

# Parks & Recreation

## BOL Meeting Minutes - Final



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

*With a quorum present, Interim Chair Brandon called the meeting to order at 2:11 PM.*

*Others in Attendance: GUESTS: (Remote) First Deputy Peter Tartaglia, Program Coordinator (Capital Planning) Robert Lopane BOL: Legislator Imamura, Legislator Pierce, Legislator Williams Johnson, Beth LoBello, James Silverberg, Jill Axelrod BOL Remote: Greg Casciato and Lisa Hochman*

**Present:** Committee Chair Brandon, Legislator Barr, Legislator Maher, Legislator Nolan and Committee Vice-Chair Parker

**Excused:** Committee Chair Tubiolo

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [ACT-2023-239](#) **BOND ACT-RSP05-Sprain Ridge Pool Building**

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.

***SUBMITTED BY: 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

*Mr. Tartaglia presented the committees with a slide show presentation, "Parks Capital Project RSP05 Sprain Ridge Pool Building. He discussed that the design for replacement of the existing bathhouse building, a new bathhouse building, restrooms, lifeguard station, first aid*

*station and concession building, related site work, landscaping and infrastructure.*

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

2. [ACT-2023-259](#) **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.

**SUBMITTED BY: 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

*Mr. Tartaglia and Mr. Lopane presented the committees with a slide show presentation, "Parks Capital Project RMAC4-Woodlands Lake Dam at V.E. Macy Park." They discussed that the amended bond act, in the total amount of 8,000,000, which includes \$5,000,000 in previously authorized bonds of the County, would finance additional construction costs associated with modifications to the pedestrian foundation, earthquake operations and site utility changes. The design work was completed by a consultant and the project is currently in construction. It is anticipated that the additional construction work will take approximately six months to complete and will begin after award and execution of the construction contracts.*

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

3. [ACT-2023-260](#) **BOND ACT(Amended)-RMAC4-Woodlands Lake Dam at V.E. Macy 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.

**SUBMITTED BY: 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

*Refer to Item #2 .*

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**