Parks & Recreation Meeting Agenda



Committee Chair: David Tubiolo

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

Monday, September 20, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations, Public Works & Transportation and Environment & Health

MINUTES APPROVAL

July 12, 2021 at 10 AM Minutes

I. ITEMS FOR DISCUSSION

<u>2021-426</u> <u>BOND ACT-RGP14-Water Bottle Refill Stations</u>

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP14 - Water Bottle Refill Stations.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PARKS & RECREATION AND ENVIRONMENT & HEALTH

Joint with B&A, PW&T and E&H

Guests: Commissioner Kathy O'Connor, First Deputy Peter Tartaglia-Department of Parks & Recreation

<u>2021-478</u> <u>ENV RES-RBR02-Bronx River Reservation-Scout Field</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment for Capital Project RBR02 - Bronx River Reservation - Scout Field.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with B&A and Public Works & Transportation

Guests: Commissioner Kathy O'Connor and First Deputy Peter Tartaglia - Department of Parks & Recreation; Anthony Zaino, Assistant Commissioner - Department of Planning

<u>2021-479</u> <u>BOND ACT(Amended)-RBR02-Bronx River Reservation-Scout Field</u>

A BOND ACT (Amended) changing the scope of work authorized under ACT 142-2016 to

include paving of an existing earth path, rehabilitation of existing pathways, masonry rehabilitation and associated work in connection with Capital Project RBR02 - Bronx River Reservation - Scout Field.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with B&A and Public Works & Transportation Guests: Commissioner Kathy O'Connor, First Deputy Peter Tartaglia- Department of Parks & Recreation; Anthony Zaino, Assistant Commissioner - Department of Planning

2021-434 IMA(/Amended)-County's RiverWalk Trail-Tarrytown

AN ACT authorizing the County of Westchester to amend Act No. 104-205 which authorized the County to enter into an inter-municipal agreement with the Village of Tarrytown in connection with the construction of a portion of the County's RiverWalk Trail, in order to retroactively change the commencement date of the IMA from the date of execution, to June 15, 2015.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with Budget & Appropriations and Public Works & Transportation Guests: Assistant Commissioner, Anthony Zaino - Department of Planning

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT