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 7, 2025

10:00 AM

Committee Room

Joint with B&A, PE and ITC

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, Vice Chair Barr called the meeting to order at 10:13 AM.

Others in Attendance: GUESTS: Larry Soule and Dianne Vanadia; BOL: Legislator Colin Smith (remote), Legislator Judah Holstein, Gregory Casciato, Lisa Hochman (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

Present: Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Remote: Legislator Pierce

MINUTES APPROVAL

1. Wednesday, May 29, 2024 at 10:00am

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

2. Monday, June 17, 2024 at 10:00am

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

3. Wednesday, September 4, 2024 at 10:00am

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

4. Monday, March 24, 2025 at 10:00am

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

5. Monday, March 24, 2025 at 1:00pm

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

6. Monday, March 31, 2025 at 10:00am

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

7. Monday, March 31, 2025 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

Discussion on the Capital Project Tracking System

Guests: Budget Department Director Larry Soule Deputy Director Christina Rampata Associate Budget Director Dianne Vanadia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 10:54am.