



Committee on Parks & Recreation

~AGENDA~

Monday, March 9, 2020

10:03 AM

Committee Chair: David J. Tubiolo

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

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CALL TO ORDER

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **(ID # 12432) Resolution – ENV RES-Convey Residual Parcel-1454 North Ave, New Rochelle:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of approximately 38,496 square feet of County property in the City of New Rochelle, New York to The Ursuline School of New Rochelle for a purchase price in the amount of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS

2. **(ID # 12433) Act – Convey Residual Parcel-1454 North Ave, New Rochelle:**

AN ACT authorizing the conveyance of approximately 38,496 square feet of County property in the City of New Rochelle, New York to The Ursuline School of New Rochelle for a purchase price in the amount of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS.

3. **(ID # 12455) Resolution – PH-Amend IMA with Mount Vernon-Memorial Field:**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to revise the description of the improvements, specify that the term of the agreement and the lease shall terminate after the expiration of any County bonds issued in connection with the improvements and increase to TWENTY-NINE MILLION, SIX HUNDRED TWO THOUSAND (\$29,602,000) DOLLARS the County's commitment to finance the improvements". [Public Hearing set for _____, 2020 at _____ .m.] LOCAL LAW INTRO 12456-2020.

4. **(ID # 12456) Local Law – Amend IMA with Mount Vernon-Memorial Field:**

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to revise the description of the improvements, specify that the term of the agreement and the lease shall terminate after the expiration of

any County bonds issued in connection with the improvements and increase to TWENTY-NINE MILLION, SIX HUNDRED TWO THOUSAND (\$29,602,000) DOLLARS the County's commitment to finance the improvements.

5. **(ID # 12457) Act – BOND ACT(Amended)-BLA01-Parkland Acq.-Legacy Prgm.:**

A BOND ACT (amended) in the reduced amount of FOUR MILLION, SIX HUNDRED TWO THOUSAND (\$4,602,000) DOLLARS, which would decrease the amount of a prior bonding authorization for Capital Project BLA01-Parkland Acquisition/Westchester Legacy Program. This Amended Bond Act is required to reduce the authorization of ACT 50-2010 by FIVE MILLION, NINETY EIGHT THOUSAND (\$5,098,000) DOLLARS from NINE MILLION, SEVEN HUNDRED THOUSAND (\$9,700,000) DOLLARS to FOUR MILLION, SIX HUNDRED TWO THOUSAND (\$4,602,000) DOLLARS, which amount represents the amount of par already issued.

6. **(ID # 12458) Act – BOND ACT-RMF02-Memorial Field-Tennis Courts:**

A BOND ACT authorizing the issuance of THREE HUNDRED SIXTY FIVE THOUSAND (\$365,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon.

7. **(ID # 12459) Act – BOND ACT-RMF02-Memorial Field-Skate Park:**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

8. **(ID # 12460) Act – BOND ACT-RMF02-Memorial Field-Track & Bleachers:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY-EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon.

9. **(ID # 12461) Act – BOND ACT-RMF02-Memorial Field-Synthetic Turf Field:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

10. **(ID # 12462) Act – BOND ACT-RMF02-Memorial Field-Buildings:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY-EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT