

# 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, May 15, 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 10:58 AM.*

*Others in Attendance: BOL: Legislator Gashi, Legislator Pierce, Legislator Woodson-Samuels and Legislator Williams Johnson BOL Committee Coordinators: Beth LoBello and James Silverberg GUESTS (Remote): Parks Department: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia; Department of Public Works: Robert Lopane, Program Coordinator Capital Planning*

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

**Absent:** Legislator Maher

### MINUTES APPROVAL

#### ***March 7, 2023 @ 11 AM Minutes***

*Committee Vice-Chair Parker made a motion to amend the March 7, 2023, meeting minutes and was seconded by Committee Chair Tubiolo. The motion was carried by a majority vote. On motion of Legislator Nolan, seconded by Committee Vice-Chair Parker, the above item was approved. The motion carried by the following vote:*

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

**Absent:** Legislator Maher

### I. ITEMS FOR DISCUSSION

#### **[ACT-2023-89](#) CBA-RLEN2-Lenoir Preserve Buildings**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RLEN2

Lenoir Preserve Buildings.

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

Guests: Parks Department: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia; Department of Public Works: Robert Lopane, Program Coordinator Capital Planning  
*Mr. Tartaglia presented a photo slide presentation of Lenoir Preserve Buildings. He discussed that the Bond Act, in the amount of \$1,200,000, would finance additional costs associated with the reconstruction of the porch substructure, new security system infrastructure and a new stormwater retention system for the roof leader drains. The design has been completed. It is anticipated that construction will take nine months to complete and will begin after award and execution of the construction contracts.*

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was approved. The motion carried by the following vote:

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

**Absent:** Legislator Maher

**ACT-2023-90 BOND ACT-RLEN2-Lenoir Preserve Buildings**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RLEN2 - Lenoir Preserve Buildings.

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

Guests: Parks Department: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia; Department of Public Works: Robert Lopane, Program Coordinator Capital Planning

*Refer to Item #1.*

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

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

**Absent:** Legislator Maher

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

On motion of Legislator Nolan, seconded by Legislator Barr, the above item was adjourned at 11:12 AM. The motion carried by the following vote:

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

**Absent:** Legislator Maher