



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 13, 2023

10:00 AM

Committee Room

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.

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

With a quorum present, Chair Pierce called the meeting to order at 10:40 a.m.

Others in Attendance: BOL: Legislators: Damon Maher, Jewel Williams Johnson, and Margaret Cunzio; Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; Melanie Montalto, and Marcello Figueroa; DPW (Remote): Gayle Katzman, Rob Abbamont, and Gary Lynch; DPS (Remote): Capt. Frank Donovan, Sgt. Robert Pavone, and Sgt. James Dress.

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

Absent: Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

Tuesday, March 7, 2023 at 11:00 a.m.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

[2023-88](#)

**BOND ACT(Amended)-BPS28-Emergency Generator Replacement,
Public Safety H.Q., Hawthorne**

Guests: Public Safety: Captain Frank Donovan, Lieutenant Edward Reich, Sergeant Robert Pavone, and Sergeant James Dress; DPWT: Michael DeFonce

Robert Abbamont from DPW said there is currently one generator, and we are replacing it with two generators with redundant capacity so that so that if one fails or is under maintenance, the other would be available. Legislator Williams Johnson asked that the committee report be updated to reflect that. Capt. Donovan clarified that it is one generator unit with two engines.

Mr. Abbamont said that he misspoke, and the replacement is a dual generator with redundant capacity. Chair Pierce also asked that the capital project fact sheet be changed to include that clarification.

On motion of Legislator Barr, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Smith, the Committee adjourned at 10:54 a.m.

DRAFT