

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

Wednesday, September 13, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation 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

1. 2023-348 CBA-DES Backup Generator

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BES20 - DES (Department of Emergency Services) Emergency Generator.

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

Joint with Budget & Appropriations committee.

Guests: Dept. of Emergency Services: Commissioner Richard Wishnie, Deputy Commissioner Susan Spear, and Chief Neil Caputo, Director of Fire Services

2. 2023-349 BOND ACT-BES20-DES Backup Generator

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES20 - DES (Department of Emergency Services) Backup Emergency Generator.

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

Joint with Budget & Appropriations committee.

Guests: Dept. of Emergency Services: Commissioner Richard Wishnie, Deputy Commissioner Susan Spear, and Chief Neil Caputo, Director of Fire Services

3. 2023-350 BOND ACT-BES24-2237-Replacement of Smoke House Building

A BOND ACT authorizing the issuance of EIGHT HUNDRED TEN THOUSAND (\$810,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 (2237) Replacement of Smoke House Building.

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

Joint with Budget & Appropriations committee.

Guests: Dept. of Emergency Services: Commissioner Richard Wishnie, Deputy Commissioner Susan Spear, and Chief Neil Caputo, Director of Fire Services

4. <u>2023-346</u> BOND ACT-RGP07-Park-Wide Tree Planting & Site Work

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP07 - Park-Wide Tree Planting and Site Work.

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

Joint with Budget & Appropriations and Parks & Recreation committees

Guests: Dept. of Parks & Recreations: First Deputy Commissioner Peter Tartaglia and Rob Lopane, Program Coordinator (Capital Planning)

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT