



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

Monday, September 18, 2023

10:00 AM

Committee Room

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 appear remotely from 1132 Main Street, Ste 1, Peekskill, NY 10566.

MINUTES APPROVAL

Wednesday, September 6, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2023-339](#) BOND ACT-SPK24-Peekskill WRRF Plant Wide Systems Upgrades

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK24 - Peekskill Water Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

Guests: Dept. of Environmental Facilities: Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

2. [2023-340](#) BOND ACT-SPK25-Peekskill WRRF Electrical Upgrade

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK25 - Peekskill Water Resource Recovery Facility (WRRF) Electrical Upgrade.

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

Guests: Dept. of Environmental Facilities: Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

3. [2023-341](#) BOND ACT-New Rochelle WRRF Sludge Thickener Rehab.

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR23 - New Rochelle Water Resource Recovery Facility (WRRF) Sludge Thickener Rehabilitation.

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

Guests: Dept. of Environmental Facilities: Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

4. [2023-342](#) BOND ACT-SNR25-New Rochelle WRRF Ultraviolet Disinfection Optimization

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR25 - New Rochelle Water Resource Recovery Facility (WRRF) Ultraviolet Disinfection Optimization.

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

Guests: Dept. of Environmental Facilities: Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

5. [2023-358](#) CBA-BIT50-AMS-CGI & RAC Upgrade

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BIT50 AMS/CGI APPLICATIONS AND LINUX RAC UPGRADE.

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

Guests: Budget Dept: Budget Director Larry Soule; Dept. of Finance: Commissioner Karin Hallow; DoIT: Marguerite Beirne, Chief Information Officer, and Koshy Prakash, Software Team Manager for Budget, HR and Finance Systems

6. [2023-359](#) BOND ACT-BIT50-AMS-CGI & RAC Upgrade

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED THIRTY FIVE THOUSAND in bonds of the Westchester County to finance Capital Project BIT50 - American Management Systems, CGI Applications and LINUX Real Application Cluster Upgrade.

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

Guests: Budget Dept: Budget Director Larry Soule; Dept. of Finance: Commissioner Karin Hablow; DoIT: Marguerite Beirne, Chief Information Officer, and Koshy Prakash, Software Team Manager for Budget, HR and Finance Systems

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT