



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Wednesday, September 28, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations, Environment, Energy & Climate, and Economic Development committees.

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

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website:

<https://westchestercountyny.legistar.com/Calendar.aspx>. This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

With a quorum present, Vice Chair Woodson-Samuels called the meeting to order at 11:00 a.m.

Others in attendance: BOL: Committee Coordinators: Jill Axelrod and Anand Singh; Budget Dept.: Larry Soule (Remote); DEF (Remote): Vincent Kopicki, Nat Federici Chris Gelardo, and Marian Pompa; Planning Dept.: David Kvinge (Remote); CE's Office: Peter McCartt

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

Absent: Committee Chair Shimsky and Legislator Tubiolo

MINUTES APPROVAL

Wednesday, September 7, 2022 at 10:00 a.m.

On motion of Legislator Parker, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

Monday, September 12, 2022 at 9:30 a.m.

On motion of Legislator Parker, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

Tuesday, September 13, 2022 at 11:00 a.m.

On motion of Legislator Parker, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

I. ITEMS FOR DISCUSSION

1. [RES-2022-185](#) RES-Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022

Joint with Budget & Appropriations, Environment, Energy & Climate, and Economic Development committees

Guest: CE's Office: Peter McCartt, Director of Energy Conservation and Sustainability

Mr. McCartt discussed the benefits of the Environmental Bond Act, including flood mitigation, land conservation, environmental justice, clean jobs, renewables, and large infrastructure programs.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

2. [RES-2022-168](#) PH-Sewer District Mod-Removal-Mount Pleasant

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

Mr. Pompa discussed the requirements for removal from the sewer district. Legislator Barr asked that the committees have a meeting to discuss how the criteria for removal are established and enforced.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

3. **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #2 above.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

4. [2022-428](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #2 above.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

5. [RES-2022-169](#) **PH-Sewer District Mod-Add-Cortlandt**

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

Mr. Pompa discussed the item.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

6. [2022-475](#) **ACT-Sewer District Mod-Add-Cortlandt**

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #5 above.

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

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

7. [ACT-2022-127](#) **BOND ACT-BPL35-Hilltop Hanover Farm & Environmental Center**

Joint with Budget & Appropriations and Environment, Energy & Climate committees

Guests: Planning Dept.: Commissioner Norma Drummond and Assistant Commissioner David Kvinge

Assistant Commissioner David Kvinge discussed the item. He said this is for continuation of rehabilitation of buildings and infrastructure work. Legislator Pierce said she understands that the work needs to be done, but asked for item breakdowns and cost estimates for the \$1 million requested. Assistant Commissioner Kvinge said they don't have them, and noted that there is a long list of things to be done, and things come up over time so priorities shift. Legislator Gashi said he agrees with Legislator Pierce, and this feels more like an addition to a fund rather than a discrete funding project. Mr. Kvinge said he can provide the information they used to pull the request together. Legislator Barr said that would be helpful, especially going forward, since they will clearly need more money, and there will likely be a master plan in the future. She said we can approve the item contingent to getting that information prior to the next Board meeting. Legislator Pierce also asked Mr. Kvinge to advise what amount of money was left from the money for the fencing project that came in under budget, and he said he would let her know.

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

Aye: Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

WO Prejudice: Legislator Barr, Legislator Parker and Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-408](#) **HON. MARGARET A. CUNZIO - Sewer District Removal - 146 Hardscrabble Rd., Briarcliff Manor**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

2. [2022-435](#) **HON. NANCY E. BARR - Sewer District Removal - 246 Old Lake Street, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

3. [2022-436](#) **HON. NANCY E. BARR - Sewer District Removal - 2481 Purchase Street, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

4. [2022-437](#) **HON. NANCY E. BARR - Sewer District Removal - 10 Kenilworth Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

5. [2022-438](#) **HON. NANCY E. BARR - Sewer District Removal - 9 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

6. [2022-439](#) **HON. NANCY E. BARR - Sewer District Removal - 15 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

7. [2022-440](#) **HON. NANCY E. BARR - Sewer District Removal - 12 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

8. [2022-441](#) **HON. NANCY E. BARR - Sewer District Removal - 5 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

9. [2022-442](#) **HON. NANCY E. BARR - Sewer District Removal - 8 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Legislator Smith, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Parker, the Committee adjourned at 11:52 a.m. by the following vote:

Aye: Legislator Barr, Legislator Parker, Legislator Smith and Committee Vice-Chair Woodson-Samuels

Absent: Committee Chair Shimsky and Legislator Tubiolo