

# 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

**Tuesday, June 13, 2023** 

10:00 AM

**Committee Room** 

## **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 10:11 a.m.

Others in Attendance: BOL: Committee Coordinator Jill Axelrod; DPW&T: Hernane De Almeida (Remote)

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker and Committee

Vice-Chair Woodson-Samuels

**Absent:** Legislator Smith and Legislator Tubiolo

#### **MINUTES APPROVAL**

#### I. ITEMS FOR DISCUSSION

#### 2023-181 ACT-Coachman Family Center Storm Water Drainage Pipe Easement

Guest: DPW & T: Deputy Commissioner Hernane De Almeida

Mr. De Almeida discussed the item. He said that at the low point of the property, there is a catch basin where all the surface water will drain to. Unfortunately, that catch basin doesn't have anywhere to drain to, so we have to get an easement to our neighboring property, owned by the City of White Plains, which has a drainage inlet. The easement will allow us to connect the catch basin to the drainage inlet, and maintain that pipe in perpetuity.

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

#### II. OTHER BUSINESS

### III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:21 a.m.