

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, September 30, 2024

10:00 AM

Committee Room

Joint with B&A

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. *With a quorum present, Chair Pierce called the meeting to order at 10:20 AM.*

Others in Attendance: GUESTS: Ben Naylor (remote), Garrett McAllister (remote), Ross Garrett (remote), Scott Sullivan (remote), Vincent Kopicki (remote), Nat Federici (remote), Erin O'Shea (remote), Joseph Gibney (remote), Blanca Lopez, Dean Tarulli, David Kvinge (remote), Rob Abbamont (remote), Gayle Katzman, Blanca Lopez; BOL: Legislator David Tubiolo (remote), Legislator Judah Holstein, Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Ethan Samuel, Santiago Caceres and Dayana Gómez-Holguín

Present: Pierce, Barr, Williams Johnson, Woodson-Samuels and Gashi

Remote: Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-488](#) **BOND ACT-WCC91-Technology Upgrade On-Campus '17-'18-'21-22**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade on-Campus 2017/18 - 2021/22.

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

Guests: Westchester Community College
Ben Naylor, Chief of Staff and VP of Strategic Operations
Garrett McAlister, Acting VP of Information Technology
Ross Garrett, Acting Director of Physical Plant
Scott Sullivan, Director of Security

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: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

2. [2024-489](#) **BOND ACT-WCC97-Virginia Marx Children Center**

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-SIX THOUSAND (\$326,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC97 - Virginia Marx Children Center.

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

Guests: Westchester Community College
Ben Naylor, Chief of Staff and VP of Strategic Operations
Garrett McAlister, Acting VP of Information Technology
Ross Garrett, Acting Director of Physical Plant
Scott Sullivan, Director of Security

This ACT - Bond Act was continued

3. [2024-490](#) **BOND ACT-CC108-Safety and Security Improvements-Campus Wide**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SEVENTY-FOUR THOUSAND (\$1,374,000) DOLLARS in bonds of Westchester County to finance Capital Project CC108 - Safety and Security Improvements - Campus Wide.

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

Guests: Westchester Community College
Ben Naylor, Chief of Staff and VP of Strategic Operations
Garrett McAlister, Acting VP of Information Technology
Ross Garrett, Acting Director of Physical Plant
Scott Sullivan, Director of Security

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: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

4. [2024-480](#) **PH-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

A RESOLUTION to set a Public Hearing authorizing the County of Westchester to proceed with Capital Project WD103 - County Water District #1-Alternate Water Supply (WD103) and Capital Project WD105 - County Water District #1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline (WD105) for the benefit of County Water District No. 1. [Public Hearing set for _____, 2024 at ____ .m.].

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

5. [2024-481](#) **ACT-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital Project WD103 and WD105 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

6. [2024-482](#) **ACT-Authorizing Chair of BOL to Execute All Instruments-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 1.

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

7. [2024-483](#) **RES-State Regulations Resolution-County Water Dist. 1**

A RESOLUTION as required by the State Regulations (2NYCRR Part 85) in order to submit the verified application to the State Comptroller.

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

8. [2024-484](#) **BOND ACT-WD103-County Water Dist. 1-Alternate Water Supply**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD103 - County Water District 1 - Alternate Water Supply.

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

9. [2024-485](#) **BOND ACT-WD105-County Water Dist. 1-Rehabilitation of the 48 inch Kensico-Bronx Pipeline**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project WD105 - County Water District 1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline.

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

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Deputy Commissioner Erin O'Shea
Director Joseph Gibney

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

10. [2024-486](#) **BOND ACT-BPL26-2442-Flood Mitigation**

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Guests: Planning Department
Commissioner Blanca Lopez
Director of Flood Mitigation and Stability Dean Tarulli
Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

11. [2024-487](#) **IMA-Flood Mitigation-BPL26-2442-Greenburgh**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 2442).

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

Guests: Planning Department
Commissioner Blanca Lopez
Director of Flood Mitigation and Stability Dean Tarulli
Assistant Commissioner David Kvinge

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

12. [2024-496](#) **CBA-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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

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

Department of Planning
Assistant Commissioner David Kvinge

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: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

13. [2024-497](#) **BOND ACT-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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

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

Department of Planning
Assistant Commissioner David Kvinge

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: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

14. [2024-437](#) **BOND ACT-Amending Bond Act 23-2021-Bridge Rehab. Projects**

A BOND ACT to amend prior Bond Act No. 23-2021 to remove a total authorization of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS attributable to Capital Projects RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers, and RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt, to decrease the estimated maximum amount of bonds authorized from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,00) DOLLARS.

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

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

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

15. [2024-438](#) **BOND ACT(Amended)-RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04C - Lincoln Avenue Bridge Over Blind Brook, Rye Brook.

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

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

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

Aye: Pierce, Williams Johnson, Williams, Woodson-Samuels and Gashi

WO Prejudice: Barr

16. [2024-439](#) **BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Pkwy., Yonkers**

A BOND ACT (Amended) authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

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

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

Aye: Pierce, Barr, Williams Johnson, Williams, Woodson-Samuels and Gashi

17. [2024-440](#) **BOND ACT(Amended)-RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt**

A BOND ACT (Amended) authorizing the issuance of THREE MILLION, NINE HUNDRED SEVENTY THOUSAND (\$3,970,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Z - Pump House Road Over Peekskill Hollow Brook, Cortlandt.

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

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

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: Barr, Williams, Woodson-Samuels and Gashi

WO Prejudice: Pierce and Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:46pm.