

# 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 28, 2025**

**10:00 AM**

**Committee Room**

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**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. *With a quorum present, Chair Tubiolo called the meeting to order at 10:48 AM.*

*Others in Attendance: GUESTS: Peter Tartaglia, John Paul Iannace; BOL: Jewel Williams Johnson, Judah Holstein, Shanae Williams, Colin Smith, Catherine Parker, Jill Axelrod, James Silverberg, Lisa Hochman, Santiago Caceras*

### 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 Iannace

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

**Absent:** Legislator Barr and Legislator Nolan

2. [2025-147](#) **LOCAL LAW-Amendment of Lease Agreement-Westchester 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

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

**Absent:** Legislator Barr and Legislator Nolan

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:17 AM. by the following vote:

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

**Absent:** Legislator Barr and Legislator Nolan