



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, January 23, 2023

10:00 AM

Committee Room

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

Tuesday, January 17, 2023 at 10:00 a.m.

On motion of Legislator Smith, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Away: Legislator Borgia

I. ITEMS FOR DISCUSSION

1. [2022-585](#) **BOND ACT(Amended)-BPL26-2001-Flood Mitigation**

Guest: Planning Dept.: Assistant Commissioner David Kvinge

Assistant Commissioner Kvinge discussed the item. Town of Rye Supervisor Gary Zuckerman and Assistant Village Manager for the Village of Mamaroneck Dan Sarnoff also provided details about the project, including the history of the project and cost breakdowns for the work that was done.

On motion of Legislator Parker, 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: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Away: Legislator Borgia

2. [2022-586](#) **IMA (Amend)-Flood Mitigation-Village of Mamaroneck**

Guest: Planning Dept.: Assistant Commissioner David Kvinge

See discussion of ID #2022-585.

On motion of Legislator Parker, 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: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Away: Legislator Borgia

3. [2023-4](#) **BOND ACT-A0134, A0138, A0140-Various Capital Projects-Westchester County Airport**

Guests: DPW: Commissioner Hugh Greechan; Airport Manager April Gasparri; and Assistant to the Commissioner Brian Hegt

Ms. Gasparri provided answers to the legislators' questions from the prior committee meeting two weeks ago, and discussed cost breakdowns for the projects.

On motion of Legislator Barr, seconded by Legislator Smith, 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, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Away: Legislator Borgia

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Barr, the Committee adjourned at 11:32 a.m. by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Away: Legislator Borgia