Parks & Environment BOL Meeting Minutes Published Draft



Committee Chair: David Tubiolo

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

Wednesday, June 18, 2025

11:00 AM

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. With a quorum present, Chair Tubiolo called the meeting to order at 11:21 AM.

Others in Attendance: GUESTS: Tami Altschiller, Maximilian Zorn, David Kvinge, Jesenia Laureano; BOL: David Imamura, Shanae Williams, Margaret Cunzio, James Silverberg, Lisa Hochman, Ethan Samuel, Marcello Figueroa

Present: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

MINUTES APPROVAL

Wednesday, April 9, 2025 at 11:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

Monday, April 7, 2025 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

Monday, July 15, 2024 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. <u>2025-138</u> <u>ENV RES-Westchester County Agricultural District No. 1</u> Recertification

AN ENVIRONMENTAL RESOLUTION determining that there will be significant adverse impact on the environment from the review and recertification of the Westchester County Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEES ON HOUSING AND PLANNING AND PARKS & ENVIRONMENT

Joint with HP.

Guests: Law Department

Assistant Chief Deputy County Attorney Tami Altschiller

Assistant County Attorney Maximilian Zorn

Planning Department

Assistant Commissioner David Kvinge

Associate Environmental Planner Jsenia Laureano

On motion of Legislator Gashi, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

2. <u>2025-139</u> <u>RES-Westchester County Agricultural District No. 1 Recertification</u>

A RESOLUTION recertifying the Westchester County Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEES ON HOUSING AND PLANNING AND PARKS & ENVIRONMENT

Joint with HP.

Guests: Law Department

Assistant Chief Deputy County Attorney Tami Altschiller

Assistant County Attorney Maximilian Zorn

Planning Department

Assistant Commissioner David Kvinge

Associate Environmental Planner Jsenia Laureano

On motion of Legislator Gashi, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Pierce, the Committee adjourned at 11:30 AM. by the following vote:

Aye: Legislator Tubiolo, Legislator Pierce and Legislator Gashi

Absent: Legislator Barr, Legislator Nolan and Legislator Woodson-Samuels