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W: Withdrawn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 ✓

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

DATE: **September 25, 2014**

RE: **Committee Meeting – Wednesday, October 1, 2014 at 12:30 pm**

Ben Zwirn
Cora Gellerstein
Carole Frost Kelley
Bernie Pernice
Lance Reichmann
Tom Donovan
Thomas H. Coyne
George Nolan
Bill Shilling
Comm. Dawson
Rick Brand
Tom Vaughn

Please be advised that the Parks and Recreation Committee will meet Wednesday, October 1, 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: Vanderbilt

TABLED RESOLUTIONS:

IR 1561-14 Establishing new sun protection protocols for lifeguards at County Parks. (Hahn)
A 3-2-0-0 (opposed: Cilmi, McCaffrey)

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 5-0-0-0

IR 1734-14 Appointing Terence McSweeney as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Town of Babylon). (Pres. Off.)
A 5-0-0-0

INTRODUCTORY PRIME:

IR 1773-14 Amending Resolution No. 1142-2011, appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.) T 5-0-0-0

IR 1801-14 Authorizing use of Cathedral Pines County Park by the Dominic Trionfo Memorial Fund for its Dom's Day Fundraiser. (Co. Exec.) A 5-0-0-0

SUFFOLK COUNTY LEGISLATURE

IR 1814-14 Appoint member to the Suffolk County Board of Trustees of Parks, Recreation, and Conservation (Arthur Leudesdorf). (Krupski) A 5-0-0-0

IR 1822-14 Appropriating funds in connection with the purchase of Heavy Duty Equipment for County Parks (CP 7011). (Co. Exec.) A 5-0-0-0

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

weds
Date: 10/1, 2014 TIME: 12:30 pm

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**	✓		

Lora Gillenstein

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1561-2014

Date: 10/1, 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		✓		
	Totals	3	2	0	0

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1734-2014

Date: 10/1, 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				
	Totals	5	0	0	0

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1587-2014 Date: 10/1, 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	✓			
	Totals	5	0	0	0

MOTION

___Approve
✓ Table
___Table Subject To Call
___Withdraw
___Discharge Without Recommendation

APPROVED ✓ FAILED___
Roll Call___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1773-2014 Date: 10/1 ,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	✓			
	Totals	5	0	0	0

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

L Gellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1801-2014 Date: 10/1 ,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	✓			
	Totals	5	0	0	0

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1822-2014 Date: 10/1 ,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	✓			
	Totals	5	0	0	0

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

L. Gellerstein
Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1814-2014 Date: 10/1 ,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	✓			
	Totals	5	0	0	0

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Lora Gellerstein
Chief Deputy Clerk of the Legislature