

# Legislation

## BOL Meeting Minutes - Published Draft



Committee Chair: Colin Smith

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, September 16, 2024**

**1:00 PM**

**Committee Room**

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### 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.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

*With a quorum present, Vice-Chair Imamura called the meeting to order at 1:07 p.m.*

*Others in Attendance: BOL: Legislator Erika Pierce and Legislator Nancy Barr (Remote); Committee Coordinator Jill Axelrod, Lisa Hochman (Remote); Law Dept.: Stacey Dolgin-Kmetz, Jennifer Bumgarner, and Rachel Noe; Dept. of Public Safety: Capt. Frank Donovan; IT Dept.: Adam Epstein (Remote); DES: Richard Wishnie (Remote)*

**Present:** Legislator Boykin, Legislator Nolan, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Cunzio, Legislator Imamura and Legislator Gashi

**Absent:** Legislator Smith and Legislator Tubiolo

### MINUTES APPROVAL

Wednesday, September 4, 2024 at 1:00 p.m.

On motion of Legislator Cunzio, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [2024-402](#) **PH-The Westchester County Red Light Camera Demonstration**

**Program**

Guests: Law Dept.: Chief Deputy County Attorney Stacey Dolgin-Kmetz and Senior Assistant County Attorney Jennifer Bumgarner; Dept. of Public Safety: Capt. Frank Donovan

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

2. [2024-403](#) **LOCAL LAW-The Westchester County Red Light Camera Demonstration Program**

Guests: Law Dept.: Chief Deputy County Attorney Stacey Dolgin-Kmetz and Senior Assistant County Attorney Jennifer Bumgarner; Dept. of Public Safety: Capt. Frank Donovan

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

**Aye:** Legislator Boykin, Legislator Ulaj, Legislator Woodson-Samuels, Legislator Imamura and Legislator Gashi

**Absent:** Legislator Smith and Legislator Tubiolo

**WO Prejudice:** Legislator Nolan and Legislator Cunzio

3. [2024-409](#) **PH-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

Guests: Law Dept.: Rachel Noe, Associate County Attorney; Dept. of Emergency Services: Commissioner Richard Wishnie and Chief Michael Volk, Communications Division Director; IT Dept.: Adam Epstein, Project Lead for Radio Systems

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

4. [2024-410](#) **LOCAL LAW-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

Guests: Law Dept.: Rachel Noe, Associate County Attorney; Dept. of Emergency Services: Commissioner Richard Wishnie and Chief Michael Volk, Communications Division Director; IT Dept.: Adam Epstein, Project Lead for Radio Systems

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

5. [2024-411](#) **ENV RES-Sun Valley Radio Tower-40 Sun Valley Drive, Croton Falls**

Guests: Law Dept.: Rachel Noe, Associate County Attorney; Dept. of Emergency Services: Commissioner Richard Wishnie and Chief Michael Volk, Communications Division Director; IT Dept.: Adam Epstein, Project Lead for Radio Systems

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

6. [2024-412](#) **ACT-Enter Into Easement Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

Guests: Law Dept.: Rachel Noe, Associate County Attorney; Dept. of Emergency Services: Commissioner Richard Wishnie and Chief Michael Volk, Communications Division Director; IT Dept.: Adam Epstein, Project Lead for Radio Systems

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

7. [2024-413](#) **IMA-Lease 2015 Generator as a Backup Generator-Croton Falls Fire District**

Guests: Law Dept.: Rachel Noe, Associate County Attorney; Dept. of Emergency Services: Commissioner Richard Wishnie and Chief Michael Volk, Communications Division Director; IT Dept.: Adam Epstein, Project Lead for Radio Systems

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

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Ulaj, the Committee adjourned at 1:34 p.m.