



## Committee on Public Works

~AGENDA~

Monday, March 18, 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

Meeting jointly with the Committees on Budget & Appropriations and Parks, Planning & Economic Development

## MINUTES APPROVAL

1. Monday, March 04, 2019 at 11:00 AM
2. Tuesday, March 05, 2019 at 11:00 AM

## I. ITEMS FOR DISCUSSION

1. **(ID # 11698) Act – BOND ACT (Amended)-RMS01-Merestead Site Development-Buildings:**

An amended BOND ACT authorizing the issuance of TWO MILLION FIFTY THOUSAND (\$2,050,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS01 - Merestead Site Development/Buildings.

Joint with B&A and PPED

Guests: Commissioner O'Connor, Deputy Commissioner Tartaglia and Ken Uhle, Department of Parks & Recreation; Deputy Commissioner Nicoletti, Department of Public Works & Transportation

2. **(ID # 11656) Act – BOND ACT-BES05-DES Main Facility Rehabilitation:**

A BOND ACT authorizing the issuance of SEVEN MILLION FIFTY-FOUR THOUSAND THREE HUNDRED (\$7,054,300) DOLLARS in bonds of Westchester County to finance the final phase of Capital Project BES05 - DES Main Facility Rehabilitation.

Joint with B&A

Guests: Commissioner Cullen, Department of Emergency Services; Deputy Commissioner Nicoletti, Department of Public Works & Transportation

3. **(ID # 11337) Resolution – PH-Road Operating Permits-Fee Increase:**

A RESOLUTION to set a Public hearing on "A LOCAL LAW to amend Chapter 813 of the Laws of Westchester County Relating to Road Construction Specifications in order to Increase the Permit Fees for Construction in or upon County Roadways." [Public Hearing set for \_\_\_\_\_, 2018 at \_\_\_\_ .m.; Local Law Intro 2018-11338.]

Joint with B&A

Guest: Deputy Commissioner Nicoletti, Department of Public Works & Transportation

4. **(ID # 11338) Local Law – Road Operating Permits-Fee Increase:**

A LOCAL LAW to amend Chapter 813 of the Laws of Westchester County Relating to Road Construction Specifications in order to Increase the Permit Fees for Construction in or upon County Roadways.

Joint with B&A

Guest: Deputy Commissioner Nicoletti, Department of Public Works & Transportation

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

1. **(ID # 11405) Communication – LEGISLATORS PARKER, SHIMSKY AND L. WILLIAMS: Quarterly Status Report - CT Fund for the Environment v. Westchester County:**

Forwarding the Court required Quarterly Status Report from the United States District Court Southern District of New York in the matter of Connecticut Fund for the Environment v. Westchester County.

2. **(ID # 11619) Communication – LEGISLATORS SHIMSKY, A. WILLIAMS, CUNZIO, BURROWS AND TUBIOLO: Correspondence - Road conditions on the Bronx River Parkway:**

Forwarding correspondence from Town of Greenburgh Supervisor Paul Feiner regarding road conditions on the Bronx River Parkway.

3. **(ID # 11450) Communication – LEGISLATORS SHIMSKY, BARR AND MAHER: Westchester County Traffic Safety Board Packet - 12/5/18:**

Forwarding the Westchester County Traffic Safety Board packet for 12/5/18.

4. **(ID # 11620) Communication – HON. MARYJANE SHIMSKY: Center for American Progress Newsletter - "Energy-Efficient Buildings Are Central to Modernizing":**

Forwarding the *Center for American Progress Newsletter* entitled, "Energy-Efficient Buildings Are Central to Modernizing U.S. Infrastructures."

5. **(ID # 11670) Communication – LEGISLATORS CUNZIO AND A. WILLIAMS: Correspondence re: additional lighting on Bronx River Parkway:**

Forwarding correspondence regarding additional lighting on the Bronx River Parkway.

## ADJOURNMENT