



# Parks & Recreation

## BOL Meeting Minutes - Final

Committee Chair: David Tubiolo

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

---

Wednesday, March 24, 2021

10:00 AM

Committee Room

---

### CALL TO ORDER

Meeting jointly with the Committees on Law & Major Contracts and Budget & Appropriations  
*With a quorum present, Chair Barr called the meeting to order at 10:10 a.m.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law. A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."*

*Others in attendance: LAW: John Nonna, Tami Altschiller BOL: Legislator Catherine Borgia and Nancy Barr, Legislators (Remote): Alfreda Williams, Tyrae Woodson-Samuels, Jose Alvarado, Kitley Covill, Vedat Gashi Chris Johnson, and Colin Smith Committee Coordinators: Jill Axelrod and Alie Restiano; Remote: Melanie Montalto, Beth Lobello BUDGET: Larry Soule, Gideon Grande PARKS: Kathy O'Connor, Peter Tartaglia GUESTS: Elizabeth Sacksteder, Karen Pecora, Hattie Adams, Teri Rella, Chris Ludlow, and Alisa Cagle*

**Present:** Legislator Boykin

**Remote:** Legislator Tubiolo, Legislator Maher, Legislator Parker, Legislator Shimsky and Legislator Walter

### MINUTES APPROVAL

#### **March 15, 2021 at 10 AM Minutes**

On motion of Legislator Maher, seconded by Legislator Walter, the above item was approved. The motion carried unanimously.

#### **March 17, 2021 at 10 AM Minutes**

On motion of Legislator Maher, seconded by Legislator Walter, the above item was approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

[2021-153](#)

**ACT - Second Restated and Amended Playland Management Agreement with Standard Amusement, LLC**

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: *In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plaintiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.*

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION**

Guests: County Attorney John Nonna, Assistant Chief Deputy County Attorney Tami Altschiller, Associate County Attorney David Chen, Elizabeth Sacksteder, Partner, Paul Weiss Rifkind Wharton & Garrison; Parks & Recreation Commissioner Kathy O'Connor and Deputy Commissioner Peter Tartaglia; Budget Director Larry Soule and Deputy Director Gideon Grande, Karen Pecora, President CSEA Unit 9200

*The committees discussed the labor provisions of the agreement with the following union representatives: Karen Pecora, President, Hattie Adams, First Vice-President, and Teri Rella, Secretary, CSEA Unit 9200; Chris Ludlow, CSEA Region 3; and Alisa Cagle, CSEA Labor Relations Specialist.*

*Budget Director Larry Soule gave an overview of the 10-year projected expenditures and revenues under the current contract and the new contract with Standard. He will give a more detailed review at the next meeting.*

*The meeting can be viewed in its entirety at [http://westchestercountyny.granicus.com/MediaPlayer.php?view\\_id=1&clip\\_id=677](http://westchestercountyny.granicus.com/MediaPlayer.php?view_id=1&clip_id=677). This ACT was tabled.*

This ACT was tabled

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Legislator Boykin, seconded by Legislator Tubiolo, the above item was adjourned at 11:15 AM. The motion carried unanimously.