



Committee on Public Works (formerly Infrastructure)

~AGENDA~

Tuesday, May 15, 2018

11:00 AM

Committee Chair: MaryJane Shimsky

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

The Public Works Committee will be discussing several rehabilitation projects as noted below, with representatives from the Department of Parks, Recreation and Conservation; the Department of Public Works & Transportation and The Department of Planning.

MINUTES APPROVAL

1. Tuesday, March 27, 2018 at 11:00 AM
2. Tuesday, April 03, 2018 at 11:00 AM
3. Monday, April 16, 2018 at 10:01 AM
4. Tuesday, April 17, 2018 at 11:00 AM
5. Friday, April 20, 2018 at 8:31 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 10726) Resolution – ENV RES-RPA01-Gen'l Infrastructure-Pathways & Trails:**

A Resolution determining that there will be no significant adverse impact on the environment in connection with Capital Project RPA01-General Infrastructure -Pathways and Trails.

2. **(ID # 10727) Act – CBA-RPA01-Gen'l Infrastructure-Pathways & Trails:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project RPA01 - General Infrastructure Pathways and Trails.

3. **(ID # 10728) Act – BOND ACT-RPA01-Gen'l Infrastructure-Pathways & Trails:**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED NINETY THOUSAND, FIVE HUNDRED SIXTY THREE (\$1,890,563) DOLLARS in bonds of Westchester County to finance Capital Project RPA01 - General Infrastructure - Pathways and Trails.

4. **(ID # 10729) Act – IMA-RPA01-Gen'l Infrastructure-Pathways & Trails-City of Rye:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Rye to enable the County to construct various improvements on City sidewalks and streets in connection with the rehabilitation and extension of the Playland Parkway Pathway between the Rye Metro North train station and Playland Park - Capital Project RPA01.

5. **(ID # 10876) Resolution – ENV RES - RGMM1 (Amended) - Maple Moor Buildings:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGMM1 - Maple Moor Buildings.

6. **(ID # 10877) Act – BOND ACT (Amended) - RGMM1 - Maple Moor Buildings:**

An amended BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project RGMM1 - Maple Moor Buildings.

7. **(ID # 10878) Resolution – ENV RES - RGC02 (Amended) - Maple Moor Buildings Rehabilitation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC02 - Maple Moor Buildings Rehabilitation.

8. **(ID # 10879) Act – BOND ACT (Amended) - RGC02 - Maple Moor Buildings Rehabilitation:**

An amended BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC02 - Maple Moor Buildings Rehabilitation.

9. **(ID # 10880) Resolution – ENV RES - RGC17 (Amended) - Golf Course Fairway Renovation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC17 - Golf Course Fairway Renovation.

10. **(ID # 10881) Act – BOND ACT (Amended) - RGC17 - Golf Course Fairway Renovation:**

An amended BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC17 - Golf Course Fairway Renovation.

11. **(ID # 10890) Resolution – ENV RES-RGC14-Golf Course Irrigation Rehabilitation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

12. **(ID # 10891) Act – BOND ACT (Amended)-RGC14-Golf Course Irrigation Rehabilitation:**

An amended BOND ACT reducing Bond Act No. 39-2012 by TWO HUNDRED TWELVE THOUSAND TWO HUNDRED SIXTEEN (\$212,216) DOLLARS for Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

13. **(ID # 10892) Act – BOND ACT-RGC14-Golf Course Irrigation Rehabilitation:**

A BOND ACT authorizing the issuance of THREE MILLION ONE HUNDRED THIRTY-TWO THOUSAND TWO HUNDRED SIXTEEN (\$3,132,216) DOLLARS in bonds of Westchester County to finance Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

14. **(ID # 10882) Resolution – ENV RES - RGE03 (Amended) - George's Island Site Work:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGE03 - George's Island Site Work.

15. **(ID # 10883) Act – BOND ACT (Amended) - RGE03 - George's Island Site Work:**

A proposed amended BOND ACT authorizing the issuance of THREE MILLION NINE HUNDRED FORTY THOUSAND (3,940,000) DOLLARS in bonds of Westchester County to finance Capital Project RGE03 - George's Island Site Work.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

IV. Acts