Parks & Environment BOL Meeting Minutes -Final



Committee Chair: David Tubiolo

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

Wednesday, November 6, 2024 11:30 AM Commi

Committee Room

Joint with HP

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 11:59 AM.*

Others in Attendance: GUESTS: David Kvinge, Matt Castro; BOL: Shanae Williams, David Imamura, Jewel Williams Johnson, Lisa Hochman, James Silverberg, Ethan Samuel, Warren Watson

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

Excused: Legislator Tubiolo

Absent: Legislator Barr

MINUTES APPROVAL

Wednesday, August 28, 2024 at 11:00 AM Minutes

On motion of Legislator Nolan, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Barr

I. ITEMS FOR DISCUSSION

1. <u>RES-2024-182</u> <u>PH - Proposed Inclusion of Additional Parcels to the WC Ag. Dist. No.</u> <u>1</u>

A Public Hearing on the proposed inclusion of additional parcels of land within Westchester County Agricultural District No. 1. Public Hearing set for December 9, 2024 at 10:30 a.m. **SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING &**

PLANNING

Guest: Planning Department

Assistant Commissioner David Kvinge

Assistant Commissioner David Kvinge, and Principal Environmental Planner Matthew Castro went over the Annual Inclusion of land into the Westchester Agricultural District. The legislation includes a letter of recommendation from the County Agriculture Protection Board with respect to state required Annual Inclusion of land within the County Agricultural District. It was discussed that the main benefit of the farms joining the Westchester Agricultural District is they are protected from unreasonable Local Laws and Ordinances. Assistant Commissioner David Kvinge discussed that the County Agriculture Protection Board will most likely not have an annual workshop this year but will do more outreach activities. There are 130 farms in Westchester including those listed in this current legislation. There are resources that include grants for farmers from a variety of sources, in which the guests have said they try and push that information out to the farmers.

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

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

Excused: Legislator Tubiolo

Absent: Legislator Barr

2. <u>RES-2024-189</u> <u>ENV RES - Proposed Inclusion of Additional Parcels into the WC Ag.</u> <u>Dist. No. 1</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

Guest: Planning Department Assistant Commissioner David Kvinge *Please refer to item #1.*

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

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

Excused: Legislator Tubiolo

Absent: Legislator Barr

3. <u>RES-2024-190</u> <u>RES - Proposed Inclusion of Additional Parcels to the WC Ag. Dist.</u> <u>No. 1</u>

A RESOLUTION approving the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

Guest: Planning Department Assistant Commissioner David Kvinge *Please refer to item #1.*

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

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

Excused: Legislator Tubiolo

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Nolan, the Committee adjourned at 12:26 PM. by the following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Barr