



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

Monday, April 26, 2021

10:00 AM

Committee Room

CALL TO ORDER

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

With a quorum present, Chair Borgia called the meeting to order at 10:07 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: Kitley Covill, Alessandra Restiano, James Silverberg BOL Remote: MaryJane Shimsky, Colin Smith DPS Remote: William Mc Guinness, DOC Remote: Karl Vollmer, Bill Fallon DEF Remote: Vincent Kopicki, Marian Pompa, CJ Gelardo PARKS Remote: Kathy O'Connor, Peter Tartaglia, Ken Uhle DPW Remote: Hugh Greechan, James Antonaccio, Robert Abbamont LAW Remote: Tami Altschiller BUDGET Remote: Gideon Grande

Present: Legislator Boykin

Absent: Legislator Parker

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[RES-2021-89](#) ENV RES-RMAC4-Woodlands Lake Dam at V.E. Macy Park

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

joint with B&A and PW&T

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia - PRC: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

joint with B&A and PWT

Commissioner O'Connor and Deputy Commissioner Tartaglia joined the committee meeting to discuss the capital project RMAC4- Woodlands Lake Dam at V.E. Macy Park. This item was discussed in detail at a previous meeting. Legislator Shimsky had an offline meeting with representatives from all three municipalities involved. She noted that all of the municipalities involved are satisfied with the plans and have no issues. Commissioner O'Connor thanked everyone for their due diligence and that projects always are more successful when all parties are in agreement. Deputy Commissioner Tartaglia mentioned that the Department will stay in contact with the local municipalities and update them on scheduling and on work.

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

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

Absent: Legislator Parker

[ACT-2021-64](#) **BOND ACT-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

joint with B&A and PW&T

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia - PRC: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont - DPW/T

joint with B&A and PWT

Please refer to item #1.

On motion of Committee Vice-Chair Walter, seconded by Legislator Maher, 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 Shimsky and Committee Vice-Chair Walter

Absent: Legislator Parker

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Shimsky, seconded by Committee Vice-Chair Walter, the above item was adjourned at 11:35 AM.