

PARKS & RECREATION COMMITTEE

Of the

Suffolk County Legislature

Minutes

A regular meeting of the Parks & Recreation Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on Thursday, June 15th, 2016 at 12:30 pm.

Members Present:

Legislator William Lindsay - Chairman

Legislator Kara Hahn - Vice-Chair

Legislator Leslie Kennedy

Legislator Steve Stern

Legislator Kevin McCaffrey

Also In Attendance:

Sarah Simpson - Assistant Counsel to the Legislature

Amy Ellis - Chief Deputy Clerk/Suffolk County Legislature

Robert Lipp - Director/Legislative Budget Review Office

Steve Disador - Aide to Legislator Lindsay

Zachary Baum - Aide to Legislator Hahn

Debbie Harris - Aide to Legislator Stern

John Morafino - County Executive Assistant

Greg Dawson - Commissioner/Suffolk County Parks Department

Tom Vaughn - County Executive's Office

All Other Interested Parties

Minutes Taken By:

Alison Mahoney - Court Stenographer

(*The meeting was called to order at 12:34 P.M.*)

CHAIRMAN LINDSAY:

Good afternoon, everyone. Welcome to the Parks & Recreation Committee meeting. If we could all please rise for the Pledge of Allegiance led by Legislator McCaffrey.

Salutation

Thank you. Good afternoon. We don't have any correspondence this afternoon and we will go into the public portion. Madam Clerk, do we have any cards?

MS. ELLIS:

No, we do not.

CHAIRMAN LINDSAY:

Anybody in the audience that would like to speak during the public portion, please come forward. Okay, not seeing anyone, we'll close the public portion.

We don't have any presentations today, so we'll move on to the ***Tabled Resolutions***.

We'll start with ***IR 1371-16 - Appropriating funds in connection with the Historic Restoration and Preservation Fund for the Cedar Island Lighthouse (CP 7510) (Fleming)***.

Good afternoon, Mr. Commissioner. Before we make a motion there, I know we had to delay this the last cycle. Is this ready to move forward?

COMMISSIONER DAWSON:

I think we're still looking to have it tabled. We had a meeting out there last Friday with Department of Public Works and they're coming up with a plan, so.

CHAIRMAN LINDSAY:

Okay. I'll make a motion to table.

LEG. McCAFFREY:

Second.

CHAIRMAN LINDSAY:

Second by Legislator McCaffrey. All those in favor? Opposed? Abstentions? ***The motion is tabled (VOTE: 5-0-0-0)***.

Introductory Resolutions

IR 1538-16 - Authorizing use of the Long Island Maritime Museum by the Rotary Club of Sayville for Annual Beefsteak Fundraiser (County Executive). I'll make a motion to approve that.

LEG. McCAFFREY:

Second.

CHAIRMAN LINDSAY:

Second by Legislator McCaffrey. We're okay with everything there?

COMMISSIONER DAWSON:

Yes, all the paperwork's in place.

CHAIRMAN LINDSAY:

Okay. All those in favor? Opposed? Abstentions? ***The motion carries. Approved (VOTE: 5-0-0-0).*** If you can put me as a cosponsor on that, too, Madam Clerk.

1567-16 - Authorizing use of Cathedral Pines County Park for a Jerry Jam Musical Festival Fundraiser (Calarco). I'll make a motion to approve that.

LEG. HAHN:

Second.

CHAIRMAN LINDSAY:

Second by Legislator Hahn. Are we okay on that one, Commissioner?

COMMISSIONER DAWSON:

We are.

CHAIRMAN LINDSAY:

Okay. All those in favor? Opposed? Abstentions? The motion carries. ***Approved (VOTE: 5-0-0-0).***

IR 1583-16 - Authorizing use of Smith Point County Park for a Holiday Light Show Fundraiser (Calarco). Motion by Legislator Kennedy.

LEG. STERN:

Second.

CHAIRMAN LINDSAY:

Second by Legislator Stern. All those in favor? Opposed? Abstentions? ***That motion carries (VOTE: 5-0-0-0).***

And I'm assuming on that, too, I know you've been working with the Girl Scouts for a while, Commissioner, and everything is in order.

COMMISSIONER DAWSON:

We have.

CHAIRMAN LINDSAY:

Okay, great.

Introductory Resolution ***1584-16 - Amending the 2016 Capital Budget and Program and appropriating funds in connection with a temporary increase in the Parks fleet for heavy duty equipment and other equipment for County Parks (CP 7011)(County Executive).***

I'll make a motion to approve.

LEG. McCAFFREY:

Second.

CHAIRMAN LINDSAY:

Second by Legislator McCaffrey. All those in favor? Opposed? Abstentions? ***The motion carries (Approved - VOTE: 5-0-0-0).***

Don't have any other business on the agenda, so we are adjourned.

*(*The meeting was adjourned at 12:37 P.M. *)*