



Committee Chair: Erika Pierce

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

Monday, February 5, 2024

9:30 AM

Committee Room

CALL TO ORDER

Joint 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.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. 2024-26 BOND ACT-SBB16-Blind Brook WRRF Effluent Forcemain

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB16 - Blind Brook WRRF Effluent Forcemain.

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

Guests: DEF: Commissioner Vincent Kopicki and Deputy Commissioner Nat Federici

2. <u>2024-27</u> BOND ACT-SW034-Heavy Equipment and Vehicle Replacement

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW 034 - Heavy Equipment and Vehicle Replacement.

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

Guests: DEF: Commissioner Vincent Kopicki and Deputy Commissioner Nat Federici

3. 2024-9 BOND ACT-A0139-Fuel Farm Improvements

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000)

DOLLARS in bonds of Westchester County to finance Capital Project A0139 - Fuel Farm Improvements.

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

Guests: DPW: April Gasparri, Airport Manager; Francisco Tejada, Deputy Airport Manager; and Brian Hegt, Assistant to the Commissioner

4. <u>2024-10</u> BOND ACT-A0142-U.S. Customs and Border Protection Fac. and West Side Deicing Ramp

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project A0142 - U.S. Customs and Border Protection Facility and West Side Deicing Ramp.

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

Guests: DPW: April Gasparri, Airport Manager; Francisco Tejada, Deputy Airport Manager; and Brian Hegt, Assistant to the Commissioner

5. <u>2024-11</u> BOND ACT-A0147-Terminal Systems Infrastructure

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) DOLLARS in bonds of Westchester County to finance Capital Project A0147 - Terminal Systems Infrastructure.

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

Guests: DPW: April Gasparri, Airport Manager; Francisco Tejada, Deputy Airport Manager; and Brian Hegt, Assistant to the Commissioner

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT