# Parks & Recreation BOL Meeting Minutes Final



Committee Chair (Interim): Symra Brandon

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

Wednesday, September 13, 2023

10:00 AM

**Committee Room** 

# **CALL TO ORDER**

Joint with Budget & Appropriations and Public Works & Transportation

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, Interim Chair Symra Brandon called the meeting to order at 10:36 AM.

Others in Attendance: GUESTS: Parks Department (Remote): First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane BOL: Legislator Woodson-Samuels, Legislator Williams Johnson, Legislator Imamura and Legislator Pierce (Remote) BOL STAFF (Remote): Lisa Hochman, Gregory Castciato BOL Coordinators: Elizabeth LoBello, Jill Axelrod, James Silverberg

Present: Committee Chair Brandon, Legislator Barr, Legislator Nolan, Committee Vice-Chair

Parker and Legislator Gashi

**Excused:** Committee Chair Tubiolo

**Absent:** Legislator Maher

### MINUTES APPROVAL

# July 24, 2023 at 10AM Minutes

On motion of Legislator Nolan, seconded by Committee Vice-Chair Parker, the above item was approved. The motion carried by the following vote:

Aye: Committee Chair Brandon, Legislator Barr, Legislator Nolan, Committee

Vice-Chair Parker and Legislator Gashi

**Excused:** Committee Chair Tubiolo

**Absent:** Legislator Maher

### I. ITEMS FOR DISCUSSION

I. ACT-2023-168 BOND ACT-RGP07-Park-Wide Tree Planting & Site Work

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP07 - Park-Wide Tree Planting and Site Work.

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

Joint with PR and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

First Deputy Commissioner Tartaglia presented a slide show, "Parks Capital Project RGP07 Park-Wide Tree Planting and Site Work." The Bond Act, in the amount of \$2,700,000, would finance study, design, purchase and planting of trees and other plant materials and associated site work throughout the County's park system. This study would include a tree canopy assessment for the entire County, a tree inventory for the County park system, reforestation and landscape restoration projects and the establishment of a native plant nursery at two locations with the County Park System.

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

Aye: Committee Chair Brandon, Legislator Barr, Legislator Nolan, Committee

Vice-Chair Parker and Legislator Gashi

**Excused:** Committee Chair Tubiolo

**Absent:** Legislator Maher

# II. OTHER BUSINESS

# III. RECEIVE & FILE

# **ADJOURNMENT**

On motion of Legislator Nolan, seconded by Legislator Gashi, the above item was adjourned at 11:06 AM. The motion carried by the following vote:

Aye: Committee Chair Brandon, Legislator Barr, Legislator Nolan, Committee

Vice-Chair Parker and Legislator Gashi

**Excused:** Committee Chair Tubiolo

**Absent:** Legislator Maher