

PARKS & RECREATION COMMITTEE
OF THE
SUFFOLK COUNTY LEGISLATURE
MINUTES

A meeting of the Parks & Recreation Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislature Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on November 13, 2013.

MEMBERS PRESENT:

Leg. Lynne C. Nowick, Chairwoman (excused absence)
Leg. Lou D'Amaro, Vice Chair
Leg. Kara Hahn
Leg. Wayne R. Horsley
Leg. Steven H. Stern

ALSO IN ATTENDANCE:

Sarah Simpson, Assistant Counsel to the Legislature
Renee Ortiz, Chief Deputy Clerk of the Legislature
Deborah Harris, Aide to Leg. Stern
Justin Littell, Aide to Leg. D'Amaro
Deborah Tinnirello, Aide to Leg. Hahn
Michael Pitcher, Aide to Presiding Officer
Thomas Vaughn, County Executive Assistant III
Marie Berkoski, Aide to County Executive
Paul Perillie, Aide to Leg. Gregory
And all other interested parties

MINUTES TAKEN BY:

Diana Flesher, Court Stenographer

THE MEETING WAS CALLED TO ORDER AT 1:08 PM

VICE CHAIR D'AMARO:

Okay, good morning. Once again, ladies and gentlemen, welcome to the Parks and Recreation Committee. Please rise and join the Committee for the Pledge of Allegiance led by Legislator Kara Hahn.

SALUTATION

Please note for the record that our Chair Legislator Lynne Nowick has an excused absence today.

We'll start with the Public Portion. To the Clerk, are there any cards today?

MS. ORTIZ:

No, sir.

VICE CHAIR D'AMARO:

The response is no. Is there anyone present who would like to address the Committee this morning? For the record there is no response.

TABLED RESOLUTIONS

We will turn to Tabled Resolution and I'll call the first. It's **1430, Appropriating funds in connection with the Historic Restoration and Preservation Fund (CP 7510). (Browning)** I'll offer a motion to table.

LEG. STERN:

Second.

VICE CHAIR D'AMARO:

Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. The resolution is tabled. **(VOTE: 4-0-0-1. LEG. NOWICK ABSENT)**

Resolution 1603-2013, Directing the Department of Parks, Recreation and Conservation to develop a plan for the care and use of the Hilda Lindley House in Montauk County Park. (Schneiderman) I'll offer a motion to table.

P.O. HORSLEY:

Second.

VICE CHAIR D'AMARO:

Second by Legislator Horsley -- Presiding Officer Horsley. All in favor? Opposed? Abstentions? Motion carries. **(VOTE: 4-0-0-1. LEG. NOWICK ABSENT)**

INTRODUCTORY RESOLUTIONS

Next section of the agenda Introductory Resolutions. First is **1952-2013, Approving a License Agreement for Eric Crater to reside in Timber Point County Park, Great River. (Co. Exec.)** I'll offer the motion to approve.

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LEG. STERN:

Second.

VICE CHAIR D'AMARO:

Second by Legislator Stern. All in favor? Opposed? Abstentions? Motion carries. **(VOTE: 4-0-0-1. LEG. NOWICK ABSENT)**

The final resolution is **IR 1953-2013, Approving a License Agreement for Richard Kowalski to reside in the Suffolk County North Fork Preserve, Aquebogue. (Co. Exec.)** And once again I'll offer a motion to approve.

LEG. STERN:

Second.

VICE CHAIR D'AMARO:

Second by Legislator Stern. **(VOTE: 4-0-0-1. LEG. NOWICK ABSENT)**

If there is no further business before the Committee, we are adjourned. Thank you.

**THE MEETING CONCLUDED AT 1:11 PM
{ } DENOTES SPELLED PHONETICALLY**