



Parks & Recreation

BOL Meeting Minutes - Final

Committee Chair: David Tubiolo

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

Monday, April 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Budget & Appropriations and Public Works and Transportation

With a quorum present, Chair Borgia called the meeting to order at 10:53AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: BOL: Kitley Covill, Catherine Borgia, Alessandra Restiano, James Silverberg, Elizabeth LoBello BOL Remote: Nancy Barr, Margaret Cunzio, Vedat Gashi, Chris Johnson, Alfreda Williams, Jose Alvarado, Melanie Montalto PLANNING Remote: Dave Kvinge

Present: Legislator Boykin

Remote: Committee Chair Tubiolo, Legislator Maher, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[RES-2021-88](#) ENV RES-BPL40-Stormwater Management-Various Co. Facilities II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A/PW&T

Guests: Dave Kvinge, Director of Environmental Planning

The Director of Environmental Planning, Dave Kvinge from the Department of Planning

appeared before the Committees to discuss item #2021-258-ENV RES-BPL40-Stormwater Management-Variou Co. Facilities II and item #2021-259-BOND ACT-BPL40-Stormwater Management-Variou Co. Facilities II. The Bond Act is in the amount of \$1,500,000 to finance a component of capital project BPL40 which will fund a stormwater management project at Edith Read Wildlife Sanctuary and Playland Park in the City of Rye. The current request will fund the design and installation of a living shoreline/artificial reef within the Long Island Sound shoreline. The project will increase the resiliency of the nearby beach and intertidal areas to coastal storms, provide additional habitat for marine life and function as a demonstration project for others to replicate. The Department anticipates that following bonding authorization, this project will take approximately eighteen months to complete.

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

Aye: Committee Chair Tubiolo, Legislator Boykin, Legislator Maher, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

[ACT-2021-60](#) **BOND ACT-BPL40-Stormwater Management-Variou Co. Facilities II**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Variou County Facilities II.

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

Joint with B&A and PW&T

Dave Kvinge, Director of Environmental Planning

Please refer to item #1.

On motion of Legislator Shimsky, seconded by Legislator Boykin, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

Aye: Committee Chair Tubiolo, Legislator Boykin, Legislator Maher, Legislator Parker, Legislator Shimsky and Committee Vice-Chair Walter

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Parker, seconded by Committee Vice-Chair Walter, the above item was adjourned at 11:44 AM.