

Parks & Recreation Meeting Agenda



Committee Chair: David Tubiolo

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

Monday, April 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint meeting with Budget & Appropriations, Public Works & Transportation and Law & Major Contracts

MINUTES APPROVAL

March 22, 2022 @ 10AM Minutes

I. ITEMS FOR DISCUSSION

[2022-181](#) **CBA-RMF02 & BLA1A**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon; & BLA1A - Parkland & Historical Preservation Program (4th Street Playground, Mt. Vernon).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A, PW&T and L&MC

Guests: Commissioner Hugh Greechan, Department of Public Works & Transportation and Associate County Attorney David Vutera, Law Department

[2022-182](#) **BOND ACT-RMF02-Reconstruction of Memorial Field, Mount Vernon**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance the cost of additional work associated with Capital Project RMF02 - Memorial Field, Mt. Vernon.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with B&A, PW&T and L&MC

Guests: Commissioner Hugh Greechan, Department of Public Works & Transportation and Associate County Attorney David Vutera, Law Department

2022-183**PH-Amendment to IMA-Mount Vernon-Memorial Field**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS." Public Hearing set for _____, 2022 at _____ .m. LOCAL LAW INTRO: 2022-184.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with B&A, PW&T and L&MC

Guests: Commissioner Hugh Greechan, Department of Public Works & Transportation and Associate County Attorney David Vutera, Law Department

2022-184**LOCAL LAW-Amendment to IMA-Mount Vernon-Memorial Field**

A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with B&A, PW&T and L&MC

Guests: Commissioner Hugh Greechan, Department of Public Works & Transportation and Associate County Attorney David Vutera, Law Department

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT