a good organization. There's a motion and a second, isn't there? All in favor? Opposed? **APPROVED (VOTE: 5-0-0-0).**

Does anybody have anything else? Does anybody do it better than me? Meeting adjourned.

(*THE MEETING WAS ADJOURNED AT 1:16 P.M.*)