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, July 28, 2025

10:00 AM

Committee Room

Joint w/ B&A, HS and HP

CALL TO ORDER

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 11:08AM.

Others in Attendance: GUESTS: Ernest McFadden, Karin Hablow, J.P. lannace, Patrick Ray (remote), Frank Picarelli (remote), Amy Florkowski, Dianne Vanadia (remote), Thomas Rooney, Theresa Fleischman, David Vutera and Sean Curtin; BOL: Legislator David Imamura (remote), Lisa Hochman (remote), Santiago Caceres, Shatika Parker, James Silverberg and Dayana Gómez-Holquín

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

MINUTES APPROVAL

1. February 3rd, 2025 Minutes

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

2. February 10th, 2025 Minutes

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

I. ITEMS FOR DISCUSSION

1. <u>ACT-2025-160</u> <u>BOND ACT(Amended)-BSS21-2917-Infrast. Improvements to Shelter</u> Facilities-Coachman Family Center '25-'29

A BOND ACT (Amended) authorizing the issuance of THREE HUNDRED EIGHTY-FIVE THOUSAND (\$385,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center 2025-2029).

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

Joint with B&A and HS

Guest: Department of Social Services Reimbursement Manager Thomas Rooney

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, 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 and Legislator Gashi

Away: Legislator Woodson-Samuels

2. <u>ACT-2025-161</u> <u>BOND ACT-BSS21-2962-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29</u>

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVENTY THOUSAND (\$470,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029). SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with B&A and HS

Guest: Department of Social Services

Reimbursement Manager Thomas Rooney

On motion of Legislator Williams Johnson, 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 and Legislator Gashi

Away: Legislator Woodson-Samuels

3. ACT-2025-168 ACT-100 College Avenue, Sleepy Hollow-Approval of Transfer and Amendments to the DRC

AN ACT authorizing the County of Westchester to approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow and enter into an amendment to the County Declaration of Restrictive Covenants for one hundred sixty-three (163) affordable rental units located thereon, in order to delete the right of first refusal clause and extend the affordability period.

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

Joint with B&A and HP

Guests:

Planning Department
Director of Housing Theresa Fleischman

Law Department Associate County Attorney David Vutera Assistant County Attorney Sean Curtin

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, 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 and Legislator Gashi

Away: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Williams, the Committee adjourned at 11:31am.