



# 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](http://www.westchesterlegislators.com)

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Wednesday, February 22, 2023

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations committee.

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 Colin Smith will be participating remotely from 1132 Main Street Suite 1 Peekskill, NY 10566.

*With a quorum present, Chair Pierce called the meeting to order at 10:24 a.m.*

*Others in Attendance: BOL: Legislator Terry Clements; Legislator Chris Johnson (Remote); Committee Coordinators: Jill Axelrod and Shatika Parker; Marcello Figueroa; DoIT: Marguerite Beirne and Adam Epstein*

**Present:** Committee Chair Pierce, Legislator Barr, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Parker

**Remote:** Legislator Smith

### MINUTES APPROVAL

Monday, February 13, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Parker

### I. ITEMS FOR DISCUSSION

[2023-51](#)

**IMA(Amend)-Wireless Telecommunications Infrastructure Master Plan-Bedford**

Guests: DoIT: Marguerite Beirne, Chief Information Officer; and Adam Epstein, Program Coordinator, Radio Systems

*Ms. Beirne and Mr. Epstein discussed the item.*

On motion of Committee Chair Pierce, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Parker

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 10:32 a.m. by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Absent:** Legislator Parker

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