

# 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](http://www.westchesterlegislators.com)

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**Monday, April 15, 2024**

**10:00 AM**

**Committee Room**

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### 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 10:11 AM.*

*Others in Attendance: GUESTS: Peter Tartaglia, Rob Lopane, Blanca Lopez, Susan Darling; BOL: Jewel Williams Johnson, Judah Holstein, Catherine Parker, Shanae Williams, Dayana Gomez, Warren Watson, Lisa Hochman, Flora White, James Silverberg*

**Present:** Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Remote:** Legislator Nolan

### MINUTES APPROVAL

Monday, March 11, 2024 at 1:00 PM Minutes

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

**Aye:** Legislator Tubiolo, Legislator Barr, Legislator Nolan, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

### I. ITEMS FOR DISCUSSION

[2024-209](#)      **BOND ACT(Amended)-RMS03-Merestead Out Buildings**

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

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, Legislator Nolan, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

[2024-212](#)      **BOND ACT-BLA1A-2434-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA 1A - Parkland and Historical Preservation Program.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

Joint with B&A.

Guests: Department of Planning

Commissioner Blanca Lopez

Chief Planner Susan Darling

On motion of Legislator Woodson-Samuels, 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, Legislator Nolan, Legislator Woodson-Samuels and Legislator Gashi

**WO Prejudice:** Legislator Pierce

[2024-213](#)      **IMA-In Connection BLA1A-2434-Village of Larchmont**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Larchmont in connection with Capital Project BLA 1A, Unique ID# 2434.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

Joint with B&A.

Guests: Department of Planning

Commissioner Blanca Lopez

Chief Planner Susan Darling

On motion of Legislator Woodson-Samuels, 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, Legislator Nolan, Legislator Woodson-Samuels and Legislator Gashi

**WO Prejudice:** Legislator Pierce

## II. OTHER BUSINESS

### III. RECEIVE & FILE

#### ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:00 AM. by the following vote:

**Aye:** Legislator Tubiolo, Legislator Barr, Legislator Nolan, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

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