



Public Works & Transportation

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, June 14, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Parks & Recreation

With a quorum present, Chair Gashi called the meeting to order at 10:10 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Present: Legislator Boykin

Absent: Legislator Woodson-Samuels

Remote: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Walter

MINUTES APPROVAL

Monday, June 7, 2021 at 10:00 AM Minutes

On motion of Committee Chair Gashi, seconded by Legislator Walter, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2021-112](#) **BOND ACT-RKL01-Tarrytown Lighthouse Restoration**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED ELEVEN THOUSAND (\$3,311,000) DOLLARS in bonds of Westchester County to finance Capital Project RKL01 - Tarrytown Lighthouse Restoration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with B&A and P&R.

Guests: Commissioner O'Connor and First Deputy Commissioner Tartaglia- Department of Parks & Recreation

First Deputy Commissioner Tartaglia appeared before the joint committees to discuss capital project RKL01- Tarrytown Lighthouse Restoration. This is a Bond Act in the amount of \$3,311,000 to finance the restoration and rehabilitation of the County-owned Tarrytown Lighthouse. This project will stabilize the structure and prevent further deterioration. Work will consist of repairs and repainting to the exterior cast iron, replacement of windows and doors, repair of crack in the cellar/caisson area, cleaning, cleaning and re-pointing of the foundation masonry, restoration of the interior plaster and painting finishes throughout, and repairs to and restoration of all the wood floors. Work will also include reconstruction of the intermediate landing between the bridge and gangway, a new security gate on the mainland, and new electric and exterior lighting. The Tarrytown Lighthouse, located just off the Kingsland Point Park shoreline, is listed on the National Register of Historic Places. Mr. Tartaglia discussed that the Lighthouse dates back to 1883, they started the design on this project in 2011 and there is obviously more deterioration from the Hudson River. He discussed that there are not many of these Lighthouse left. They are called sparkplug lighthouses and date back to the 1800's.

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

Aye: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Walter

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Covill, seconded by Committee Chair Gashi, the Committee adjourned at 11:11 AM.