# Public Works & Transportation

### BOL Meeting Minutes - Published Draft



Committee Chair: Erika Pierce

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

Monday, June 9, 2025

10:00 AM

**Committee Room** 

#### Joint with B&A and ITC

### **CALL TO ORDER**

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting. With a quorum present, Chair Pierce called the meeting to order at 10:15AM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Vincent Kopicki (remote), Lou Vetrone (remote), David Kvinge Obed Varughese, Tajian Nelson (remote) and Christine Sculti (remote); BOL: Legislator Judah Holstein, Lisa Hochman (remote), Santiago Caceres, Ethan Samuel and Dayana Gómez-Holguín

**Present:** Legislator Pierce, Legislator Barr, Legislator Williams Johnson and Legislator

Woodson-Samuels

Absent: Legislator Williams

### MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. <u>2025-217</u> <u>BOND ACT(Amended)-WD103-County Water District #1-Alternate</u> Water Supply

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project WD103 - County Water District #1 - Alternate Water Supply.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guest: Department of Environmental Facilities

Commissioner Vincent Kopicki

This ACT - Bond Act was signed by committee and referred to Board of Legislators

2. <u>2025-218</u> BOND ACT(Amended)-SY009-Yonkers Joint Treatment Plant Odor

### **Control and HVAC Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

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

Aye: Legislator Barr, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Williams

WO Prejudice: Legislator Pierce

## 3. <u>2025-226</u> <u>BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling</u> Upgrades

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

This ACT - Bond Act was continued

### 4. <u>2025-225</u> <u>BOND ACT-BPL26-2925-Flood Mitigation</u>

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

**Guests: Planning Department** 

Assistant Commissioner David Kvinge

Associate Environmental Planner Obed Varughese

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, the above item was

signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Williams

### 5. 2025-235 BOND ACT-BEL04-Purchase of Voting Equipment II

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with B&A and ITC Guests: Board of Elections Commissioner Tajian Nelson

Deputy Commissioner Christine Sculti

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams Johnson and Legislator

Woodson-Samuels

**Absent:** Legislator Williams

### II. OTHER BUSINESS

### III. RECEIVE & FILE

### **ADJOURNMENT**

Moved by Legislator Williams Johnson, seconded by Legislator Barr, the Committee adjourned at 11:23am.