

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE

COUNTY OF SUFFOLK



LYNNE C. NOWICK
Legislator, 13th District

CHAIR:
PARKS & RECREATION COMMITTEE

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

*** * AMENDED * ***

TO: Members of the Parks & Recreation Committee:
Honorable Wayne R. Horsley, Vice Chair
Honorable Thomas F. Barraga
Honorable Ricardo Montano
Honorable Steven H. Stern
All interested parties

FROM: Legislator Lynne C. Nowick, Chair

DATE: March 4, 2010

RE: Committee meeting, Wednesday, March 17, 2010

Please be advised that the Parks & Recreation Committee will meet on **Wednesday, March 17, 2010 at 1:00 PM** in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York.

AGENDA

PLEDGE OF ALLEGIANCE

PRESENTATION-DISCUSSION

PFM Asset Management LLC, Brad Stephan, PFM Senior Managing Consultant and Tyler Braun, PFM Consultant, will present a PowerPoint presentation to introduce PFM, the investment management process and possible investment strategies for the Vanderbilt Museum Endowment Trust Fund (Procedural Resolution No. 5-2010)

TABLED RESOLUTIONS

1035. Renaming Dam Pond in East Marion after Ruth D. Oliva. (Romaine)
1105. Waiving the Vanderbilt Museum's reimbursement for self-insurance. (Pres. Off.)

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INTRODUCTORY RESOLUTIONS

1224. Appointing Richard Hollborn as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation. (Lindsay)
1236. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc., for Public-Safety Services Fund Drive. (Browning)
1239. Amending the 2010 Capital Budget and Program and appropriating funds in connection with all aspects of engineering, assessment and oversight for beach erosion and coastline protection (CP 5380). (Co. Exec.)
1240. Authorizing an agreement with the Suffolk County Parks Foundation, Inc. (Co. Exec.)
1253. Appropriating funds in connection with the removal of toxic and hazardous materials in County Parks (CP 7185). (Co. Exec.)
1254. Appropriating funds in connection with fencing and surveying for County Parks (CP 7007). (Co. Exec.)
1255. Appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.)
1256. Appropriating funds in connection with improvements to County marinas Shinnecock and Timber Point (CP 7109). (Co. Exec.)
1264. Appropriating funds in connection with Energy Savings and Parks Compliance Plan (CP 7188). (Co. Exec.)
1277. Appointing member to the Suffolk County Board of Trustees of Parks, Recreation and Conservation (William B. Sickles). (Lindsay)
1289. Approving a license agreement for Shannon Barr to reside at unit 109 at Southaven County Park, Brookhaven. (Co. Exec.)
1298. Adopting Local Law No. -2010, A Local Law to change the composition of the Vanderbilt Museum Board of Trustees. (Lindsay)

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PROCEDURAL MOTIONS

PM.05 To retain PFM Asset Management LLC. (Pres. Off.)

- End -