

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 29, 2024

10:00 AM

Committee Room

Joint with B&A

CALL TO ORDER

Joint with the Committee on Budget and 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 10:11 AM.*

Others in Attendance: AIRPORT: April Gasparri and Francisco Tejada; BOL: Legislator David Tubiolo, Legislator Benjamin Boykin, Legislator Judah Holstein, Legislator Colin Smith, Legislator Catherine Parker (remote), Legislator Jose Alvarado (remote), Lisa Hochman (remote), Gregory Casciato (remote), James Silverberg and Dayana Gómez-Holguín

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-404](#) **ACT-Enter into Grant Agreement for A0118 Runway 16-34 Rehabilitation**

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Guests: Director of Aviation April Gasparri
Airport Manager Francisco Tejada

Assistant to the Commissioner Brian Hegt-DPWT

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 and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 10:26am.

DRAFT