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W: Withdrawn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 X
The Hon. Kevin McCaffrey X

PO Gregory
Jason Richberg
Katie Horst
George Nolan
Tom Gellestein
Alyssa Turano
Bill Shilling
Jason Hann
Dawson
Gil

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

DATE: **October 30, 2015**

RE: **Committee Meeting – Friday, November 6, 2015 at 12:30 pm**

Please be advised that the Parks and Recreation Committee will meet Friday, November 6, 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:

TABLED RESOLUTIONS:

None

INTRODUCTORY PRIME: P.O. voting

IR 1767-15 Improving wastewater treatment at County Parks. (Krupski)
T 4-0-0-2

IR 1793-15 Amending the 2015 Capital Program and appropriating funds in connection with Construction of a Sea Wall at Indian Island County Park Bluff (CP 7192). (Co. Exec.) T 4-0-0-2

IR 1794-15 Appropriating funds in connection with Reconstruction of Spillways in County Parks (CP 7099). (Co. Exec.) A 4-0-0-2

IR 1800-15 Approving a license agreement for Jeffrey King to reside at Cedar Point County Park, East Hampton. (Co. Exec.) A 4-0-0-2

SUFFOLK COUNTY LEGISLATURE

IR 1822-15 Adopting Local Law No. -2015, A Charter Law to increase oversight of park violation determinations. (Hahn)
TPH 4-0-0-2

IR 1823-15 Appointing Michael Rosato as a member of the Suffolk County Board of Trustees of Parks, Recreation and Conservation (Town of Smithtown). (Trotta)
A 4-0-0-2

IR 1833-15 Authorizing a license agreement with Sagtikos Manor Historical Society for Sagtikos Manor County Park, West Bay Shore (Co. Exec.)
A 4-0-0-2

PROCEDURAL MOTION:

PM 26 To retain PFM Asset Management LLC. (Pres. Off.)
A 4-0-0-2

TABLED SUBJECT TO CALL: NONE

CC: **Honorable Steve Bellone, County Executive**
Honorable DuWayne Gregory, Presiding Officer
Jason Richberg, Chief Deputy 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: 1/16 , 2015 TIME: 12:35

PARKS AND RECREATION

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

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1787-15 **Date:** 1/15/ **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1793 **Date:** 11/6 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

____Approve
✓ Table
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1794 **Date:** 1/16 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

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

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1800 **Date:** 11/6 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

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

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1822 PH **Date:** 11/6 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				
	Gregory	✓			✓
	Totals	7	0	0	2

MOTION

____Approve
✓ Table PH
____Table Subject To Call
____Withdraw
____Discharge Without Recommendation

APPROVED ✓ FAILED____
Roll Call____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1823 **Date:** 11/6 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

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

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. 1633 **Date:** 11/6 **, 2015**

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

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

APPROVED ✓ FAILED ____
Roll Call ____ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro/Res. PM 26

Date: 1/16, 2015

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	✓			
8	William J. LINDSAY				✓
10	Thomas CILMI	✓			
14	Kevin J. McCAFFREY				✓
	Gregory	✓			
	Totals	4	0	0	2

MOTION

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

APPROVED ✓ FAILED ___
Roll Call ___ Voice Vote ✓

Clerk/Chief Deputy Clerk of the Legislature