

**BOARD OF TRUSTEES
SUFFOLK COUNTY DEPARTMENT OF PARKS,
RECREATION AND CONSERVATION
MINUTES OF AUGUST 15, 2013
MEADOW EDGE/WEST SAYVILLE GOLF COURSE
WEST SAYVILLE, NEW YORK**

BOARD MEMBERS PRESENT

Miles Borden	Chairman, Town of Smithtown
Dawn Hopkins	Vice Chair, Trustee, Town of Brookhaven
Debra Kolyer	Member of the Board
Peter Leis	Trustee, Town of Islip
Alexander McKay	Trustee, Town of Huntington
Richard F. White, Jr.	Trustee, Town of East Hampton

ABSENT

Gilbert Cardillo	Trustee, Town of Riverhead
Christopher DiGregorio	Trustee, Town of Southold
Kathleen Gooding, Ph.D.	Trustee, Town of Shelter Island
Terrence Pearsall	Member of the Board
William B. Sickles	Trustee, Town of Southampton
VACANT	Trustee, Town of Babylon
VACANT	Member at Large

PARKS DEPARTMENT

Greg Dawson	Commissioner
Nick Gibbons	Principal Environmental Analyst
Barbara Rittman	Senior Clerk Typist

GUESTS

Lauretta Fischer	Chief Environmental Analyst, S.C. Planning & Environment
Janet Longo	Land Management Specialist, S.C. Real Property Acquisitions & Management
Tom Young	County Attorney's Office

PUBLIC PORTION

There were no members of the public present.

- **The meeting was called to order.**
- **Due to lack of a quorum, the meeting was adjourned after an informal discussion.**
- **The date for the next meeting was announced for Thursday, September 19, 2013 at Third House in Montauk County Park.**