



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Catherine Borgia

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 jointly with the Committees on Public Works & Transportation, Public Safety and Environment & Health.

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 Borgia called the meeting to order at 11:09 AM.

Others in Attendance: BOL: Colin Smith, Alessandra Restiano, Anand Singh, Yolanda Valencia BOL Remote: MaryJane Shimsky, Kitley Covill, Jose Alvarado, Melanie Montalto, James Silverberg BOL Elect: James Nolan, Erika Pierce (Remote), Jewel Williams Johnson (Remote) BUDGET Remote: Larry Soule, Gideon Grande DPW/T Remote: Robert Abbamont, Mike Swee PARKS Remote: Peter Tartaglia DOC Remote: Michael Gerald, Karl Vollmer LABS Remote: Aleksander Milovanovic PLANNING Remote: Norma Drummond, Bill Brady, Michael Lipkin WCC Remote: Brian Murphy, Robert Cirillo, Stewart Glass, Anthony Scordino DEF Remote: CJ Gelardo

Present: Committee Chair Borgia, Legislator Boykin, Committee Vice-Chair Gashi and Legislator Maher

Absent: Legislator Johnson and Legislator Tubiolo

Remote: Legislator Barr, Legislator Cunzio, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

MINUTES APPROVAL

Friday, November 12, 2021 at 1:00 PM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Monday, November 15, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Wednesday, November 17, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Thursday, November 18, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Friday, November 19, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Monday, November 22, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Tuesday, November 23, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Monday, November 29, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Tuesday, November 30, 2021 at 10:00 AM Minutes.

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

Wednesday, December 1, 2021 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Williams, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2021-229](#) ACT-2021 Budget Amendment

AN ACT authorizing the amendment of the 2021 County Operating Budget in the amount of FORTY-ONE MILLION, TWO HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$41,202,415) DOLLARS and the 2021 County Special Districts Budget in the amount of EIGHT HUNDRED SEVENTY-SIX THOUSAND (\$876,000) DOLLARS.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

Budget only

Guests: Budget Director Larry Soule and Deputy Budget Director Gideon Grande

Budget Director Soule and Deputy Budget Director Grande came before the committee to discuss the 2021 Budget Amendment. This Act would authorize an amendment of the 2021 County Operating Budget in the amount of \$14,202,415, and the County's Special Districts in the amount of \$876,000.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

2. [ACT-2021-218](#) **BOND ACT-Various Building Systems**

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, EIGHT HUNDRED EIGHTY THOUSAND (\$17,880,000) DOLLARS in bonds of Westchester County to finance the following six (6) Capital Projects for 2022: BCR5E - Infrastructure Improvements (2021-2025), BCAR57 - HQ Rooftop Air Handling Unit Replacement, BCR60 - HVAC Improvements and Upgrades, B0114 - Infrastructure Rehab, Valhalla Campus (2021-2025), B0117 - Infrastructure Rehab, 450 Saw Mill River Road (2021-2025) and T0068 - Central Maintenance Facility Infrastructure.

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

Joint with PWT & PS

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Commissioner Michael Gerald, Warden Karl Vollmer and William Fallon, Director of Administrative Services- DOC; Deputy Budget Director Gideon Grande

On motion of Committee Chair Borgia, seconded by Legislator Cunzio, the above item was signed by committee to the Board of Legislators committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

WO Prejudice: Legislator Maher

3. [ACT-2021-219](#) **BOND ACT-Design**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, SEVEN HUNDRED THOUSAND (\$13,700,000) DOLLARS in bonds of Westchester County to finance the following ten (10) Capital Projects for 2022: BCR50 - Infirmary/Suicide Prevention Area, BCR62 - Elevator Modernization, BPL36 - Valhalla Complex Site Improvements, B015E - Interior Infrastructure Repairs, White Plains (2021-2025), RB04A - Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad, RB180 - Central Park Avenue (CR 47-I/ II/ IIA/ IV), Yonkers, RBR07 - Bronx River Pathway Reconstruction, RCC17 - County Center Facility Improvements, T0047 - Replacement of HVAC System at Cerrato Maintenance Facility and T0073 - Electric Bus Charging Infrastructure.

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

Joint with PWT & PS

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Commissioner Michael Gerald, Warden Karl Vollmer and William Fallon, Director of Administrative Services- DOC; Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Program Coordinator Ken Uhle- PRC; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation along with members from the Department of Correction and the Department of Parks and Recreation appeared before the Committee to discuss item #562-BOND ACT-Design. This is a bond act in the total aggregate amount of \$13,700,000 to finance the following ten capital projects for 2022:

- *BCR50 - Infirmary/Suicide Prevention Area*
- *BCR62 - Elevator Modernization*
- *BPL36 - Valhalla Complex Site Improvements*
- *B015E - Interior Infrastructure Repairs, White Plains (2021 - 2025)*
- *RB04A - Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad*
- *RB180 - Central Park Avenue (CR 4 7-1/11/IIA/IV), Yonkers*
- *RBR07 - Bronx River Pathway Reconstruction*
- *RCC17 - County Center Facility Improvements*
- *T0047 - Replacement of HVAC System at Cerrato Maintenance Facility*
- *T0073 - Electric Bus Charging Infrastructure*

This will finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of various capital improvements in and for the County, including:

- *Stand-alone building to replace the infirmary at the County Jail;*
- *Rehabilitation or replacement of elevators required to maintain safety and health of staff and residents;*
- *Sidewalk, trailway, landscaping and pedestrian/bicycle improvements at the Valhalla Campus;*
- *Replacement of the chillers, ice storage system and related work at the Michaelian Office Building;*
- *Study and preliminary design to determine the viable options and associated costs for the rehabilitation or replacement of the Broad Street viaduct;*
- *Rehabilitation of approximately 5.57 miles of Central Park Avenue (CR 47- UII/IIA/IV) from the Bronx/Westchester County Line to the NYS Thruway Bridge and the rehabilitation of the Central Avenue access ramps to and from Palmer Road, a distance of approximately 0.38 miles. The work will include milling; resurfacing; concrete curb replacement; drainage repairs; new traffic loops; new pavement markings and related work;*
- *Reconstruct approximately 8 miles of asphalt pathway from Kensico Dam Plaza to Greenacres Avenue and Crane Road to Palmer Avenue. The project will also include reconstruction of just over 1 mile of stone dust pathway;*
- *The current condition of County Center will be analyzed to determine the requirements to restore the facility and the necessary modifications to move it into the future;*
- *Complete replacement of the Heating Ventilating and Air Conditioning (HVAC) system at the Cerrato Maintenance Facility at the Valhalla Campus; and*
- *Purchase and installation of charging infrastructure and equipment to support the addition of electric buses to the Bee-Line bus fleet.*

On motion of Committee Vice-Chair Gashi, seconded by Legislator Boykin, the above item

was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

WO Prejudice: Legislator Maher

4. [ACT-2021-220](#) **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

Joint with PWT & EH

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPWT; Dr. Milovanovic and Diane Anton - Labs; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation along with members from the Department of Labs and Research appeared before the Committee to discuss item #563-BOND ACT-Equipment Systems. This is a bond act in the total aggregate amount of \$13,926,000 to finance the following nine capital projects for 2022:

- BES23 - Ladder Truck*
- BLR2E - Labs and Research Equipment Acquisition (2021-2025)*
- B077E - Infrastructure Rehabilitation, Mount Kisco District Office Building (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)*
- T0056 - Bus Stop Improvements II*

This will finance the cost of acquisition of various equipment and construction of various improvements in and for the County, to wit:

- the acquisition of a ladder truck for the Department of Emergency Services (\$1,534,000),*
- the purchase equipment such as: Total Kjeiden Nitrogen Distiller, High temp Waterbath, Solid Phase Extraction Cone; NIST Traceable Libraries Agilent, Centrifuge, Agilent Flame Ionization Detector, Polar Light Microscope, various mass spectrometers, and other laboratory equipment as required for the Department of Labs and Research (\$1,992,000),*
- the design, construction and construction management associated with the replacement of existing windows, doors, storefronts and related work at the Mount Kisco district office for the Department of Public Works and Transportation (\$ 1,400,000),*

- the purchase and installation of electric vehicle ("EV") charging stations and associated infrastructure at various County locations for the Department of Public Works and Transportation (\$1,000,000),
- the purchase of replacement vehicles, associated equipment and related services for the Department of Public Works and Transportation (\$1,750,000),
- the construction of improvements at the Cerrato Bus Garage in Valhalla including a new radiant heat system in the bus maintenance area, replacement of the air compressor system and replacement of underground fuel storage tanks for the Department of Public Works and Transportation (\$1,400,000),
- the purchase of farebox equipment, ancillary equipment, design, installation and other related services for the Department of Public Works and Transportation (\$3,500,000),
- the replacement of fuel dispensing equipment at the Cerrato Bus Garage for the Department of Public Works and Transportation (\$250,000), and
- construction of physical improvements related to bus stops, new bus shelters, bus shelters, signage, design services and other related services for the Department of Transportation (\$1,000,000).

On motion of Legislator Maher, seconded by Committee Vice-Chair Gashi, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

5. [ACT-2021-221](#) **BOND ACT(Amended)-Buses**

A BOND ACT (Amended) authorizing the issuance of an additional TWENTY FOUR MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$24,850,000) DOLLARS in bonds of Westchester County to finance three (3) Capital Projects for 2022: T001U - Replacement of Thirty-Foot Buses, T001Y - Replace Orion Forty-Foot Coach Buses and T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Sweeney, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation appeared before the Committee to discuss item #564-BOND ACT(Amended)-Buses. This is a bond act in the total aggregate amount of \$29,600,000, to finance the following three capital projects for 2022:

- T001U - Replacement of Thirty-Foot Buses ("T001U"),
- T001Y - Replace Orion Forty-Foot Coach Buses ("T001Y"), and
- T001Z- Replace 95 NABI 40-Foot Hybrid Buses ("T001Z").

This will finance the cost of acquisition of buses for the County, including associated equipment, procurement-related services, associated infrastructure, and parts. It was advised that the buses to be replaced are approaching the end of their useful lives and are in need of replacement.

On motion of Legislator Maher, seconded by Committee Vice-Chair Gashi, the above item

was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

6. [ACT-2021-216](#) **BOND ACT-T0056-Bus Stop Improvements II**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation appeared before the Committee to discuss item #556-BOND ACT-T0056-Bus Stop Improvements II. This bond act in the amount of \$350,000 will finance a portion of the cost of construction of bus stop improvements throughout the County, including rehabilitation of curbs, sidewalks, and pads at bus stops for DPW&T. They advised that many bus stops serving the Bee-Line bus system are in need of enhancement and/or updates. They anticipate receiving an additional \$400,000 in Federal Transit Administration funds in connection with T0056, for a total anticipated project cost of \$750,000. Design is anticipated to take six months to complete and it is anticipated that the design work will be completed by consultants. It is estimated that construction will take six months to complete and will begin after award and execution of the construction contracts.

On motion of Legislator Maher, seconded by Committee Vice-Chair Gashi, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

7. [ACT-2021-222](#) **CBA-B0098-Mechanical Equipment Upgrade, WP Complex**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0098 - Mechanical Equipment Upgrade, White Plains Complex.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation appeared before the Committee to discuss item #s 569-CBA/570-BOND ACT-B0098-Mechanical Equipment Upgrade, WP Complex. This CBA will amend the County's Capital Budget to increase the appropriation for B0098 by \$1,305,000. The additional funds are required to fund additional work, including a new ceiling-mounted combustion air intake duct serving the basement level boiler room;

modification of the existing piping; replacement of the exhaust flue piping, and cost escalation. The related bond act in the amount of \$2,680,000 will finance the cost of design, construction, and construction management associated with the replacement of the existing oil-fired boilers with new dual-fuel boilers; replacement of the existing pumps and associated work at 112 East Post Road, White Plains. They advised that the proposed upgrade will reduce the amount of energy required for heating this building. They advised that design is currently being undertaken by a consultant and is expected to be completed by the fourth quarter of 2021. It is anticipated that construction will take approximately ten months to complete.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

8. [ACT-2021-223](#) **BOND ACT-B0098-Mechanical Equipment Upgrade, WP Complex**

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED EIGHTY THOUSAND (\$2,680,000) DOLLARS in bonds of Westchester County to finance Capital Project B0098 - Mechanical Equipment Upgrade, White Plains Complex.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande

Please refer to item #7.

On motion of Committee Vice-Chair Gashi, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

9. [ACT-2021-224](#) **CBA-B0112-Cooling Tower Replace., Public Labs Bldg., Valhalla**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation appeared before the Committee to discuss item #s 571-CBA/572-BOND ACT-B0112-Cooling Tower Replacement, Public Labs Building, Valhalla Campus. The CBA will amend the County's Capital Budget to increase the appropriation for B0112 by \$960,000. The additional funds are required to fund additional

work, including condenser water pump replacement, new water quality measurement system and cost escalation. The related bond act in the amount of \$2,160,000 will finance the cost of design, construction and construction management associated with the replacement of the existing 250-ton (CT-1) and 300-ton (CT-2) cooling towers with a new 500-ton cooling tower and associated work at the Laboratories & Research facility on the Valhalla Campus. They advised that the proposed upgrade will significantly reduce the amount of energy required for cooling this building. Design is currently being undertaken by a consultant and is expected to be complete by the fourth quarter of 2021. It is anticipated that construction will take approximately nine months to complete.

On motion of Legislator Maher, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

10. [ACT-2021-225](#) **BOND ACT-B0112-Cooling Tower Replace., Public Labs Bldg., Valhalla**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED SIXTY THOUSAND (\$2,160,000) DOLLARS in bonds of Westchester County to finance Capital Project B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

*Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Budget Director Gideon Grande
Please refer to item #9.*

On motion of Legislator Maher, seconded by Committee Vice-Chair Gashi, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

11. [ACT-2021-217](#) **BOND ACT-BPL36-Valhalla Complex Site Improvements**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL36 - Valhalla Complex Site Improvements.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

*Guests: Commissioner Norma Drummond, Bill Brady and Michael Lipkin- Planning
The Department of Planning appeared before the Committee to discuss item # 559-BOND ACT-BPL36-Valhalla Complex Site Improvements. This bond act in the total amount of*

\$1,000,000 will finance the design, construction management, and construction of signage and wayfinding improvements at the Valhalla Complex. They advised that this was created to fund various improvements, including the design and installation of gateway monuments and wayfinding signage. Later phases of this project will also include campus-wide improvements such as landscaping, trailway, sidewalk, and pedestrian/bicycle improvements. The current request will be limited to design, construction, and construction management of the signage and wayfinding improvements. Design is expected to take four months to complete and will be completed by outside consultants. It is estimated that construction will take eight months to complete.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

12. [ACT-2021-226](#) **CBA-WCC94-Yonkers Extension Center**

AN ACT amending the 2021 Community College Capital Appropriations for Community College Capital Project - WCC94 - Yonkers Extension Center.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Vice President Brian Murphy, Vice President Anthony Scordino, Robert Cirillo, Director of Physical Plant and Steward Glass- WCC

Members from Westchester Community College appeared before the Committee to discuss item #s 580-CBA/581-BOND ACT-WCC94-Yonkers Extension Center. The CBA will amend the County's current-year Capital Budget to create an appropriation for this project in the amount of \$2,000,000. The related bond act in the amount of \$1,000,000 will finance the County's approximately 50% share of the cost of voice and data equipment, cabling, and instructional equipment, as well as furniture, for the planned move and expansion of WCC's Yonkers Extension Center. New York State has approved funding for the remaining 50% of the cost. They advised that plans are underway for a physical move of the Yonkers Extension from 1 Mall Walk to space within the former Sears building of the Cross County Shopping Center. This move will more than double WCC's instructional and student support space, providing residents of Yonkers and the surrounding area expanded access to higher education and training, and offering employers in the city opportunities for customized training to meet their workforce needs. This project is required to make the expanded Yonkers Extension Center a state-of-the-art instructional and training site. It will be equipped with the most up-to-date instructional technology available, recognizing the variety of new learning modalities that have been introduced in response to recent and current health and safety protocols. Smart classrooms and wireless labs are a few of the basic requirements. Distance learning labs, as well as computer classrooms for ESL instruction, will be needed. State of the Art audiovisual equipment will be essential. Furniture will be needed in all regular classrooms, labs, and the oversized lecture hall. Since the new building will also include offices for adjunct faculty, office furniture and equipment will be needed as well. They anticipate that the work will be completed within approximately 18 months and it is anticipated that installation will be

accomplished by in-house staff.

On motion of Legislator Maher, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

13. [ACT-2021-227](#) **BOND ACT-WCC94-Yonkers Extension Center**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC94 - Yonkers Extension Center ("WCC94").

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Vice President Brian Murphy, Vice President Anthony Scordino, Robert Cirillo, Director of Physical Plant and Steward Glass- WCC

Please refer to item #12.

On motion of Legislator Maher, seconded by Legislator Williams, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

14. [ACT-2021-228](#) **BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replace.**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS05 - Ossining WWTP Twin Feeder Aerial Cable Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT

Guests: Commissioner Kopicki, Deputy Commissioner Nat Federici and Program Coordinator CJ Gelardo-DEF

The Department of Environmental Facilities appeared before the Committee to discuss item # 592-BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replacement. This is a bond act in the amount of \$2,000,000 to finance the replacement of the two overhead cables and replacement of the existing transformer with two new transformers on raised platforms for flood mitigation at the Ossining Wastewater Treatment Plant. The work will include the installation of a new electrical support pole, a new electrical manhole, two new raised equipment platforms, and associated electrical, structural, controls, and architectural modifications. They advised that the cables, which cross the Metro North tracks are almost 40 years old and water has been found in the insulation. The electric service reliability to the

Plant is paramount and replacement of the County's portion of these cables is necessary to ensure the continued environmentally sound and compliant operation of the Plant. The advised that the design was undertaken by a consultant and is complete. They anticipate that construction will take approximately 12 months to complete.

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

Aye: Committee Chair Borgia, Legislator Barr, Legislator Boykin, Legislator Cunzio, Committee Vice-Chair Gashi, Legislator Maher, Legislator Parker, Legislator Walter, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Johnson and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Gashi, seconded by Legislator Maher, the Committee adjourned at 1:31 PM.