Parks & Recreation Meeting Agenda



Committee Chair (Interim): Symra Brandon

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

Monday, November 27, 2023

1:00 PM

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.

Joint with B&A and PW&T

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2023-442</u> <u>BOND ACT-RSP05-Sprain Ridge Pool Building</u>

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP05 - Sprain Ridge Pool Building.

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

Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Rob Lopane

2. 2023-508 CBA-RMAC4-Woodlands Lake Dam at V.E. Macy Park

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Rob Lopane

3. <u>2023-509</u> <u>BOND ACT(Amended)-RMAC4-Woodlands Lake Dam at V.E. Macy</u> Park

A BOND ACT (Amended) authorizing an additional THREE MILLION (\$3,000,000) DOLLARS, making the total EIGHT MILLION (\$8,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam, V.E. Macy Park.

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Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Rob Lopane

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT