

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: March 10, 2015

RE: Committee Meeting – Wednesday, March 18, 2015 at 12:30 pm

Please be advised that the Parks and Recreation Committee will meet Wednesday, March 18, 2015 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: Stephen Faber, Managing Director, PFM Asset Management LLC
-The Vanderbilt Endowment Trust Fund's Performance

TABLED RESOLUTIONS:

- IR 1029-15** Authorizing use of Smith Point Park property by Getco Company, between the Ports and Event Power, Long Island, for a triathlon. (Browning)
- IR 1037-15** Authorizing a License Agreement for the use of buildings at Montauk County Park with Camp SoulGrow. (Schneiderman)
- IR 1043-15** Authorizing use of Smith Point County Park property in 2015 by the Mastics-Moriches-Shirley Community Library's Family Literacy Project. (Browning)

INTRODUCTORY PRIME:

- IR 1125-15** Establishing a Parks Passport Program for Children in Suffolk County. (Hahn)
- IR 1128-15** Amending the 2015 Capital Budget and Program and appropriating funds in connection with Fencing and Surveying Various County Parks (CP 7007) (Co. Exec.)

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- IR 1129-15** Appropriating funds in connection with the purchase of Heavy Duty and Other Equipment for County Parks including Vehicles (CP 7011) (Co. Exec.)
- IR 1160-15** Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.)
- IR 1162-15** Appropriating funds in connection with Improvements and Lighting at County Parks (CP 7079). (Co. Exec.)
- IR 1163-15** Appropriating funds in connection with the Removal of Toxic and Hazardous Materials in County Parks (CP 7185) (Co. Exec.)
- IR 1171-15** Authorizing use of Blydenburgh County Park by the New York Blood Center, Inc. for its Hike for Life Fundraiser. (Co. Exec.)
- IR 1172-15** Authorizing the use of Blydenburgh County Park by the Curvy Girls Foundation, Inc. for its Straight Walk with the Curvy Girls Fundraiser. (Co. Exec.)
- IR 1174-15** Authorizing execution of access agreement with the MTA in connection with the LIRR Second Track Project at Lakeland County Park (SCTM Nos. 0504-018.00-01.00-064.000, 0504-018.00-01.00-066.000, and 0504-019.00-01.00-001.000). (Co. Exec.)
- IR 1183-15** Authorizing use of Southaven County Park for the Kara's Hope 5K Run/Walk. (Browning)
- IR 1185-15** Designating a "Discover Suffolk County Parks Day" on June 20, 2015. (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**