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, April 7, 2025

10:00 AM

Committee Room

Joint with B&A, ITC, 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, Legislator Barr called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: Larry Soule, Dianne Vanadia; BOL: Jewel Williams Johnson, Judah Holstein, Colin Smith, David Imamura, Shanae Williams. James Silverberg, Lisa Hochman. Davana Gomez. Ethan Samuel. Greg Casciato

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

Absent: Legislator Tubiolo and Legislator Nolan

Remote: Legislator Pierce

MINUTES APPROVAL

Monday, March 24, 2025 at 10:00 AM Minutes

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

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

Monday, February 10, 2025 at 10:00 AM Minutes

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

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

Monday, January 27, 2025 at 2:00 PM Minutes

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

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

Wednesday, January 22, 2025 at 11:00 AM Minutes

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

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

Wednesday, November 13, 2024 at 2:00 PM Minutes

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

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

I. ITEMS FOR DISCUSSION

Discussion on the Capital Project Tracking System

Guests: Budget Department

Director Larry Soule

Deputy Director Christina Rampata

Associate Budget Director Dianne Vanadia

II. OTHER BUSINESS

III. RECEIVE & FILE

2025-89 CLERK OF THE BOARD - Recertification of Agricultural District No. 1

Forwarding correspondence from the Town of North Castle regarding the Recertification of Westchester County Agricultural District Number One.

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

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was received,

filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Gashi, the Committee adjourned at 10:55 AM. by the following vote:

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

Absent: Legislator Tubiolo and Legislator Nolan

Away: Legislator Pierce