Public Works & Transportation

BOL Meeting Minutes - Published Draft



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

Committee Chair: Erika Pierce

10:00 AM

Committee Room

Monday, September 22, 2025

Joint with B&A and ITC

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 10:53 AM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Hugh Greechan, Gayle Katzman, Robert Abbamont (remote), Joseph Glazer, Ernest McFadden, Patricia Tomassi, Lennox Harris, Aji Palappillil, Tami Altschiller (remote), Victor Mallison, Karl Vollmer, Bill Fallon, Hernane De Almeida and HERE; BOL: James Silverberg, Shatika Parker and Dayana Gómez-Holquín

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

and Imamura

MINUTES APPROVAL

- I. ITEMS FOR DISCUSSION
- 1. <u>2025-339</u> <u>BOND ACT-BCR5E-Infrastructure Improvements '21-'25</u>

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5E - Infrastructure Improvements (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION

Joint w/ B&A

Guest:

Department of Correction

On motion of Legislator Williams, 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: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Imamura

2. <u>2025-372</u> <u>CBA-BIT45-Building Access Control and Video Surveillance Systems</u>

Upgrade

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

Joint with ITC.

Guests:

Department of Information Technology

Deputy CIO Lennox Harris

Deputy CIO Aji Palappillil

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

3. <u>2025-373</u> <u>BOND ACT-BIT45-Building Access Control and Video Surveillance</u>

Systems Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

Joint with ITC.

Guests:

Department of Information Technology Deputy CIO Lennox Harris Deputy CIO Aji Palappillil

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

4. <u>2025-349</u> <u>BOND ACT-B0123-Public Works Fleet and Road Maintenance</u> Facility-Valhalla Campus

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS in bonds of Westchester County to finance Capital Project B0123 -

Public Works Fleet and Road Maintenance Facility - Valhalla Campus.

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

Joint with B&A

Guests:

Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director of Operations (Capital Program) Robert Abbamont

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

5. <u>2025-382</u> <u>IMA-Warburton Avenue Crosswalks-Hastings-on-Hudson</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson whereby the County will install two (2) crosswalks across Warburton Avenue, CR 751, in the Village of Hastings-on-Hudson.

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

Joint w/ B&A

Guests:

Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman
Director of Operations (Capital Program) Robert Abbamont

On motion of Imamura, 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: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Williams Johnson, the Committee adjourned at 11:57am.