



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, November 15, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations, Public Safety, and Environment & Health

The County Board will meet 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, Legislator Covill called the meeting to order at 10:00 AM.

Present: Legislator Covill, Legislator Boykin and Legislator Walter

Absent: Committee Chair Gashi and Legislator Johnson

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2021-564](#) **BOND ACT(Amended)-Buses**

A BOND ACT (Amended) authorizing the issuance of an additional TWENTY FOUR MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$24,850,000) DOLLARS in bonds of Westchester County to finance three (3) Capital Projects for 2022: T001U - Replacement of Thirty-Foot Buses, T001Y - Replace Orion Forty-Foot Coach Buses and T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

This ACT - Bond Act was tabled

2. [ACT-2021-216](#) **BOND ACT-T0056-Bus Stop Improvements II**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

This ACT - Bond Act was tabled

3. [2021-561](#) **BOND ACT-Various Building Systems**

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, EIGHT HUNDRED EIGHTY THOUSAND (\$17,880,000) DOLLARS in bonds of Westchester County to finance the following six (6) Capital Projects for 2022: BCR5E - Infrastructure Improvements (2021-2025), BCAR57 - HQ Rooftop Air Handling Unit Replacement, BCR60 - HVAC Improvements and Upgrades, B0114 - Infrastructure Rehab, Valhalla Campus (2021-2025), B0117 - Infrastructure Rehab, 450 Saw Mill River Road (2021-2025) and T0068 - Central Maintenance Facility Infrastructure.

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

Joint with B&A and PS.

This ACT - Bond Act was tabled

4. [2021-563](#) **BOND ACT-Equipment Systems**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, NINE HUNDRED TWENTY SIX THOUSAND (\$13,926,000) DOLLARS in bonds of Westchester County to finance the following nine (9) Capital Projects for 2022: BES23 - Ladder Truck, BLR2E - Labs and Research Equipment Acquisition (2021-2025), B077E - Infrastructure Rehabilitation, Mt. Kisco District Office Bldg., (2015-2019), BPF39 - Electric Vehicle Charging Stations and Infrastructure, T009G - Paratransit Vehicles IV, T034A - Maintenance Facility Upgrades (2015-2019), T0046 - Farebox Equipment, T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla (2019-2023) and T0056 - Bus Stop Improvements II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

This ACT - Bond Act was tabled

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Covill, seconded by Legislator Walter, the Committee adjourned at 12:55 PM.