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W: Withdrawn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 - excused
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:

(excused: Cilmi)

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.)
T 4-0-0-1

IR 1773-14 Amending Resolution No. 1142-2011, appropriating funds in connection with reconstruction of spillways in County Parks (CP 7099). (Co. Exec.)
A 4-0-0-1

INTRODUCTORY PRIME:

IR 1870-14 Appointing William Toedter as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) A 4-0-0-1

IR 1871-14 Appointing Nancy Gilbert as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) A 4-0-0-1

SUFFOLK COUNTY LEGISLATURE

IR 1872-14 Appointing Denise C. Speizio as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) A 4-0-0-1

IR 1873-14 Appointing Mark Zaweski as a member of the Suffolk County North Fork Preserve County Park Advisory Committee. (Krupski) A 4-0-0-1

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) A 4-0-0-1

IR 1919-14 Authorizing use of Indian Island County Park by Jayasports for its Indian Island Trail Runs Fundraiser. (Co. Exec.) A 4-0-0-1

IR 1998-14 Reappointing Elizabeth Jean Cambria as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 6). (Spencer) A 4-0-0-1

IR 1999-14 Reappointing Jack DeMasi as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 14). (Spencer) A 4-0-0-1

IR 2000-14 Reappointing Michael Mule as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 7). (Spencer) A 4-0-0-1

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) T 4-0-0-1

IR 2014-14 Reappointing Kathleen Gooding as a member of the Suffolk County Board of Trustees of Parks, Recreation, and Conservation. (Schneiderman) A 4-0-0-1

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: 11/12 **, 2014** **TIME:** 12:36

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**	✓		
		4	1	

Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1587 **Date:** 11/12/ , 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	4	0	0	1

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 **Date:** 11/12 **, 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	4	0	0	1

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. 1870 **Date:** 11/12 **, 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	4	0	0	1

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. 1871 **Date:** 11/12 **, 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	4	0	0	1

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. 1872 **Date:** 11/12 **, 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	4	0	0	1

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. 1873 **Date:** 11/12 **, 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	4	0	0	1

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. 1885 **Date:** 11/12 **, 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	4	0	0	1

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. 1919 **Date:** 11/12 **, 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	9	0	0	1

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. 1998 **Date:** 11/12 **, 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	4	0	0	1

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. 1999 **Date:** 11/12 **, 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	4	0	0	1

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. 2000 **Date:** 11/12 **, 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	4	0	0	1

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. 2013 **Date:** 1/1/2 **, 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				1
8	William J. LINDSAY	✓			
14	Kevin J. McCAFFREY	✓			
	Totals	4	0	0	1

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. 2014 **Date:** 11/12 **, 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	4	0	0	1

MOTION

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

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Chief Deputy Clerk of the Legislature