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

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations

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 10:28AM.

Others in Attendance: DEF: Vincent Kopicki (remote), Nat Federici (remote), Steve Elie-Pierre (remote); LAW: Jane Hogan Felix; BOL: Legislator David Tubiolo, Legislator Colin Smith, Legislator Judah Holstein, Legislator Catherine Parker (remote), Legislator David Imamura (remote), Gregory Casciato (remote), Lisa Hochman (remote), 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. <u>ACT-2024-54</u> <u>BOND ACT-T0071-Central Maintenance Facility-Infrast. & Site Improvements, Yonkers '24-'28</u>

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0071 - Central Maintenance Facility - Infrastructure & Site Improvements, Yonkers (2024 - 2028).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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-2024-55 BOND ACT-T0074-White Plains TransCenter III

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0074 - White Plains TransCenter III.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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. <u>ACT-2024-58</u> <u>BOND ACT-B014D-Exterior Infrast. Repairs, White Plains Complex</u> '16-'20

A BOND ACT authorizing the issuance of ONE HUNDRED SIXTY-FIVE THOUSAND (\$165,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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

4. <u>ACT-2024-59</u> <u>BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex '21-'25</u>

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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

5. <u>ACT-2024-60</u> <u>BOND ACT-B015D-Interior Infrast. Repairs, White Plains Complex</u> '16-'20

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex 2016-2020.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Williams, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:13am.