

Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Monday, July 31, 2023 10:00 AM Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Housing committees.

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

 2023-301 BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy., Yonkers

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B & A.

Guest: Representative from the Dept. of Public Works & Transportation.

 2023-302 CBA-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB03Y Main Street Over Bronx River Parkway and Bronx River, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B & A.

Guest: Representative from the Dept. of Public Works & Transportation.

3. <u>2023-303</u> BOND ACT-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Y - Main Street over Bronx River Parkway and Bronx River, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B & A.

Guest: Representative from the Dept. of Public Works & Transportation.

4. 2023-311 BOND ACT-BDA02-Information Technology '20-'24

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B & A.

Guests: Office of the District Attorney: Charles Forzano, Chief Administrator; Jason Carrow, Manager of Network Operations; Andrew Grascia, Deputy Chief Criminal Investigator

5. <u>2023-280</u> ACT-Accept Quitclaim Deed from Yonkers - 345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to accept a quitclaim deed from the City of Yonkers for an approximately 0.93 acre site located at 345 McLean Avenue in the City of Yonkers, and to subsequently convey the property to Verus Development LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

Joint with B & A and Housing.

Guest: Planning Dept.: Len Gruenfeld, Program Administrator for Development

6. <u>2023-281</u> BOND ACT-BPL1A-345 McLean Avenue, Yonkers A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED FIFTY-FIVE

THOUSAND (\$5,555,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

Joint with B & A and Housing.

Guest: Planning Dept.: Len Gruenfeld, Program Administrator for Development

7. 2023-282 ACT-IMDA-Yonkers & the Developer-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of Yonkers and Verus Development LLC and Yonkers Community Development Organization, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 105 affordable rental units for seniors including one employee unit at 345 McLean Avenue in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND HOUSING

Joint with B & A and Housing.

Guest: Planning Dept.: Len Gruenfeld, Program Administrator for Development

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT