

Environment & Health

BOL Meeting Minutes - Final



Committee Chair: Ruth Walter

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 26, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Budget and Appropriations and Public Works & Transportation.

With a quorum present, Chair Walter called the meeting to order at 10:10 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Others in Attendance: A. Restiano, J. Silverberg

Remote: Y. Valencia, Legislators Smith, Woodson Samuels, Maher, Tubiolo, Cunzio, Johnson, Gashi M. Pompa, Commissioner Kopicki, CJ Gerardo

Present: Legislator Borgia, Legislator Boykin and Committee Vice-Chair Covill

Absent: Legislator Parker

Remote: Committee Chair Walter, Legislator Barr and Legislator Shimsky

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2021-90](#) **PH-Sewer District Mod-Add-Yorktown**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town." [Public Hearing set for May 10, 2021 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Commissioner Kopicki and Marian Pompa- Department of Environmental Facilities

Legislator Borgia introduced Commissioner Kopicki and Mr. Pompa and asked to discuss the following items before the committee. Commissioner Kopicki informed the committee that the work to be done is on interior and exterior of the Yorktown maintenance garage. The cost of these renovations is \$2 million for exterior improvements. Mr. Kopicki sent photos to the committee prior to the meeting for review. Mr. Kopick went on to say, the garage needs repair, its in pretty bad shape. Restoration of the pavement is tied in as well as the septic system. Mr. Pompa went on to explain the project is North of 202, South of 202 Peekskill. Their is low pressure and the septic system needs repair. It is being asked to Yorktown for permission to use their sewer district. Needed to enter into an IMA with Yorktown to collect sewer taxes for service, a 30 year agreement and an estimate in the first year to receive \$5338. 33 sewer tax amount, a tax increase of .0466%. The Peekskill Sanitary Sewer District would be an estimate of 400 gallons per day of waste going into the sewer district. Yorktown's average daily flow is one million gallons per day. A buy in fee of \$1900.00 per year for 10 years. Legislator Borgia asked what is housed in the garage, Mr. Pompa clarified that trucks, outside maintenance equipment including emergency generators and pipes are housed in the garage. Legislator Maher agreed that the pavement is in need of repair. Mr. Kopicki explained that re pavement is scheduled in the project.

On motion of Legislator Barr, seconded by Committee Chair Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Shimsky

Absent: Legislator Parker

2. [RES-2021-96](#) **ENV RES-Sewer District Mod-Add-Yorktown**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Commissioner Kopicki and Marian Pompa- Department of Environmental Facilities
See item 1 for discussion.

On motion of Committee Chair Walter, seconded by Legislator Barr, the above item was signed by committee to the committee. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Shimsky

Absent: Legislator Parker

3. [ACT-2021-73](#) **BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance**

Facility

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Phase II of Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Commissioner Kopicki and Marian Pompa- Department of Environmental Facilities

See item 1 for discussion.

On motion of Legislator Barr, seconded by Committee Chair Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Shimsky

Absent: Legislator Parker

4. [ACT-2021-74](#) **ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit Agrmnt.**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Guests:

Commissioner Kopicki and Marian Pompa- Department of Environmental Facilities

See item 1 for discussion.

On motion of Committee Vice-Chair Covill, seconded by Committee Chair Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Shimsky

Absent: Legislator Parker

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Covill, seconded by Committee Chair Walter, the Committee adjourned at 11:06 AM.