



Committee Chair: Jewel Williams Johnson

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

Monday, March 3, 2025

10:00 AM

**Committee Room** 

#### Joint with PE

# **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

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY

# MINUTES APPROVAL

# I. ITEMS FOR DISCUSSION

matters to be discussed at a given meeting.

# 1. <u>2025-62</u> <u>ENV RES-RWPR5-Ward Pound Ridge Reservation Fire Tower</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the proposed Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

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

Joint with PE.

10566

Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Director of Program Development Rob Lopane

#### 2. 2025-63 **CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

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

Joint with PE.

Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Director of Program Development Rob Lopane

#### 3. 2025-64 **BOND ACT (Amended)-RWPR5-Ward Pound Ridge Reservation Fire**

AN Amended BOND ACT authorizing an additional ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower, making the total amount ONE MILLION, SEVEN86 HUNDRED THOUSAND (\$1,700,000) DOLLARS.

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

Joint with PE.

Guests: Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Director of Program Development Rob Lopane

#### 4. 2025-65 **PH-Yonkers Waterfront Park**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers." [Public .m.]. LOCAL LAW INTRO: 2025-66. Hearing set for , 2025 at COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

**WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT** 

Joint with PE.

**Guests: Planning Department** Commissioner Blanca Lopez

Assistant to the Commissioner Brian Hegt-DPWT

# 5. <u>2025-66</u> LOCAL LAW-Yonkers Waterfront Park

A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers.

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

Joint with PE.

Guests: Planning Department Commissioner Blanca Lopez

Assistant to the Commissioner Brian Hegt-DPWT

# 6. <u>2025-67</u> CBA-BLA1A-2800-Yonkers Waterfront Park

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BLA1A-2800 -Yonkers Waterfront Park.

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

Joint with PE.

Guests: Planning Department Commissioner Blanca Lopez

Assistant to the Commissioner Brian Hegt-DPWT

# 7. <u>2025-68</u> BOND ACT-BLA1A-2800-Yonkers Waterfront Park

A BOND ACT authorizing the County to issue FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County to finance the construction of upland site work improvements to create the Park, including remediation work.

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

Joint with PE.

Guests: Planning Department Commissioner Blanca Lopez

Assistant to the Commissioner Brian Hegt-DPWT

# 8. <u>2025-69</u> ACT-Property Conveyance-1 Fernbrook Street, Yonkers

AN ACT authorizing the County of Westchester to convey to the City of Yonkers County property located at 1 Fernbrook Street, Yonkers, New York, to be used for park and recreational purposes.

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

Joint with PE.

Guests: Planning Department Commissioner Blanca Lopez

Assistant to the Commissioner Brian Hegt-DPWT

# **II. OTHER BUSINESS**

### III. RECEIVE & FILE

1. <u>2025-47</u> <u>CLERK OF THE BOARD - 2024 Westchester County Clerk Annual Report</u>

Forwarding the 2024 Annual Report of the Westchester County Clerk.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY

# ADJOURNMENT