



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

Committee Chair: Erika Pierce

Monday, June 3, 2024 10:00 AM Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-291</u> <u>CBA-BPR03-Woodfield Cottage Infrastructure</u>

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BPR03 - Woodfield Cottage Infrastructure.

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

Guests: Department of Probation Commissioner Rocco Pozzi Deputy Commissioner Mary Frascello

Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director Robert Abbamont

2. <u>2024-292</u> BOND ACT-BPR03-Woodfield Cottage Infrastructure

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPR03 - Woodfield Cottage Infrastructure.

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Guests: Department of Probation Commissioner Rocco Pozzi Deputy Commissioner Mary Frascello

Department of Public Works & Transportation First Deputy Commissioner Gayle Katzman Director Robert Abbamont

- **II. OTHER BUSINESS**
- III. RECEIVE & FILE

ADJOURNMENT