

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, January 30, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committee on Budget & Appropriations

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

Monday, January 23, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. <u>2022-541</u> BOND ACT-BPS33-Replacement of Police Helicopter

A BOND ACT authorizing the issuance of SIX MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$6,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS33 - Replacement of Police Helicopter.

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

Joint with B&A.

Guests: Department of Public Safety

Chief Inspector James Luciano- Division Commander of Special Operations

2. 2022-542 BOND ACT-B035E, RGP13-Equipment Acquisition

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Projects B035E - Equipment Acquisition Program (2021-2025); and RGP13 - General Infrastructure - Equipment Acquisition (2021-2025) for 2023.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests:

Department of Public Works & Transportation

Commissioner Hugh Greechan

Deputy Commissioner Hernane De Almeida

Director of Operations (Capital Planning) Robert Abbamont

Department of Parks & Recreation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Rob Lopane

3. 2022-576 BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND (\$1,339,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs and Research Equipment Acquisition (2021-2025).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Labs & Research

Dr. Aleksandar Milovanovic Chief Administrator Diane Anton

4. 2022-595 BOND ACT-WCC79-Roof Replacement Various Buildings

A BOND ACT authorizing the issuance of NINETY EIGHT THOUSAND (\$98,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replace Various Buildings.

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

Joint with B&A.

Guests: Westchester Community College

Brian Murphy, Vice President and Dean of Administrative Services and CFO

Robert Cirillo, Director of Physical Plant

Anthony Scordino Garrett McAlister

5. 2022-596 BOND ACT-WCC82-Site Upgrade Campus Wide

A BOND ACT authorizing the issuance of ONE HUNDRED NINETY SIX THOUSAND (\$196,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Westchester Community College

Brian Murphy, Vice President and Dean of Administrative Services and CFO

Robert Cirillo, Director of Physical Plant

Anthony Scordino Garrett McAlister

6. <u>2022-598</u> BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings

A BOND ACT authorizing the issuance of FIVE HUNDRED THREE THOUSAND (\$503,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Westchester Community College

Brian Murphy, Vice President and Dean of Administrative Services and CFO

Robert Cirillo, Director of Physical Plant

Anthony Scordino Garrett McAlister

7. 2022-599 BOND ACT-WCC90-Technology Upgrade Off Campus

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Westchester Community College

Brian Murphy, Vice President and Dean of Administrative Services and CFO

Robert Cirillo, Director of Physical Plant

Anthony Scordino

Garrett McAlister

8. 2022-600 BOND ACT-WCC91-Technology Upgrade On Campus

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Westchester Community College

Brian Murphy, Vice President and Dean of Administrative Services and CFO

Robert Cirillo, Director of Physical Plant Anthony Scordino Garrett McAlister

- **II. OTHER BUSINESS**
- **III. RECEIVE & FILE**

ADJOURNMENT