

Public Works & Transportation BOL Meeting Minutes - Published Draft



Committee Chair: Erika Pierce

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 8, 2024

1:00 PM

Committee Room

CALL TO ORDER

Joint with the Committees on Legislation and Parks & Environment

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, Chair Pierce called the meeting to order at 1:13PM.*

Others in Attendance: PLANNING: Blanca Lopez; LAW: John Nonna and Tami Altschiller; BOL: Legislator David Tubiolo, Legislator Colin Smith, Legislator Judah Holstein, Legislator Catherine Parker, Legislator Benjamin Boykin, Legislator James Nolan, Legislator Margaret Cunzio, Legislator Emiljana Ulaj (remote), Dylan Tragni (remote), Marcello Figueroa, Flora White (remote), Lisa Hochman (remote), Karen Vele, Jill Axelrod, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2024-57](#) **ENV RES-Westchester Joint Water Works (WJWW)**

AN ENVIRONMENTAL RESOLUTION to adopt a Findings Statement.

SUBMITTED BY: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION, AND PARKS & ENVIRONMENT

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Tami Altschiller

Commissioner Blanca Lopez-Planning Department

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

2. [ACT-2024-61](#) **ACT - Exchange of 13.4 Acre Parcel of County Property with Westchester County Joint Water Works**

AN ACT authorizing the County of Westchester to 1) convey to the Westchester Joint Water Works a parcel of County property that is currently part of the Westchester County Airport and located near the intersection of Tower Road and Purchase Street, in order to facilitate the plan to construct and operate a water filtration facility, subject to all necessary legal approvals, 2) accept from Westchester Joint Water Works a parcel adjacent to the Airport, and 3) grant to Westchester Joint Water Works an easement across Airport property permitting connection to the existing sanitary sewer line on Airport property.

SUBMITTED BY: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Tami Altschiller

Commissioner Blanca Lopez-Planning Department

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

3. [RES-2024-58](#) **RES - Opposing Development of Parcel (WJWW)**

A RESOLUTION opposing the development of the parcel of property conveyed by Westchester Joint Water Works to the County.

SUBMITTED BY: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Tami Altschiller

Commissioner Blanca Lopez-Planning Department

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 1:50pm.