



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, February 7, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Public Works & Transportation

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Gashi called the meeting to order at 10:15 AM.

Present: Committee Chair Gashi, Legislator Maher, Legislator Pierce, Legislator Smith and Legislator Williams Johnson

Remote: Legislator Barr, Legislator Borgia, Legislator Nolan, Legislator Parker, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

MINUTES APPROVAL

Monday, January 31, 2022 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2022-9](#) **IMA-2002 Equipment Response Vehicle-White Plains**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the City of White Plains pursuant to which the County will continue to lease to the City a 2002 equipment response vehicle for an additional five-year term commencing retroactive to October 7, 2021.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Captain William McGuinness- Department of Public Safety

Commissioner Hugh Greechan- Department of Public Works & Transportation

Captain William McGuinness appeared before the Committee to discuss item #

2022-38-IMA-Equipment Response Vehicle-White Plains. He discussed that this act will

renew an intermunicipal agreement with the City of White Plains, whereby the County will continue to lease to the City a 2002 equipment response vehicle for an additional five year

term commencing retroactive to October 7, 2021. Captain McGuinness explained that the County's SRT used to use this vehicle to transport equipment to scenes that would not fit in other vehicles. The County got a new ERV in 2016 and White Plains expressed the need for a similar vehicle, therefore the IMA was created to allow White Plains to use this ERV. This helps keep the whole County safe because White Plains is centrally located and they have an important ESU role and is an important asset in mutual aid as does the County.

Chair Gashi stated that the consideration is \$1 dollar per year and that White Plains will man, operate, and repair it as necessary and will also be responsible for insuring and adding the County as additional insured. Captain McGuinness responded that is correct and covered in the language of the IMA.

Legislator Maher asked how this has been used by White Plains? Captain McGuinness responded that he will find out data on what types of calls this ERV has been on for White Plains and that this is used to transport large pieces of equipment, however, he does not know specifically what White Plains carries on this ERV. Legislator Maher asked if the County has a newer ERV? Captain McGuinness responded that yes, we now have a 2015 Freightliner serving as the County's ERV. He added that the County carries large barriers used for events as well as when there is a potential jumper it is used to transport the large air cushion and nets. Legislator Maher asked about its use for bomb disposal? Captain McGuinness responded that it is not an armored vehicle, however, the container that bombs are transported in is a trailer that is towed by this ERV.

On motion of Legislator Maher, seconded by Legislator Pierce, the above item was signed by the committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Maher, the Committee adjourned at 10:29 AM.