



Committee on Infrastructure

~MINUTES~

Tuesday, July, 11, 2017

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 following was for discussion purposes only as there was no a quorum to meet. The items will be voted on at the next Infrastructure committee meeting.

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator	Absent	
Francis Corcoran	D2 Legislator	Absent	
Sheila Marcotte	D10 Legislator	Present	
David J. Tubiolo	D14 Legislator	Absent	

Others In Attendance: BOL: Legislator Catherine Parker, Aviva Meyer, Alie Restiano, Chris Crane; DPW&T: Robert Abbamont, Bud Nicoletti, Vincent Kopicki, Naomi Klein; PARKS: Peter Tartaglia; LAW: Tami Altschiller;

MINUTES APPROVAL

1. Monday, June 26, 2017 at 10:01 AM
2. Tuesday, June 27, 2017 at 11:30 AM

I. ITEMS FOR DISCUSSION

Peter Tartaglia, Parks Department, discussed the recent fire at the Playland Carousel. Between 3:45pm and 4pm on Sunday there was a spark of fire on the dome roof, back left side on the carousel roof. There is an air pocket in the roof, so the fire traveled up to the top very quickly. Because this is an open ride and the spark was noticed quickly, people were evacuated quickly and there was no danger to any of the patrons. The Rye Fire Department, along with Mamaroneck and Harrison fire were there quickly, as well as the parks employees. There was a lot of water damage to one side of the roof and the cupola. The horses were not burned at all. There is special insurance on the ride because of the horses. They are looking at any other water damage. There is not a written report yet, so it is not clear what the next step is to determine whether the ride can be opened. This is one of the rides under design for refurbishment. Most of the electric for the other buildings in the park have been replaced. The fire department asked the parks department to have staff watch over night for any embers reigniting, which did not happen. Despite parts of the park being closed off for safety, there appeared to be still be large numbers of people who remained. The park has a policy, usually used for rain, if the park closes unexpectedly in the middle of a day, allowing people to return at another time. The ride is 89 years old.

-Sprain Ridge Pool: The legislation for the large pool is being written right now and should be sent to the board very shortly. The aim is for the construction should be in 2018. The

design will be tweaked based on experiences with the first pool. There were 1100 on the opening day.

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works gave updates on:

-Fulton Ave Bridge: The bridge is still on schedule to open mid November 2018. The structure steel was replaced, the new seal grid deck was delivered, the span lots were installed, the electrical components are in fabrication, and the counter weight spans have been demolished. Legislator Shimsky asked about the additional approval in A&C for design funds. Mr. Nicoletti explained that the funds were for both past work and going forward. Legislator Shimsky asked for the total cost of the project, including the emergency remediation and the current project, with breakout of design, construction management and construction for each.

-Ashford Ave Bridge: The project is still on schedule to open 4 lanes next spring. Stage 2 demo is completed, the spans are being pre-fabricated and should be installed in the fall. Legislator Shimsky described some of the traffic problems that are occurring in Dobbs Ferry.

-Road Ratings: The department is still looking at the Road Ratings report.

1. **(ID # 10242) Act – BOND ACT-T009G-Paratransit Vehicles IV:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works, discussed the bond act for Paratransit Vehicles. Mr. Kopicki explained the request was for 10 Prius Hybrids and 14 Vans. The Prius' are approximately \$25,000 each and the vans are \$70,000. The vehicles are replacing vehicles with extensive mileage. The Prius' are replacing minivans. The larger vans are replacing diesel vans with gas vans. Mr. Kopicki distributed a list of the vehicles being replaced with mileage. The vehicles will either be purchased off the county's contract with Toyota or the state contract. Mr. Nicoletti described after market companies that have hybrid conversion kits for the vans, which the department will consider on one or two of the vans.

RESULT: PENDING

Next: 7/17/2017 10:01 AM

2. **(ID # 10243) Act – BOND ACT-T0048-Central Maintenance Fac. Roof Alterations:**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THIRTY-FIVE THOUSAND (\$2,335,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works, discussed the bond act for Central Maintenance Facility Roof Alterations in yonkers. This project will raise the roof of the facility to accomodate the taller buses that county has been acquiring. This will include HVAC equipment, lighting, roof drains, and a sprinkler system. This request is for design, construction, and construction management. Legislator Shimsky requested a cost estimate breakdown. The raising will not be throughout the building, but will be where the buses are on the lifts to work underneath the buses. The roof is over 25 years old. The department is looking at putting solar on the roof.

RESULT: PENDING**Next: 7/17/2017 10:01 AM****3. (ID # 10246) Act – BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19:**

A BOND ACT authorizing the issuance of ONE HUNDRED FIVE THOUSAND (\$105,000) DOLLARS in bonds of Westchester County to finance Capital Project T035A - Maintenance Equipment Upgrades II (2015-2019).

Items 10246 : BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19 and 10247 : BOND ACT-T0066-Portable Bus Lifts were discussed together. Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works, discussed the two projects which are related. Mr. Kopicki explained the bond act for \$370,000 for approximately 10 sets of portable bus lifts. Both of these projects are for the Central maintenance Facility in Yonkers and the Cerrato Bus Facility at the Valhalla campus. The \$105,000 in funding for maintenance Equipment Upgrades are for purchase of seventy four replacement bus jack stands. The current stands are from 1982 and 1990 and lifts are about 15 years old and are used every day. Legislator Shimsky was concerned about the necessity for bonding for this type of equipment.

RESULT: PENDING**Next: 7/17/2017 10:01 AM****4. (ID # 10247) Act – BOND ACT-T0066-Portable Bus Lifts:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY THOUSAND (\$370,000) DOLLARS in bonds of Westchester County to finance Capital Project T0066 - Portable Bus Lifts.

Items 10246 : BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19 and 10247 : BOND ACT-T0066-Portable Bus Lifts were discussed together. See 10246 : BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19 for discussion.

RESULT: PENDING**Next: 7/17/2017 10:01 AM****5. (ID # 10248) Act – BOND ACT-T034A-Maintenance Facility Upgrades II Bus Rebuild Area:**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades-II (2015-2019).

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works, discussed the bond act for \$123,000 for reconstruction of the floor at the Central Maintenance Facility in Yonkers. There is approximately 20,000 square foot of flooring, that currently has cracking. This project is being matched with 80% federal funding, for a total cost of \$625,000. The material, enceon, they expect to use is a hard durable material that dries quickly. Nassua used this material at their facilities, which the department visited to check out.

RESULT: PENDING**Next: 7/17/2017 10:01 AM****6. (ID # 10249) Act – IMA-Snow and Ice Control-Municipalities:**

An ACT authorizing the County of Westchester to enter into intermunicipal agreements with local municipalities, and/or enter into amendments to intermunicipal agreements already executed with local municipalities, for snow and ice control on County roads within the boundaries of the municipality.

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works & Transportation, and Tami Altschiller, Law Department, discussed the item. Ms. Altschiller explained that the legislation amended the 2015 IMA with the municipalities to do snow and ice removal within their municipalities. The county has had this IMA for more than 30 years. In 2016, some of the municipalities reached out to the county to ask for an increase in the rates. This was evaluated and discussed the increase. This proposed legislation would amend the agreement for municipalities that have already signed the 2015 agreement, and go into place for those that had not, but will end with the original date of the 5 year term in 2020. The county has IMAs with 29, and there are 4 that did not sign the agreement (Yonkers, Port Chester, Rye Brook, and Pound Ridge). The fees are broken into two categories, one with the 208 Incentive. The 208 Incentive involves the salt storage consistent with the 208 Water Quality Program. Ms. Altschiller detailed the rate increases over the years of the contract. The other alteration to the contract concerned the description of what snow and ice removal did not include, clarifying the municipality is not responsible for filling of pot holes, removal of trash or dead animals, grass and weed cutting, maintenance or repair of guild rails, or graffiti removal, unless the damage is caused by the municipality. These responsibilities were never part of the contract.

RESULT: PENDING

Next: 7/17/2017 10:01 AM

7. **(ID # 10227) Act – BOND ACT-BCR51-Fleet Vehicle Replacement:**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR51 - Fleet Vehicle Replacement.

Robert Abbamont, Bud Nicoletti, Vincent Kopicki, and Naomi Klein, Department of Public Works, discussed the bond that the Corrections department discussed at the Monday, July 10th meeting. Mr. Kopicki distributed the list of vehicles to be replaced, with mileage and conditions. He stated the vehicles that are being purchased will be two prisoner transport vans, one police sedan, a passenger cargo van, and a troop transit van, customized with two bench seats. The two prisoner transport vans are specialized with a slide in module, starting off about \$30,000 for the base van with \$45,000 with the customization included. The police car is a standard police package costing about \$32,000. The cargo van will cost about \$30,000 and the customized troop transit van will cost about \$40,000. The timeline of purchase is in the Spring of 2018. The cost of adding hybrids will be approximately \$8-10,000. Mr. Nicoletti described what Ford is working on in regards to hybrid police vehicles.

RESULT: PENDING

Next: 7/17/2017 10:01 AM

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT