

Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

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

Monday, April 25, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations, Law & Major Contracts, and Environment, Energy & Climate committees

MINUTES APPROVAL

Monday, April 4, 2022 at 10:00 a.m.

Monday, April 11, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. <u>2022-191</u> CBA-A0102-Snow Equipment Storage Building

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with Budget & Appropriations and Law & Major Contracts committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio

2. 2022-192 ACT-Enter into Grant Agreement with FAA-A0102

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0102 - Snow Equipment Storage Building.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Joint with Budget & Appropriations and Law & Major Contracts committees

Guests: DPW: Commissioner Hugh Greechan and Jim Antonaccio

3. <u>2022-199</u> IMA(Amend)-Wireless Telecommunications Infrast. Master Plan-Bedford AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure

Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers and the Town of Yorktown, for a term commencing upon execution and terminating on the earlier date of December 31, 2021 or the date the Master Plan was completed, in order to extend the term of the agreement through December 31, 2022, including the Town of New Castle in the Study Area and increase the amount of the contract by TWENTY FOUR THOUSAND, FIVE HUNDRED NINETY TWO (\$24,592) DOLLARS.

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

Joint with Budget & Appropriations committee

Guests: Dept. of IT: Marguerite Beirne, Chief Information Office; LAW: Carla Chaves, Assistant County Attorney; Tom Raffaelli, The Radio Group.

4. 2022-198 IMA-Town Water Main & County Sewer Trunk Project-New Castle

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle to design a Town water main in conjunction with a County sewer trunk project.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: Department of Environmental Facilities-Commissioner Vincent Kopicki

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT