

# 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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**Monday, June 16, 2025**

**10:00 AM**

**Committee Room**

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**Joint with B&A**

### 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 10:13 AM.*

*Others in Attendance: GUESTS: Jeffrey Weiss (remote), Dianne Vanadia (remote), Keith Hoffman, Michael Volk; BOL: Legislator Judah Holstein, Legislator Colin Smith, Legislator David Tubiolo, Legislator Catherine Parker, Lisa Hochman (remote), Shatika Parker and Dayana Gómez-Holguín*

**Present:** Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson and Legislator Woodson-Samuels

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2025-227](#) **CBA-BES05-DES Main Facility Rehabilitation**

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

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

Guests: Department of Emergency Services  
Commissioner Susan Spear

On motion of Legislator Woodson-Samuels, 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 Legislator Woodson-Samuels

2. [2025-228](#) **BOND ACT-BES05-DES Main Facility Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BES05 - DES Main Facility Rehabilitation.

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

Guests: Department of Emergency Services  
Commissioner Susan Spear

On motion of Legislator Woodson-Samuels, 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 Legislator Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:47am..