



Committee on Public Works

~AGENDA~

Monday, January 14, 2019

10:01 AM

Committee Chair: MaryJane Shimsky

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

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CALL TO ORDER

Joint meeting with the Committees on Budget & Appropriations, Environment, Health & Energy and Parks, Planning & Economic Development

Guests: Deputy Commissioner Peter Tartaglia, Department of Parks, Recreation & Conservation; Scott Donnelly, Department of Public Works David Kvinge & Suzette Lopane, Department of Planning

MINUTES APPROVAL

1. Monday, January 07, 2019 at 10:01 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11440) Resolution – ENV RES- RBM06- Blue Mountain Reservation Dam Project:**

A RESOLUTION determining there will be no significant adverse impact on the environment in connection with Blue Mountain Reservation Dam Project - RMB06.

Guests: Deputy Commissioner Peter Tartaglia, Parks, Recreation & Conservation and Scott Donnelly, Department of Public Works

2. **(ID # 11441) Act – CBA-RBM06- Blue Mountain Reservation Dam Project:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project - RMB06 - Blue Mountain Reservation Dam Project.

Guests: Deputy Commissioner Peter Tartaglia, Parks, Recreation & Conservation and Scott Donnelly, Department of Public Works

3. **(ID # 11442) Act – BOND ACT-RBM06-Blue Mountain Reservation Dam Project:**

A BOND ACT authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED FORTY THOUSAND (\$8,740,000) DOLLARS in bonds of Westchester County to finance Capital Project Blue Mountain Reservation Dam Project - RBM06.

Guests: Deputy Commissioner Peter Tartaglia, Parks, Recreation & Conservation and Scott Donnelly, Department of Public Works

4. **(ID # 11380) Act – BOND ACT- BPL40-Stormwater Mngmt-Various County Facilities II:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Counties Facilities II.

Guest: David Kvinge, Department of Planning

5. (ID # 11494) Act – BOND ACT (Amended)-B0108-85 Court St.,Bldg. Improves, White Plains:

A BOND ACT (amended) authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

Guests: Suzette Lopane, Department of Planning and Scott Donnelly, Department of Public Works

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT