



Committee Chair: Erika Pierce

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

Monday, April 15, 2024

10:00 AM

**Committee Room** 

#### CALL TO ORDER

Joint with the Committees on Budget & Appropriations and Parks & Environment

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

- 1. Monday, March 11, 2024 at 1:00pm
- 2. Tuesday, March 12, 2024 at 1:00pm
- 3. Monday, March 18, 2024 at 1:00pm

### I. ITEMS FOR DISCUSSION

### 1. <u>2024-209</u> <u>BOND ACT(Amended)-RMS03-Merestead Out Buildings</u>

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

Guests: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

### **II. OTHER BUSINESS**

# III. RECEIVE & FILE

## **ADJOURNMENT**