

# 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](http://www.westchesterlegislators.com)

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**Monday, March 25, 2024**

**12:00 PM**

**Committee Room**

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## CALL TO ORDER

Joint with the Committees on Legislation and 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 12:08PM.*

*Others in Attendance: LAW: John Nonna, Tami Altschiller and David Vutera; BOL: Legislator Benjamin Boykin, Legislator David Tubiolo, Legislator Colin Smith, Legislator Judah Holstein, Legislator Catherine Parker, Legislator Terry Clements, Legislator Catherine Parker, Legislator James Nolan (remote), Legislator Emiljana Ulaj (remote), Dylan Tragni (remote), Marcello Figueroa, Lisa Hochman, Santiago Caceres, Karen Vele, Jill Axelrod, James Silverberg and Dayana Gómez-Holguín*

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

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-170](#) **HON. CATHERINE PARKER: ACT - Exchange of 13.4 Acre Parcel of County Property with Westchester County Joint Water Works**

AN ACT authorizing the County of Westchester to 1) convey to the Westchester Joint Water Works a parcel of County property that is currently part of the Westchester County Airport and located near the intersection of Tower Road and Purchase Street, in order to facilitate the plan to construct and operate a water filtration facility, subject to all necessary legal approvals, 2) accept from Westchester Joint Water Works a parcel adjacent to the Airport, and 3) grant to Westchester Joint Water Works an easement across Airport property permitting connection to the existing sanitary sewer line on Airport property.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

Guest: Law Department  
Tami S. Altschiller, Assistant Chief Deputy County Attorney

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 1:04pm.