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, June 23, 2025

10:00 AM

Committee Room

Joint with B&A, HS and HP

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 10:13 AM.

Others in Attendance: GUESTS: Christopher Steers, Leonard Gruenfeld, Renee Recchia (remote), Robert Abbamont (remote), Hernane De Almeida (remote) and Carla Chaves; BOL: Legislator Judah Holstein, Legislator Colin Smith (remote), Legislator David Imamura, Legislator Catherine Parker (remote), Legislator Emiljana Ulaj (remote), Lisa Hochman (remote), James Silverberg, Ethan Samuel, Shatika Parker and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson

and Legislator Gashi

Absent: Legislator Woodson-Samuels

MINUTES APPROVAL

1. Monday, April 7, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

2. Tuesday, April 8, 2025 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

3. Monday, April 14, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

4. Tuesday, May 6, 2025 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

5. Monday, May 19, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

6. Wednesday, May 28, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

7. Monday, June 2, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Gashi, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. <u>2025-238</u> <u>CBA-B0130-Health Department Consolidation-11 Martine Avenue, White Plains</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0130 - Health Department Consolidation, 11 Martine Avenue, White Plains.

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

Joint with B&A and HS.

Guests: Department of Health

First Deputy Commissioner Renee Recchia

Department of Public Works and Transportation

Director of Operations Capital Planning Robert Abbamont

On motion of Legislator Williams, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

2. <u>2025-239</u> <u>BOND ACT-B0130-Health Department Consolidation-11 Martine Avenue, White Plains</u>

A BOND ACT authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project B0130 - Health Department Consolidation - 11 Martine Avenue, White Plains.

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

Joint with B&A and HS.

Guests: Department of Health

First Deputy Commissioner Renee Recchia

Department of Public Works and Transportation

Director of Operations Capital Planning Robert Abbamont

On motion of Legislator Williams, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

3. <u>2025-240</u> <u>PH-IMAs-Install EV Charging Stations-Participating Municipalities</u>

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full."

[Public Hearing set for _______, 2025 at ______.m.]. LOCAL LAW INTRO: 2025-241.

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

Joint with B&A.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Williams Johnson, seconded by Legislator Williams, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

4. 2025-241 LOCAL LAW-IMAs-Install EV Charging Stations-Participating

Municipalities

A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued

for the program have been paid in full.

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

Joint with B&A.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Williams Johnson, seconded by Legislator Williams, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

5. <u>2025-242</u> <u>BOND ACT-BPF39-Electric Vehicle Charging Stations and</u>

Infrastructure

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

Joint with B&A.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Williams Johnson, seconded by Legislator Williams, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

6. <u>2025-260</u> BOND ACT-BPF39-Electric Vehicle Charging Stations and

Infrastructure

A BOND ACT authoring the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

Joint with B&A.

Guests: Department of Public Works & Transportation
Director of Operations Capital Planning Robert Abbamont

On motion of Legislator Williams, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

7. <u>2025-246</u> ENV RES-41 North Division Street, Peekskill

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL1A - Housing Implementation Fund II.

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

Joint with B&A and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Barr, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

8. 2025-247 BOND ACT-BPL30-41 North Division Street, Peekskill

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THIRTY-ONE THOUSAND, EIGHT HUNDRED (\$1,531,800) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Joint with B&A and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Barr, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

9. 2025-248 BOND ACT-BPL1A-41 North Division Street, Peekskill

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$1,870,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

Joint with B&A and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Barr, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

10. 2025-249 ACT-Land Acquisition-41 North Division Street, Peekskill

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.20 acres of real property located at 41 North Division Street in the City of Peekskill 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 22 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Joint with B&A and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Barr, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

11. <u>2025-250</u> <u>ACT-IMDA-Peekskill and The Children's Village-41 North Division</u> Street, Peekskill

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Peekskill and The Children's Village Inc., its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 22 affordable rental units that will affirmatively further fair housing at 41 North Division Street in the City of Peekskill and remain affordable for a period of not less than 50 years.

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

Joint with B&A and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Barr, seconded by Legislator Gashi, 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, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Gashi, the Committee adjourned at 11:55am.

