



Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Monday, March 20, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Housing committees.

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY 10566.

MINUTES APPROVAL

Monday, March 13, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2023-95](#) IMA-West 3rd Street Sewer Project-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon whereby the County shall procure, coordinate and administer all required services for the design and construction of the West Third Street Pump Station and Sanitary Sewer Project, on behalf of the City, and at no cost to the County.

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

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki; Budget Dept.: Budget Director Larry Soule; Law Dept.: Assistant Chief Deputy County Attorney Tami Altschiller and Senior Assistant County Attorney JP Iannace

2. [2023-96](#) IMA-West 3rd Street Sewer Project-NYS Environmental Facilities Corporation & Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the New York State Environmental Facilities Corporation and the City of Mount Vernon to fully fund the design and construction of the West Third Street Pump Station and Sanitary Sewer Project.

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

Joint with Budget & Appropriations committee

Guests: DEF: Commissioner Vincent Kopicki; Budget Dept.: Budget Director Larry Soule; Law Dept.: Assistant Chief Deputy County Attorney Tami Altschiller and Senior Assistant County Attorney JP Iannace

3. [2023-93](#) BOND ACT-BPL1A-65 Lake Street, White Plains

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

Joint with Budget & Appropriations and Housing committees

Guest: Planning Dept.: Commissioner Norma Drummond

4. [2023-94](#) ACT-IMDA-White Plains & Mount Hope Community Development Corporation

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Mount Hope Community Development Corporation, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 55 senior affordable rental units and one employee unit at 65 Lake Street in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

Joint with Budget & Appropriations and Housing

Guest: Planning Dept.: Commissioner Norma Drummond

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT