

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, November 27, 2023

1:00 PM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations, Parks & Recreation, and Public Safety committees.

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. [2023-469](#) BOND ACT - Environmental Facilities - 2024 - RD021

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment (Phase VI).

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

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki and First Deputy Commissioner Lou Vetrone

2. [2023-472](#) BOND ACT - Environmental Facilities 2024 - SBB95

A BOND ACT (Amended) authorizing the issuance of an additional FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB95 - Playland Pumping Station Rehabilitation for 2024.

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

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki and First Deputy Commissioner Lou Vetrone

3. [2023-442](#) BOND ACT-RSP05-Sprain Ridge Pool Building

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP05 - Sprain Ridge Pool Building.

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

Joint with Budget & Appropriations and Parks & Recreation.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

4. [2023-508](#) CBA-RMAC4-Woodlands Lake Dam at V.E. Macy Park

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

Joint with Budget & Appropriations and Parks & Recreation.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

5. [2023-509](#) BOND ACT(Amended)-RMAC4-Woodlands Lake Dam at V.E. Macy Park

A BOND ACT (Amended) authorizing an additional THREE MILLION (\$3,000,000) DOLLARS, making the total EIGHT MILLION (\$8,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam, V.E. Macy Park.

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

Joint with Budget & Appropriations and Parks & Recreation.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

6. [2023-510](#) CBA-RBR04-Bronx River Reservation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RBR04 - Bronx River Reservation.

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

Joint with Budget & Appropriations

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

7. [2023-511](#) BOND ACT(Amended)-RBR04-Bronx River Reservation

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, FIVE HUNDRED THOUSAND (\$8,500,000) DOLLARS, making the total FIFTEEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$15,350,000) DOLLARS, in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

8. [2023-473](#) Recreation Bond Acts - 2024 - RGP15, RGP16

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Projects: RGP15 - General Infrastructure - Fuel Tank Replacement (2024-2028) and RGP16 - General Infrastructure - Roofing Systems (2024-2028).

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

9. [2023-474](#) Recreation Bond Acts - 2024 - BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50, BCR62

A BOND ACT (Amended) authorizing the issuance of THIRTEEN MILLION, SIX HUNDRED FIFTY THOUSAND (\$13,650,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50 and BCR62 - Amendment of bundled bond acts to remove a FIFTY THOUSAND (\$50,000) DOLLAR portion of the design bond authorization for RCC17 - County Center Facility Improvements.

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

10. [2023-475](#) Recreation Bond Act - 2024 - RCC17

A BOND ACT authorizing the issuance of TEN MILLION, FIFTY THOUSAND (\$10,050,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane

11. [2023-483](#) BOND ACT-BIT9A, BIT48

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance the following two Capital Projects: BIT9A-Geographic Information Systems (\$100,000) (2015-2019) (BIT9A) and BIT48 - Computer Aided Dispatch Upgrade (\$200,000) - Police, Fire and EMS (BIT48).

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

Joint with Budget & Appropriations and Public Safety.

Guests: DoIT: Chief Information Officer Marguerite Beirne, Deputy Chief Information Officers Lennox Harris and Aji Palappillil; DES: Commissioner Richard Wishnie, Deputy Commissioner Susan Spear, and Captain John Munson, Communications Division

12. [2023-456](#) Department of Information Technology Bond Acts - 2024. BIT4D, BIT6D, BIT45, BIT47, BIT53, BIT54, BIT60

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance the following Capital Projects: BIT6D - Purchase of Computer Equipment 2021-2025 (\$1,000,000), BIT45 - Building Access Control and Video Surveillance Systems Upgrade (\$2,000,000), BIT4D - Employee Productivity Systems 2023-2027 (\$1,000,000), BIT60 - Telecommunications Equipment/Software Replacement and Upgrade (\$350,000), BIT53 - Business Continuity and Disaster Recovery (\$250,000), BIT47 - Network and Security Infrastructure Upgrades 2020-2024 (\$900,000) and BIT54 - Critical Communication Logging System Replacement 2021-2025 (\$500,000).

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

Joint with Budget & Appropriations.

Guests: DoIT: Chief Information Officer Marguerite Beirne, Deputy Chief Information Officers Lennox Harris and Aji Palappillil

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT