



Environment & Health

BOL Meeting Minutes - Final

Committee Chair: Ruth Walter

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

Monday, November 15, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and 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 Walter called the meeting to order at 10:19 AM.

Others in Attendance: Y. Valencia, A. Restiano, A. Singh, Legislators Smith and Maher

Present: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin and Committee Vice-Chair Covill

Remote: Legislator Parker and Legislator Shimsky

MINUTES APPROVAL

November 8, 2021 10:00 AM

I. ITEMS FOR DISCUSSION

1. [2021-563](#) **BOND ACT-Equipment Systems**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, NINE HUNDRED TWENTY SIX THOUSAND (\$13,926,000) DOLLARS in bonds of Westchester County to finance the following nine (9) Capital Projects for 2022: BES23 - Ladder Truck, BLR2E - Labs and Research Equipment Acquisition (2021-2025), B077E - Infrastructure Rehabilitation, Mt. Kisco District Office Bldg., (2015-2019), BPF39 - Electric Vehicle Charging Stations and Infrastructure, T009G - Paratransit Vehicles IV, T034A - Maintenance Facility Upgrades (2015-2019), T0046 - Farebox Equipment, T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla (2019-2023) and T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Robert J. Abbamont
Director of Operations (Capital Planning Program)
Department of Public Works and Transportation

Dr. Aleksandar Milovanovic, Medical Examiner (acting) and Deputy Commissioner
Diane Anton, Chief Administrator
Department of Labs and Research

Due to time restraints, this item was tabled.

This ACT - Bond Act was tabled

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Barr, seconded by Committee Vice-Chair Covill, the Committee adjourned at 1:15 PM.