



Public Works & Transportation

BOL Meeting Minutes - Final

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.

With a quorum present, Chair Pierce called the meeting to order at 10:41 a.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Damon Maher, Jewel Williams Johnson, and Ben Boykin; Committee Coordinators: Jill Axelrod and James Silverberg; DPW (Remote): April Gasparri and Brian Hegt

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Smith

MINUTES APPROVAL

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

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

I. ITEMS FOR DISCUSSION

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

1. [ACT-2023-76](#) CBA-A0137-Airfield Heavy Equipment

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

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

Ms. Gasparri discussed the item. Legislator Barr asked why it was urgent to pass this item today. Ms. Gasparri said that within the FAA grant annual cycle, there are deadlines to meet, and they need to imminently get the bid out to make it competitive and comply with county and federal standards.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [ACT-2023-77](#) **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.

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

See discussion of Item #1 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

3. [ACT-2023-78](#) **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.

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

See discussion of Item #1 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:06 a.m. by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels