

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

Wednesday, July 30, 2025

11:00 AM

Committee Room

Joint with B&A, PE and PS

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 11:23AM.*

Others in Attendance: GUESTS: Kathleen O'Connor (remote), Peter Tartaglia (remote), Rob Lopane (remote), Susan Darling, Michael Lipkin, Michael Gerald (remote), Karl Vollmer (remote), Bill Fallon (remote) and Dianne Vanadia (remote); BOL: Legislator Judah Holstein, Legislator David Imamura, Legislator David Tubiolo, Legislator Margaret Cunzio, Lisa Hochman (remote), James Silverberg and Dayana Gómez-Holguín

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

Absent: Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2025-169](#) **BOND ACT(Amended)-RPA04-General Infrastructure Pathways and Trails II**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Joint with B&A and PE

Guests:

Department of Parks, Recreation & Conservation

Kathleen O'Connor, Commissioner

Peter Tartaglia, First Deputy Commissioner

Rob Lopane, Director of Development II

On motion of Legislator Williams Johnson, 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 and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

2. [ACT-2025-171](#) **BOND ACT-BLA1A-2914-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

Joint with B&A and PE

Guests:

Planning Department

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

On motion of Legislator Barr, 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

3. [ACT-2025-172](#) **IMA-Waterfront and Downtown Revitalization-BLA1A-2914-Port Chester**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester.

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

Joint with B&A and PE

Guests:

Planning Department

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

On motion of Legislator Barr, 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

4. [ACT-2025-176](#) **CBA-BCR59-Security Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Joint with B&A and PS

Guests:

Department of Correction

Michael Gerald, Deputy Commissioner

Karl Vollmer, Warden

Bill Fallon, Chief Administrator

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 and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

5. [ACT-2025-177](#) **BOND ACT-BCR59-Security Systems Upgrade**

A BOND ACT authorizing the issuance of SIX MILLION, SIX HUNDRED THOUSAND (\$6,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A and PS

Guests:

Department of Correction

Michael Gerald, Deputy Commissioner

Karl Vollmer, Warden

Bill Fallon, Chief Administrator

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 and Legislator Williams Johnson

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Barr, the Committee adjourned at 12:11pm.