Suffolk County Legislature

General Meeting/Committee Information

Abbreviation Key for Marked Agenda

A:Approved
T: Tabled
F: Failed
W: Withdrawn
O: Overridden
SU: Sustained
R: Recessed
C: Closed
CC: Sent to Consent Calendar
SC: Sent to Committee
TSC: Tabled Subject to Call
X: No action taken
S: Status of Resolution

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 & ENERGY COMMITTEE

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

FROM: Legislator Lynne C. Nowick, Chair

DATE: March 5, 2012

RE: Committee meeting, Wednesday, March 7, 2012

Please be advised that the Parks & Recreation Committee will meet on **Wednesday, March 7, 2012** 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

Presentation by Stephen B. Faber, Managing Director of PFM Asset Management LLC, regarding the Suffolk County Vanderbilt Museum Endowment Trust Fund.

TABLED RESOLUTIONS

4-0-0-1 (Not present: Horsley) 1000. Appropriating funds in connection with improvements to Red House at Inlet Pond County Park (CP 7122). (Romaine)

4-0-0-1 (Not Present: Horsley) 1001. Appropriating funds in connection with building for Wildlife Rescue and Education, Marine Science Center, Southold (CP 1766). (Romaine)

T 4-0-0-1 (Not Present: Horsley) 1018. Amending Resolution No. 918-2011, establishing A Historic Structure Pilot Program and directing the Department of Parks, Recreation and Conservation to issue a Request For Proposals. (Gregory)

59 Landing Avenue Smithtown, New York 11787 Telephone (631) 854-3900 Fax (631) 854-3903

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INTRODUCTORY RESOLUTIONS

A 4-0-0-1 (Not Present: Horsley) 1063. Authorizing use of Smith Point Park property by Getco Company, Between the Ports and Event Power, Long Island, for a Triathlon. (Browning)

A 4-0-0-1 (Not Present: Horsley) 1068. Authorizing use of Smith Point County Park property by Mastic Beach Fire Department, Inc. for Public Safety Services Fund Drive. (Browning)

A 4-0-0-1 (Not Present: Horsley) 1123. Authorizing the sale of the Suffolk County Vanderbilt Museum's 1937 Chrysler Imperial to Howard Kroplick. (Spencer)

A 5-0-0-0 1167. Reappoint Gretchen Oldrin-Mones as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 2). (Hahn)

A 5-0-0-0 1168. Reappointing Rodney Rodriguez as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1). (Montano)

A 5-0-0-0 1169. Reappointing Thomas D. Glascock as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 9). (Spencer)

A 5-0-0-0 1170. Appointing Stephen F. Melore as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 12). (Lindsay)

A 5-0-0-0 1176. Appointing Michael Mule as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 7). (Spencer)

A 5-0-0-0 1194. Confirming the appointment of the Commissioner of the Department of Parks, Recreation and Conservation (Gregory S. Dawson). (Co. Exec.)

A 5-0-0-0 1198. Appointing Anthony Guarnischelli as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 10). (Spencer)

T 5-0-0-0 1199. Appoint Michelle Gegwich as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 8). (Spencer)

- *End* -

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