

Westchester County Board of Legislators

COMMITTEE ON public works, TRANSPORTATION, LABOR AND PARKS

MINUTES: November 20, 2007
3:30 PM

committee ON public works, TRANSPORTATION, LABOR AND PARKS

MEMBERS: Chair: K. Jenkins; Legislators: B. Burton, J. Myers, V. Pinto, B. Ryan,

LEGISLATORS: M. Rogowsky

IN ATTENDANCE: **CE:** A. Neuman; **DPW:** R. Butler; **PARKS:** J. Stout, D. McBride, P. Tartaglia, W.C. Matthews; **DSS:** L. Velez; **GUESTS:** J. Nonna; **BOL STAFF:** B. Bochow, D. Toledo, N. Rentz

With a meeting quorum present, the Committee on Public Works, Transportation, Labor, & Parks was called to order at 3:38 p.m.

ITEMS FOR DISCUSSION:

PWTLP #390 - Bond Act RML02

Commissioner of Parks Joe Stout, Deputy Commissioner of Parks Dan McBride, Conservation Director John Baker, and Deputy Commissioner W. Chip Mathews presented the bond act for capital project RML02. The \$2,800,000 for this particular bond act will fund the cost of Phase II construction of camp development that includes the rehabilitation of additional camp buildings, multi-use field, sleeping platforms, site work, and landscaping at Camp Morty, located in the County's Mountain Lakes park. Camp Morty is used to give children between the ages of 8 and 15 years old access to the outdoors and their natural environment. Each summer, the camp offers this opportunity to 300 children from Westchester County.

(Pinto, Burton) move the proposed act authorizing the issuance of \$2,800,000 in bonds to finance Capital Project RML02 – Mountain Lakes Infrastructure. Motion passed 4-0

PWTLP #380 - Bond Act B0034

Commissioner of Public Works Ralph Butler presented the bond act that would replace 20-year old rooftop HVAC units at 143 Grand Street in White Plains. The building houses the Department of Social Services-One Stop Employment Center Child Day Care Operations, as well as the Board of Elections.

(Myers, Burton) move the proposed act authorizing the issuance of bonds in the total amount of \$995,000 to finance Capital Project B0034 – White Plains Complex, HVAC Equipment Reinforcement. Motion passed 5-0.

PWTLP #253 - Bond Act BSS10

Commissioner Butler presented the details of bond act BSS10 for \$550,000 that would fund the design, construction management and construction for the replacement of the windows, roofing, some selected interior water damage repairs, and related work at the Transitional Living Program Training Center and at the Valhalla Residence.

(Burton, Alvarado) move the proposed act authorizing the County to issue up to \$550,000 in bonds to finance Capital Project BSS10 – Infrastructure Improvements to Shelter Facilities. Motion passed 5-0.

PWTLP #342 - Bond Act SPC09

Commissioner of Environmental Facilities Tom Lauro presented bond act SPC09 that would issue \$200,000 to fund a study to evaluate the condition of the HVAC equipment as well as their controls at the Port Chester Waste Water Treatment Plant. The current equipment is over 18 years old and near the end of their 20-year useful life.

(Burton, Alvarado) moved the proposed act authorizing the issuance of \$200,000 in bonds to fund Capital Project SPC09 – Port Chester Waste Water Treatment Plant HVAC Systems Upgrade. Motion passed 5-0.

PWTLP #356 - Bond Act SPK08

Commissioner Lauro presented bond act SPK08 that would fund the design and construction management for the rehabilitation and upgrading of the Highland Avenue

Pump Station. He stated that the pump station is in need of rehabilitation and upgrade as the components of this station are approaching the end of their useful life.

(Pinto, Burton) move the proposed act authorizing the issuance of \$400,000 in bonds to finance Capital Project SPK08 – Pump Station Rehabilitation Peekskill Sewer District. Motion passed 5-0.

PWTLP #360 Bond Act SPK74

Commissioner Lauro presented bond act SPK74 that would issue \$5,100,000 to fund the rehabilitation of the Peekskill Sanitary Sewer District Pump Stations. The project includes: architectural refurbishments to the building exterior including but not limited to concrete repair, caulking and safety railing work as well as interior work to replace gratings, bar screens and all door hardware. There will also be HVAC improvements, such as: boiler replacement, fuel tank, fuel pump and piping changes and the replacement of supply and exhaust fans, motors and associated work, as well as odor control system upgrades. Mechanical work including the replacement of pumps, motors, piping, valves, and other ancillary equipment as well as electrical improvements including the replacement of light fixtures, lighting and power panels, and upgrade/ replacement of the electric service will also be included.

(Alvarado, Pinto) move the proposed act authorizing the issuance of \$5,100,000 in bonds to finance Capital Project SPK74 – Pump Station Rehabilitation Program Peekskill Sewer District. Motion passed 5-0.

PWTLP #391 & 392 - Bond Act & Capital Budget Amendment RP22A

Commissioner of Parks Joe Stout and Deputy Commissioner Dan McBride gave a financial presentation relating to a bond act and capital budget amendment relating to RP22A that would purchase two new rides (the Yo-Yo Family Swing Ride and the Himalaya Music Express Ride) to replace concessionaire owned and operated rides being removed from Playland park, as well as purchase one concessionaire ride (Go Karts). The total cost of the purchase is \$2,200,000. The new rides will include energy conserving LED lighting, which will save the County a significant amount in operating expense. Over the life of the bond, as a result of this action, will reduce the tax levy by approximately \$750,000 annually.

A hard copy of the presentation given to the committee is on file and available

upon request

(Pinto, Burton) move the proposed act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project RP22A – Ride Acquisition.

On a motion by Legislator Pinto, seconded by Legislator Burton, the Committee on Public Works, Transportation, Labor, & Parks adjourned at 4:58 p.m.

AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST