



Committee on Parks & Recreation

~MINUTES~

Monday, February 3, 2020

12:02 PM

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 Legislation and Public Works & Transportation

Attendee Name	Title	Status	Arrived
David J. Tubiolo	Chair	Present	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator	Absent	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Ruth Walter	D15 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others in Attendance: CEO: Steve Bass, LAW: Stacey Dolgin-Kmetz BOL: Legislators: Kitley Covill, Nancy Barr, Catherine Borgia, Vedat Gashi, Colin Smith, Alfreda Williams, Lyndon Williams, Chris Johnson Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello, Lisa Hochman, Carolyn Stevens

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **RES-2020-3 Resolution – Home Rule Request - North County Trailway:**

A New York State Home Rule Request RESOLUTION requesting the enactment of Senate Bill No S055247 and Assembly Bill No. A07207 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester County to the County of Westchester."

Joint with Legislation and Public Works & Transportation

Steve Bass, Assistant to the County Executive, Intergovernmental Services, and Deputy County Attorney Stacey Dolgin-Kmetz discussed the item.

With a motion by Legislator Shimsky and seconded by Legislator Walter the item was approved by a vote of 5-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Walter and seconded by Legislator Maher the committee adjourned at 12:25 AM.