



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, April 19, 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 10:54 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."

Others In Attendance: BOL: Catherine Borgia, Alessandra Restiano, Beth LoBello, James Silverberg, Melanie Montalto (Remote): Nancy Barr, Margaret Cunzio, Alfreda Williams, Damon Maher Planning: Dave Kvinge DOC: Warden Vollmer, Captain Smith and Bill Fallon

Present: Legislator Covill and Legislator Boykin

Absent: Legislator Woodson-Samuels

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

MINUTES APPROVAL

April 12, 2021 at 10:00 AM Minutes

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

I. ITEMS FOR DISCUSSION

1. [RES-2021-88](#) ENV RES-BPL40-Stormwater Management-Variou Co. Facilities II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A and P&R.

Guests: Dave Kvinge, Director of Environmental Planning

The Director of Environmental Planning, Dave Kvinge from the Department of Planning appeared before the Committees to discuss item #2021-258-ENV RES-BPL40-Stormwater Management-Various Co. Facilities II and item #2021-259-BOND ACT-BPL40-Stormwater Management-Various Co. Facilities II. The Bond Act is in the amount of \$1,500,000 to finance a component of capital project BPL40 which will fund a stormwater management project at Edith Read Wildlife Sanctuary and Playland Park in the City of Rye. The current request will fund the design and installation of a living shoreline/artificial reef within the Long Island Sound shoreline. The project will increase the resiliency of the nearby beach and intertidal areas to coastal storms, provide additional habitat for marine life and function as a demonstration project for others to replicate. The Department anticipates that following bonding authorization, this project will take approximately eighteen months to complete. Legislator Shimsky asked a series of questions that the Department said they will follow up on.

On motion of Legislator Gashi, 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

2. [ACT-2021-60](#) **BOND ACT-BPL40-Stormwater Management-Various Co. Facilities II**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A and P&R.

Guests: Dave Kvinge, Director of Environmental Planning

Please refer to item #1.

On motion of Legislator Covill, seconded by Legislator Gashi, 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

3. [ACT-2021-63](#) **BOND ACT-BPL40-1619-Stormwater Management-Various Co. Fac. II**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**Joint with B&A.****Guests: Dave Kvinge, Director of Environmental Planning**

The Director of Environmental Planning, Dave Kvinge from the Department of Planning appeared before the Committee to discuss item #2021-268-BPL40-1619-Stormwater Management-Variou Co. Fac. II. This bond act is in the amount of \$400,000 to finance a component of capital project BPL40 which will fund a stormwater management project at Oscawana Park in the Town of Cortlandt. The current request will fund the design of the removal of the Maiden Lane dam located within the County-owned Oscawana Park. The dam is in disrepair and the project will reduce flooding conditions in the area and improve fish passage along the Furnace Brook. The Department anticipates that following binding authorization, this project will take approximately eight months to complete.

On motion of Legislator 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

4. [2021-256](#) CBA-BCR59-Security Systems Upgrade

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**Joint with B&A.****Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections**

Warden Vollmer, Captain Smith and Bill Fallon from the Department of Corrections appeared before the Committee to discuss item # 2021-256-CBA-BCR59-Security Systems Upgrade and item # 2021-257-BOND ACT-BCR59-Security Systems Upgrade. This bond act would authorize the County to issue \$1,400,000 in bonds to finance capital project BCR59-Security Systems Upgrade. This project funds security systems upgrades at the County's correctional facility in Valhalla. This bond act would finance the purchase and installation of Network Video Recorders to replace existing, obsolete Digital Video Recorder technology. Upon approval of bonding authorization, it is estimated that the DVR's will be purchased and installed by December 31, 2021. Legislator Maher asked a series of questions that the Department dais they will have to follow up on.

On motion of Legislator Johnson, seconded by Legislator Gashi, 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

5. [2021-257](#) BOND ACT-BCR59-Security Systems Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A.

Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections

Please refer to item #5.

On motion of Legislator Gashi, 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 Parker, seconded by Legislator Shimsky, the Committee adjourned at 11:58 AM.