

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

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. *With a quorum present, Vice-Chair Pierce called the meeting to order at 2:14 PM.*

Others in Attendance: GUESTS: Kathleen O'Connor, Peter Tartaglia, Kerry Riguzzi, Susan Darling, Marguerite Beirne, Aji Palappallil, Dominic Sacchinelli, Deb Ogden, Donna Montera, Bob Novak; BOL: Jewel Williams Johnson, Judah Holstein. Jose Alvarado, Catherine Parker, Margaret Cunzio, James Silverberg, Shatika Parker, Dayana Gomez, Ethan Samuel, Greg Casciato, John Filibirti, Warren Watson

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

Excused: Legislator Tubiolo

Absent: Legislator Nolan

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-573](#) **ENV RES-311 Welcher Avenue, Peekskill**

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

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

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

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Nolan

2. [2024-574](#) **BOND ACT-BLA1A-Parkland and Historical Preservation Prqgm-311 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.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

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

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Nolan

3. [2024-575](#) **ACT-Land Acquisition-311 Welcher Avenue, Peekskill**

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

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

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

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Nolan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 2:24 PM. by the following vote:

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

Excused: Legislator Tubiolo

Absent: Legislator Nolan

DRAFT