# Public Works & Transportation

## **BOL Meeting Minutes - Published Draft**



800 Michaelian Office Bldg. 148 Martine Avenue, 8th Floor White Plains, NY 10601 www.westchesterlegislators.com

Committee Chair: Erika Pierce

Monday, April 14, 2025

10:00 AM

**Committee Room** 

#### Joint with B&A

#### **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 10:13 AM.

Others in Attendance: GUESTS: Vincent Kopicki; BOL: Legislator Colin Smith, Legislator Judah Holstein (remote), Jill Axelrod, 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. 2025-122 BOND ACT-SM095-Pumping Station Rehabilitation Prgm-Mam'k SSD

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

Guest: Department of Environmental Facilities

Commissioner Vincent Kopicki

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 Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:16am.

