Public Works & **Transportation**

BOL Meeting Minutes -Published Draft

10:00 AM



148 Martine Avenue, 8th Floor Committee Chair: Erika Pierce

White Plains, NY 10601 www.westchesterlegislators.com

Committee Room

800 Michaelian Office Bldg.

CALL TO ORDER

Monday, June 3, 2024

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. With a quorum present, Chair Pierce called the meeting to order at 10:34 AM.

Others in Attendance: DPW: Robert Abbamont (remote) and Lindsay Jackson (remote); PROBATION: Rocco Pozzi and Mary Frascello; BOL: Legislator David Tubiolo, Lisa Hochman (remote), Warren Watson (remote), Gregory Casciato, James Silverberg, Jill Axelrod and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

Remote: Legislator Barr

MINUTES APPROVAL

ITEMS FOR DISCUSSION I.

CBA-BPR03-Woodfield Cottage Infrastructure 1. 2024-291

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

SUBMITTED BY: 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**

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, 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, Legislator Woodson-Samuels and Legislator Gashi

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

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. **SUBMITTED BY: 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

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, 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, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 10:46am.