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, June 2, 2025

10:00 AM

Committee Room

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 10:32 AM.*

Others in Attendance: GUESTS: Karl Vollmer (remote), Bill Fallon (remote), Dianne Vanadia (remote), John Befus, Josh Gaccione, Carla Chaves, John Nonna, Jane Hogan Felix, Francesca Mountain, Loren Zeitler; BOL: Legislator David Imamura, Legislator Colin Smith, Legislator Judah Holstein, Legislator Catherine Parker (remote), Lisa Hochman (remote), Santiago Caceres, James Silverberg and Dayana Gómez-Holguín

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

Absent: Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. 2025-219 BOND ACT(Amended)-BCR64-Correctional Facility Replace Fire Alarm System

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Guests: Department of Correction

Warden Karl Vollmer

Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried

by the following vote:

Aye: Legislator Pierce, Legislator Williams, Legislator Williams Johnson and Legislator Woodson-Samuels

Absent: Legislator Barr

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 10:37am.