# 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, July 22, 2024 10:00 AM Committee Room

#### **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.

Joint with Budget & Appropriations and Parks & Environment committees. With a quorum present, Chair Pierce called the meeting to order at 10:16 a.m.

Others in Attendance: BOL: Legislators: David Imamura, David Tubiolo, Ben Boykin, and Judah Holstein; Legislators (Remote): Colin Smith and Catherine Parker; Committee Coordinators: Jill Axelrod and James Silverberg; GUESTS: Parks Dept.: Peter Tartaglia and Rob Lopane, DPW: Commissioner Hugh Greechan (Remote), Gayle Katzman, and Brian Hegt; Hardesty & Hanover: David DeLuca

Present: Legislator Pierce, Legislator Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Remote: Legislator Barr

#### **MINUTES APPROVAL**

#### I. ITEMS FOR DISCUSSION

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator Rob Lopane

### 1. 2024-383 CBA-RGI04-Glen Island Bridge Rehabilitation III

On motion of Legislator Williams, 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 Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Away: Legislator Barr

#### 2. <u>2024-384</u> BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

On motion of Legislator Williams, 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 Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Away: Legislator Barr

# II. OTHER BUSINESS

# III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 11:21 a.m. by the following vote:

Aye: Legislator Pierce, Legislator Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Away: Legislator Barr

