



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 30, 2024

10:00 AM

Committee Room

Joint with B&A

CALL TO ORDER

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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-488](#) **BOND ACT-WCC91-Technology Upgrade On-Campus '17-'18-'21-22**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade on-Campus 2017/18 - 2021/22.

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

2. [2024-489](#) **BOND ACT-WCC97-Virginia Marx Children Center**

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-SIX THOUSAND (\$326,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC97 - Virginia Marx Children Center.

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

3. [2024-490](#) **BOND ACT-CC108-Safety and Security Improvements-Campus Wide**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SEVENTY-FOUR THOUSAND (\$1,374,000) DOLLARS in bonds of Westchester County to finance Capital Project CC108 - Safety and Security Improvements - Campus Wide.

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

4. [2024-480](#) **PH-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

A RESOLUTION to set a Public Hearing authorizing the County of Westchester to proceed with Capital Project WD103 - County Water District #1-Alternate Water Supply (WD103) and Capital Project WD105 - County Water District #1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline (WD105) for the benefit of County Water District No. 1. [Public Hearing set for _____, 2024 at ____ .m.].

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

5. [2024-481](#) **ACT-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital Project WD103 and WD105 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

6. [2024-482](#) **ACT-Authorizing Chair of BOL to Execute All Instruments-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 1.

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

7. [2024-483](#) **RES-State Regulations Resolution-County Water Dist. 1**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the proposed increase and improvement of facilities of the District as describe as Capital Project WD103 - County Water District #1 - Alternate Water Supply and Capital Project WD105 - County Water District 1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline.

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

8. [2024-484](#) **BOND ACT-WD103-County Water Dist. 1-Alternate Water Supply**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD103 - County Water District 1 - Alternate Water Supply.

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

9. [2024-485](#) **BOND ACT-WD105-County Water Dist. 1-Rehabilitation of the 48 inch Kensico-Bronx Pipeline**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project WD105 - County Water District 1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline.

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

10. [2024-486](#) **BOND ACT-BPL26-2442-Flood Mitigation**

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Guests: Planning Department
Commissioner Blanca Lopez
Director of Flood Mitigation and Stability Dean Tarulli
Assistant Commissioner David Kvinge

11. [2024-487](#) IMA-Flood Mitigation-BPL26-2442-Greenburgh

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 2442).

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

Guests: Planning Department
Commissioner Blanca Lopez
Director of Flood Mitigation and Stability Dean Tarulli
Assistant Commissioner David Kvinge

12. [2024-496](#) CBA-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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

13. [2024-497](#) BOND ACT-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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

14. [2024-437](#) BOND ACT-Amending Bond Act 23-2021-Bridge Rehab. Projects

A BOND ACT to amend prior Bond Act No. 23-2021 to remove a total authorization of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS attributable to Capital Projects RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers, and RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt, to decrease the estimated maximum amount of bonds authorized from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,00) DOLLARS.

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

15. [2024-438](#) **BOND ACT(Amended)-RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04C - Lincoln Avenue Bridge Over Blind Brook, Rye Brook.

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

16. [2024-439](#) **BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Pkwy., Yonkers**

A BOND ACT (Amended) authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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17. [2024-440](#) **BOND ACT(Amended)-RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt**

A BOND ACT (Amended) authorizing the issuance of THREE MILLION, NINE HUNDRED SEVENTY THOUSAND (\$3,970,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Z - Pump House Road Over Peekskill Hollow Brook, Cortlandt.

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT