



Committee on Parks, Planning & Economic Development

~AGENDA~

Monday, September 17, 2018

9:02 AM

Committee Chair: Michael Kaplowitz

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Joint meeting with the Committees on Budget & Appropriations and Public Works.

MINUTES APPROVAL

Monday, August 13, 2018 at 9:01 AM

1. Monday, August 13, 2018 at 10:02 AM

I. ITEMS FOR DISCUSSION

Guests: Anthony Zaino and Robert LoPane, Department of Planning

Commissioner Kathleen O'Connor, Deputy Commissioner Peter Tartaglia and David DeLucia, Department of Parks, Recreation & Conservation

1. **(ID # 11173) Resolution – PH-Lease Agreement-North County Railway:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term." [Public Haring set for _____, at _____ .m.;

LOCAL LAW INTRO No. 11174-2018]

2. **(ID # 11174) Local Law – LOCAL LAW-Lease Agreement-North County Railway:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term.

3. **(ID # 11175) Act – BOND ACT(Amended)-RPA03-North County Railway:**

An amended BOND ACT authorizing the issuance of bonds of the County in a total amount not to exceed EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$8,750,000) to finance Capital Project RPA03-North and South County Railway Infrastructure.

4. **(ID # 11176) Act – BOND ACT-RPA03-South County Railway:**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) bonds of the County to finance Capital Project RPA03-North and South County Trailway Infrastructure, design of improvements.

5. **(ID # 10856) Act – BOND ACT-RLEN2-Lenoir Preserve Buildings:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FORTY-FIVE THOUSAND (\$745,000) DOLLARS in bonds of Westchester County to finance Capital Project RLEN2 - Lenoir Preserve Buildings.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT