



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, March 27, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Environment, Energy & Climate committees.

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

Committee Chairwoman Erika Pierce will be participating remotely from 2009 Cll España, San Juan, 00911 Puerto Rico.

With a quorum present, Vice Chair Woodson Samuels called the meeting to order at 10:11 a.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Damon Maher, Ben Boykin and David Imamura; Committee Coordinators: Jill Axelrod and Beth LoBello; DEF: CJ Gelardo (Remote)

Present: Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Remote: Committee Chair Pierce, Legislator Barr and Legislator Borgia

MINUTES APPROVAL

Monday, March 20, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2023-99](#) **PH-Sewer District Mod-Removal-Harrison**

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

Mr. Gelardo discussed the item.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

2. [2023-100](#) **ENV RES-Sewer District Mod-Removal-Harrison**

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

See Item #1.

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

Aye: Committee Chair Pierce, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Barr and Legislator Borgia

3. [2023-101](#) **ACT-Sewer District Mod-Removal-Harrison**

Guests: DEF: Associate Engineer (Construction) CJ Gelardo

See Item #1.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Parker, the Committee adjourned at 10:32 a.m. by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith