

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, October 16, 2023

10:00 AM

Committee Room

CALL TO ORDER

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.

Joint with Budget & Appropriations and Energy, Environment & Climate committees.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Pierce called the meeting to order at 10:17 a.m.

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Damon Maher, and David Imamura; Legislator Symra Brandon (Remote); Committee Coordinators: Jill Axelrod, James Silverberg, and Shatika Parker; DPW (Remote): Rob Abbamont; DEF (Remote): Lou Vetrone, Nat Federici, and Joe Brown

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith,

Committee Vice-Chair Woodson-Samuels and Legislator Gashi

Excused: Legislator Tubiolo

MINUTES APPROVAL

Wednesday, September 13, 2023 at 10:00 a.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, September 18, 2023 at 10:00 a.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Tuesday, September 19, 2023 at 2:30 p.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Tuesday, September 26, 2023 at 2:30 p.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Wednesday, September 27, 2023 at 10:00 a.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Monday, October 2, 2023 at 10:00 a.m.

On motion of Legislator Gashi, seconded by Committee Vice-Chair Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. <u>ACT-2023-219</u> <u>BOND ACT(Amended)-P0027-Bronx River Pkwy. (North of Greenacres Ave) Over Bronx River, Scarsdale</u>

Joint with B & A.

Guest: DPW: Rob Abbamont, Director of Operations (Capital Planning Program), Mr. Abbamont discussed the item. He said this Bond Act will finance replacement of the existing bridge, which is has an annual daily traffic count of 35,663, and is in need of rehabilitation to maintain a safe roadway for the traveling public. Chair Pierce asked about the river height and flooding history for this area. Mr. Abbamont said we have seen high water, but not water overtopping the bridge. Chair Pierce asked if there is a full flood analysis of this area and whether we have identified spots that would benefit from attention. Mr. Abbamont said he will check and get back to her.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Smith, the above item was . The motion carried unanimously.

2. <u>ACT-2023-220</u> BOND ACT(Amended)-RB03X-Louisa Street Over Hudson Division Railroad, Peekskill

Joint with B&A.

Guest: DPW: Rob Abbamont, Director of Operations (Capital Planning Program)

Mr. Abbamont discussed the item. He said this Bond Act will finance reconstruction of the bridge, including removal and replacement of the existing asphalt wearing surface and waterproofing, replacement of the steel joint system with a new elastomeric concrete joint system, rehabilitation to the top of the structural deck and the concrete stringers, substructure, abutments and fascia railing and fencing.

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

3. ACT-2023-215 BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation Joint with B & A and EEC.

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown
First Deputy Commissioner Vetrone, Deputy Commissioner Federici, and Mr. Brown

discussed the item. Chair Pierce asked whether this facility was included in the County's cost analysis of solar for its various assets. Mr. Vetrone said was fairly certain this facility was not included, but he can check.

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

4. ACT-2023-216 BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer

Joint with B & A

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

Mr. Brown discussed the item. He said that design should be take about a year to complete, and construction should take two years to complete. Chair Pierce noted that the committee report states that design is expected to be completed by the end of the third quarter of 2023, and construction is estimated to take 16 months to complete. She requested that the committee report be amended to provide that design will be completed by by the end of the first quarter of 2024, and construction will take 24 months to complete.

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 unanimously.

5. <u>ACT-2023-217</u> <u>CBA-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning</u>

Joint with B & A and EEC.

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

Mr. Brown said this will fund the replacement of the two remaining diesel/methane dual fuel engines with natural gas/anaerobic digester gas dual fuel engines and all their auxiliary systems, including all structural, electrical, controls, plumbing, and HVAC systems.

Chair Pierce asked if we have a projected cost savings estimate from not using natural gas as a byproduct of these changes. Mr. Brown said we do, and he will provide that.

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 unanimously.

6. <u>ACT-2023-218</u> BOND ACT-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning

Joint with B & A and EEC.

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

See discussion of Item #5 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 unanimously.

7. <u>ACT-2023-221</u> <u>CBA-SY057-Replacement of Tarrytown Forcemain-Phase II-And Route</u> <u>119 Gravity Sewer</u>

Joint with B & A.

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

Mr. Brown discussed the item.

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

8. <u>ACT-2023-222</u> <u>BOND ACT-SY057-Replacement of Tarrytown Forcemain-Phase II-And Route 119 Gravity Sewer</u>

Joint with B & A.

Guests: DEF: First Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

See discussion of Item #7 above.

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:40 a.m.