

Parks & Environment

BOL Meeting Minutes - Published Draft



Committee Chair: David Tubiolo

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

Tuesday, October 15, 2024

1:00 PM

Committee Room

Joint with B&A and PWT

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. *With a quorum present, Vice-Chair Pierce called the meeting to order at 1:13 PM.*

Others in Attendance: GUESTS: Millie Magraw, Peter Tartaglia, Rob Lopane, Garrett McAlister; BOL: Jewel Williams Johnson, Judah Holstein, Shanae Williams, David Imamura, Catherine Parker, Dayana Gomez, Lisa Hochman, Ethan Samuel, Warren Watson, James Silverberg

Present: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-534](#) **ACT-Release & Transfer of Funds-EOH WQIP Fund**

AN ACT authorizing the release and transfer of ONE HUNDRED SIXTY-EIGHT THOUSAND (\$168,000) DOLLARS from the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of disbursement to the Town of Lewisboro.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with B&A.

Guests: Planning Department
Program Administrator Millie Magraw

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item

was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

2. [2024-535](#) **IMA-Disburse Funds-EOH WQIP Fund-Lewisboro**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to disburse funds of the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with B&A.

Guests: Planning Department
Program Administrator Millie Magraw

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

3. [2024-522](#) **BOND ACT-RTB05-Tibbetts Brook Park Infrastructure**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB05 - Tibbetts Brook Park Infrastructure.

SUBMITTED BY: 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-Capital Planning Rob Lopane

On motion of Legislator Nolan, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

4. [2024-523](#) **BOND ACT-RTB09-Tibbetts Site Work II**

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY THOUSAND (\$280,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB09 - Tibbetts Site Work II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PWT.

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

On motion of Legislator Nolan, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

5. [2024-548](#) **BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) to authorize the removal of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS allocable to Capital Project RBR07 - Bronx River Pathway Reconstruction and to decrease the estimated maximum amount of bonds authorized to TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS.

SUBMITTED BY: 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-Capital Planning Rob Lopane

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

6. [2024-549](#) **BOND ACT(Consolidated)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Consolidated) authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED THIRTY THOUSAND (\$8,730,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

SUBMITTED BY: 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-Capital Planning Rob Lopane

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

7. [2024-550](#) **BOND ACT-RGI06-Glen Island Castle Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG106.

SUBMITTED BY: 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-Capital Planning Rob Lopane

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:25 PM. by the following vote:

Aye: Legislator Barr, Legislator Nolan, Legislator Pierce and Legislator Woodson-Samuels

Excused: Legislator Tubiolo