



# Public Works & Transportation

## BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Wednesday, September 27, 2023

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations committee.

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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Ste 1, Peekskill, NY 10566.

*With a quorum present, Chair Pierce called the meeting to order at 11:00 a.m.*

*Others in Attendance: BOL: Legislators (Remote): Damon Maher and David Imamura; Committee Coordinators: Jill Axelrod and James Silverberg; GUESTS: WCC: Stewart Glass, Remote: Dr. Belinda Miles, Garrett McAllister, Teri Wisell, and Robert Cirillo*

**Present:** Committee Chair Pierce, Legislator Barr, Legislator Parker and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [ACT-2023-188](#) ACT-WCC-Lease Extension-15 South 5th Avenue, Mount Vernon

Guests: Westchester Community College: Stewart Glass and Teri Wisell

*Mr. Glass, Ms. Wisell, and Dr. Miles discussed the item. This Act will authorize the County, on behalf of WCC, to exercise its first option under a lease agreement for 22,000 square feet of space and 31 parking spaces in a building located at 15 South 5th Avenue in Mount Vernon to be used by WCC to operate a satellite campus. The initial lease agreement commenced on January 1, 2014, and will expire on December 31, 2023. WCC wants the County to exercise the first option under the lease and extend its term by five years, to a new expiration date of December 31, 2028.*

On motion of Legislator Barr, seconded by Legislator Gashi, the above item was signed by

committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

2. [ACT-2023-189](#) **BOND ACT-WCC82-Site Upgrade-Campus Wide**

Guest: Westchester Community College: Robert Cirillo, Director of Physical Plant

*Mr. Cirillo, Director of Facilities for WCC, discussed the item. This Bond Act, in the amount of \$150,000, will finance the County's 50% share of Phase IV of WCC82. This phase will provide additional funding for car charging stations. WCC has advised that the total cost of Phase IV is \$300,000, of which 50% will be funded by New York State and 50% by the County.*

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

3. [ACT-2023-190](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

Guest: Westchester Community College: Robert Cirillo, Director of Physical Plant

*Mr. Cirillo and Dr. Miles discussed the item. Mr. Cirillo said this bond act will fund a complete renovation of a building now used as storage. Dr. Miles said that they would like the facility to be available for specialized academic programming.*

*Chair Pierce asked what will be done to ensure the building is energy efficient. Mr. Cirillo said they will have energy efficient boilers, cooling system, and windows, and LED lighting.*

*Legislator Parker asked if they have a consultant looking at the technology for green infrastructure. Mr. Cirillo said this is for the design and construction phase of the project, and he will then look at a list of consultants. Legislator Parker asked that we use the term electrification instead of energy efficiency. Chair Pierce suggested looking into heat pumps or geothermal to get away from using a boiler. Mr. Cirillo said that when he prepares the RFP for the list of consultants, he will include it.*

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

4. [ACT-2023-191](#) **BOND ACT-WCC90-Technology Upgrade Off Campus '17-'18-'21-'22**

Guest: Westchester Community College: Garrett McAlister

*Garrett McAllister, Assistant Vice President of IT for WCC, discussed the item. The Bond Act, in the amount of \$50,000, would finance the County's 50% share of Phase IV of WCC90. This phase will address the need to replace digital signage, media equipment, laptops, PCs, printers, and phones, which are all on a five-year replacement cycle. The total cost of Phase IV is \$100,000, of which 50% will be funded by New York State and 50% by the County.*

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**5. [ACT-2023-192](#) BOND ACT-WCC91-Technology Upgrade On Campus '17-'18-'21-'22**

Guest: Westchester Community College: Garrett McAlister

*Mr. McAllister discussed the item. The Bond Act, in the amount of \$600,000, would finance the County's approximately 50% share of the cost of Phase IV of WCC91. This phase will include academic technology initiatives, Storage Area Network growth and replacement of media equipment; wireless enhancements, firewall replacement and digital signage replacement. It also includes laptops, PCs, phones, printers, scanners, servers, switches, tape drives, and UPS wireless, which are mostly on a five-year replacement cycle. The total cost of Phase IV is \$1,200,000, of which 50% will be funded by New York State and 50% by the County.*

On motion of Legislator Gashi, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Gashi, seconded by Legislator Parker, the Committee adjourned at 11:50 a.m. by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels