

COUNTY OF SUFFOLK

KARA HAHN

DEPUTY PRESIDING OFFICER
LEGISLATOR, FIFTH DISTRICT

COMMITTEE CHAIR

ENVIRONMENT, PARKS
& AGRICULTURE
ECONOMIC DEVELOPMENT,
PLANNING & HOUSING



MEMBER

BUDGET & FINANCE
EDUCATION & LABOR
FIRE, RESCUE AND
EMERGENCY MEDICAL
SERVICES & PREPAREDNESS
HEALTH
PUBLIC SAFETY
SENIORS & HUMAN SERVICES

COUNTY LEGISLATURE

TO: Members of the Environment, Parks & Agriculture Committee:

Honorable Al Krupski, Vice-Chair
Honorable Sarah S. Anker
Honorable Bridget Fleming
Honorable Leslie Kennedy
Honorable Tom Muratore
Honorable Anthony A. Piccirillo
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: July 6, 2020

RE: Environment, Parks & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Parks & Agriculture Committee will be held on **Monday, July 13, 2020 at 10:00 a.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

In person public comments will not be permitted during this meeting. Instead, comments related to this committee may be provided through the submission of a three minute phone message to: (631) 853-3685, via email to: clerk.legislature@suffolkcountyny.gov or mailed to the attention of the Clerk's Office at the Suffolk County Legislature, William H. Rogers Building, 725 Veterans Memorial Highway, Smithtown, NY 11787. Submitted comments will be distributed to legislators.

IV. APPOINTMENT RESOLUTIONS:

- [1547](#) Confirming the appointment of Jason Smagin as commissioner of the Department of Parks, Recreation and Conservation. (Co. Exec.)

V. PRESENTATIONS:

Investment Advisor **Bikram Chadha** from PFM Asset Management LLC will provide an update on the Vanderbilt Museum Trust Fund.

VI. TABLED RESOLUTIONS:

None

VII. INTRODUCTORY RESOLUTIONS:

- [1528.](#) Authorizing an appraisal for the Purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – George A. Muller, Jr. property – Town of Huntington (SCTM Nos. 0400-269.00-01.00-023.001 p/o and 0400-269.00-01.00-023.002 p/o). (Donnelly)
- [1544.](#) Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.)
- [1569.](#) Making a SEQRA determination in connection with the proposed Construction of a Dune Crossover in Davis Park, CP 5385, Town of Brookhaven. (Pres. Off.)
- [1570.](#) Authorizing use of Old Field Farm for the Three Village Chamber of Commerce’s 21st Annual Family Beach Barbeque. (Hahn)

VIII. EXECUTIVE SESSION

To review appraisals of proposed acquisitions pursuant to the requirements of the “Triple A” program.

IX. ADJOURNMENT

TABLED SUBJECT TO CALL:

- [HR01.](#) Requesting the State of New York authorizing the County of Suffolk to alienate certain lands used as parkland and to dedicate certain other lands as parklands (Assembly Bill No. A.7609A). (Trotta)

VOTE SLIP REVIEW SHEET

ENVIRONMENT, PARKS & AGRICULTURE COMMITTEE July 13, 2020

ABBREVIATION KEY

ATTENDANCE KEY		A	T	F	IR#	DWR	Zoom
P= Present NP= Not Present E= Excused		Approved	Tabled	Failed	Introductory Resolution #	Discharged Without Recommendation	Z- ZOOM ZH=Zoom from W.H.Rogers Building
CC	HR#	PM#	TSC	BA	W	S	T(PH)
Sent to Consent Calendar	Home Rule Message	Procedural Motion #	Tabled Subject to Call	Budget Amendment	Withdrawn	Status	Tabled for Public Hearing

MEETING ATTENDANCE

Member Name	Attendance	Member Name	Attendance	Member Name	Attendance
Kara Hahn, Chair	P	Al Krupski, Vice Chair	P	Sarah S. Anker	P
Tom Muratore	P	Bridget Fleming	P	Anthony A. Piccirillo	P
Leslie Kennedy	P	<i>Robert T. Calarco, Presiding Officer (Ex Officio Member)</i>	P		

• APPOINTMENTS •

IR #	S	TITLE
1547	A	Confirming the appointment of Jason Smagin as commissioner of the Department of Parks, Recreation and Conservation. (Co. Exec.)

• TABLED RESOLUTIONS •		
IR#	S	TITLE
		None

• INTRODUCTORY RESOLUTIONS •		
IR#	S	TITLE
1528	DWR	Authorizing an appraisal for the Purchase of Development Rights of Farmland under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 – George A. Muller, Jr. property – Town of Huntington (SCTM Nos. 0400-269.00-01.00-023.001 p/o and 0400-269.00-01.00-023.002 p/o). (Donnelly)
1544	A	Authorizing use of Smith Point County Park in Shirley for a Holiday Light Show Fundraiser. (Co. Exec.)
1569	A	Making a SEQRA determination in connection with the proposed Construction of a Dune Crossover in Davis Park, CP 5385, Town of Brookhaven. (Pres. Off.)
1570	A	Authorizing use of Old Field Farm for the Three Village Chamber of Commerce’s 21st Annual Family Beach Barbeque. (Hahn)

• TABLED SUBJECT TO CALL •		
IR#	S	TITLE
HR 01	A	Requesting the State of New York authorizing the County of Suffolk to alienate certain lands used as parkland and to dedicate certain other lands as parklands (Assembly Bill No. A.7609A). (Trotta)