

**MINUTES OF THE SPECIAL MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON FRIDAY, MARCH 5, 2021 @ 12:30 P.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Commissioner of Finance
Associate Chief Deputy County Attorney
Board of Legislators
Board of Legislators
Board of Legislators
County Executive's Office
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
AnnMarie Berg
Tami Altschiller
Greg Casciato
Mary Beth Gose
Lisa Hochman
Copernicus Crane
Lisa Mrijaj
Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins said, "For the record, this meeting is being conducted in accordance with Governor Cuomo's Executive Order 202.1 as extended.

Unless there is any objection, I move that the Board consider the Agenda including item 1 (Onbase ID 83087) which is a Resolution issuing a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with the authority to amend the Landscaping Agreement entered into with the Town of Bedford, dated August 14, 2020, to permit the County of Westchester to remove additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project.

And item 2 (Onbase ID 83055) a resolution authorizing the County of Westchester to amend the landscaping agreement with the Town of Bedford, dated August 14, 2020, to permit the County to remove additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project."

Mr. Jenkins continued, "The floor is open for discussion of agenda items by the members of the board."

Mr. Boykin said, "I do want to make sure that we put on the record Mr. Chairman, thank you so much for the consideration for today. The issue with this particular project was worked through with the Bedford Historical Society and the Town of Bedford and these removals are to create a view shed that the Historical Society wished the desire to have and the County has committed to make sure it happens. We appreciate everyone's consideration today."

Mr. Boykin continued, “I would just like to thank Greg Casciato for putting together a very nice memo that he distributed to all legislators essentially talking about the same thing that you just mentioned about these items that we are approving today.”

Mr. Jenkins said, “Thank you Mr. Chairman. You have an outstanding team down there. Mr. Casciato is awesome.”

Acquisition & Contract. Minutes of the meeting 3/4/21 and the SEQR Review for agenda item.

L. Mrijaj

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (83087) **Planning/Information Technology** – Authority to issue a Negative Declaration, pursuant to the requirements of the State Environmental Quality Review Act in connection with the authority to amend the Landscaping Agreement entered into with the Town of Bedford, dated 8/14/20, to permit the County of Westchester to remove additional trees and a rock outcropping at the Guard Hill site as part of the County’s Public Safety Voice Radio Communications Systems Replacement Project.

Drummond/Beirne

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

2. (83055) **Planning/Information Technology** - Authority to amend the landscaping agreement with the Town of Bedford, dated 8/14/20, to permit the County to remove of additional trees and a rock outcropping at the Guard Hill site as part of the County’s Public Safety Voice Radio Communications Systems Replacement Project.”

Drummond/Beirne

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

I have reviewed the foregoing minutes and have found them to be correct as written.

Signed: *Lisa Mrijaj*, Secretary

Dated: 3/5/2021