



# 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- W: Withdrawn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

**SUFFOLK COUNTY LEGISLATURE**  
**Parks & Recreation**

**Bill Lindsay III, Chair**  
Legislator 8<sup>th</sup> District



1609 Grundy Avenue  
Holbrook, NY 11741  
Tel: (631) 854-9611  
Fax: (631) 854-9687  
[William.Lindsay@suffolkcountyny.gov](mailto:William.Lindsay@suffolkcountyny.gov)

**Committees**

**Chair-** Parks & Recreation

**Chair-** Economic Development

**Vice Chair-** Government Operations,

Personnel, Information Technology & Housing

**TO: MEMBERS OF THE PARKS & RECREATION COMMITTEE**

Legislator Hahn-Vice Chair

Legislator Kennedy

Legislator McCaffrey

Legislator Stern

**FROM: Legislator Bill Lindsay III, Chairman**

**DATE: Wednesday, July 13, 2016**

**RE: Parks & Recreation Agenda**

**Parks & Recreation Agenda**

Please be advised that the next meeting of the Parks & Recreation Committee will be held on **Wednesday, July 20, 2016 at 12:30 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

1. Pledge of Allegiance
2. Correspondence
3. Public Portion
4. Presentations: None
5. Tabled Resolutions:

**T** **1371.** Appropriating funds in connection with the Historic Restoration and Preservation Fund for the Cedar Island Lighthouse (CP 7510). (Fleming)

6. Introductory Resolutions:

✓ **1588.** Appointing Terrence Pearsall as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 1). (Pres. Off.)

**T** **1589.** Appointing Kathleen Giamo as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 13). (Pres. Off.)

✓ **1590.** Reappointing Anthony Guarnischelli as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 10). (Pres. Off.)

✓ **1591.** Appointing James P. Kelly as a member of the Suffolk County Vanderbilt Museum Commission (Trustee No. 15). (Spencer)

✓ **1612.** Authorizing use of Montauk County Park by Neo-Political Cowgirls for its Andromeda Dance Theater Performance Fundraiser. (Co. Exec.)

✓ **1644.** Amending the 2016 Capital Budget and appropriating funds in connection with improvements to Normandy Manor at Suffolk County Vanderbilt Museum (CP 7430). (Spencer)

7. Procedural Motions: None

8. Adjournment

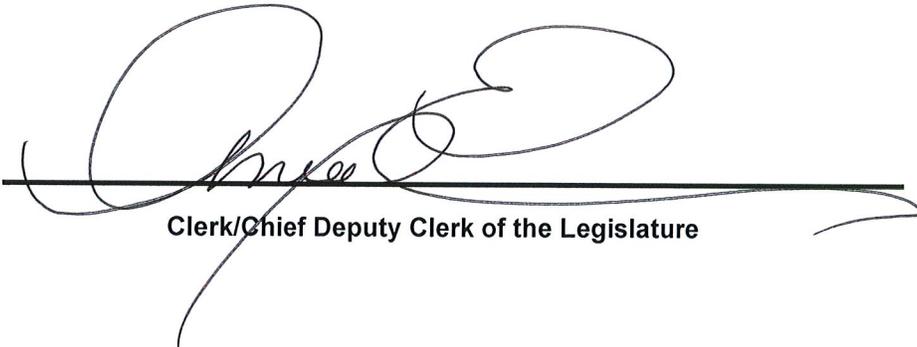
**CC:     Honorable Steve Bellone, County Executive  
          Honorable DuWayne Gregory, Presiding Officer  
          Jason Richberg, Clerk of the Legislature  
          George M. Nolan, Counsel to the Legislature  
          Robert Lipp, Director, Office of Budget Review**

Date: July 20, 2016

TIME: 12:30pm

**PARKS AND RECREATION**

LD	Legislator	Present	Absent	Time
8	William J. LINDSAY III, CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5	Kara HAHN, Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12	Leslie KENNEDY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14	Kevin J. McCAFFREY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16	Steven H. STERN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	



Clerk/Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1371

Date: July 20, 2016

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

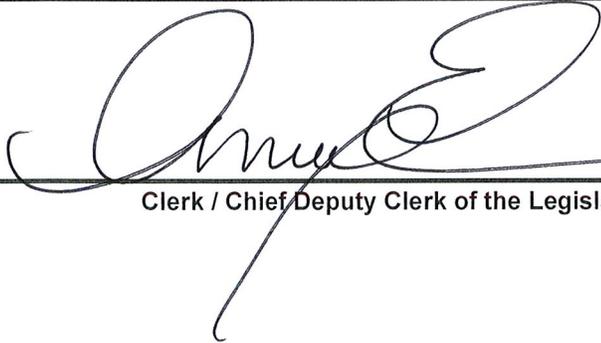
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCaffrey					
16	Steven H. STERN					
Totals		5	0	0	0	0

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1588'

Date: July 20, 2016

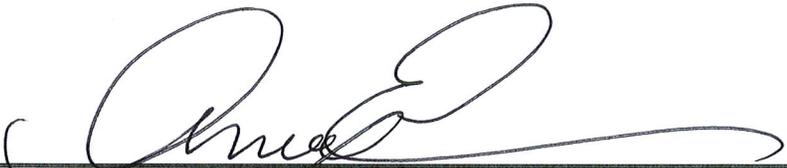
**Motion:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCAFFREY					
16	Steven H. STERN					
Totals		5	0	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

# PARKS AND RECREATION

Intro. Res. / P.M. : 1589

Date: \_\_\_\_\_, 2016

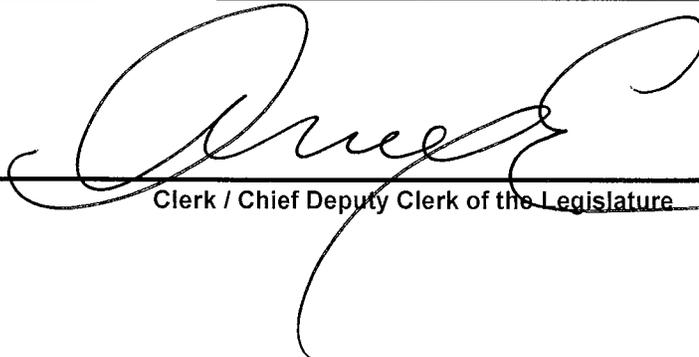
**Motion:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**  
 Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCAFFREY					
16	Steven H. STERN					
	Totals		5	-	-	-

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject to Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
<input type="checkbox"/>	To Reconsider
<input type="checkbox"/>	Take Out of Order
<input type="checkbox"/>	Executive Session
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

  
 \_\_\_\_\_  
 Clerk / Chief Deputy Clerk of the Legislature

# PARKS AND RECREATION

**Intro. Res.** P.M. : **1590**

Date: **July 20**, 2016

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, **Lindsay**, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

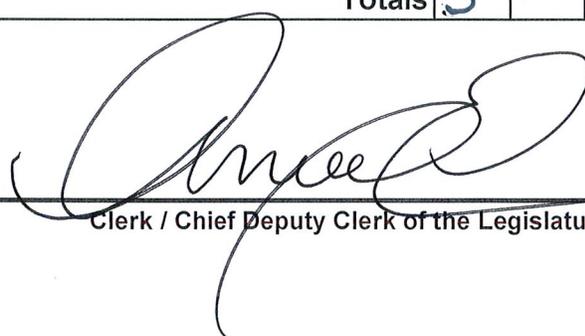
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, **Kennedy**  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCaffrey					
16	Steven H. STERN					
Totals		<b>5</b>	-	-	-	-

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
<input type="checkbox"/> To Reconsider
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>

  
 Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

**Intro. Res.** P.M. : **1591**

Date: **July 20**, 2016

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, **Lindsay**, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

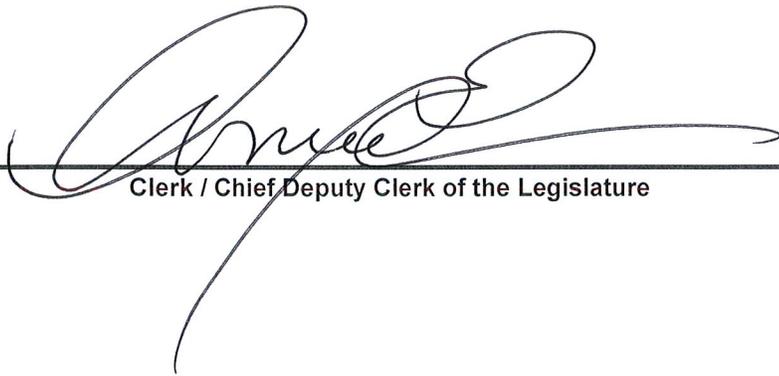
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, **McCaffrey**, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCAFFREY					
16	Steven H. STERN					
Totals		5	-	-	-	-

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
<input type="checkbox"/> To Reconsider
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : 1612

Date: July 20, 2016

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

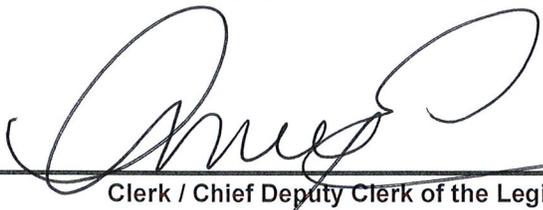
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCAFFREY					
16	Steven H. STERN					
Totals		5	-	-	-	-

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
<input type="checkbox"/> To Reconsider
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature

PARKS AND RECREATION

Intro. Res. / P.M. : **1644**

Date: **July 20**, 2016

**Motion:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Co-Sponsors:**

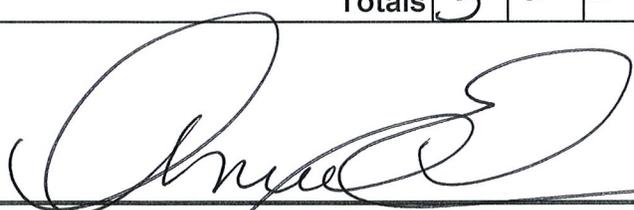
Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

**Second:**

Krupski, Fleming, Browning, Muratore, Hahn, Anker  
 Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy  
 Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
8	William J. LINDSAY III, CHAIR	↓				
5	Kara HAHN, Vice Chair					
12	Leslie KENNEDY					
14	Kevin J. McCaffrey					
16	Steven H. STERN					
Totals		5	-	-	-	-

MOTION
<input checked="" type="checkbox"/> Approve
<input type="checkbox"/> Table
<input type="checkbox"/> Table Subject to Call
<input type="checkbox"/> Withdraw
<input type="checkbox"/> Discharge Without Recommendation
<input type="checkbox"/> To Reconsider
<input type="checkbox"/> Take Out of Order
<input type="checkbox"/> Executive Session
APPROVED <input checked="" type="checkbox"/> FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/> Voice Vote <input checked="" type="checkbox"/>



Clerk / Chief Deputy Clerk of the Legislature