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, March 4, 2024

10:00 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. With a quorum present, Chair Pierce called the meeting to order at 10:10AM.

Others in Attendance: GUESTS: DPWT: Michael Swee, Gayle Katzman, Robert Abbamont (remote) and Lindsay Jackson (remote); BOL: Legislator David Tubiolo, Legislator Judah Holstein, Legislator Catherine Parker (remote), Legislator Colin Smith (remote), Flora White (remote), James Silverberg and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams Johnson, Legislator

Woodson-Samuels and Gashi

Remote: Legislator Williams

MINUTES APPROVAL

1. Monday, January 29, 2024 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

2. Monday, February 5, 2024 at 9:30am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

3. Thursday, February 15, 2024 at 7:00pm

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

4. Wednesday, February 21, 2024 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. ACT-2024-33 BOND ACT-T0056-Bus Stop Improvements II

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Director of Operations (Capital Planning Program) Robert Abbamont

Director of Surface Transportation Michael Swee

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Gashi

2. <u>ACT-2024-34</u> <u>BOND ACT-T0072-Cerrato Bus Garage-Infrast. & Site Improves.,</u> Valhalla

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project T0072 - Cerrato Bus Garage - Infrastructure and Site Improvements, Valhalla (2024-2028).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Director of Operations (Capital Planning Program) Robert Abbamont

Director of Surface Transportation Michael Swee

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Gashi

3. <u>ACT-2024-35</u> CBA-T001Z-Replace 95 NABI 40-Foot Buses

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project T001Z - Replace 95 NBAI 40-Foot Hybrid Buses.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Director of Operations (Capital Planning Program) Robert Abbamont

Director of Surface Transportation Michael Swee

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Gashi

4. ACT-2024-36 BOND ACT-T001Z-Replace 95 NABI 40-Foot Buses

A BOND ACT authorizing the issuance of TWENTY-FOUR MILLION, FOUR HUNDRED SEVENTY THOUSAND (\$24,470,000) DOLLARS in bonds of Westchester County to finance Capital Project T001Z - Replace 95 NABI 40-Foot Buses.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Director of Operations (Capital Planning Program) Robert Abbamont

Director of Surface Transportation Michael Swee

On motion of Legislator Woodson-Samuels, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Gashi

5. <u>ACT-2024-37</u> BOND ACT(Amended)-RB176-Westchester Avenue, Port Chester

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, SIX HUNDRED FIFTY THOUSAND (\$2,650,000) DOLLARS in bonds of Westchester County, making the total amount for this bond THREE MILLION, FIFTY THOUSAND (\$3,050,000) DOLLARS, to finance Capital Project RB176 - Westchester Avenue, Port Chester.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Director of Operations (Capital Planning Program) Robert Abbamont

Director of Surface Transportation Michael Swee

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was

signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson, Legislator Woodson-Samuels and Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the Committee adjourned at 10:56am.