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, February 3, 2025

10:00 AM

Committee Room

Joint w/ Budget

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 committee.

With a quorum present, Chair Pierce called the meeting to order at 10:14 a.m.

Others in Attendance: BOL: Legislators (Remote): Colin Smith, Catherine Parker, and Emiljana Ulaj; Committee Coordinators: Jill Axelrod and James Silverberg; Lisa Hochman (Remote); DES: Susan Spear and Michael Volk; Public Safety (Remote): Capt. Jeffrey Weiss and Sgt. Joseph Spinelli; DPW: Gayle Katzman, Robert Abbamont (Remote); Budget Dept.: Diane Vanadia (Remote)

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>ACT-2025-33</u> <u>BOND ACT-BES19-Westchester Emergency Operations Center Upgrades</u>

A BOND ACT authorizing the issuance of TWO MILLION, TEN THOUSAND (\$2,010,000) DOLLARS in bonds of Westchester County to finance Capital Project BES19 (2716) Westchester Emergency Operations Center Upgrades.

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

Guests: DES: Commissioner Susan Spear and Chief Michael Volk, Director, Communications and EMS Division

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 Barr, Legislator Williams, Legislator Williams Johnson, Legislator

Woodson-Samuels and Legislator Gashi

WO Prejudice: Legislator Pierce

2. <u>ACT-2025-32</u> <u>BOND ACT-BPS42-Firing Range Rehabilitation</u>

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

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

Guests: Public Safety: Capt. Jeffrey Weiss and Sgt. Joseph Spinelli

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

3. <u>ACT-2025-29</u> <u>BOND ACT(Amended)-RB03W-Quaker Bridge Road Over Croton River, Cortlandt</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

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

Guest: DPW: First Deputy Commissioner Gayle Katzman

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

4. <u>ACT-2025-30</u> <u>BOND ACT(Amended)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility</u>

A BOND ACT (Amended) authorizing the removal of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds allocable to Capital Project T0045 - Replace Bus Wash At the Cerrato Maintenance Facility and decrease the estimated maximum amount of bonds authorized to SEVEN MILLION, SEVEN HUNDRED TWENTY FIVE THOUSAND (\$7,725,000) DOLLARS.

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

Guest: DPW: First Deputy Commissioner Gayle Katzman

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

5. ACT-2025-31 BOND ACT(Consolidated)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility

A BOND ACT (Consolidated) authorizing the issuance of bonds of Westchester County in the amount of FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) DOLLARS to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant in connection with Capital Project T0045 - Replace Bus Wash At The Cerrato Maintenance Facility. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC **WORKS & TRANSPORTATION**

Guest: DPW: First Deputy Commissioner Gayle Katzman

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

ACT-2025-34 BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus 6. '21-'25

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus (2021-2025).

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

Guest: DPW: First Deputy Commissioner Gayle Katzman

On motion of Legislator Williams Johnson, seconded by Legislator Barr, 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 Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at 11:19 a.m.