



Committee Chair: Erika Pierce

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

Monday, June 17, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations, Parks & Environment and Housing & Planning.

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

1. <u>2024-312</u> <u>BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement</u>

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04S - Roadway Culvert Rehabilitation and Replacement.

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

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

2. <u>2024-293</u> CBA-RPA04-General Infrastructure Pathways and Trails II

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RPA04 General Infrastructure Pathways and Trails II.

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

Guests: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

3. <u>2024-294</u> <u>BOND ACT-RPA04-General Infrastructure Pathways and Trails II</u>

A BOND ACT authorizing the issuance of THREE HUNDRED THIRTY THOUSAND (\$330,000) DOLLARS in bonds of Westchester County to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Guests: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

4. <u>2024-315</u> <u>BOND ACT-RML01-Mountain Lakes Park Infrastructure Project</u>

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Guests: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

5. <u>2024-316</u> <u>BOND ACT-RM102-Marshlands Site Work</u>

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands Site Work.

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

Guests: Department of Parks, Recreation & Conservation First Deputy Commissioner Peter Tartaglia Program Coordinator (Capital Planning) Robert Lopane

6. 2024-319 BOND ACT-BPL30-455 Main Street, New Rochelle

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Guests: Planning Department Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

7. 2024-320 ACT-Land Acquisition-455 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Guests: Planning Department Commissioner Blanca Lopez Program Director for Community Development Leonard Gruenfeld

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT