



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

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

Monday, January 9, 2023

10:00 AM

Committee Room

CALL TO ORDER

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

With a quorum present, Chair Pierce called the meeting to order at 12:48 p.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Ben Boykin, Jewel Williams Johnson, and Damon Maher; Committee Coordinators: Jill Axelrod and James Silverberg; DPW: Rob Abbamont; PLANNING: David Kvinge; GUESTS: April Gasparri

Present: Committee Chair Pierce, Legislator Barr, Legislator Borgia and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Parker

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2023-5](#) **BOND ACT-BO116-Infrastructure Rehab.-Peekskill District Office**

Joint with B&A.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item.

On motion of Legislator Barr, seconded by Legislator Borgia, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

2. [2023-4](#) **BOND ACT-A0134, A0138, A0140-Various Capital Projects-Westchester County Airport**

Joint with B&A.

Guests: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman
Director of Operations (Capital Planning) Rob Abbamont
Airport Manager April Gasparri

Ms. Gasparri discussed the item. Chair Pierce asked for a specific cost breakdown for the HVAC upgrades. Ms. Gasparri said they used the cost estimate from the replacement of air handling units three years ago and added a little escalation, and she can provide that. Chair Pierce also asked to see the expected energy cost savings.

Chair Pierce asked for specifics about the cost breakdown for the ramp service equipment. Ms. Gasparri discussed them, and said she would provide a written cost breakdown. Chair Pierce asked whether it is the same price for the diesel versus electric push-backs. Ms. Gasparri said she will get back to her. Legislator Williams Johnson noticed that the Capital Project Fact Sheet currently states that there are three diesel push-backs, and needs to be changed to reflect that there are two diesel push-backs and one electric. Chair Pierce said that the Committee Report and the page from the Capital Budget Book need to be clarified to reflect that the project includes components for electric vehicle charging stations. Mr. Abbamont said he will reach out to the Budget and Law Departments.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

Away: Legislator Parker

WO Prejudice: Committee Chair Pierce, Legislator Barr and Legislator Borgia

3. [ACT-2023-6](#) **BOND ACT-BO14E, BO124, BPF39**

Joint with B&A.

Guests: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman
Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item. Chair Pierce asked him to provide a cost breakdown for the lighting project. Chair Pierce asked whether the Electric Vehicle Charging Station numbers are broken down by number of stations or number of cars/spaces. Mr. Abbamont said he would get back to her.

On motion of Legislator Barr, seconded by Legislator Borgia, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

4. [ACT-2023-7](#) **BOND ACT-RB210, RB212, RB214, RB233, RB234, RB235, RB236,**

RB237, P0032

Joint with B&A.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning) Rob Abbamont

Mr. Abbamont discussed the item. Legislator Gashi asked for a PCI chart, and Mr. Abbamont said he would provide it.

This matter was signed by committee to the Board of Legislators, due back on 1/9/2023

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Parker

5. [2022-585](#) **BOND ACT(Amended)-BPL26-2001-Flood Mitigation**

Joint with B&A.

Guests: Planning Department

Assistant Commissioner David Kvinge

Assistant Commissioner Kvinge discussed the item. He said that most of the requested \$1.5 million in additional funding is due to a shortfall from the municipality's failure to receive an expected \$900,000 DOT grant. Legislator Gashi said the committee report does not include that information and needs to be amended. Chair Pierce asked for a cost breakdown for the revised cost. Mr. Kvinge said there are hundreds of invoices, some of which he has not received yet. They have processed \$3 million in invoices and are expecting another \$1.5 million. He said the project is completed, but they are catching up with paperwork. He said he has the estimate from the engineer, which he will provide. Legislator Maher noted that there should be a completed punchlist, monthly, quarterly, and final requisitions, or other backup. Legislator Gashi asked if someone from the municipality had that information, and Mr. Kvinge said he only received the project engineer's estimate.

On motion of Legislator Parker, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

WO Prejudice: Committee Chair Pierce, Legislator Barr, Legislator Borgia and Legislator Tubiolo

6. [2022-586](#) **IMA (Amend)-Flood Mitigation-Village of Mamaroneck**

Joint with B&A.

Guests: Planning Department

Assistant Commissioner David Kvinge

See discussion of ID #2022-586 above.

On motion of Legislator Parker, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Parker

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

WO Prejudice: Committee Chair Pierce, Legislator Barr, Legislator Borgia and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

1. BOND ACT-RB210-Pelham Shore Rd, Pelham

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

2. BOND ACT-RB212-Bryant Ave, White Plains

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

3. BOND ACT-RB214-Lake St, White Plains

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

4. [ACT-2023-2](#) BOND ACT-RB233-Virginia Rd, Mount Pleasant-No. Castle

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

5. [ACT-2023-1](#) BOND ACT-RB234-Heathcote Bypass, Scarsdale

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

6. [ACT-2023-3](#) **BOND ACT-RB235-Pearl St, Port Chester**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

7. [ACT-2023-9](#) **BOND ACT-RB236-North Division St-South St, Peekskill**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

8. [ACT-2023-10](#) **BOND ACT-RB237-East-West Main St, Peekskill**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

9. [ACT-2023-11](#) **BOND ACT-P0032-Playland Parkway, Rye**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

10. [ACT-2023-12](#) **BOND ACT-BPS33-Replacement of Police Helicopter**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

11. [ACT-2023-7](#) **BOND ACT-A0134-HVAC Upgrades, Terminal Bldg.**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received,

filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

12. [ACT-2023-8](#) **BOND ACT-A0138-Ramp Service Equipment**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

13. **BOND ACT-A0140-Electrical, Data & Security Systems Upgrades**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

14. **BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

15. [ACT-2023-6](#) **BOND ACT-B0116-Infrast. Rehab., Peekskill D.O.**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

16. [ACT-2023-5](#) **BOND ACT-B0124-White Plains Complex Lighting Systems**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

17. [ACT-2023-4](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations & Infrast.**

On motion of Legislator Borgia, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

ADJOURNMENT

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