Parks & Recreation Meeting Agenda



Committee Chair: David Tubiolo

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

Monday, May 17, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Public Works & Transportation

MINUTES APPROVAL

April 19, 2021 at 10AM Minutes

April 26, 2021 at 10 AM Minutes

May 3, 2021 at 10 AM Minutes

I. ITEMS FOR DISCUSSION

<u>2021-301</u> <u>ENV RES-RHW01-Hillside Woods Restoration</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RHW01 - Hillside Woods Restoration.

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

Joint with B&A and PW&T

Guests: Commissioner Kathy O'Connor, First Deputy Peter Tartaglia-Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

2021-302 BOND ACT-RHW01-Hillside Woods Restoration

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project RHW01 - Hillside Woods Restoration.

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

Joint with B&A and PW&T

Guests: Commissioner Kathy O'Connor, First Deputy Peter Tartaglia-Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

<u>2021-303</u> <u>IMA-Urban Forestry Mngmt. Proj.-RHW01-Hastings-on-Hudson</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project (Capital Project RHW01).

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

Joint with B&A and PW&T

Guests: Commissioner Kathy O'Connor, First Deputy Peter Tartaglia-Department of Parks & Recreation; Ken Uhle, Program Coordinator (Capital Planning-Park Facilities) Department of Public Works and Transportation

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT