



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

Thursday, February 29, 2024

11:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Parks & Environment

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 11:08 AM.*

Others in Attendance:

GUESTS: Jaine Elkind Eney, Richard Ruge, Frank Arcara, Cara Meadow, Ruben Spolzin, Jane Olsen, LoriLee Dickson, Peter Close, Paul Kutzy (remote), David Birdsall (remote) and Mary Polvere (remote); LAW: Dave Vutera (remote); BOL: Legislator David Tubiolo, Legislator Catherine Parker, Legislator Judah Holstein, Legislator James Nolan, Lisa Hochman, Marcello Figueroa, Flora White (remote), James Silverberg and Dayana Gómez-Holguín

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

Absent: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Discussion with Westchester Joint Water Works Board of Trustees

Guests: Westchester Joint Water Works Trustees

Jaine Elkind Eney - WJWW Chair

Supervisor - Town of Mamaroneck

Richard Dionisio - WJWW Clerk & Treasurer

Mayor - Town/Village of Harrison

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 11:40am.

DRAFT