

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 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

With a quorum present, Chair Pierce called the meeting to order at 10:07 a.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Jewel Williams Johnson, and Damon Maher; Committee Coordinators: Jill Axelrod and James Silverberg; GUESTS (Remote): DPS: James Luciano; DPW: Hugh Greechan, Hernane DeAlmeida, and Rob Abbamont; Parks Dept.: Kathleen O'Connor, Rob Lopane; Dept. of Labs & Research: Dr. Aleksandar Milovanovic and Diane Anton; WCC: Rob Cirillo and Garrett McAlister

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith,

Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Remote: Legislator Borgia

MINUTES APPROVAL

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

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

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

Legislator Smith, Legislator Tubiolo and Committee Vice-Chair

Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. <u>ACT-2023-12</u> BOND ACT-BPS33-Replacement of Police Helicopter

Joint with B&A.

Guests: Department of Public Safety

Chief Inspector James Luciano- Division Commander of Special Operations

Chief Inspector James Luciano discussed the item. He said that this helicopter will replace the helicopter purchased in 2006. They will salvage parts from the old helicopter that can still be used for maintenance and upkeep on the new helicopter, and trade in the rest to the manufacturer.

Chair Pierce asked what the new upgraded equipment on this helicopter will include. Chief Inspector Luciano said one of the upgrades will include a Forward Looking Infrared system, which will allow the helicopter to aid in traffic pursuits and survey large spaces such as parks to help locate lost or hurt individuals. The helicopter is also used to transport other assets such as the department's canine tracking dogs to assist in rescues and for other operations. Legislator Woodson-Samuels asked what the life span for the new helicopter would be. Chief Inspector Luciano stated that he expects it to be about 17 years, the same as the previous helicopter.

On motion of, 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,

Legislator Smith, Legislator Tubiolo and Committee Vice-Chair

Woodson-Samuels

2. <u>2022-542</u> <u>BOND ACT-B035E, RGP13-Equipment Acquisition</u>

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

Legislator Pierce asked if there was a possibility to purchase electric vehicles as replacements. Deputy Commissioner DeAlmeida responded that they look for electric vehicle options where possible, but the technology has not caught up to certain types of vehicles such as the large tractors and dump trucks needed. He also noted that while there are some options available for electric, the technology needed for charging them would require large infrastructure projects to build those components, since they do not run off of the same charging stations that smaller electric vehicles use.

On motion of Legislator Barr, seconded by Legislator Parker, 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,

Legislator Smith, Legislator Tubiolo and Committee Vice-Chair

Woodson-Samuels

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

Joint with B&A.

Guests: Department of Labs & Research

Dr. Aleksandar Milovanovic

Chief Administrator Diane Anton

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

Dr. Milovanovic and Ms. Anton discussed the item.

On motion of Legislator Tubiolo, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

Mr. Cirillo discussed the item.

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 unanimously.

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

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

Mr. Cirillo discussed the item.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

Mr. McAlister discussed the item.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

Mr. McAlister discussed the item.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:42 a.m.