

Parks & Environment Meeting Agenda



Committee Chair: David Tubiolo

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, July 15, 2024

10:00 AM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

<https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-383](#) **CBA-RG104-Glen Island Bridge Rehabilitation III**

AN ACT amending the 2024 County Capital Budget Appropriations for RG104 Glen Island Bridge Rehabilitation III.

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

2. [2024-384](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of an additional THIRTY FIVE MILLION (\$35,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG 104 - Glen Island Bridge Rehabilitation III.

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

3. [2024-357](#) **ENV RES-RGM01-Mohansic Maintenance Facility**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

4. [2024-358](#) **BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

5. [2024-359](#) **ENV RES-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the conveyance of County owned real property located on Jefferson Street, Mamaroneck.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with B&A.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

Senior Assistant County Attorney Lynne Colavita-LAW

Director of Countywide Administrative Services Chris Steers-CEO

6. [2024-360](#) **ACT-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.19 acres of real property, known as a portion of Jefferson Street, Town of Mamaroneck, New York, and identified as part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands to Be Acquired for the Pelham Port Chester Parkway, Westchester County, N.Y." and filed in the Office of the Register of Westchester County, NY on August 16, 1926 as Map No. 2744 to 16 N. Chatsworth Ave. Corp., its successors and/or assigns.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with B&A.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

Senior Assistant County Attorney Lynne Colavita-LAW

Director of Countywide Administrative Services Chris Steers-CEO

7. [2024-392](#) **ACT-Enter into Grant Agreement-NYSDEC for Financial Assistance**

AN ACT to authorize the County to apply for and enter into a grant agreement with the New York State Department of Environmental Conservation for funds from the New York State Climate Smart Communities Grant Program for the Westchester County Climate Action Planning Institute II.

Joint with B&A.

Guest: County Executive's Office
Director Peter McCart-Energy, Conservation & Sustainability

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT