

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 15, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations 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 10:11AM.

Others in Attendance: PARKS: Peter Tartaglia (remote) and Robert Lopane (remote); PLANNING: Blanca Lopez and Susan Darling; BOL: Legislator David Tubiolo, Legislator Colin Smith (remote), Legislator Judah Holstein, Legislator Catherine Parker (remote), Legislator James Nolan (remote), Flora White (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Althema Goodson and Dayana Gómez-Holguín

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

MINUTES APPROVAL

1. Monday, March 11, 2024 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

2. Tuesday, March 12, 2024 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

3. Monday, March 18, 2024 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [2024-209](#) **BOND ACT(Amended)-RMS03-Merestead Out Buildings**

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Barr, seconded by Legislator Williams, 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 Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:45am.