

OFFICE OF THE SUFFOLK COUNTY LEGISLATURE
COUNTY OF SUFFOLK



Jay H. Schneiderman, Deputy Presiding Officer
Legislator, Second Legislative District

CHAIRMAN:

Parks & Recreation

Member:

Government Operations, Personnel,
Housing & Consumer Protection
Economic Development

MEETING NOTICE

TO: Members of the Parks & Recreation Committee
The Hon. Kara Hahn (Vice Chairman)
The Hon. Thomas Cilmi
The Hon. William Lindsay III
The Hon. Kevin McCaffrey

FROM: Deputy Presiding Officer Jay Schneiderman, Chairman

DATE: November 7, 2014

RE: Committee Meeting – Wednesday, November 12, 2014 at 12:30 pm

Please be advised that the Parks and Recreation Committee will meet Wednesday, November 12, 2014 at 12:30 pm in the Rose Caracappa Auditorium of the William H. Rogers Legislative Building, Veterans Memorial Highway, Hauppauge, New York

PLEDGE OF ALLEGIANCE

PUBLIC PORTION:

PRESENTATIONS:

TABLED RESOLUTIONS:

- IR 1587-14** Authorizing the determination of just compensation and securing payment thereof in connection with the acquisition of properties by the State of New York to be acquired for public highway purposes, Town of Smithtown, Suffolk County, New York (SCTM No. 0800-133.00-02.00-006.001 p/o). (Co. Exec.)
- IR 1773-14** Amending Resolution No. 1142-2011, appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.)

INTRODUCTORY PRIME:

- IR 1870-14** Appointing William Toedter as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski)
- IR 1871-14** Appointing Nancy Gilbert as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski)

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- IR 1872-14** Appointing Denise C. Speizio as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski)
- IR 1873-14** Appointing Mark Zaweski as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski)
- IR 1885-14** Amending the 2014 Capital Budget and Program and appropriating funds in connection with construction of a handicapped accessible playground in West Sayville (CP 7157) and rescinding Adopted Resolution Nos. 79 and 80-2011. (Lindsay)
- IR 1919-14** Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser. (Co. Exec.)
- IR 1998-14** Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer)
- IR 1999-14** Reappointing Jack DeMasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer)
- IR 2000-14** Reappointing Michael Mule as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 7). (Spencer)
- IR 2013-14** Authorizing a License Agreement for the use, improvements and upkeep of Long House at Montauk County Park with Cornell Cooperative Extension of Suffolk County. (Schneiderman)
- IR 2014-14** Reappointing Kathleen Gooding as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation. (Schneiderman)

PROCEDURAL MOTION: NONE

TABLED SUBJECT TO CALL: NONE

**CC: Honorable Steve Bellone, County Executive
Honorable DuWayne Gregory, Presiding Officer
Timothy Laube, Clerk of the Legislature
George M. Nolan, Counsel to the Legislature
Robert Lipp, Director, Office of Budget Review**