

Parks & Recreation

BOL Meeting Minutes - Final



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

Monday, July 10, 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

With a quorum present, Chair Tubiolo called the meeting to order at 10:55 AM.

Others in Attendance: GUESTS: (Remote) Westchester County Parks; Commissioner Kathleen O'Conner, First Deputy Commissioner Peter Tartaglia and Department of Public Works; Robert Lopane, Program Coordinator Capital Planning BOL: Legislator Johnson Williams, Legislator Imamura, Legislator Woodson-Samuels, Legislator Pierce, Legislator Johnson, Legislator Cunzio, Legislator Clements and Legislator Smith Committee Coordinators; Beth LoBello, Jill Axelrod and James Silverberg

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

Remote: Legislator Nolan

MINUTES APPROVAL

June 20, 2023 at 10 AM Minutes

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

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

I. ITEMS FOR DISCUSSION

[ACT-2023-127](#) CBA-RCC17-County Center Facility Improvements

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

Guests: Westchester County Department of Parks: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

Commissioner O'Connor and First Deputy Commissioner Tartaglia discussed the item. Mr. Tartaglia said that the CBA will amend the County's current-year capital budget to increase the County share for RCCI 7 by \$350,000 and add this specific project to the program funded through RCCI 7. The Bond Act in the amount of \$350,000 would finance construction management and construction associated with the replacement of the existing theatrical stage lighting system, including new electrical wiring, a new winch system and associated work at the County Center building. Since the facility has reopened for public programming, the current aged and antiquated stage lighting system which has fallen into disrepair needs replacement in order to book traditional and new stage and theatrical shows.

Legislator Parker noted that the County Center should be looked at as a holistic example of how we can do a total rebuild and make it net zero.

On motion of Legislator Barr, 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 Maher, Legislator Nolan, Committee Vice-Chair Parker and Legislator Gashi

ACT-2023-135 BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

Guests: Westchester County Department of Parks: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

See Item #1 above.

On motion of Legislator Barr, 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 Maher, Legislator Nolan, Committee Vice-Chair Parker and Legislator Gashi

ACT-2023-129 CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Guests: Westchester County Department of Parks: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

Mr. Tartaglia said that the CBA, which will amend the County's current-year capital budget to increase the County share for RGC05 by \$400,000, is required to fund the increased construction costs associated with this project. The Amended Bond Act, in the total amount of \$4,000,000, which includes \$3,600,000 in previously authorized bonds of the County, would finance additional construction costs associated with modifications to the concrete footings, roof replacement and site elevation changes for the new golf cart storage facility at Mohansic Golf Course. The concrete footings were substantially increased in size to address soil bearing capacity deficiencies not identified in the initial test borings. While the original design intent was to preserve a portion of the existing roof structure of the original cart storage building, the extent of roof deterioration discovered during construction necessitated a complete replacement of the roof and associated structural elements supporting the roof. Additional embankment fill was also required to elevate a retaining wall and asphalt driveway.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Parker, the above item was . The motion carried by the following vote:

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

[ACT-2023-130 BOND ACT-RGC05\(Amended\)-Mohansic Golf Course Rehabilitation](#)

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Guests: Westchester County Department of Parks: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

See Item #3 above.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Parker, 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, Committee Vice-Chair Parker and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Barr, seconded by Committee Vice-Chair Parker, the above item was adjourned at 11:32 AM. The motion carried by the following vote:

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