

Environment & Health

BOL Meeting Minutes - Published Draft



Committee Chair: Ruth Walter

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

Tuesday, December 7, 2021

11:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation.

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Walter called the meeting to order at 12:05 PM.

Others in Attendance: Y. Valencia, A. Restiano, A. Singh Legislator Maher, Legislator Smith, Legislator Gashi,

Remote: Dr. A. Milovanovic, R. Abbamont, W. Brady, R. Tartaglia, M. Swee, M. Lipkin, J. Silverberg, G. Grand, Legislator Cunzio, K. Uhle, N. Drummond, Legislator Woodson-Samuels, Legislator Williams, Legislator Elect Pierce, L. Soule, Legislator Elect Williams-Johnson

Present: Legislator Borgia and Legislator Boykin

Remote: Committee Chair Walter, Legislator Barr, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

MINUTES APPROVAL

September 28, 2021 1:00 PM

On motion of Committee Vice-Chair Covill, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

November 8, 2021 10:00 AM

On motion of Committee Vice-Chair Covill, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

November 15, 2021 10:00 AM

On motion of Committee Vice-Chair Covill, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

November 18, 2021 10:00 AM

On motion of Committee Vice-Chair Covill, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

I. ITEMS FOR DISCUSSION

2021-563 BOND ACT-Equipment Systems

A BOND ACT authorizing the issuance of THIRTEEN MILLION, NINE HUNDRED TWENTY SIX THOUSAND (\$13,926,000) DOLLARS in bonds of Westchester County to finance the following nine (9) Capital Projects for 2022: BES23 - Ladder Truck, BLR2E - Labs and Research Equipment Acquisition (2021-2025), B077E - Infrastructure Rehabilitation, Mt. Kisco District Office Bldg., (2015-2019), BPF39 - Electric Vehicle Charging Stations and Infrastructure, T009G - Paratransit Vehicles IV, T034A - Maintenance Facility Upgrades (2015-2019), T0046 - Farebox Equipment, T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla (2019-2023) and T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Hugh Greechan, Commissioner
Robert J. Abbamont, Director of Operations (Capital Planning Program)
Mike Swee, Director of Surface Transportation
Department of Public Works and Transportation

Dr. Aleksandar Milovanovic, Medical Examiner (acting) and Deputy Commissioner
Diane Anton, Chief Administrator
Department of Labs and Research

Gideon Grande, Deputy Budget Director

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

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Parker

WO Prejudice: Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Covill, seconded by Legislator Barr, the Committee adjourned at 12:31 PM.

DRAFT