



Budget & Appropriations

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, April 4, 2022

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Environment, Energy & Climate

This meeting will be held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes any public body "to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Gashi called the meeting to order at 10:12 AM.

Present: Legislator Maher, Legislator Pierce, Committee Vice-Chair Shimsky and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

Remote: Committee Chair Gashi, Legislator Barr, Legislator Nolan, Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

Monday, March 28, 2022 at 10:00 AM Minutes

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2022-22](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

Vice-Chair Shimsky said that the committee can now vote on the five items that were held over from the last meeting since they have received and reviewed the cost breakdowns.

On motion of Legislator Tubiolo, seconded by Legislator Maher, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

2. [ACT-2022-23](#) **BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

Legislator Pierce asked if the two new air conditioner units are more energy efficient. Mr. Cirillo said that the old air conditioners were 20 years old, so the new ones will be more energy efficient. Legislator Pierce asked how much money this will save us. Mr. Cirillo said they requested that the engineer provide the energy savings, and he will send it to her when it is ready.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

3. [ACT-2022-24](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

Please refer to item #1.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

4. [ACT-2022-25](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

Please refer to item #1.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

5. [ACT-2022-26](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PW&T.

Guest: Director of Physical Plant Robert Cirillo-WCC

Please refer to item #1.

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

6. [RES-2022-46](#) **PH-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

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 Cortlandt. [Public Hearing set for April 25, 2022 at 7:30 p.m.]. INTRO ACT: 2022-170.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

Mr. Pompa said this is a residential yeshiva. Legislator Shimsky asked how many people live there. Mr. Pompa said about 100 people, which is a lot to put on septic. Legislator Barr asked who is paying to add the property to the sewer district, and Mr. Pompa said the Town of Cortlandt is. Legislator Shimsky said that since the two legislators who represent this district are not present, they should vote out the item contingent on the committee coordinator reaching out to those legislators to see if they have any issues.

On motion of Legislator Maher, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

7. [RES-2022-65](#) **ENV RES-Sewer District Mod-Add-141 Furnace Woods Rd.,Cortlandt**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property, located at 141 Furnace Woods Rd., Cortlandt, to the Peekskill Sanitary Sewer District.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Director of Maintenance Marian Pompa

Please refer to item #6.

On motion of Legislator Maher, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

8. [ACT-2022-33](#) **ACT-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property, 141 Furnace Woods Rd., located in the Town of Cortlandt.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.
Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Director of Maintenance Marian Pompa
Please refer to item #6.

On motion of Legislator Maher, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

9. [ACT-2022-27](#) **BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, FIVE HUNDRED THOUSAND (\$13,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) Biological Nitrogen Removal (BNR) Media and Aeration Equipment Replacement.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.
Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Deputy Commissioner Nat Federici
Director of Maintenance Marian Pompa
Commissioner Kopicki discussed the item. He said they have a report prepared by one of their consultants that looked at different technologies and recommended they stay with the media system they have now. Some other technologies were too costly or not tried and true. Legislator Shimsky asked for a copy of the report. She also asked if the report addresses reducing the volume of media. Commissioner Kopicki said the study, which is included in the report, did bench scale testing and showed they were able to do the same amount of treatment with less volume of media. Legislator Shimsky said the committee should vote out the item contingent on receiving the report.

There was a discussion about sewer district consolidation. Deputy Commissioner Federici said the last comprehensive sewer system evaluation by the County was done in the early 1990's. Legislator Shimsky said she would like to have the Public Works and Environment committees have an oversight meeting with DEF to discuss this in depth.

On motion of Legislator Parker, seconded by Legislator Pierce, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Barr, Legislator Maher, Legislator Nolan, Legislator Parker, Legislator Pierce, Committee Vice-Chair Shimsky, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Borgia, Legislator Smith and Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

[2022-173](#) **CLERK OF THE BOARD - Sewer Modification Request - 42 Pond Hill Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Sewer District - 42 Pond Hill Rd., Chappaqua.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved.

2. [2022-174](#) **CLERK OF THE BOARD - Sewer Modification Request - 63 Brevoort Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Valley Sanitary Sewer District - 63 Brevoort Rd., Chappaqua.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Joint with PW&T and EE&C.

On motion of Legislator Maher, seconded by Legislator Woodson-Samuels, the above item was received, filed, and approved.

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Maher, the Committee adjourned at 11:37 AM.