

# Parks & Recreation

## BOL Meeting Minutes - Final



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, July 24, 2023**

**10:00 AM**

**Committee Room**

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### 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

*With a quorum present, Chair Tubiolo called the meeting to order at 11:20 AM.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Ben Boykin, Margaret Cunzio, Terry Clements, David Imamura, Erika Pierce and Tyrae Woodson-Samuels  
Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; Parks Dept. (Remote): Peter Tartaglia and Rob Lopane*

**Present:** Committee Chair Tubiolo, Legislator Barr, Legislator Maher and Committee Vice-Chair Parker

**Remote:** Legislator Nolan

### MINUTES APPROVAL

#### ***July 10, 2023 at 10 AM Minutes***

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

#### ***July 11, 2023 at 11 AM Minutes***

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

### I. ITEMS FOR DISCUSSION

#### I. **[ACT-2023-145](#) 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.

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**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

Guest: Westchester County Parks Department: First Deputy Commissioner Peter Tartaglia  
*First Deputy Commissioner Tartaglia said that this project is to replace the dining hall building roof at Camp Hemlock, which is in poor condition. The existing roof shingles have exceeded their life expectancy and a portions of the roof decking and eaves are showing severe deterioration. This will fund the complete roof replacement, including roof decking repairs, eaves, gutters and downspouts and all other associated building renovations and site work.*

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

**Aye:** Committee Chair Tubiolo, Legislator Barr, Legislator Maher, Legislator Nolan and Committee Vice-Chair Parker

**[ACT-2023-156](#) 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.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION**

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

*This Act would authorize the County to amend ("Renewal Amendment") the Cooperation and Maintenance Agreement in order for the County to exercise the option to extend the initial ten-year term Agreement by an additional period of ten (10) years, commencing on July 9, 2023 and terminating on July 8, 2033, and modify some of the JHC's responsibilities with respect to the operation and management of the Jay Property.*

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

**Aye:** Committee Chair Tubiolo, Legislator Barr, Legislator Maher, Legislator Nolan and Committee Vice-Chair Parker

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Committee Chair Tubiolo, seconded by Legislator Maher, the above item was adjourned at 11:37 AM. The motion carried by the following vote:

**Aye:** Committee Chair Tubiolo, Legislator Barr, Legislator Maher, Legislator Nolan and Committee Vice-Chair Parker