

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, October 7, 2024

10:00 AM

Committee Room

Joint with B&A and ITC

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 10:45AM.*

Others in Attendance: GUESTS: Karin Hablow, Marguerite Beirne, Aji Palappillil, Chris Gratzel, DEF, Susan Spear (remote), Richard Wishnie (remote); BOL: Legislator Judah Holstein, Legislator Erika Pierce, Legislator Erika Pierce, Gregory Casciato (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Ethan Samuel and Dayana Gómez-Holguín

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-525](#) **CBA-BIT50-AMS & CGI Applications and RAC Upgrade**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Deputy CIO Aji Palappillil
Director of Knowledge Management & Archives Chris Gratzel

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 Legislator Gashi

2. [2024-526](#) **BOND ACT-BIT50-AMS & CGI Applications and RAC Upgrade**

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Deputy CIO Aji Palappillil
Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Williams, 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 Legislator Gashi

3. [2024-527](#) **CBA-BIT63-Declaration of Independence Protective Exhibit Encasement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Deputy CIO Aji Palappillil
Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Williams, 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 Legislator Gashi

4. [2024-528](#) **BOND ACT-BIT63-Declaration of Independence Protective Exhibit Encasement**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Information Technology
Chief Information Officer Marguerite Beirne
Deputy CIO Aji Palappillil
Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Williams, 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 Legislator Gashi

5. [2024-519](#) **BOND ACT(Amended)-SY028-Yonkers Joint Treatment Plant-Evaluation of Plant Electric & Lighting Systems**

A BOND ACT (Amended) authorizing the issuance of an additional FOUR MILLION (\$4,000,000) DOLLARS, making the total amount SIX MILLION (\$6,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY028 - Yonkers Joint Treatment Plant - Evaluation of Plant Electric & Lighting Systems.

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

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Environmental Project Director Jazmin Logan

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, 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 Legislator Gashi

6. [2024-529](#) **BOND ACT-SM023-Mamaroneck WRRF Headworks Rehabilitation**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM023 - Mamaroneck Wastewater Resource Recovery Facility (WRRF) Headworks Rehabilitation.

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

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Environmental Project Director Jazmin Logan

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 Legislator Gashi

7. [2024-530](#) **BOND ACT-SOS31-Ossining WRRF Plant Wide Systems Upgrades**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS31 - Ossining Wastewater Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Environmental Project Director Jazmin Logan

On motion of Legislator Williams, 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 Legislator Gashi

8. [2024-531](#) **BOND ACT-SNR21-New Rochelle WRRF Boiler and Grit Systems Replacement**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, TWO HUNDRED THOUSAND (\$13,200,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR21 - New Rochelle Wastewater Resource Recovery Facility (WRRF) Boiler and Grit Systems Replacement.

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

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Environmental Project Director Jazmin Logan

On motion of Legislator Williams, 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: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

9. [2024-532](#) **BOND ACT-BES24-Replacement of Smoke House Building**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

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

Guests: Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear

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 Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:07pm.

DRAFT