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W: Withdrawn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

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

Bob Doering
Lora Gellerstein
Tom Vaughn
George Nolan
Sarah Simpson
Terry Maccarone

FROM: **Deputy Presiding Officer Jay Schneiderman, Chairman**

DATE: **July 16, 2014**

RE: **Committee Meeting – Wednesday, July 23, 2014 at 12:30 pm**

Please be advised that the Parks and Recreation Committee will meet Wednesday, July 23, 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: (excused: McCaffrey)

IR 1094-14 To waive fee for use of the County Showmobile for the Amagansett Fire Department's parade (Schneiderman) W

IR 1378-14 Appropriating funds in connection with waterproofing, roof and drainage at the Suffolk County Vanderbilt Museum (CP 7439). (Spencer)
A 3-0-1-1 (Abstained: Schneiderman)

IR 1561-14 Establishing new sun protection protocols for lifeguards at County Parks. (Hahn)
T 4-0-0-1

IR 1562-14 Establishing the North Fork Preserve County Park Advisory Committee. (Krupski)
A 4-0-0-1

INTRODUCTORY PRIME:

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.)
T 4-0-0-1

IR 1594-14 Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser. (Co. Exec.) A 4-0-0-1

IR 1597-14 Requesting legislative approval of a contract award for renovation, operation, maintenance and management of a restaurant, bar and catering concession at Timber Point County Park, Great River. (Co. Exec.) A 3-0-0-2 KH not present

IR 1598-14 Requesting legislative approval of a contract award for renovation, operation, maintenance and management of a restaurant, bar and catering concession at Charles R. Dominy County Park, West Sayville. (Co. Exec.) A 3-0-0-2

IR 1609-14 Amending Resolution No. 536-2008; 100% grant funds for improvements to Hubbard County Park (CP 7128). (Co. Exec.) A|CC 3-0-0-2

IR 1633-14 Repealing Resolution No. 362-2014, authorizing an agreement with Long Island Abate for the use of maintenance of the former Long Island Beagle Club property. (Krupski). A 3 0 0 2

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

75 Washington Street, P.O. Box 1827, Sag Harbor, NY 11963
(631) 852-8400 fax (631) 852-8404
email: jay.schneiderman@suffolkcountyny.gov

Date: Weds. 7/23, **2014** **TIME:** 12:30pm

PARKS AND RECREATION

LD	Legislator	Present	Absent	Time
2	**Jay SCHNEIDERMAN, Chair**	✓		
5	**Kara HAHN, Vice Chair**	✓		
10	**Thomas CILMI**	✓		
8	**William J. LINDSAY**	✓		
14	**Kevin J. McCAFFREY**		✓	

Tara Gellerstein

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1378-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair			X	
5	Kara HAHN, Vice Chair	X			
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	3	0	1	1

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Sara Sellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1561-2014 **Date:** July 23 **, 2014**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair	X			
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	4	0	0	1

MOTION

____Approve
X Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED X FAILED____
Roll Call____ Voice Vote X

Tara Sellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1562-2014 **Date:** July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair	X			
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	4	0	0	1

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Lora Sellestei
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1587-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair	X			
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	4	0	0	1

MOTION

___Approve
X Table
___Table Subject To Call
___Withdraw
___Discharge Without Recommendation

APPROVED X FAILED___
Roll Call___ Voice Vote X

Lora Gellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1594-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	↓			
5	Kara HAHN, Vice Chair	↓			
10	Thomas CILMI	↓			
8	William J. LINDSAY	↓			
14	Kevin J. McCAFFREY				X
	Totals	4	0	0	1

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Lora Gallenstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1597-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair				X
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	3	0	0	2

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Lora Gellerstein

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1598-2014 **Date:** July 23 **, 2014**

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair				X
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	3	0	0	2

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED___
Roll Call___ Voice Vote X

Tora Gellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1609-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair				X
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	3	0	0	2

MOTION

X Approve CC
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Tora Gellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1633-2014

Date: July 23, 2014

Motion:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:
Krupski, Schneiderman, Browning, Muratore, Anker
Calarco, Martinez, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
2	Jay SCHNEIDERMAN, Chair	X			
5	Kara HAHN, Vice Chair				X
10	Thomas CILMI	X			
8	William J. LINDSAY	X			
14	Kevin J. McCAFFREY				X
	Totals	3	0	0	2

MOTION

X Approve
___ Table
___ Table Subject To Call
___ Withdraw
___ Discharge Without Recommendation

APPROVED X FAILED ___
Roll Call ___ Voice Vote X

Tara Gellerstein
Chief Deputy Clerk of the Legislature