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

Monday, October 6, 2025

10:00 AM

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 10:31 AM.

Others in Attendance: GUESTS: Lou Vetrone, Nat Federici, Jazmin Logan, Steve Elie-Pierre, Kathy O'Connor, Peter Tartaglia, Rob Lopane, John Nonna, Loren Zeitler; BOL: Jewel Williams Johnson, Colin Smith, Judah Holstein, Shanae Williams, Emiljana Ulaj, Catherine Parker, Jill Axelrod, James Silverberg, Lisa Hochman, Dayana Gomez, Shatika Parker Present: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-393</u> <u>PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant</u>

A RESOLUTION to set a Public Hearing on "AN A	CT to modify the Saw Mill V	alley Sanitary
Sewer District by the removal of one (1) parcel of p	property located at 2 Charles	s Court, Mt.
Pleasant." [Public Hearing set for	, 2025 at	m.]. ACT
INTRO: 2025-395.		

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

Guests: Department of Environmental Facilities First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici Director of Maintenance Steve Elie-Pierre Environmental Project Director Jazmin Logan On motion of Imamura, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

2. <u>2025-394</u> <u>ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount</u>

<u>Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

3. <u>2025-395</u> ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

4. 2025-396 PH-Sewer District Mod.-Removal-634 Chappagua Road, Mount

Pleasant

A RESOLUTION to set a Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for ______, , 2025 at _____, m.]. ACT INTRO: 2025-398.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

5. <u>2025-397</u> <u>ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

6. <u>2025-398</u> <u>ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre Environmental Project Director Jazmin Logan

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

Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and Ave:

Imamura

Absent: Legislator Nolan

PH-Sewer District Mod.-280 Douglas Road, Mount Pleasant 7. 2025-399

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, Mount Pleasant." [Public Hearing set for , 2025 at .m.]. ACT INTRO: 2025-401.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount 8. 2025-400

Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, Mount Pleasant.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

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Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

9. <u>2025-401</u> <u>ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

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

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

10. <u>2025-427</u> ENV RES-RCC17-County Center Facility Improvements

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

11. <u>2025-428</u> BOND ACT(Amended)-RCC17-County Center Facility Improvements

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project RCC17 - County Center Facility Improvements.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

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

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Imamura, seconded by Legislator Barr, the Committee adjourned at 11:11 am. by the following vote:

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Gashi and

Imamura

Absent: Legislator Nolan