



Parks & Recreation

BOL Meeting Minutes - Final

Committee Chair: David Tubiolo

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

Monday, June 14, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Public Works and Transportation

With a quorum present, Chair Borgia called the meeting to order at 10:10 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: BOL: Catherine Borgia, Alessandra Restiano, James Silverberg, Elizabeth LoBello BOL

Remote: Colin Smith, Kitley Covill, Jose Alvarado, Nancy Barr, Margaret Cunzio, Vedat Gashi, Chris Johnson, Alfreda Williams, DES Remote: Richard Wishnie, Susan Spear, William Dingee, Douglas Stiller PLANNING Remote: Norma Drummond YOUTH BUREAU Remote: Bernie Dean, Kate Hubertus-Snugg PARKS Remote:

Peter Tartaglia BUDGET Remote: Gideon Grande

Present: Legislator Boykin and Legislator Maher

Remote: Committee Chair Tubiolo, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[ACT-2021-112 BOND ACT-RKL01-Tarrytown Lighthouse Restoration](#)

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED ELEVEN THOUSAND (\$3,311,000) DOLLARS in bonds of Westchester County to finance Capital Project RKL01 - Tarrytown Lighthouse Restoration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with B&A and PW&T

Guests: Commissioner O'Connor and First Deputy Commissioner Tartaglia-Department of Parks & Recreation

First Deputy Commissioner Tartaglia appeared before the joint committees to discuss capital project RKL01- Tarrytown Lighthouse Restoration. This is a Bond Act in the amount of \$3,311,000 to finance the restoration and rehabilitation of the County-owned Tarrytown Lighthouse. This project will stabilize the structure and prevent further deterioration. Work will consist of repairs and repainting to the exterior cast iron, replacement of windows and doors, repair of crack in the cellar/caisson area, cleaning, cleaning and re-pointing of the foundation masonry, restoration of the interior plaster and painting finishes throughout, and repairs to and restoration of all the wood floors. Work will also include reconstruction of the intermediate landing between the bridge and gangway, a new security gate on the mainland, and new electric and exterior lighting. The Tarrytown Lighthouse, located just off the Kingsland Point Park shoreline, is listed on the National Register of Historic Places. Mr. Tartaglia discussed that the Lighthouse dates back to 1883, they started the design on this project in 2011 and there is obviously more deterioration from the Hudson River. He discussed that there are not many of these Lighthouse left. They are called sparkplug lighthouses and date back to the 1800's.

On motion of Legislator Boykin, seconded by Committee Vice-Chair Walter, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

Aye: Legislator Boykin and Legislator Maher

Remote: Committee Chair Tubiolo, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Maher, seconded by Legislator Boykin, the above item was adjourned at 11:12 AM. The motion carried unanimously.