# Parks & Recreation Meeting Agenda



Committee Chair: David Tubiolo

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

Wednesday, October 12, 2022 10:00 AM

## **Committee Room**

## CALL TO ORDER

Joint Meeting with Budget & Appropriations and Public Works & Transportation

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<u>https://westchestercountyny.legistar.com/Calendar.aspx></u> this website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

## MINUTES APPROVAL

September 12, 2022 at 9:30 AM

September 13, 2022 at 11:00 AM

September 20, 2022 at 2:30 PM

## I. ITEMS FOR DISCUSSION

## 2022-481 ENV RES-RGC12-Dunwoode Golf Course Facility Improvements

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

## 2022-482 ENV RES-RMUS3 & RMUS7-Muscoot Farm

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects RMUS3 - Muscoot Farm Infrastructure and RMUS7 - Muscoot Farm Site Work.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

#### 2022-483 ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

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

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

#### 2022-484 BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 -Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act. **COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC** 

WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with B&A and PW&T

Guests: P&R Dept. : Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia; DPW&T: Gayle Katzman and Adam Kaplinski; Planning Dept.: Rob Lopane

#### <u>2022-225</u> <u>ACT-Renaming Portion of Playland Parkway-John Carey Place</u>

AN ACT authorizing the County of Westchester to change the name of a portion of Playland Parkway to John Carey Place.

## COMMITTEE REFERRAL: PARKS & RECREATION

P&R Committee

## **II. OTHER BUSINESS**

**III. RECEIVE & FILE** 

## ADJOURNMENT