Parks & Environment Meeting Agenda



Committee Chair: David Tubiolo

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

Wednesday, November 13, 2024

2:00 PM

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-573</u> ENV RES-311 Welcher Avenue, Peekskill

An ENVIRONMENTAL RESOLUTION determining that there wil be no significant adverse impact on the environment from the proposed lease amendment.

Guests: Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Manager-Fiscal Operations Kerry Riguzzi

2. <u>2024-574</u> <u>BOND ACT-BLA1A-Parkland and Historical Preservation Prgm-311</u> Welcher Avenue, Peekskill

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A-Parkland and Historical Preservation Program-311 Welcher Avenue, Peekskill.

Guests: Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Manager-Fiscal Operations Kerry Riguzzi

3. <u>2024-575</u> <u>ACT-Land Acquisition-311 Welcher Avenue, Peekskill</u>

AN ACT authorizing the County of Westchester to purchase real property located 311 Welcher Avenue in Peekskill, New York.

Guests: Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Manager-Fiscal Operations Kerry Riguzzi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT