Parks & Environment BOL Meeting Minutes -Published Draft



Committee Chair: David Tubiolo

Monday, July 21, 2025

10:00 AM

Committee Room

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

www.westchesterlegislators.com

Joint with B&A 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.

Chair Tubiolo will be participating remotely from 2870 G Avenue (Bldg 7318A) Fort Johnson, LA

With a quorum present, Vice-Chair Pierce called the meeting to order at 10:13 AM.

Others in Attendance: GUESTS: Kathleen O'Connor, Peter Tartaglia, Robert Lopane, Larry Soule, Dianne Vanadia, Belinda Miles, Ben Naylor, Garrett McAlister, Erik Fortune, Lyndon Williams, LeRoy Mitchell, Greg Robeson Smith; BOL: David Imamura, Catherine Parker, Jewel Williams Johnson, Judah Holstein, Colin Smith, Dayana Gomez, Santiago Caceres, Lisa Hochman, James Silverberg, Adrienne Kaye.

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

Absent: Legislator Tubiolo and Legislator Nolan

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. 2025-283 CBA-RP056-Playland Infrastructure, Rides and Site Work

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Barr, 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

Absent: Legislator Tubiolo and Legislator Nolan

2. <u>2025-284</u> BOND ACT-RP056-Playland Infrastructure, Rides and Site Work

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Barr, 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

Absent: Legislator Tubiolo and Legislator Nolan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:36 AM. by the following vote:

- Aye: Legislator Barr, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi
- Absent: Legislator Tubiolo and Legislator Nolan