

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

Friday, March 7, 2025

3:00 PM

Committee Room

CALL TO ORDER

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.

Legislator Shanae Williams will be participating remotely from 1 Larkin Plaza, Yonkers New York 10701

With a quorum present, Vice Chair Barr called the meeting to order at 3:08PM.

Others in Attendance: GUESTS: Marguerite Beirne, Peter Tartaglia (remote), Robert Lopane (remote), Blanca Lopez (remote) and Brian Hegt; BOL: Lisa Hochman (remote), Warren Watson (remote) and Dayana Gómez-Holguín

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

Remote: Legislator Pierce and Legislator Williams

MINUTES APPROVAL

1. Monday, March 25, 2024 at 12:00pm

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

2. Monday, April 8, 2024 at 10:00am

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

3. Monday, April 15, 2024 at 10:00am

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

4. Monday, April 22, 2024 at 10:00am

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

5. Monday, May 13, 2024 at 10:00am

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

I. ITEMS FOR DISCUSSION

1. [ACT-2025-54](#) **ACT-Renaming Westchester County Archives and Records Center - Andrew J. Spano Westchester County Archives and Records Center**

AN ACT naming the Westchester County Archives and Records Center located at 2199 Saw Mill River Road, Elmsford, NY, the "Andrew J. Spano Westchester County Archives and Record Center."

SUBMITTED BY: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

Guests: Department of Information Technology

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, 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

2. [RES-2025-22](#) **ENV RES-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the proposed Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Director of Program Development Rob Lopane

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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. [ACT-2025-56](#) **CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Director of Program Development Rob Lopane

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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

4. [ACT-2025-57](#) **BOND ACT (Amended)-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN Amended BOND ACT authorizing an additional ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower, making the total amount ONE MILLION, SEVEN86 HUNDRED THOUSAND (\$1,700,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Director of Program Development Rob Lopane

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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

5. [RES-2025-23](#) **PH-Yonkers Waterfront Park**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers." [Public Hearing set for March 24, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-66.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:
Commissioner Blanca Lopez
Department of Planning

Assistant to the Commissioner Brian Hegt
Department of Public Works and Transportation

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, 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

6. [2025-66](#) **LOCAL LAW-Yonkers Waterfront Park**

A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain

property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:

Commissioner Blanca Lopez
Department of Planning

Assistant to the Commissioner Brian Hegt
Department of Public Works and Transportation

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, 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

7. [2025-67](#) **CBA-BLA1A-2800-Yonkers Waterfront Park**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BLA1A-2800 -Yonkers Waterfront Park.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:

Commissioner Blanca Lopez
Department of Planning

Assistant to the Commissioner Brian Hegt
Department of Public Works and Transportation

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, 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

8. [2025-68](#) **BOND ACT-BLA1A-2800-Yonkers Waterfront Park**

A BOND ACT authorizing the County to issue FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County to finance the construction of upland site work improvements to create the Park, including remediation work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:

Commissioner Blanca Lopez
Department of Planning

Assistant to the Commissioner Brian Hegt
Department of Public Works and Transportation

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, 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

9. [2025-69](#) **ACT-Property Conveyance-1 Fernbrook Street, Yonkers**

AN ACT authorizing the County of Westchester to convey to the City of Yonkers County property located at 1 Fernbrook Street, Yonkers, New York, to be used for park and recreational purposes.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:

Commissioner Blanca Lopez
Department of Planning

Assistant to the Commissioner Brian Hegt
Department of Public Works and Transportation

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, 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

1. [2025-25](#) **CLERK OF THE BOARD - Itemized Listing of WCPW Machinery and Equipment**

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works purchased by the County of Westchester for the maintenance of the County Road System.

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

This COMMUNICATION - Correspondence was received, filed, and approved

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 3:58pm.

DRAFT