

# 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, May 13, 2024**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with the Committees 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.

*With a quorum present, Chair Pierce called the meeting to order at 00:00 AM/PM.*

*Others in Attendance: CORRECTION: Michael Gerald (remote) and Karl Vollmer (remote); WCC: Brian Murphy (remote), Robert Cirillo (remote), Stewart Glass (remote) and Caryn Helfer (remote) BOL: Legislator David Tubiolo, Legislator Judah Holstein, Legislator Colin Smith (remote), Legislator Catherine Parker (remote), Lisa Hochman (remote), Gregory Casciato, Jill Axelrod, James Silverberg, Warren Watson (remote) and Dayana Gómez-Holguín*

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

### MINUTES APPROVAL

1. Thursday, February 29, 2024 at 11:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

2. Monday, March 4, 2024 at 1:00pm

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

3. Monday, April 8, 2024 at 1:00pm

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

4. Monday, April 29, 2024 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

5. Monday, May 6, 2024 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

## I. ITEMS FOR DISCUSSION

### 1. BOND ACT-BCR64-Correctional Facility Replace Fire Alarm System

A BOND ACT authorizing the issuance of SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Guests: Department of Correction  
Deputy Commissioner Michael Gerald  
Warden Karl Vollmer

This ACT - Bond Act was continued

### 2. 2024-249 PH-Amend Lease Agreement with Brooks Shopping Centers, LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility. [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2024-250.

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

Guests: Westchester Community College  
Vice-President Brian Murphy  
Director Robert Cirillo  
Director Stewart Glass  
Vice President Teresita Wisell  
Dean Caryn Helfer

On motion of Legislator Woodson-Samuels, 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:** Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson and Legislator Woodson-Samuels

3. [2024-250](#) **LOCAL LAW-Amend Lease Agreement with Brooks Shopping Centers, LLC**

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

Guests: Westchester Community College  
Vice-President Brian Murphy  
Director Robert Cirillo  
Director Stewart Glass  
Vice President Teresita Wisell  
Dean Caryn Helfer

On motion of Legislator Woodson-Samuels, 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:** Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson and Legislator Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:52am.