

Parks & Recreation

BOL Meeting Minutes - Final



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

Wednesday, October 12, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint Meeting with Budget & Appropriations and Public Works & Transportation

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<<https://westchestercountyny.legistar.com/Calendar.aspx>> this website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

With a quorum present, Chair Tubiolo called the meeting to order at 10:28 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Erika Pierce, Jewel Williams Johnson, Colin Smith; Tyrae Woodson-Samuels Legislators (Remote): Catherine Borgia Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello, and Shatika Parker; Marcello Figueroa; Parks Dept. (Remote): Kathy O'Connor and Peter Tartaglia; DPW (Remote): Gayle Katzman and Adam Kaplinsky; Planning Dept.: Rob Lopane (Remote)

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

Remote: Legislator Nolan

MINUTES APPROVAL

September 12, 2022 at 9:30 AM

On motion of Legislator Maher, seconded by Legislator Barr, the above item was approved. The motion carried unanimously.

September 13, 2022 at 11:00 AM

On motion of Legislator Maher, seconded by Legislator Barr, the above item was approved. The motion carried unanimously.

September 20, 2022 at 2:30 PM

On motion of Legislator Maher, seconded by Legislator Barr, the above item was approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

[RES-2022-192](#) ENV RES-RGC12-Dunwoode Golf Course Facility Improvements

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane
Parks and Recreation Department Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia discussed the item. Chair Shimsky asked how chemicals will be properly contained on the site. Mr. Tartaglia said that fertilizers and pesticides will be housed safely within the structure. Chair Shimsky asked if the safety features are included in the special construction item. Mr. Tartaglia said they should be, but he didn't have a complete answer. He said he would look into that.

Chair Shimsky asked if the building metal to be used is rust resistant or rust proof. Mr. Tartaglia said yes, and noted that it will be similar to what they have been using in maintenance buildings for the past five or six years. Chair Shimsky asked whether it is the type of metal involved or a coating that protects it from the elements. Mr. Tartaglia said he would ask the engineer and get back to her.

Legislator Pierce asked if we looked at solar for this. Mr. Tartaglia said we did not do a full assessment on solar panels, but they have spoken about looking into that before the final process when we go for construction.

Legislator Barr asked if pervious pavement was considered. Mr. Tartaglia said he will ask the engineer if they looked into it.

Chair Shimsky said the committee would vote the item out conditioned on receiving the requested information.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

[RES-2022-193](#) ENV RES-RMUS3 & RMUS7-Muscoot Farm

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects RMUS3 - Muscoot Farm Infrastructure and RMUS7 - Muscoot Farm Site Work.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

First Deputy Commissioner Tartaglia showed photos and discussed the work to be done. Mr. Lopane, Site Designer and Manager of the project, discussed how drainage and water runoff issues will be addressed.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

[RES-2022-194](#) ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

First Deputy Commissioner Tartaglia showed photos and discussed the project.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

[ACT-2022-140](#) BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 - Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

See discussion of Items 1, 2, and 3 above.

On motion of Legislator Maher, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

[ACT-2022-137](#) **ACT-Renaming Portion of Playland Parkway-John Carey Place**

AN ACT authorizing the County of Westchester to change the name of a portion of Playland Parkway to John Carey Place.

SUBMITTED BY: PARKS & RECREATION

P&R Committee

Committee Vice-Chair Parker spoke about John Carey and his long standing and distinguished career as a public servant in Rye, as an attorney and legal scholar, and as a judge.

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Maher, seconded by Committee Vice-Chair Parker, the above item was adjourned at 11:36 AM. The motion carried unanimously.