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

Monday, September 23, 2024

10:00 AM

Committee Room

Joint with B&A

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 12:17 PM.

Others in Attendance: GUESTS: Peter Tartaglia, Rob Lopane, Lindsay Jackson; BOL: Dayana Gomez, Ethan Samuel, Warren Watson, Lisa Hochman, James Silverberg

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

2024-467 ACT-NYS Easement for George's Island Boat Launch and Dock

AN ACT authorizing the County of Westchester to accept an easement from the State of New York in order to use and maintain a boat launch, a floating dock and appurtenances on a parcel of land underwater, located in the Town of Cortlandt, New York, commonly known as the "George Island Park."

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

Joint with B&A.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator-Capital Planning Rob Lopane

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, 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 Pierce, Legislator

Woodson-Samuels and Legislator Gashi

Absent: Legislator Nolan

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 12:24 PM. by the following vote:

Aye: Legislator Tubiolo, Legislator Barr, Legislator Pierce, Legislator

Woodson-Samuels and Legislator Gashi

Absent: Legislator Nolan

