

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, October 7, 2024

1:00 PM

Committee Room

Joint with B&A, LEG, LMC & HS

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 1:18PM.*

Others in Attendance: GUESTS: Justin Adin, Hernane De Almeida, Lindsay Jackson (remote), Hugh Greechan, David Vutera (remote), John Nonna, Justin Adin, April Gasparri, Shawna MacLeod, Brian Hegt; BOL: Legislator David Imamura, Legislator Margaret Cunzio, Legislator James Nolan, Marcello Figueroa, Flora White (remote), Lisa Hochman (remote), Warren Watson (remote), Karen Vele, James Silverberg, Shatika Parker and Dayana Gómez-Holguín

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

Absent: Legislator Williams

MINUTES APPROVAL

1. Monday, July 29, 2024 at 10:00am

This was continued

2. Wednesday, July 31, 2024 at 11:00am

This was continued

3. Wednesday, August 28, 2024 at 11:00am

This was continued

I. ITEMS FOR DISCUSSION

1. [RES-2024-173](#) PH - Road Construction

A Public Hearing on "A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction." [Public Hearing set for October 21, 2024 at 7:30 p.m.]

LOCAL LAW INTRO: 2024 - 513.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin; DPW&T: Commissioner Hugh Greechan and Deputy Commissioner Hernane De Almeida

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

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

Remote: Legislator Williams

2. [LL Intro 2024-513](#) **LL - Road Construction**

A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin; DPW&T: Commissioner Hugh Greechan and Deputy Commissioner Hernane De Almeida

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

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

Remote: Legislator Williams

3. [RES-2024-172](#) **PH - Amend Ground Lease Agreement with White Plains Aviation Partners**

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 October 21, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-475.

SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: County Attorney John Nonna, Assistant Chief Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod; DPW&T: Commissioner Hugh Greechan, April Gasparri, Director of Aviation, and Brian Hegt, Assistant to the Commissioner; Planning Dept.: Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

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

Remote: Legislator Williams

4. [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.

SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: County Attorney John Nonna, Assistant Chief Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod; DPW&T: Commissioner Hugh Greechan, April Gasparri, Director of Aviation, and Brian Hegt, Assistant to the Commissioner; Planning Dept.: Assistant Commissioner David Kvinge

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

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

Remote: Legislator Williams

5. [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.

SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Guests: Law Dept.: County Attorney John Nonna, Assistant Chief Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod; DPW&T: Commissioner Hugh Greechan, April Gasparri, Director of Aviation, and Brian Hegt, Assistant to the Commissioner; Planning Dept.: Assistant Commissioner David Kvinge

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

Aye: Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Williams

WO Prejudice: Legislator Barr

6. [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. **SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS**

Guests: Law Dept.: County Attorney John Nonna, Assistant Chief Deputy County Attorney Justin Adin, and Senior Assistant County Attorney Shawna MacLeod; DPW&T: Commissioner Hugh Greechan, April Gasparri, Director of Aviation, and Brian Hegt, Assistant to the Commissioner; Planning Dept.: Assistant Commissioner David Kvinge

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

Aye: Legislator Pierce, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Williams

WO Prejudice: Legislator Barr

7. **[ACT-2024-194](#) CBA-A0134-HVAC Upgrades, Terminal Building**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project A0134 HVAC UPGRADES, TERMINAL BUILDING.

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

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin; DPW&T: Commissioner Hugh Greechan and Deputy Commissioner Hernane De Almeida

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

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

Remote: Legislator Williams

8. **[ACT-2024-195](#) BOND ACT-A0134-HVAC Upgrades, Terminal Building**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project A0134 - HVAC Upgrades, Terminal Building.

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

Guests: Law Dept.: Assistant Chief Deputy County Attorney Justin Adin; DPW&T: Commissioner Hugh Greechan and Deputy Commissioner Hernane De Almeida

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

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

Remote: Legislator Williams

9. **[ACT-2024-208](#) IMA-Easement to Install Water Main on New King Street-North Castle**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of North Castle and acquire an easement from the Town to allow the County to install and maintain a water main on New King Street to address per-and-polyfluoroalkyl substances found in the wells of certain privately owned properties.

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

Guests: Law Department
David Vutera

Department of Public Works & Transportation
Commissioner Hugh Greechan,
Director of Aviation April Gasparri
Airport Manager Francisco Tejada
Assistant to the Commissioner Brian Hegt

On motion of Legislator Woodson-Samuels, 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: Legislator Pierce, Legislator Barr, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 3:11pm.