



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Monday, February 7, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

*The County Board met pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>*

With a quorum present, Chair Shimsky called the meeting to order at 10:15 a.m.

Others in attendance: BOL: Legislators: Vegat Gashi, Damon Maher, Erika Pierce, and Jewel Williams Johnson; Legislators (Remote): Tyrae Woodson Samuels and James Nolan; Committee Coordinators: Jill Axelrod and James Silverberg

Present: Legislator Smith

Remote: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

Tuesday, January 25th at 10:00 a.m.

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

Tuesday, February 1st at 10:00 a.m.

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

Tuesday, February 1st at 4:00 p.m.

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

ACT-2022-9 IMA-2002 Equipment Response Vehicle-White Plains

Guest: Department of Public Safety: Capt. William McGuinness

Capt. McGuinness said that this act will renew an intermunicipal agreement with the City of White Plains, whereby the County will continue to lease to the City a 2002 equipment response vehicle for an additional five-year term commencing retroactive to October 7, 2021. He explained that the County's SRT used to use this vehicle to transport equipment to scenes that would not fit in other vehicles. The County got a new ERV in 2016, and White Plains expressed the need for a similar vehicle; the IMA was created to allow White Plains to use this ERV. This helps keep the whole County safe because White Plains is centrally located, and this is an important asset in mutual aid.

Legislator Maher asked how this has been used by White Plains. Capt. McGuinness responded that he will find out data on what types of calls this ERV has been on for White Plains. He said that this is used to transport large pieces of equipment, but he does not know specifically what White Plains carries on this ERV. Legislator Maher asked if the County has a newer ERV. Capt. McGuinness said that we now have a 2015 Freightliner serving as the County's ERV. He added that the County carries large barriers used for events and to transport large air cushion and nets if there is a potential jumper. Legislator Maher asked about its use for bomb disposal, and Capt. McGuinness responded that it is not an armored vehicle, but the container that bombs are transported in is a trailer that is towed by this ERV.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Committee Chair Shimsky, the above item was 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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Barr, the Committee adjourned at 10:29 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