

## Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Monday, May 1, 2023 10:00 AM Committee Room

## CALL TO ORDER

Joint with Budget & Appropriations

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.

## MINUTES APPROVAL

Monday, April 17, 2023 at 1:00 p.m.

## I. ITEMS FOR DISCUSSION

Guests: Dept. of Public Works & Transportation: April Gasparri, Airport Manager and Brian Hegt, Assistant to the Commissioner

1. 2023-171 CBA-A0137-Airfield Heavy Equipment

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project A0137 Airfield Heavy Equipment.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

2. <u>2023-172</u> BOND ACT-A0137-Airfield Heavy Equipment

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY-THREE THOUSAND (\$283,000) DOLLARS in bonds of Westchester County to finance Capital Project A0137 - Airfield Heavy Equipment.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

3. 2023-173 ACT-Enter Into Grant Agreement-FAA-A0137

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0137 - Airfield Heavy Equipment.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

- II. OTHER BUSINESS
- III. RECEIVE & FILE

**ADJOURNMENT**