

# Public Works & Transportation

## BOL Meeting Minutes - Final



Committee Chair: Erika Pierce

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

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**Monday, January 29, 2024**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with the Committee on Budget & Appropriations

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. *With a quorum present, Chair Pierce called the meeting to order at 10:43AM.*

*Others in Attendance: DPW: Hugh Greechan and Rob Abbamont (remote); DOC: Karl Vollmer and Bill Fallon; BOL: Legislator Judah Holstein, Legislator Colin Smith, Legislator David Tubiolo (remote), Legislator Catherine Parker (remote), Jill Axelrod, James Silverberg, Althema Goodson, Shatika Parker and Shayna Brunson*

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

### MINUTES APPROVAL

1. Thursday, January 18, 2024 at 11:00am

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

1. [ACT-2024-8](#) **BOND ACT-B0126-Generator Systems Replacement, Grasslands Campus**

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0126 - Generator Systems Replacement, Grasslands Campus.

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

Guests: DPW: Commissioner Hugh Greechan and Director of Operations (Capital Planning) Robert Abbamont; Dept. of Corrections: Warden Karl Vollmer and Director of Administrative Services Bill Fallon

*The overall capital project addresses the 13 emergency generators at the Grasslands campus and is a four-phase four-year program. This particular item is for phase one of the project and includes design and construction of four generators for the requested amount of \$380,000: one for the Labs & Research laboratories and three for the correctional facility. These generators are due to be replaced as the original generators were installed for the Labs & Research laboratories in 1982 and in 1992 for the correctional facility. These must be diesel fueled generators because of their size, and the life and safety issues present in the facilities in which they are to be installed. Units will be turned on once a month for maintenance. In the future, they are open to looking at other technologies as alternatives to diesel, as new options come online. They are also looking to incorporate solar panels in the Grasslands campus, with a future possibility of incorporating battery storage. In addition to the life safety infrastructure check, they can add energy efficiency check in the designing process. After the in-house designing process, it will go out for bidding and the first phase will likely be one construction project. Since they are currently in the design process of this phase, they have not outlined the remediation process just yet.*

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 by the following vote:

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

2. [ACT-2024-11](#) **BOND ACT-B0125-Infrastructure Rehab., Record Center, Elmsford**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project B0125 - Infrastructure Rehabilitation, Record Center, Elmsford.

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

Guests: DPW: Commissioner Hugh Greechan and Director of Operations (Capital Planning) Robert Abbamont

*This request of \$350,000 is to replace the existing 30 ton HVAC rooftop unit. They will be replacing it with electric heat pump technology that will be more efficient with ventilation and heat recovery. Designing will take about six months and construction about nine months. They have had internal discussions on greenhouse gas information. As they look to shift towards electric units, they take into consideration the buildings with feasible electrical wiring as done with this building.*

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Gashi

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:29am.