

# Parks & Recreation

## BOL Meeting Minutes - Final



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

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Monday, October 24, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Law & Major Contracts

*Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.*

*Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.*

*With a quorum present, Chair Tubiolo called the meeting to order at 10:11 AM.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Erika Pierce and Tyrae Woodson-Samuels Committee Coordinators: Jill Axelrod and James Silverberg Law Dept.: John Nonna and Chris Inzero*

**Present:** Committee Chair Tubiolo, Legislator Barr and Legislator Maher

**Absent:** Committee Vice-Chair Parker

**Remote:** Legislator Nolan and Legislator Shimsky

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

##### 1. [ACT-2022-148](#) **ACT - Action to Eject from Certain County Real Property**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against Bronxville Scout Committee, Inc., (the "BSC") and/or any other necessary and appropriate parties, to eject the BSC and/or any other said parties, from County real property comprised of a cabin, and a designated land area immediately surrounding it.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION**

Joint with B&A and LMC.

Guest: County Attorney John Nonna-LAW

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*County Attorney John Nonna and Senior Assistant County Chris Inzero discussed the item and answered the legislators' questions.*

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

**Aye:** Committee Chair Tubiolo, Legislator Barr, Borgia, Legislator Maher, Legislator Nolan and Legislator Shimsky

**Absent:** Committee Vice-Chair Parker

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Legislator Barr, seconded by Legislator Maher, the above item was adjourned at 10:48 AM. The motion carried by the following vote:

**Aye:** Committee Chair Tubiolo, Legislator Barr, Borgia, Legislator Maher, Legislator Nolan and Legislator Shimsky

**Absent:** Committee Vice-Chair Parker