

Parks & Recreation Meeting Agenda



Committee Chair: David Tubiolo

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

Monday, July 24, 2023

10:00 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.

Joint with Budget & Appropriations and Public Works & Transportation

MINUTES APPROVAL

July 10, 2023 at 10 AM Minutes

July 11, 2023 at 11 AM Minutes

I. ITEMS FOR DISCUSSION

I. [2023-279](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Guest: Westchester County Parks Department: First Deputy Commissioner Peter Tartaglia

[2023-312](#) **ACT-Jay Property Cooperative Agreement Renewal**

AN ACT authorizing the County of Westchester to amend a Cooperative Operation and Management Agreement, amongst the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, the County of Westchester and Jay Heritage Center (JHC), in order to extend the initial ten-year term by an additional period of ten (10) years and to modify some of JHC's responsibilities with respect to the operation and management of the Jay Property.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
PARKS & RECREATION**

Guest: Westchester County Parks Department: First Deputy Commissioner Peter Tartaglia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT