

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, June 17, 2024

10:00 AM

Committee Room

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 10:28 AM.*

Others in Attendance: GUESTS: Peter Tartaglia, Rob Lopane, Len Gruenfeld, Lindsay Jackson; BOL: David Imamura, Emiljana Ulaj, Catherine Parker, Dayana Gomez, Warren Watson, Dylan Tragni, Alain Mitra, Lisa Hochman, James Silverberg

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

Absent: Legislator Nolan

MINUTES APPROVAL

Monday, April 8, 2024 at 1:00 PM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

Monday, March 25, 2024 at 12:00 PM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

Thursday, February 29, 2024 at 11:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2024-125](#) CBA-RPA04-General Infrastructure Pathways and Trails II

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RPA04 General Infrastructure Pathways and Trails II.

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

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Pierce, 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. [ACT-2024-126](#) **BOND ACT-RPA04-General Infrastructure Pathways and Trails II**

A BOND ACT authorizing the issuance of THREE HUNDRED THIRTY THOUSAND (\$330,000) DOLLARS in bonds of Westchester County to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Pierce, 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. [ACT-2024-128](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, 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

4. [ACT-2024-129](#) **BOND ACT-RM102-Marshlands Site Work**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands 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

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, 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 Pierce, the Committee adjourned at 11:14 AM.