



Committee Chair: Erika Pierce

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

Monday, July 15, 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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. 2024-357 ENV RES-RGM01-Mohansic Maintenance Facility

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

Guest: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

2. 2024-358 BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

Guest: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

3. 2024-383 CBA-RGI04-Glen Island Bridge Rehabilitation III

AN ACT amending the 2024 County Capital Budget Appropriations for RG104 Glen Island Bridge Rehabilitation III.

Joint with B & A and P&E

Guests: Department of Parks, Recreation & Conservation: 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

4. 2024-384 BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of an additional THIRTY FIVE MILLION (\$35,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

Joint with B & A and P&E

Guests: Department of Parks, Recreation & Conservation: First Deputy Commissioner Peter Tartaglia and

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

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT