

Public Works & Transportation

BOL Meeting Minutes - Final



Committee Chair: Erika Pierce

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

Wednesday, February 21, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations and Parks & Environment

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 10:11AM.*

Others in Attendance: GUESTS: David DeLuca and Nick Hyson (remote); DPW: Hugh Greechan, Robert Lopane, Robert Abbamont (remote), Hernane De Almeida (remote), Gayle Katzman, and Lindsay Jackson (remote); PRC: Kathleen O'Connor (remote) and Peter Tartaglia; PLANNING: David Kvinge; BUDGET: Dianne Vanadia; BOL: Legislator David Tubiolo, Legislator Catherine Parker (remote), Lisa Hochman, Santiago Caceres, James Silverberg and Dayana Gómez-Holguín

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-30](#) **BOND ACT-Rescinding Bond Act No. 95-2022**

A BOND ACT to rescind Bond Act 95-2022 (A Bond Act originally issued to finance a component of Capital Project BPL26 - Flood Mitigation in the Village of Briarcliff Manor - the Village has since withdrew its request for funding).

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

Joint with B&A.

Guests: Planning Department

Commissioner Blanca Lopez

Assistant Commissioner David Kvinge

This project was originally proposed through a flood mitigation program where the Village of Briarcliff wanted to do a broad study on the Pocantico River. After withdrawing their

application, they submitted a new one to actually address flooding and anticipate submitting a Bond Act within the next few months to the Board of Legislators.

On motion of Legislator Barr, seconded by Legislator Williams, 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. [ACT-2024-23](#) **BOND ACT-B035E-Equipment Acquisition Program, RGP13-Gen'I
Infrast.-Equipment Acquisition**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

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

Joint with B&A.

Guests: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman

Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

This bond act is to fund two projects: Capital Project B035E-Equipment Acquisition Program (associated with the Department of Public Works and Transportation) and Capital Project RGP13-General Infrastructure-Equipment Acquisition (associated with the Department of Parks, Recreation and Conservation). The equipment requested for both projects allows for these departments to continue fulfilling their roles and providing maintenance throughout different facilities in the County. There are no financially reasonable alternatives for energy efficient vehicles which is why they are leaning towards diesel fueled vehicles, though they are not turning away from the idea for the future.

On motion of Legislator Barr, 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 and Legislator Woodson-Samuels

3. [RES-2024-13](#) **ENV RES-RGI04-Glen Island Bridge Rehabilitation III**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGI04 - Glen Island Bridge Rehabilitation III.

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

Joint with P&E and B&A.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

The current historical 100-year old bridge needs to be completely reconstructed as it has worn out components. The funding amendment of \$5.175 million was previously authorized for the design portion, while the remainder of the \$58 million will go towards construction, construction management and a temporary moveable bridge. The moveable bridge will allow two ways of traffic along with having a walking or biking area on the sides as well, while the old bridge can stay open while they replace the machinery, without any traffic. One of the final steps remaining for this project is to accept the easement from New York State which encompasses the project area. After its reparations, the draw bridge will have a span of about 50 years.

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

4. [ACT-2024-28](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of FIFTY-TWO MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$52,825,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

Joint with P&E and B&A.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

Please see number 3 for discussion (item number 2024-60)

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

5. [ACT-2024-29](#) **ACT-Acquiring Temporary Easement from the City of New Rochelle-RGI04**

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of New Rochelle in connection with the County's rehabilitation of the Glen Island Bridge.

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

Joint with P&E and B&A.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

Please see number 3 for discussion (item number 2024-60)

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

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:36am.