



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

Monday, May 15, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget & Appropriations and Parks & Recreation

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 Colin Smith will be participating remotely from 1132 Main St, STE 1, Peekskill, NY 10566

With a quorum present, Chair Pierce called the meeting to order at 10:37 a.m.

Others in Attendance: GUESTS: BOL: Legislators: James Nolan, Vedat Gashi, and Jewel Williams Johnson, Committee Coordinators: James Silverberg and Beth Lobello; Dept. of Public Safety: James Luciano and Frank Donovan; DPW (Remote): Gayle Katzman, Hernane De Almeida, and Robert Abbamont; Parks Dept. (Remote): Peter Tartaglia; DoIT (Remote): Marguerite Berne and Adam Epstein

MINUTES APPROVAL

Monday, May 8, 2023 at 10:00 AM Minutes

On motion of Legislator Barr, seconded by Legislator Parker, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2023-92](#) CBA-BPS35-Emergency Services Unit Truck

Joint with B&A.

Guest: Department of Public Safety

Chief Inspector James Luciano

Captain Frank Donovan

FHR Director Siva Gopalkrishna

Chief Inspector James Luciano and Captain Frank Donovan discussed the item. Chief Luciano said they are seeking to replace an 8-year-old ESU truck that was destroyed in an accident in February, which injured two officers pretty badly. It is no longer in service, and they are currently only working with one ESU truck for the entire County. These officers respond to not

only routine calls but with other municipalities as well to help out with a variety of calls. These officers become certified in rescue work. As State emergency medical technicians, hazardous material technicians, they do animal control, accident vehicle extrication, water rescue, and a whole myriad of other tasks in addition to crisis intervention. As a result of the accident, the officers were cleared and the insurance for the other driver, State Farm, who was found to be responsible for causing the accident, will have to pay \$250,000, which is the max on the policy.

Chair Pierce asked if the bond for \$285,000 is before or after the \$250,000 that we will recover through the insurance. Chief Luciano responded that it is \$285,000 without the consideration of the \$250,000 from the insurance.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

2. [ACT-2023-93](#) **BOND ACT-BPS35-Emergency Services Unit Truck**

Joint with B&A.

Guest: Department of Public Safety
Chief Inspector James Luciano
Captain Frank Donovan
FHR Director Siva Gopalkrishna
See discussion of item #1 above.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried.

3. [ACT-2023-91](#) **BOND ACT-BIT33-Radio Site Infrastructure**

Joint with B&A.

Guests: Department of Information Technology
Chief Information Officer Beirne
Manager of Radio Systems Adam Epstein
Ms. Beirne and Mr. Epstein discussed the item.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

4. [ACT-2023-89](#) **CBA-RLEN2-Lenoir Preserve Buildings**

Joint with B&A and PR.

Guests: Department of Parks & Recreation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

Mr. Tartaglia presented a photo slide presentation of Lenoir Preserve Buildings. He said that the Bond Act would finance additional costs associated with the reconstruction of the porch substructure, new security system infrastructure, and a new storm water retention system for the roof leader drains. The design has been completed. It is anticipated that construction will take nine months to complete and will begin after the award and execution of the construction contracts.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

5. [ACT-2023-90](#) **BOND ACT-RLEN2-Lenoir Preserve Buildings**

Joint with B&A and PR.

Guests: Department of Parks & Recreation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

See discussion of item # 4 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:11 AM.