



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, November 15, 2021

1:00 PM

Committee Room

CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriations

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Legislator Barr called the meeting to order at 2:35 AM.

Others in Attendance: BOL: Catherine Borgia, Nancy Barr, Damon Maher, Anand Singh, Yolanda Valencia, Alessandra Restiano BOL Remote: Margaret Cunzio, Alfreda Williams, Colin Smith, Melanie Montalto, James Silverberg BUDGET Remote: Deb Ogden PRC Remote: Kathy O'Connor, Peter Tartaglia, Neil Squillante, Ken Uhle DPW/T Remote: Robert Abbamont

Present: Legislator Covill, Legislator Boykin and Legislator Walter

Absent: Committee Chair Gashi and Legislator Johnson

Remote: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-205](#) BOND ACT-Equipment Acquisition

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

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

Joint with B&A.

Commissioner O'Connor, First Deputy Commissioner Tartaglia, and Program Coordinator (Capital Planning) Abbamont appeared before the Committee to discuss item #2021-560-BOND ACT-Equipment Acquisition. This bond act in the total amount of \$1,000,000 to finance the following two capital projects for 2022: B035E-Equipment

Acquisition Program (2021-2025); and RGP13-General Infrastructure-Equipment Acquisition (2021-2025). This would finance the replacement of equipment associated with the maintenance of the County roadway system and County facilities under the jurisdiction of the Department of Public Works & Transportation. It would also fund the acquisition of heavy equipment and vehicles for the Department of Parks, Recreation and Conservation.

DPW&T anticipates that the following equipment will be replaced:

- 2000 International six-wheel plow truck with interchangeable bodies & accessories (#5775)*
- 1994 International rack body truck equipped with cones, barricades and barrels (#4553)*

PRC anticipates that the following equipment will be replaced:

- 2008 GMC Dump Truck (#137742)*
- 2008 Chevrolet Dump Truck (#149142)*
- 2009 Toro Sidewinder 35000 (#190642)*
- 2012 Toro Reelmaster 5210 (#546542)*
- 2008 John Deere Rough Mower (#126542)*
- 2010 John Deere Tractor (#208242)*
- 2001 Toro Triplex Mower (#5978)*
- 2008 John Deere Turbo Mower 1600 (#137442)*

Chair Borgia asked if there are more specialized equipment that is needed? FDC Tartaglia responded that these are replacement equipment that provide the same function but are newer technology. Legislator Maher asked are there any environmental considerations? Mr. Abbamont responded that they do not currently make hybrid dump trucks, however, the emissions from these newer truck is far less than the trucks that they are replacing. Legislator Walter asked where this equipment be located? FDC Tartaglia responded that the equipment will be properly housed at the locations they are assigned. Two for PW&T at their road maintenance facility and eight for PRC will be located at the specific parks they will be assigned to.

On motion of Legislator Walter, seconded by Committee Vice-Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Covill, Legislator Parker, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi and Legislator Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Boykin, seconded by Committee Vice-Chair Shimsky, the Committee adjourned at 2:53 PM.