



## Committee on Infrastructure

~MINUTES~

Monday, July, 17, 2017

9:31 AM

Committee Chair: MaryJane Shimsky

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

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### CALL TO ORDER

With a quorum present, Chair MaryJane Shimsky called the meeting to order at 11:00 AM. Joint with B&A (10242, 10243, 10246, 10247, 10248, 10249). For video, see corresponding Budget & Appropriations July 17th 10am meeting.

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Sheila Marcotte	D10 Legislator	Present	
David J. Tubiolo	D14 Legislator	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

Others In Attendance: BOL: Legislator David Gelfarb, Legislator Catherine Parker, Legislator John Testa, Legislator Margaret Cunzio, Aviva Meyer, Sally Schecter, Alie Restiano, Gary Friedman, Gary Zuckerman, Dante Daly, Greg Casciato; LAW: Tami Altschiller; DPW&T: Vincent Kopicki, Robert Abbamont; BUDGET: Lorraine Yazzetta;

### MINUTES APPROVAL

1. Monday, June 26, 2017 at 10:01 AM

**On motion of Legislator Marcotte, seconded by Legislator Corcoran the minutes were approved 7- 0.**

2. Tuesday, June 27, 2017 at 11:30 AM

**On motion of Legislator Marcotte, seconded by Legislator Corcoran the minutes were approved 7- 0.**

3. Monday, July 10, 2017 at 10:01 AM

**On motion of Legislator Marcotte, seconded by Legislator Corcoran the minutes were approved 7- 0.**

4. Tuesday, July 11, 2017 at 11:00 AM

**On motion of Legislator Marcotte, seconded by Legislator Corcoran the minutes were approved 7- 0.**

## I. ITEMS FOR DISCUSSION

Items were discussed at length at the prior Infrastructure committee meeting, July 11th. There was not a voting quorum at that meeting, so voting was postponed until this meeting. See the July 11th minutes for further discussion.

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.

Joint with B&A.

Vincent Kopicki and Robert Abbamont, Department of Public Works, discussed the item. Mr. Kopicki explained that the request was to purchase 10 Prius Hybrids and 4 small vans. The vehicles will likely be purchased on a state contract.

Legislator Shimsky asked that the planned purchase be included in the committee report.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Tubiolo and seconded by Legislator Boykin the item was approved with a vote of 7-0.

<b>RESULT:</b>	<b>SIGNED BY COMMITTEE</b>
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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.

Joint with B&A.

Vincent Kopicki and Robert Abbamont, Department of Public Works, discussed the item. Mr. Kopicki explained that this project is to raise the roof at the Central Maintenance Facility. Legislator Shimsky asked why the design and construction for this large of a project was being requested together. Mr. Abbamont explained that the timeline for the project is tight because the raising of the roof is to accommodate new hybrid buses.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Tubiolo and seconded by Legislator Boykin the item was approved with a vote of 6-0.

<b>RESULT:</b>	<b>SIGNED BY COMMITTEE</b>
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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).

Joint with B&A.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Corcoran and seconded by Legislator Tubiolo the item was approved with a vote of 7-0.

**RESULT: SIGNED BY COMMITTEE**

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.

Joint with B&A.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Corcoran and seconded by Legislator Tubiolo the item was approved with a vote of 7-0.

**RESULT: SIGNED BY COMMITTEE**

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).

Joint with B&A.

Vincent Kopicki and Robert Abbamont, Department of Public Works, discussed the item. Mr. Kopicki explained that the project is for flooring at the Yonkers Bus garage. \$125,000 of the funding is from the county, and \$500,000 is from federal funding.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Boykin and seconded by Legislator Tubiolo the item was approved with a vote of 6-0.

**RESULT: SIGNED BY COMMITTEE**

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.

Joint with B&A.

Vincent Kopicki and Robert Abbamont, Department of Public Works, and Tami Altschiller, Law Department, discussed the item. Mr. Kopicki explained this agreement was with each of the municipalities to take care the snow and ice removal within their municipalities. Legislator Shimsky asked if there was a separate IMA being discussed for ice and snow

removal at the bus shelters. Ms. Altschiller and Mr. Kopicki was not aware of such discussion, but would follow up to check.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 6-0.

**RESULT: SIGNED BY COMMITTEE**

**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.

Vincent Kopicki and Robert Abbamont, Department of Public Works, discussed the item. Mr. Kopicki explained the request was for replacement vehicles for the Corrections department, including one police sedan, two prisoner transport vans, one cargo passenger van, and a special response team vehicles.

This item was discussed at length at the prior Infrastructure committee meeting. See July 11th minutes for discussion.

With a motion by Legislator Marcotte and seconded by Legislator Tubiolo the item was approved with a vote of 6-0.

**RESULT: SIGNED BY COMMITTEE**

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Corcoran seconded by Legislator Tubiolo the Committee adjourned at 11:47 AM.