

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, July 29, 2024

10:00 AM

Committee Room

Joint with B&A

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 11:53 AM.*

Others in Attendance: GUESTS: Christina Rampata, Dianne Vanadia, Len Gruenfeld, Kim Holland, Gaitre Rambharose, Peter Tartaglia, Lynne Colavita, Maria Baratta, Chris Steers, Kyle Sitzman; BOL: Jewel Williams Johnson, Colin Smith, Shanae Williams, Judah Holstein, Jose Alvarado, Catherine Parker, Dayana Gomez, Warren Watson, Greg Casciato, James Silverberg

Present: Legislator Tubiolo, Legislator Barr, Legislator Pierce and Legislator Woodson-Samuels

Absent: Legislator Nolan

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-149](#) BOND ACT-BLA1A-2433-Parkland and Historical Preservation Program

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A -2433 - Parkland and Historical Preservation Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Guest: Planning Department
Landscape Architect Kyle Sitzman

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 and Legislator Woodson-Samuels

Absent: Legislator Nolan

2. [2024-405](#) **ENV RES-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed ACT authorizing the conveyance of land at 0 Ferris Avenue, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Guests:

First Deputy Commissioner Peter Tartaglia-PRC

Senior Assistant County Attorney Lynne Colavita-LAW

Assistant County Attorney Maria Baratta-LAW

Director of Countywide Administrative Services Chris Steers-CEO

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 and Legislator Woodson-Samuels

Absent: Legislator Nolan

3. [2024-406](#) **ACT-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ACT authorizing the conveyance of approximately 0.36 acres of vacant land, with a property address of 0 Ferris Avenue, White Plains, New York, known to the County as "WP Residual D", and identified as Tax Lot Section 125.34, Block 2, Lot 1, for the purchase price of ONE (\$1.00) DOLLAR for use in perpetuity for park and municipal recreation purposes to the City of White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Guests:

First Deputy Commissioner Peter Tartaglia-PRC

Senior Assistant County Attorney Lynne Colavita-LAW

Assistant County Attorney Maria Baratta-LAW

Director of Countywide Administrative Services Chris Steers-CEO

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 and Legislator Woodson-Samuels

Absent: Legislator Nolan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 12:11 PM. by the following vote:

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce and Legislator Woodson-Samuels

Absent: Legislator Nolan