Public Safety BOL Meeting Minutes -Published Draft



Committee Chair: Terry Clements

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

Tuesday, March 18, 2025

4:15 PM

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.

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street, Thornwood, NY 10594.

With a quorum present, Chair Clements called the meeting to order at 4:28 PM

- **Present:** Legislator Clements and Legislator Woodson-Samuels
- Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

2025-77 CBA-BES24-Replacement of Smoke House Building

Guests:

Department of Emergency Services:

Susan Spear, Commissioner

Chief Neil Caputo, Director of Fire Services Division

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Clements and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio

2025-78 BOND ACT-BES24-Replacement of Smoke House Building

Guests:

Department of Emergency Services:

Susan Spear, Commissioner

Chief Neil Caputo, Director of Fire Services Division

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Clements and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio

2025-81 IMA-Fire Suppression Services-Valhalla Fire District

Guests:

Carla Chaves, Senior Assistant County Attorney

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Clements and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio

<u>2025-82</u> IMA-Fire Suppression Services-Hawthorne Fire District

Guests:

Carla Chaves, Senior Assistant County Attorney

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Clements and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Cunzio, the Committee adjourned at 4:38 PM by the following vote:

Aye: Legislator Clements and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Smith

Remote: Legislator Cunzio