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

Tuesday, June 18, 2024

1:00 PM

Committee Room

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, Chair Tubiolo called the meeting to order at 1:05 PM.

Others in Attendance: GUESTS: Peter McCartt, Elijah Reichlin-Melnick; BOL: Jewel Williams Johnson, Judah Holstein, Catherine Parker, Marcello Figueroa, Warren Watson, Ken Switzer, Lisa Hochman, James Silverberg, Debbie Friedman

Present: Legislator Tubiolo, Legislator Barr, Legislator Nolan, Legislator Pierce, Legislator

Woodson-Samuels and Legislator Gashi

MINUTES APPROVAL

Monday, March 18, 2024 at 1:00 PM Minutes

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

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

Away: Legislator Woodson-Samuels and Legislator Gashi

Tuesday, March 12, 2024 at 1:00 PM Minutes

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

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

Away: Legislator Woodson-Samuels and Legislator Gashi

I. ITEMS FOR DISCUSSION

1. <u>2024-355</u> <u>COMM-Westchester County Local Government Operations Climate</u>
Action Plan

Forwarded by the County Executive, the 2024 Westchester County Local Government

Operations Climate Action Plan.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

Guests:

Director Peter McCartt-Energy Conservation & Sustainability Assistant Director Elijah Reichlin-Melnick-Energy Conservation & Sustainability

On motion of Legislator Nolan, seconded by Legislator Pierce, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Nolan and Legislator Pierce

Away: Legislator Barr, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Nolan, seconded by Legislator Pierce, the Committee adjourned at 2:02 PM. by the following vote:

Aye: Legislator Tubiolo, Legislator Nolan and Legislator Pierce

Away: Legislator Barr, Legislator Woodson-Samuels and Legislator Gashi