

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, September 30, 2024

1:00 PM

Committee Room

Joint with LEG & 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 2:56PM.*

Others in Attendance: GUESTS: John Nonna, Shawna MacLeod, Justin Adin, Joan McDonald, April Gasparri and Brian Hegt; BOL: Legislator David Imamura, Legislator David Tubiolo, Legislator Judah Holstein, Legislator Colin Smith, Legislator Jose Alvarado (remote), Legislator Margaret Cunzio (remote), Legislator Catherine Parker (remote), Marcello Figueroa, Lisa Hochman, Warren Watson (remote), James Silverberg, Jill Axelrod, Karen Vele and Dayana Gómez-Holguín

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

Absent: Legislator Williams

MINUTES APPROVAL

1. Wednesday, July 29, 2024 at 10:00am
2. Wednesday, July 31, 2024 at 11:00am
3. Wednesday, August 28, 2024 at 11:00am
4. Wednesday, September 4, 2024 at 10:00am

I. ITEMS FOR DISCUSSION

1. [2024-473](#) **PH - Amend Ground Lease Agreement with White Plains Aviation Partners**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport." [Public Hearing set

for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-475.

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

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Justin Adin
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation
Director of Aviation April Gasparri, Director of Aviation
Assistant to the Commissioner Brian Hegt
This RESOLUTION - Public Hearing was continued

2. [2024-474](#) **ENV. RESO. - Amend Ground Lease Agreement with White Plains Aviation Partners**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

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

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Justin Adin
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation
Director of Aviation April Gasparri, Director of Aviation
Assistant to the Commissioner Brian Hegt
This RESOLUTION - Environmental Resolution was continued

3. [2024-475](#) **LL - Amend Ground Lease Agreement with White Plains Aviation Partners**

A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport.

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

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Justin Adin
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation
Director of Aviation April Gasparri, Director of Aviation
Assistant to the Commissioner Brian Hegt
This LOCAL LAW was continued

4. [2024-476](#) **ACT - Settlement with White Plains Aviation Partners**

AN ACT authorizing the County Attorney to settle counterclaims in the federal action entitled White Plains Aviation Partners, LLC, d/b/a/ Million Air White Plains v. County of Westchester.
COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Law Department
County Attorney John Nonna
Assistant Chief Deputy County Attorney Justin Adin
Senior Assistant County Attorney Shawna MacLeod

Department of Public Works & Transportation
Director of Aviation April Gasparri, Director of Aviation
Assistant to the Commissioner Brian Hegt
This ACT was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 4:18pm.