



# 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](http://www.westchesterlegislators.com)

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**Monday, March 20, 2023**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with Budget & Appropriations and Housing committees.

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

*With a quorum present, Chair Pierce called the meeting to order at 10:59 a.m.*

*Others in Attendance: BOL: Vedat Gashi, Damon Maher, and Jewel Williams Johnson; Legislator-Elect David Imamura; Committee Coordinators: Jill Axelrod and James Silverberg; Guests (Remote): DEF: Vincent Kopicki; Budget: Larry Soule; Law: Tami Altshciller and JP Iannace; Planning: Norma Drummond*

**Present:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Borgia and Legislator Smith

### MINUTES APPROVAL

Monday, March 13, 2022 at 10:00 a.m.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

**Away:** Legislator Borgia

### I. ITEMS FOR DISCUSSION

1. [ACT-2023-60](#) **IMA-West 3rd Street Sewer Project-Mount Vernon**

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki; Budget Dept.: Budget Director Larry Soule; Law Dept.: Assistant Chief Deputy County Attorney Tami Altschiller and Senior Assistant County Attorney JP Iannace

*Ms. Altschiller and Mr. Iannace discussed the item. Legislator Woodson Samuels asked Commissioner Kopicki when the work would be completed. Commissioner Kopicki said the design phase is completed, and construction will take 8 to 12 months. Legislator Woodson Samuels asked when there will be shovels in the ground, and Commissioner Kopicki said it will be roughly a month, depending on certain variables.*

*Chair Pierce requested that we have oversight meetings along the way to see how the project is going and whether any change orders have been issued which might increase costs.*

On motion of Committee Vice-Chair 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:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

**Away:** Legislator Borgia

2. [ACT-2023-61](#) **IMA-West 3rd Street Sewer Project-NYS Environmental Facilities Corporation & Mount Vernon**

Joint with Budget & Appropriations committee

Guests: DEF: Commissioner Vincent Kopicki; Budget Dept.: Budget Director Larry Soule; Law Dept.: Assistant Chief Deputy County Attorney Tami Altschiller and Senior Assistant County Attorney JP Iannace

*See Item #1 above.*

On motion of Committee Vice-Chair 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:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

**Away:** Legislator Borgia

3. [ACT-2023-58](#) **BOND ACT-BPL1A-65 Lake Street, White Plains**

Joint with Budget & Appropriations and Housing committees

Guest: Planning Dept.: Commissioner Norma Drummond

*Commissioner Drummond said that the BOL previously approved the use of \$2.1 million dollars to acquire property to create a affordable housing, senior development at 65 Lake Street in White Plains. The property was acquired in 2020, but requests have gone up significantly, and they are facing a funding gap. The City of White Plains has stepped in and granted them \$400,000 from their local housing fund. They are asking the BOL to assist them with infrastructure funding under the housing implementation fund program in the amount of \$2,750,000.*

On motion of Committee Vice-Chair 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:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

**Away:** Legislator Borgia

4. [ACT-2023-59](#) **ACT-IMDA-White Plains & Mount Hope Community Development Corporation**

Joint with Budget & Appropriations and Housing

Guest: Planning Dept.: Commissioner Norma Drummond

*See Item #3 above.*

On motion of Committee Vice-Chair 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:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

**Away:** Legislator Borgia

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Barr, the Committee adjourned at 12:02 p.m. by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

Away: Legislator Borgia

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