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 22, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations and Human Services

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 10:30 AM.

Others in Attendance: DPW: Hugh Greechan (remote), Robert Abbamont (remote), Adam Kaplinski and Lindsay Jackson (remote); DCMH: Michael Orth and Melanie Montalto; BOL: Legislator David Tubiolo, Legislator Colin Smith, Legislator Judah Holstein, Legislator Terry Clements, Legislator David Imamura, Gregory Casciato (remote), Lisa Hochman (remote), Flora White (remote), Warren Watson (remote), Shatika Parker, Althema Goodson, James Silverberg, Jill Axelrod and Dayana

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

Absent: Legislator Barr

Remote: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-197</u> <u>BOND ACT-RB04P-Westchester Ave East Over Mamaroneck River,</u> White Plains

A BOND ACT authorizing the issuance of FOUR HUNDRED, TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04P - Westchester Ave. East Over Mamaroneck River, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan Associate Architect Adam Kaplinski

Director of Operations (Capital Planning Program) Rob Abbamont

On motion of Legislator Williams Johnson, 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 Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Barr

Away: Legislator Williams

2. <u>2024-207</u> <u>CBA-B0128-Mental Health Clinic, 112 East Post Road, White Plains</u>

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project B0128 Mental Health Clinic, 112 East Post Road, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Guests: Department of Community Mental Health

Commissioner Michael Orth

Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT

Associate Architect Adam Kaplinski-DPWT

Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

On motion of Legislator Williams Johnson, 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 Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Barr

Away: Legislator Williams

3. <u>2024-208</u> <u>BOND ACT-B0128-Mental Health Clinic, 112 East Post Road, White</u> Plains

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0128 - Mental Health Clinic, 112 East Post Road, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Guests: Department of Community Mental Health

Commissioner Michael Orth

Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT

Associate Architect Adam Kaplinski-DPWT

Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

On motion of Legislator Williams Johnson, 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 Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Barr

Away: Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2024-199</u> HON. MARGARET A. CUNZIO - Request for Removal from the Saw Mill Sanitary Sewer District

Forwarding correspondence from the Town of Mt. Pleasant requesting the removal of property located at 120 Pollywiggle Lane, Pleasantville, NY from the Westchester County Saw Mill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried by the following vote:

Ave: Legislator Pierce, Legislator Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Barr

Away: Legislator Williams

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 11:05am.

