



Committee on Parks, Planning & Economic Development

~MINUTES~

Monday, January 7, 2019

10:02 AM

Committee Chair: Michael Kaplowitz

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

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CALL TO ORDER

Joint meeting with Budget & Appropriations and Public Works.

Guests: Department of Parks, Recreation & Conservation, Commissioner, Kathleen O'Connor, Deputy Commissioner Peter Tartaglia and Peter Retiano; Department of Public Works & Transportation Commissioner Hugh Greechan, First Deputy Commissioner Bud Nicoletti and Kevin Roseman

Attendee Name	Title	Status	Arrived
Michael Kaplowitz	Chair	Present	
Margaret A Cunzio	D3 Legislator	Present	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
David J. Tubiolo	D14 Legislator	Absent	

MINUTES APPROVAL

1. Monday, November 05, 2018 at 10:00 AM

On motion of Legislator Cunzio, seconded by Legislator Maher the minutes were approved 6-0.

2. Friday, November 16, 2018 at 8:32 AM

On motion of Legislator Cunzio, seconded by Legislator Maher the minutes were approved 6-0.

I. ITEMS FOR DISCUSSION

1. **(ID # 11418) Act – BOND ACT-RP054-Playland Bathhouse Canopy Replacement:**

A BOND ACT authorizing the issuance of ONE MILLION FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RP054 - Playland Bathhouse Canopy Replacement.

Joint with B&A and PW

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia and Paul Reitano

Commissioner O'Connor, Deputy Commissioner Tartaglia and Paul Reitano from the Department of Parks, Recreation Conservation came before the Committee to discuss ID#11418-Bond Act - RP054 - Playland Bathhouse Canopy Replacement. This is a Bond Act in the amount of \$1,400,000 to finance the cost of design and construction associated with the replacement of the existing canopy system on the Playland Bathhouse. The work will include removal and replacement of the canopy, all roofing, sheathing, rafters and support beams, along with structural steel, paint and lighting. They noted that the cost is anticipated to be more due to the fact that they are trying to preserve the reuse of the original tiles. Because the tiles are quite heavy, the canopy must be structurally strong enough to bear the roof's weight. The design is anticipated to take 2-3 months and construction is anticipated to take nine months. Design is anticipated to be completed by in-house staff. Approval is conditioned upon receipt of updated and detailed budget projections and photos.

With a motion by Legislator Parker and seconded by Legislator Cunzio, the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Kaplowitz, seconded by Legislator Cunzio, the Committee adjourned at 10:29 AM.