

Parks & Recreation Meeting Agenda



Committee Chair (Interim): Symra Brandon

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

Wednesday, November 1, 2023

10:00 AM

Committee Room

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.

Legislator Damon Maher will be participating remotely from 73 Market Street, 2nd Floor Lobby, Yonkers, New York 10710

Joint with Committees on Budget & Appropriations and Public Works & Transportation

MINUTES APPROVAL

October 17, 2023 at 11 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-360](#) **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane, Program Coordinator (Capital Planning)

2. [2023-361](#) **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RKD02 Kensico Dam Plaza Storage Building.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane, Program Coordinator (Capital Planning)

3. [2023-362](#) **BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) in the total amount of SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$7,850,000) DOLLARS, which includes ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in previously authorized bonds, authorizing the issuance of bonds of Westchester County to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

4. [2023-365](#) **BOND ACT-BPL35-Design-Hilltop Hanover Farm & Environmental Center**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 35 - Hilltop Hanover Farm and Environmental Center.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning); Planning Dept.: Asst. Commissioner David Kvinge

5. [2023-366](#) **BOND ACT-BPL35-Construction-Hilltop Hanover Farm & Environmental Center**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL35 - Hilltop Hanover Farm and Environmental Center.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning); Planning Dept.: Asst. Commissioner David Kvinge

6. [2023-371](#) **BOND ACT-BLA1A-2187-Parkland & Historical Preservation Program**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA 1A - Parkland and Historical Preservation Program.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; Planning Dept.: Ass't. Commissioner David Kvinge and Principal Planner Suzette Lopane

7. [2023-402](#) **BOND ACT-RWW03-Willson's Woods Site Work**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWW03 - Willson's Woods Site Work.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

8. [2023-403](#) **BOND ACT-RSW03-Saxon Woods Pool Rehabilitation**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW03 - Saxon Woods Pool Rehabilitation.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

9. [2023-404](#) **ENV RES-RGP11-Salt Shed Facilities**

AN ENVIRONMENTAL RESOLUTION determining that the proposed action from Capital Project RGP11 - Salt Shed Facilities will not have any significant impact on the environment.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

10. [2023-405](#) BOND ACT(Amended)-RGP11-Salt Shed Facilities

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, EIGHT HUNDRED THOUSAND (\$2,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP11 - Salt Shed Facilities.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

11. [2023-406](#) BOND ACT-RGC19-Saxon Woods Golf Course Maintenance Facility

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC19 - Saxon Woods Golf Course Maintenance Facility.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

12. [2023-407](#) BOND ACT-RBM05-Blue Mountain Sportsmen Center Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED THOUSAND (\$1,600,000) DOLLARS in bonds of Westchester County to finance Capital Project RBM05 - Blue Mountain Sportsman Center Rehabilitation II.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

13. [2023-411](#) ENV RES-RLAS6-Lasdon Infrastructure-Site Work

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RLAS6 - Lasdon Infrastructure/Site Work.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

14. [2023-412](#) **BOND ACT(Amended)-RLAS6-Lasdon Infrastructure-Site Work**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED FIFTEEN THOUSAND (\$3,515,000) DOLLARS to finance Capital Project RLAS6 - Lasdon Infrastructure/Site Work II.

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

Guests: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia, and Rob Lopane Program Coordinator (Capital Planning)

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT