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## **BOL Meeting Minutes -** Final

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

Committee Chair: Jewel Williams-Johnson

Wednesday, September 7, 2022

10:00 AM

**Committee Room** 

#### **CALL TO ORDER**

Joint with the Committees on Budget & Appropriations and Public Works & Transportation

This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: https://westchestercountyny.legistar.com

With a quorum present, Chair Jewel Williams-Johnson called the meeting to order at 12:50 PM.

Others in attendance: BOL: Legislator Jose Alvarado; Committee Coordinators: Jill Axelrod, Beth LoBello, Anand Singh, and Shatika Parker; and Marcello Figueroa; Guests (Remote) DSS: John Befus; DPW: Hugh Greechan, Rob Abbamont, Tom Rooney; Office of the Medical Examiner: Dr. Aleksandar Mllovanovic; DoIT: Lennox Harris, Adam Epstein, Thomas Raffaelli, and Danish Syed; Law Dept.: Shawna MacLeod; Budget: Larry Soule and Mark Medwid

Present: Committee Chair Williams Johnson, Legislator Barr, Legislator Gashi, Committee

Vice-Chair Pierce and Legislator Smith

Remote: Legislator Borgia and Legislator Shimsky

#### MINUTES APPROVAL

1. Tuesday, June 21, 2022 1:00pm

These minutes were not voted on.

2. Tuesday, June 28, 2022 1:00pm

On motion of Committee Vice-Chair Pierce, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

3. Monday, July 18, 2022 10:00am

On motion of Committee Vice-Chair Pierce, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

#### I. ITEMS FOR DISCUSSION

1. ACT-2022-109 BOND ACT-BLR13-Labs & Research Infrast. Improvements '22-'26

A BOND ACT authorizing the issuance of up to ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR13 - Labs & Research Infrastructure Improvements 2022-2026.

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

Guest:

Deputy Commissioner Dr. Aleksandar Milovanovic Office of the Medical Examiner

Guests:

Department of Public Works & Transportation

Commissioner Hugh Greechan

Office of the Medical Examiner: Dr. Aleksandar Milovanovic, Deputy Commissioner

Dr. Aleksandar Milovanovic discussed the need for the upgrades and how the expansion will increase the health and safety of the lab employees. There was a slideshow presented for a visual representation and description of what was needed. Presentations available upon request.

On motion of Committee Vice-Chair Pierce, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Williams Johnson, Legislator Barr, Legislator Borgia,

Legislator Gashi, Committee Vice-Chair Pierce, Legislator Shimsky and

Legislator Smith

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Legislator Gashi, seconded by Committee Vice-Chair Pierce, the Committee adjourned at 12:59 PM.