

Public Works & Transportation Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, April 19, 2021 10:00 AM Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Parks & Recreation.

MINUTES APPROVAL

April 12, 2021 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. 2021-258 ENV RES-BPL40-Stormwater Management-Various Co. Facilities II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A and P&R.

Guests: Dave Kvinge, Director of Environmental Planning

2. <u>2021-259</u> <u>BOND ACT-BPL40-Stormwater Management-Various Co. Facilities</u> II

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A and P&R. Guests: Dave Kvinge, Director of Environmental Planning

3. <u>2021-268</u> BOND ACT-BPL40-1619-Stormwater Management-Various Co. Fac.

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A.

Guests: Dave Kvinge, Director of Environmental Planning

4. <u>2021-256</u> <u>CBA-BCR59-Security Systems Upgrade</u>

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A.

Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections

5. 2021-257 BOND ACT-BCR59-Security Systems Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with B&A.

Guests: Warden Vollmer, Captain Smith and Bill Fallon - Department of Corrections

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT