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

Wednesday, July 30, 2025

11:00 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. With a quorum present, Chair Tubiolo called the meeting to order at 11:11 AM.

Others in Attendance: GUESTS: Kathleen O'Connor, Peter Tartaglia, Robert Lopane, Dianne Vanadia, Jeffrey Weiss, Bill Fallon, Karl Vollmer, Michael Gerald, Susan Darling, Michael Lipkin; BOL: Jewel Williams Johnson, David Imamura, Terry Clements, Judah Holstein, Shanae Williams, Margaret Cunzio, James Silverberg, Lisa Hochman, Dayana Gomez

MINUTES APPROVAL

- I. ITEMS FOR DISCUSSION
- 1. <u>ACT-2025-162</u> <u>ACT-Changing Name of Lasdon Park, Arboretum and Veterans</u>
 Memorial to Lasdon Public Gardens and Veterans Memorial

AN ACT changing the name of Lasdon Park, Arboretum and Veterans Memorial to "Lasdon Public Gardens and Veterans Memorial".

SUBMITTED BY: COMMITTEE ON PARKS & ENVIRONMENT

P&E Only.

Guests: Department of Parks, Recreation & Conservation.

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob 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 and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

2. <u>ACT-2025-169</u> BOND ACT(Amended)-RPA04-General Infrastructure Pathways and

Trails II

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT*

Joint with B&A and PWT.

Guests: Department of Parks, Recreation & Conservation.

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob 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 and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

3. <u>ACT-2025-171</u> <u>BOND ACT-BLA1A-2914-Parkland and Historical Preservation</u> Program

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PWT.
Guests: Planning Department
Chief Planner Susan Darling
Associate Planner Michael Lipkin

On motion of Legislator Barr, 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 and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

4. <u>ACT-2025-172</u> <u>IMA-Waterfront and Downtown Revitalization-BLA1A-2914-Port</u> Chester

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with B&A and PWT.
Guests: Planning Department
Chief Planner Susan Darling
Associate Planner Michael Lipkin

On motion of Legislator Barr, 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 and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Barr, the Committee adjourned at 11:50 AM. by the following vote:

Aye: Legislator Tubiolo, Legislator Barr and Legislator Pierce

Absent: Legislator Nolan and Legislator Woodson-Samuels