

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

Monday, May 5, 2025

11:00 AM

Committee Room

Joint with B&A and LMC

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, Vice-Chair Pierce called the meeting to order at 11:17 AM.*

Others in Attendance: GUESTS: John Nonna, Tami Altschiller, Justin Adin; BOL: Jewel Williams Johnson, Shanae Williams, Judah Holstein, Colin Smith, Catherine Parker, David Imamura, Emiljana Ulaj, Jill Axelrod, James Silverberg, Lisa Hochman, Marcello Figueroa, Santiago Caceras, Greg Casciato

Present: Legislator Tubiolo, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Barr and Legislator Nolan

MINUTES APPROVAL

Monday, July 29, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Barr and Legislator Nolan

Monday, July 22, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Barr and Legislator Nolan

Wednesday, May 29, 2024 at 1:00 PM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Barr and Legislator Nolan

Monday, April 15, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Barr and Legislator Nolan

I. ITEMS FOR DISCUSSION

1. [2025-160](#) **ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC**

AN ACT authorizing the County of Westchester to amend its current year operating budget for up to THIRTY-SIX MILLION (\$36,000,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & ENVIRONMENT

Joint with LMC and B&A.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Justin Adin

With a motion by Legislator Woodson-Samuels seconded by Legislator Pierce, the committee went into executive session to discuss legal advice at 11:32 a.m. With a motion by Legislator Pierce seconded by Legislator Woodson-Samuels, the committee came out of executive session at 12:54 p.m.

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

Absent: Legislator Barr and Legislator Nolan

WO Prejudice: Legislator Tubiolo, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

2. [2025-161](#) **BOND ACT-Arbitration between County of Westchester and Standard Amusements LLC**

A BOND ACT authorizing the issuance of THIRTY SIX MILLION (\$36,000,000) DOLLARS in bonds of Westchester County to finance the cost of payment of compromised or settled claims against the County in the matter of arbitration between the County of Westchester and Standard Amusement LLC.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR

CONTRACTS AND PARKS & ENVIRONMENT

Joint with LMC and B&A.
Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Justin Adin
Please refer to item #1.

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

Absent: Legislator Barr and Legislator Nolan

WO Prejudice: Legislator Tubiolo, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 12:58 PM. by the following vote:

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

Absent: Legislator Barr and Legislator Nolan