



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Monday, July 11, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees

This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Legislator Tubiolo called the meeting to order at 11:22 a.m.

Others in attendance: BOL: Legislators: Damon Maher, Erika Pierce, Jewel Williams Johnson, Chris Johnson, Terry Clements, and James Nolan; Committee Coordinators: Jill Axelrod, James Silverberg, and Beth LoBello; Lisa Hochman, Melanie Montalto (Remote); DPW (Remote): Gayle Katzman, Scott Donnelly, and Jim Antonaccio; Parks Dept: Kathleen O'Connor, Peter Tartaglia, and Ken Uhle; Guest: Dave DeLuca

Present: Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

Remote: Committee Chair Shimsky and Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

Monday, June 27, 2022 at 10:00 a.m.

On motion of Committee Chair Shimsky, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. [2022-320](#) **BOND ACT-RP028-Playland Structural Restoration**

Joint with Budget & Appropriations and Parks & Recreation

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Robert Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC
First Deputy Commissioner Peter Tartaglia said this is Phase III of the restoration work and includes game rooms, arcade buildings and food shops. Chair Shimsky asked for the cost estimate breakdown for the \$29 million requested. Mr. Tartaglia said he thought it had been provided through the ShareFile, but he will provide it again since there have been issues with that system.

Chair Shimsky asked for the total square footage of the buildings. Mr. Antonaccio said he will have the consultants work that up and provide it. He noted that in this case, cost against square footage does not correlate very well because the work is so unusual.

Chair Shimsky asked if the scope of work in the structures is fairly uniform, and Mr. Antonaccio said it is almost identical in all the buildings. They are making them structurally sound, weather tight, and "landlord ready" for any vendor to go in.

Chair Shimsky noted that the item would voted out subject to receipt of the cost estimates. On motion of Legislator Smith, seconded by Committee Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [ACT-2022-86](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

Joint with Budget & Appropriations and Parks & Recreation

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Robert Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC
First Deputy Tartaglia discussed the item. Legislator Maher said he hasn't seen documentation saying that the Coast Guard requires that there be a drawbridge at that location, and if it exists, the County Attorney should look at it to confirm whether the Coast Guard has the authority to say that. If we don't have that documentation, we need to address policy issues such as should it be a fixed bridge or a more expensive draw bridge; what is the difference in cost and is it worth the cost; and how many boats use this and how often. Mr. DeLuca said the temporary movable bridge will cost \$8 to \$10 million, and a fixed bridge would cost approximately \$2 million. Legislator Maher said that a fixed bridge would only affect large sailboats, whose owners would be inconvenienced by having to find somewhere else moor their boats for one or two seasons.

Legislator Barr asked why the temporary fixed bridge does not work, since it will cost \$7 or \$8 million less. Mr. DeLuca said it would not be tall enough to accommodate the current traffic.

Legislator Pierce agreed that Legislator Maher's questions are valid, especially in light of the cost.

Mr. DeLuca said this item is for the design portion only. The design of the temporary movable bridge is not a major part of the design fee, and is a manufactured design element. The majority of the design is the rehabilitation of the existing bridge. Mr. Tartaglia said he can get the information requested before the vote on bonding for the construction phase. Legislator Maher said he would vote the item out without prejudice.

On motion of Committee Chair Shimsky, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

3. [RES-2022-137](#) PH-Amend Lease Agreement-Brook Shopping Centers, LLC

Joint with Budget & Appropriations

Guests: Westchester Community College: Dr. Belinda Miles, President, Brian Murphy, Vice President, Dr. Shawn Brown, Rob Cirillo, Anthony Scordino, and Stewart Glass

Mr. Murphy discussed the item. Chair Shimsky asked for a record of the change orders. Mr. Murphy said some of them had been pushed back to the landlord, but he will share them as soon as they have been dated and revised.

On motion of Committee Chair Shimsky, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

4. [2022-356](#) LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC

Joint with Budget & Appropriations

Guests: Westchester Community College: Dr. Belinda Miles, President, Brian Murphy, Vice President, Dr. Shawn Brown, Rob Cirillo, Anthony Scordino, and Stewart Glass

See discussion of ID #2022-355 above.

On motion of Committee Chair Shimsky, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Committee Chair Shimsky, the Committee adjourned at 12:47 p.m. by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

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