



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, October 17, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room #824 and also remotely via WebEx. Legislators may participate in person or via videoconferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

With a quorum present, Chair Shimsky called the meeting to order at 10:20 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Damon Maher, and Jewel Williams Johnson; Legislators (Remote): James Nolan, Erika Pierce, and Chris Johnson; Committee Coordinators: Jill Axelrod and James Silverberg; Marcello Figueuroa; Guests: DPW (Remote): Gayle Katzman, Michael Swee, Jai Punnoose, and Nadia Savage

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

Remote: Legislator Borgia

MINUTES APPROVAL

Wednesday, October 12, 2022 at 10:00 a.m.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, 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

Guest: DPW: First Deputy Commissioner Gayle Katzman

1. **[ACT-2022-143](#) CBA-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

First Deputy Commissioner Gayle Katzman said they are requesting additional funding for

replacing heating units and ventilation fans at the Yonkers Central Maintenance Facility. She noted that the new units are much more energy efficient. She said the old units hung from the ceiling inside the building and the new units are sitting on the roof, so the project required penetration of the roof. This led to the discovery of existing conditions in the roof that they were not aware of previously. This is the main reason for the request for additional funding.

Jai Punoose, a mechanical engineer with DPW, shared a mechanical drawing, and explained the work to be done.

Legislator Maher asked what the contractor found that was an unexpected condition. Ms. Katzman said there were three: the need for lead abatement; the need to add structural support to the roof, and the need to repair leaks in the gas piping. They had to shut down gas service as part of project, and before restarting service, Con Ed performed testing and found the leaks.

Legislator Maher asked for cost breakdowns. Ms. Katzman said she would provide them, but noted that the work is in progress, so they are still negotiating the costs.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Smith and Legislator Tubiolo

WO Prejudice: Legislator Parker and Committee Vice-Chair Woodson-Samuels

2. [ACT-2022-144](#) **BOND ACT(Amended)-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

See discussion of ID #2022-503 above.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

WO Prejudice: Legislator Smith and Committee Vice-Chair Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Tubiolo, the Committee adjourned at 11:30 a.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