



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Wednesday, October 12, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <<https://westchestercountyny.legistar.com/Calendar.aspx>> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

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

With a quorum present, Chair Shhimsky called the meeting to order at 10:28 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Erika Pierce, Damon Maher, and Jewel Williams Johnson; Legislators (Remote): Catherine Borgia and James Nolan; Committee Coordinators: Jill Axelrod, James Silverberg, Beth LoBello, and Shatika Parker; Marcello Figueroa; Parks Dept.(Remote): Kathy O'Connor and Peter Tartaglia; DPW (Remote): Gayle Katzman and Adam Kaplinsky; Planning Dept.: Rob Lopane (Remote)

Present: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Borgia

MINUTES APPROVAL

Monday, September 19, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Wednesday, September 28, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Monday, October 3, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Smith, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

I. ITEMS FOR DISCUSSION

Guests: DPW: Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Deputy Commissioner Gayle Katzman, and Adam Kaplinski; Planning Dept.: Rob Lopane

1. [2022-481](#) ENV RES-RGC12-Dunwoode Golf Course Facility Improvements

Parks and Recreation Department Commissioner Kathy O'Connor and First Deputy Commissioner Peter Tartaglia discussed the item. Chair Shimsky asked how chemicals will be properly contained on the site. Mr. Tartaglia said that fertilizers and pesticides will be housed safely within the structure. Chair Shimsky asked if the safety features are included in the special construction item. Mr. Tartaglia said they should be, but he didn't have a complete answer. He said he would look into that.

Chair Shimsky asked if the building metal to be used is rust resistant or rust proof. Mr. Tartaglia said yes, and noted that it will be similar to what they have been using in maintenance buildings for the past five or six years. Chair Shimsky asked whether it is the type of metal involved or a coating that protects it from the elements. Mr. Tartaglia said he would ask the engineer and get back to her.

Legislator Pierce asked if we looked at solar for this. Mr. Tartaglia said we did not do a full assessment on solar panels, but they have spoken about looking into that before the final process when we go for construction.

Legislator Barr asked if pervious pavement was considered. Mr. Tartaglia said he will ask the engineer if they looked into it.

Chair Shimsky said the committee would vote the item out conditioned on receiving the requested information.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [2022-482](#) ENV RES-RMUS3 & RMUS7-Muscoot Farm

First Deputy Commissioner Tartaglia showed photos and discussed the work to be done. Mr.

Lopane, Site Designed and Manager of the project, discussed how drainage and water runoff issues will be addressed.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

3. [2022-483](#) **ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project**

First Deputy Commissioner Tartaglia showed photos and discussed the project.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

4. [2022-484](#) **BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4**

See discussion of Items 1, 2, and 3 above.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:32 a.m. by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels