Public Works & **Transportation**

BOL Meeting Minutes -Published Draft



148 Martine Avenue, 8th Floor Committee Chair: Erika Pierce

White Plains, NY 10601 www.westchesterlegislators.com

Monday, September 15, 2025

10:00 AM

Committee Room

800 Michaelian Office Bldg.

Joint w/ Budget and Appropriations, Parks and Environment and Information, **Technology and Cybersecurity**

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 12:05PM.

Others in Attendance: GUESTS: Nicholas DeSantis, Scott Oling, Catherine Rapfogel, Karin Hablow, Cesar Vargas, Mario Arena, Dianne Vanadia (remote), Larry Soule, Christina Rampata, Charles Forzano (remote), Jason Carrow (remote) and Lou Vetrone (remote); BOL: Legislator David Imamura, Legislator Benjamin Boykin, Legislator Margaret Cunzio, Legislator Judah Holstein, Legislator Colin Smith, Legislator David Tubiolo, Gregory Casciato, Ethan Samuel, Shatika Parker, James Silverberg and Dayana Gómez-Holguín

Legislator Pierce, Legislator Barr, Legislator Williams and Legislator Williams

Johnson

Legislator Woodson-Samuels Absent:

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

ACT-2025-179 BOND ACT-BDA03-Information Technology '25-'29 1.

A BOND ACT authorizing the issuance of ONE MILLION, NINETY-ONE THOUSAND (\$1,091,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA03 -Information Technology (2025-2029).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION **TECHNOLOGY AND PUBLIC WORKS & TRANSPORTATION**

Joint w/ B&A and ITC

Guests:

District Attorney's Office:

Chief Administrator Charles Forzano

Manager of Network Operations Jason Carrow

On motion of Legislator Williams, seconded by Legislator Williams Johnson, 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 and Legislator Williams

Johnson

Absent: Legislator Woodson-Samuels

2. <u>ACT-2025-180</u> BOND ACT-RD023-2903-Refuse Disposal District-Closed Landfill Rehab.

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD023 - Refuse Disposal District - Closed Landfill Rehabilitation.

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

Joint w/ B&A and PE

Guest:

Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

On motion of Legislator Williams, seconded by Legislator Williams Johnson, 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 and Legislator Williams

Johnson

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Williams, the Committee adjourned at 12:35pm.