



# Public Works & Transportation

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

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Monday, May 10, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Labor & Housing

*With a quorum present, Chair Gashi called the meeting to order at 10:11 AM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."*

**Present:** Legislator Covill and Legislator Boykin

**Remote:** Committee Chair Gashi, Legislator Johnson, Legislator Parker, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

### MINUTES APPROVAL

Monday, May 3, 2021 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Committee Chair Gashi, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

#### [RES-2021-100 ENV RES-1 Dromore Road, Greenburgh](#)

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of approximately +/- 2.26 acres of real property at 1 Dromore Road in the Town of Greenburgh for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING**

Joint with B&A and L&H.

*Commissioner Drummond went over some additional questions that Legislator Shimsky had after meeting with the Town of Greenburgh. Commissioner Drummond clarified the County's obligation and went over the financing for Legislator Shimsky. Legislator Shimsky noted that this is a good project and she doesn't want to hold it up any further.*

On motion of Committee Chair Gashi, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

**Away:** Legislator Walter

**[ACT-2021-84](#) **BOND ACT-BPL30-1 Dromore Road, Greenburgh****

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$3,825,000) DOLLARS in bonds of Westchester County to finance the cost of the purchase of real property located at 1 Dronmore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land Acquisition II Capital Project - BPL30.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING***

Joint with B&A and L&H.

*Please refer to item #1.*

On motion of Committee Chair Gashi, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

**Away:** Legislator Walter

**[2021-296](#) **ACT-Land Acquisition-1 Dromore Road, Greenburgh****

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING***

Joint with B&A and L&H.

*Please refer to item #1.*

On motion of Committee Chair Gashi, seconded by Legislator Covill, the above item was

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signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

**Away:** Legislator Walter

## II. OTHER BUSINESS

## III. RECEIVE & FILE

[2021-297](#)

### **CLERK OF THE BOARD - Peekskill Sanitary Sewer District Modification**

A RESOLUTION from the Town of Cortlandt requesting a modification to the Peekskill Sanitary Sewer District to include and incorporate the Yeshiva located at 141 Furnace Woods Road.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

On motion of Committee Vice-Chair Shimsky, seconded by Legislator Boykin the above item was received, filed. The motion carried unanimously.

## ADJOURNMENT

Moved by Legislator Covill, seconded by Legislator Boykin, the Committee adjourned at 11:16 AM.