Parks & Environment Meeting Agenda



Committee Chair: David Tubiolo

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

Monday, April 28, 2025

10:00 AM

Committee Room

Joint with B&A and PWT

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. 2025-146 PH-Amendment to Lease Agreement-Westchester Children's Museum

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a lease agreement with the Westchester Children's Museum for the operation of a children's museum on approximately 21,390 square feet of County property in order to extend the term an additional twenty (20) years and to amend and clarify certain other provisions of the lease agreement." [Public Hearing set for ,2025 at .m.]. LOCAL LAW INTRO: 2025-147.

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

Joint with B&A and PWT. Guests: Parks, Recreation and Conservation First Deputy Commissioner Peter Tartaglia

Senior Assistant County Attorney John Paul lannace

2. <u>2025-147</u> <u>LOCAL LAW-Amendment of Lease Agreement-Westchester</u> Children's Museum

A LOCAL LAW authorizing the County of Westchester to amend a lease agreement with the Westchester Children's Museum for the operation of a children's museum on approximately 21,390 square feet of County property in order to extend the term an additional twenty (20) years and to amend and clarify certain other provisions of the lease agreement.

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

Joint with B&A and PWT.

Guests: Parks, Recreation and Conservation First Deputy Commissioner Peter Tartaglia

Senior Assistant County Attorney John Paul Iannace

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT