



# 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

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**Monday, May 3, 2021**

**10:00 AM**

**Committee Room**

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### **CALL TO ORDER**

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

*With a quorum present, Chair Borgia called the meeting to order at 10:10 AM.*

*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: BOL: Catherine Borgia, Kitley Covill, Alessandra Restiano, James Silverberg, Elizabeth LoBello BOL Remote: Nancy Barr, Margaret Cunzio, Vedat Gashi, Chris Johnson, Alfreda Williams, Tyrae Woodson-Samuels, Yolanda Valencia, Melanie Montalto PARKS Remote: Peter Tartaglia, Ken Uhle*

**Present:** Legislator Boykin and Legislator Maher

**Remote:** Committee Chair Tubiolo, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

### **MINUTES APPROVAL**

#### ***April 7, 2021 at 10AM Minutes***

On motion of Committee Vice-Chair Walter, seconded by Legislator Boykin, the above item was approved. The motion carried unanimously.

#### ***April 12, 2021 at 10 AM Minutes***

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Walter, the above item was approved. The motion carried unanimously.

### **I. ITEMS FOR DISCUSSION**

#### **[ACT-2021-78](#) BOND ACT(Amended)-RGE04-Georges Island Infrastructure**

An Amended BOND ACT authorizing the additional issuance of TWO MILLION (\$2,000,000)

DOLLARS in bonds of Westchester County to finance Capital Project RGE04 - Georges Island Infrastructure.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

joint with B&A and PW&T

Guest: First Deputy Commissioner Peter Tartaglia - Department of Parks, Recreation & Conservation

*First Deputy Commissioner Tartaglia and Ken Uhle from the Department of Parks & Recreation came before the joint committees to discuss the Amended Bond Act RGE 04-George's Island Infrastructure. This is a Bond Act in the amount of \$2,225,000 that includes \$225,000 in previously authorized bonds to fund the cost of design, construction and construction management associates with the water and electric upgrades at George's Island Park in Montrose. This park is one of the few parks that have access points available to the public for boat launching on the Hudson River. The park also contains two large group picnic areas, pavilions and restrooms. It is a very popular site. The supporting electrical and water service is original and in poor condition. It requires upgrading and replacement. Work will include replacement of the existing potable water line from the main entrance to the maintenance area, secondary feeds to the comfort stations and picnic area, replacement of the primary electric line into the park from the entrance of the maintenance facility and secondary picnic area and comfort stations, including data/IT upgrades. Design is currently complete was done by consultants. Construction is estimated to take 12 months. First Deputy Commissioner Tartaglia discussed that this is continuation of the rehabilitation of the Park. This work has not been rehabilitated since the County acquired the park in 1966. This project will rehabilitate the entire electrical work at the park including the addition of IT work to make WiFi available. Mr. Tartaglia discussed that the Department is working to put WiFi in all of the County Parks.*

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Walter, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

**Aye:** Committee Chair Tubiolo, Legislator Boykin, Legislator Maher, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Committee Vice-Chair Walter, seconded by Legislator Shimsky, the above item was adjourned at 11:13 AM.