



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Tuesday, October 5, 2021

11:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation.

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Borgia called the meeting to order at 11:20 AM.

Others in attendance: MaryJane Shimsky, Alessandra Restiano, James Silverberg BOL Remote: Kitley Covill CE Remote: Peter McCartt PLANNING Remote: Dave Kvinge LAW; Stacey Dolgin-Kmetz DPW/T Remote: Mike Swee

Present: Committee Vice-Chair Gashi and Legislator Walter

Absent: Legislator Boykin and Legislator Maher

Remote: Committee Chair Borgia, Legislator Barr, Legislator Cunzio, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Joint with PWT

Guests: Chief Deputy County Attorney Stacey Dolgin-Kmetz; Michael Swee, Director of Surface Transportation- Department of Public Works & Transportation; Peter McCartt, Director of Energy Conservation & Sustainability

[ACT-2021-184](#) ACT-Amending Complete Streets Policy

AN ACT amending Act No. 170-2013, to add regulations for the implementation of the Westchester County Complete Streets Policy to promote the construction of multiple use roadways.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Director of Energy Conservation and Sustainability Peter McCartt, Director of Surface Transportation Michael Swee, Director of Environmental Planning David Kvinge, and Chief Deputy County Attorney Stacey Dolgin-Kmetz appeared before the Committee to discuss item #2021-350-ACT-Amending Complete Streets Policy. Director McCartt discussed that in 2013,

the Board of Legislators passed and adopted this Act, which established a Complete Streets Policy for Westchester County. The Complete Streets Policy required any construction or renovation to any County roadway to consider the feasibility of including features that would promote its use by and enhance the safety of pedestrians, bicyclists, the users of public transportation, school bus riders, motorists, movers of commercial goods, persons with disabilities, senior citizens and emergency service providers. Director McCartt noted that this policy did not have implementation aspects to it and this amendment to the Act will add regulations for the implementation of this policy. The way through which that will be done is through the checklist that has been provided. When looking at a project the departments will sign off on the checklist and give it to the Commissioner and then they will sign off on it. Director Swee added that this amendment takes this program to the next level and gives it some teeth and structure so that for all the projects going forward they will have to go through this process and maintain a record of the projects as they are approved. Legislator Walter asked if there is a minimum size that a project must meet to be covered under Complete Streets? Director McCartt responded that there is no limit as he sees it or knows it. Legislator Walter asked if this would also cover projects involving paving? Director McCartt responded that a lot of Complete Streets projects involve paint and signage, so yes paving is a big part of it.

On motion of Committee Chair Borgia, seconded by Legislator Barr, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Boykin and Legislator Maher

WO Prejudice:

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Walter, the Committee adjourned at 11:34 AM.