Parks & Environment BOL Meeting Minutes Published Draft



Committee Chair: David Tubiolo

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

Monday, September 15, 2025

10:00 AM

Committee Room

Joint with B&A and PWT

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. With a quorum present, Chair Tubiolo called the meeting to order at 12:21 PM.

Others in Attendance: GUESTS: Lou Vetrone, Dianne Vanadia, Jeffrey Weiss, Bill Fallon, Karl Vollmer, Barbara Lambros; BOL: Jewel Williams Johnson, Judah Holstein, Shanae Williams, Terry Clements, Colin Smith, David Imamura, Margaret Cunzio, James Silverberg, Dayana Gomez, Shatika Parker

Present: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, September 23, 2024 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

Wednesday, June 11, 2025 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Ave: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. <u>2025-334</u> <u>BOND ACT-RD023-2903-Refuse Disposal District-Closed Landfill</u> Rehab.

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD023 - Refuse Disposal District - Closed Landfill Rehabilitation.

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

Joint with B&A and PWT.

Guest: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

On motion of Legislator Pierce, 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: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Barr, the Committee adjourned at 12:34 PM. by the following vote:

Aye: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels