

Public Works & Transportation

BOL Meeting Minutes - Published Draft



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. *With a quorum present, Chair Pierce called the meeting to order at 1:47 p.m.*

Others in Attendance: BOL: Legislators: Jewel Williams Johnson, Damon Maher, and James Nolan; Legislator-Elect Judah Holstein; Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello, and Shatika Parker; GUESTS: Budget Dept.: Dianne Vanadia, Associate Budget Director; DEF (Remote): Vincent Kopicki and Lou Vetrone; Parks Dept. (Remote): Peter Tartaglia and Rob Lopane; DoIT (Remote): Marguerite Beirne, Lennox Harris, and Aji Palappillil; DES (Remote): Richard Wishie, Susan Spear, Capt. John Munson, and Lt. Michael Cindrich

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker and Committee Vice-Chair Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2023-469](#) **BOND ACT - Environmental Facilities - 2024 - RD021**

Joint with Budget & Appropriations

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

Mr. Vetrone said that this Bond Act will finance the cost of replacement of vehicles and equipment for District facilities and transfer stations, including \$4 million for 10 tractors, 25 trailers, 25 roll off containers, and about \$1 million for repairs.

Legislator Williams Johnson asked for a list of DEF's rolling stock and the age, mileage and expected lifespan of the vehicles. Mr. Vetrone said he will provide a spreadsheet with that information.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki and First Deputy Commissioner Lou Vetrone
Commissioner Kopicki discussed the item with the committee. He said that the work under this project includes the replacement or repair of all mechanical, plumbing, fire protection, HVAC, odor control, electrical, instrumentation, structural, and architectural systems. Flood hazard mitigation will also be addressed, including the installation of a flood wall, water tight flood doors, hatches, stop logs, and sealing building penetrations.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations and Parks & Recreation.

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

Mr. Tartaglia and Mr. Lopane discussed the item with the committee. Mr. Tartaglia said that this Bond Act will finance the cost of planning for improvements to the Sprain Ridge Pool Building, including design for replacement of the existing bathhouse building, a new bathhouse building, restrooms, lifeguard station, first aid station and concession building, related site work, landscaping and infrastructure. He noted that a new building is required to accommodate the public during the swimming season and for staff year-round.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations and Parks & Recreation.

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

Mr. Tartaglia said that this will finance additional construction costs for modifications to the pedestrian footbridge foundation, earthwork operations and site utility changes. He said that the existing stone masonry dam structure was deemed unsuitable to support the new pedestrian bridge, so new reinforced concrete footings, piers and abutments are needed to support the new bridge structure. He also said that additional excavation of sediment and filling of suitable backfill materials are needed to meet design elevations and to stabilize the edges of the new stone channel.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations and Parks & Recreation.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane
See discussion of Item #4 above.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane
Mr. Abbamont discussed the item with the committee. Chair Pierce asked for a more detailed cost breakdown, including bid tabulation and an item by item breakdown. Mr. Abbamont said he would provide that.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane
See discussion of Item #6 above

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia and Program Coordinator (Capital Planning) Rob Lopane
Mr. Tartaglia discussed the item with the committee. Chair Pierce asked how many in ground tanks we have and where are they located. Mr. Tartaglia said he did not know, but would provide that information.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations.

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

Dianne Vanadia, Associate Budget Director, explained that ID #2023-474 involves the amendment downward of a prior bond act that contained several projects within the design funds. She said that the original bundled design bond act from 2021 is being reduced by \$50,000, and being put into the new bond act (ID #2023-475) for \$10,050,000. This will allow County Center roof design and construction completed.

Mr. Tartaglia explained that the County Center roof is in poor condition and in need of replacement. He said that the existing roof is leaking in several places and has exceeded its life expectancy. He noted that this infrastructure repair is critical to the safe operation of the park facility.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations.

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

See discussion of Item #9 above.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

11. **BOND ACT-BIT9A, BIT48**

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

Mr. Harris said that this bond act will finance the purchase of GIS hardware, software and consulting services to support the GIS program, and the purchase of additional modules, hardware, software and implementing services to upgrade and enhance the Computer Aided Dispatch System located at the Emergency Services Communications Center.

Lt. Michael Cindrich and Capt. Munson explained the dispatch upgrades, and how they will improve police, fire and EMS functions.

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

Joint with Budget & Appropriations.

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

Mr. Harris discussed the item with the committee. He said that this bond act in the amount of \$6,000,000 to finance the cost of purchase and installation of various equipment, hardware and software for the Department of Information Technology.

On motion of Legislator Parker, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Parker, seconded by Legislator Barr, the Committee adjourned at 4:07 p.m.

DRAFT