

# Public Works & Transportation

## BOL Meeting Minutes - Final



Committee Chair: Erika Pierce

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, November 27, 2023**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with Budget & Appropriations committee.

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 11:34 a.m.*

*Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Jose Alvarado, David Imamura and Symra Brandon, Legislator-Elect Judah Holstein; Committee Coordinators: Jill Axelrod and James Silverberg; GUESTS: Planning Dept.(Remote): David Kvinge and Suzette Lopane*

**Present:** Committee Chair Pierce, Legislator Barr and Legislator Parker

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

##### **ACT-2023-238 BOND ACT(Amended)-BPL36-Valhalla Complex Site Improvements**

A BOND ACT (Amended) authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 36 - Valhalla Complex Site Improvements.

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

Guests: Planning Dept.: Assistant Commissioner David Kvinge and Principal Planner Suzette Lopane

*Ms. Lopane discussed the item with the committee. She said that the Amended Bond Act, in the total amount of \$1,800,000, which includes \$1,000,000 in previously authorized bonds of*

*the County, would finance the cost of design, construction management and construction of signage and wayfinding improvements at the County's Valhalla Complex. Chair Pierce asked why the cost had increased by \$800,000. Ms. Lopane said that the project now included Phase 2 as well as Phase 1. Chair Pierce noted that the Committee Report and Capital Project Fact Sheet provided that the additional funds are needed due to inflation. Chair Pierce requested that the Committee Report and Capital Project Fact sheet be amended to provide that "Additional funds are needed for the signage fabrication and installation due to inflation as well as to combine the previously proposed two phases of the project into one single phase."*

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

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker and Legislator Smith

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Parker, seconded by Legislator Barr, the Committee adjourned at 11:56 a.m.

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker and Legislator Smith

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels