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 21, 2025

10:00 AM

Committee Room

Joint w/ B&A and PE

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 10:12 AM.

Others in Attendance: GUESTS: Kathleen O'Connor (remote), Peter Tartaglia (remote), Robert Lopane (remote), Larry Soule, Dianne Vanadia (remote), Dr. Belinda Miles, Dr. Erik Fortune, Dr. Leroy Mitchell, Ben Naylor, Lamont Watson, Greg Robeson Smith, Garrett McAllister and Hon. Lyndon Williams; BOL: Legislator David Imamura, Legislator Judah Holstein, Legislator Margaret Cunzio, Legislator Benjamin Boykin, Legislator Emiljana Ulaj, Legislator Catherine Parker (remote), Legislator Terry Clements (remote), Marcello Figueroa, Dylan Tragni (remote), Lisa Hochman (remote), Santiago Caceres, James Silverberg and Dayana Gómez-Holguín

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

MINUTES APPROVAL

January 13th, 2025 Minutes January 14th, 2025 Minutes March 7th, 2025 Minutes June 11th, 2025 Minutes

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

I. ITEMS FOR DISCUSSION

1. ACT-2025-158 CBA-RP056-Playland Infrastructure, Rides and Site Work

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Barr, 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 Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Legislator Gashi

2. <u>ACT-2025-159</u> BOND ACT-RP056-Playland Infrastructure, Rides and Site Work

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Barr, 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 Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:37am.