



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, February 13, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Environment, Energy & Climate 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 St, Ste.1, Peekskill, NY 10566.

With a quorum present, Chair Pierce called the meeting to order at 10:16 a.m.

Others in Attendance: BOL: Legislators: Vedat Gashi, Erika Pierce, and Jewel Williams Johnson; Committee Coordinators: Jill Axelrod and Beth LoBello; DEF (Remote): Marian Pompa and CJ Gelardo

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Borgia

MINUTES APPROVAL

Monday, January 30, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Associate Engineer (Construction) CJ Gelardo

1. [2023-24](#) **PH-Sewer District Mod-Removal-Harrison**

Mr. Pompa and Mr. Gelardo discussed the item. Chair Pierce asked them to review the criteria used to evaluate a request to have a property removed from the sewer system. Mr. Pompa said that the Department of Health uses four criteria to evaluate requests for removal: 1) the property must be greater than 40,000 square feet in area; 2) the property must be greater than 100 feet from an available sanitary sewer connection; 3) the property must be a single family residence; and 4) the property must not have had a septic failure within the past five years. He said that the property at issue meets all the criteria, and neither the Department of Health nor the Department of Environmental Facilities objects to the removal.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

2. [2023-25](#) **ENV RES-Sewer District Mod-Removal-Harrison**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa
See discussion of ID #2023-24 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

3. [2023-26](#) **ACT-Sewer District Mod-Removal-Harrison**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa
See discussion of ID #2023-24 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Abstain: Legislator Smith

4. [2023-27](#) **PH-Sewer District Mod-Removal-Mount Pleasant & New Castle**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa
Mr. Pompa and Mr. Gelardo discussed the item. Mr. Pompa said that all four of the properties meet the criteria discussed earlier, and neither the Department of Health nor the Department of Environmental Facilities objects to the removal.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

5. [2023-28](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant & New Castle**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa
See discussion of ID #2023-27 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

6. [2023-29](#) **ACT-Sewer District Mod-Removal-Mount Pleasant & New Castle**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa
See discussion of ID# 2023-27 above.

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

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-19](#) **HON. MARGARET A. CUNZIO - Removal from the Saw Mill Sewer District - 5 Charles Court, Chappaqua, NY**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

2. [2023-30](#) **HON. NANCY BARR - Sewer Modification Request - 3 Mittman Rd.**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

3. [2023-31](#) **HON. NANCY BARR - Sewer Modification Request - 1 Mittman Rd.**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

4. [2023-32](#) **HON. NANCY BARR - Sewer Modification Request - 2 Mittman Rd.**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

5. [2023-33](#) **HON. NANCY BARR - Sewer Modification Request - 4 Mittman Rd.**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

6. [2023-47](#) **CLERK OF THE BOARD - Public Works Inventory of Machinery/Equipment -2022**

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

ADJOURNMENT

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 10:31 a.m. by the following vote:

Aye: Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

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