

Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Monday, April 25, 2022 10:00 AM Committee Room

CALL TO ORDER

Joint with Budget & Appropriations, Law & Major Contracts, and Environment, Energy & Climate committees

This meeting was held pursuant to Chapter 56 of the New York State Laws of 2022, 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 Shimsky called the meeting to order at 10:13 a.m.

Others in attendance: BOL: Legislators: Damon Maher and Jewel Williams Johnson; Legislators (Remote): Erika Pierce, James Nolan; Committee Coordinators Jill Axelrod and James Silverberg; and Lisa Hochman; LAW: John Nonna, Justin Adin, Sean Carey and Carla Chaves; Budget (Remote): Gideon Grande; DPW (Remote): Hugh Greechan and James Antonaccio; DEF: Vincent Kopicki and Marian Pompa; IT: Margarite Beirne; Guests: Vincent Toomey, Jasmine Brown, and Kevin Smith

Present: Committee Chair Shimsky, Legislator Barr and Committee Vice-Chair

Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

Monday, April 4, 2022 at 10:00 a.m.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Monday, April 11, 2022 at 10:00 a.m.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. ACT-2022-42 CBA-A0102-Snow Equipment Storage Building

Joint with Budget & Appropriations and Law & Major Contracts committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio Commissioner Greechan and Mr. Antonaccio discussed the item.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

2. ACT-2022-43 ACT-Enter into Grant Agreement with FAA-A0102

Joint with Budget & Appropriations and Law & Major Contracts committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio Commissioner Greechan and Mr. Antonaccio discussed the item.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

3. <u>ACT-2022-46</u> <u>IMA(Amend)-Wireless Telecommunications Infrast. Master</u> Plan-Bedford

Joint with Budget & Appropriations committee

Guests: Dept. of IT: Marguerite Beirne, Chief Information Office; LAW: Carla Chaves, Assistant County Attorney; Tom Raffaelli, The Radio Group.

Ms. Beirne and Ms. Chaves discussed the item.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

4. ACT-2022-45 IMA-Town Water Main & County Sewer Trunk Project-New Castle

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: Department of Environmental Facilities-Commissioner Vincent Kopicki Commissioner Kopicki and Marian Pompa, Director of Maintenance, discussed the item.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 12:20 p.m. by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator

Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith