



Parks & Recreation BOL Meeting Minutes - Final

Committee Chair: David Tubiolo

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

Monday, July 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Public Works & Transportation committees

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:

<https://westchestercountyny.legistar.com>

With a quorum present, Chair Tubiolo called the meeting to order at 10:11 AM.

Others in attendance: BOL: Legislator Borgia, Legislator Smith, Legislator Pierce, Legislator Williams Johnson, Legislator Johnson and Legislator Clements, Lisa Hochman; Remote: Legislator Gashi, Legislator Woodson- Samuels, Melanie Montalto (Remote); Committee Coordinators: Beth LoBello, Jill Axelrod and James Silverberg; Guests (Remote): DPW: Gayle Katzman, Scott Donnelly and James Antonaccio; Parks Dept. Kathleen O'Connor, Peter Tartaglia and Ken Uhle; and Dave DeLuca

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

Remote: Legislator Shimsky

MINUTES APPROVAL

Wednesday, June 1, 2022 at 10:00 a.m.

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

I. ITEMS FOR DISCUSSION

1. [ACT-2022-86](#) BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$4,125,000) DOLLARS to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Scott Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC

First Deputy Tartaglia discussed the item. Legislator Maher said he hasn't seen documentation saying that the Coast Guard requires that there be a drawbridge at that location, and if it exists, the County Attorney should look at it to confirm whether the Coast Guard has the authority to say that. If we don't have that documentation, we need to address policy issues such as should it be a fixed bridge or a more expensive draw bridge; what is the difference in cost and is it worth the cost; and how many boats use this and how often . Mr. DeLuca said the temporary movable bridge will cost \$8 to \$10 million, and a fixed bridge would cost approximately \$2 million. Legislator Maher said that a fixed bridge would only affect large sailboats, whose owners would be inconvenienced by having to find somewhere else to moor their boats for one or two seasons.

Legislator Barr asked why the temporary fixed bridge does not work, since it will cost \$7 or \$8 million less. Mr. DeLuca said it would not be tall enough to accommodate the current traffic. Legislator Pierce agreed that Legislator Maher's questions are valid, especially in light of the cost.

Mr. DeLuca said this item is for the design portion only. The design of the temporary movable bridge is not a major part of the design fee, and is a manufactured design element. The majority of the design is the rehabilitation of the existing bridge. Mr. Tartaglia said he can get the information requested before the vote on bonding for the construction phase . Legislator Maher said he would vote the item out without prejudice.

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

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

WO Prejudice: Legislator Maher

2. [ACT-2022-90](#) **BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

Joint with Budget & Appropriations committee

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Scott Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC

First Deputy Commissioner Peter Tartaglia said this is Phase III of the restoration work and

includes game rooms, arcade buildings and food shops. Chair Shimsky asked for the cost estimate breakdown for the \$29 million requested. Mr. Tartaglia said he thought it had been provided through the ShareFile, but he will provide it again since there have been issues with that system.

Chair Shimsky asked for the total square footage of the buildings. Mr. Antonaccio said he will have the consultants work that up and provide it. He noted that in this case, cost against square footage does not correlate very well because the work is so unusual.

Chair Shimsky asked if the scope of work in the structures is fairly uniform, and Mr. Antonaccio said it is almost identical in all the buildings. They are making them structurally sound, weather tight, and "landlord ready" for any vendor to go in.

Chair Shimsky noted that the item would be voted out subject to receipt of the cost estimates.

On motion of Legislator Maher, seconded by Legislator Shimsky, the above item was approved.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

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