



Committee on Public Works (formerly Infrastructure)

~AGENDA~

Monday, August 13, 2018

10:03 AM

Committee Chair: MaryJane Shimsky

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

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CALL TO ORDER

Joint with Budget & Appropriations and Parks, Planning & Economic Development.

MINUTES APPROVAL

1. Tuesday, July 17, 2018 at 11:00 AM
2. Tuesday, July 24, 2018 at 11:00 AM
3. Monday, July 30, 2018 at 10:00 AM

I. ITEMS FOR DISCUSSION

Guests:

Kathy O'Connor, Commissioner Department Parks, Recreation and Conservation

Robert Lopane, Department of Planning

Representative from the Law Department

1. **(ID # 11173) Resolution – PH-Lease Agreement-North County Railway:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term." [Public Haring set for _____, at _____ .m.;

LOCAL LAW INTRO No. 11174-2018]

2. **(ID # 11174) Local Law – LOCAL LAW-Lease Agreement-North County Railway:**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York for the use of real property consisting of approximately 20.8 miles with varying widths in the Towns of Mount Pleasant, New Castle, Yorktown and Somers to operate the North County Railway for a 25-year term.

3. **(ID # 11175) Act – BOND ACT(Amended)-RPA03-North County Railway:**

An amended BOND ACT authorizing the issuance of bonds of the County in a total amount not to exceed EIGHT MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$8,750,000) to finance Capital Project RPA03-North and South County Railway Infrastructure.

4. **(ID # 11176) Act – BOND ACT-RPA03-South County Trailway:**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) bonds of the County to finance Capital Project RPA03-North and South County Trailway Infrastructure, design of improvements.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT