

### **Westchester County**

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# Public Works & Transportation Meeting Agenda

Committee Chair: Vedat Gashi

Monday, January 25, 2021 10:00 AM Committee Room

#### **CALL TO ORDER**

Meeting joint with the Committees on Budget & Appropriations, Environment & Health, and Parks & Recreation.

#### MINUTES APPROVAL

January 11, 2021 10:00AM Minutes

#### I. ITEMS FOR DISCUSSION

1. 2021-12

PH-Sewer District Modification-Add 1 Parcel-Briarcliff Manor

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor." [Public Hearing set for \_\_\_\_\_\_\_, 2020 at \_\_\_\_\_\_\_.m.]. LOCAL LAW 2020-13080 (formerly MT # 13079)

Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

#### 2. <u>2021-13</u> <u>Sewer District Modification-Add 1 Parcel-Briarcliff Manor</u>

AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor (formerly MT # 13080)

Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

#### 3. <u>2021-15</u> PH-Sewer District Modification-Add 4 Parcels-Briarcliff Manor

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor." [Public Hearing set for \_\_\_\_\_\_, 2020 at \_\_\_\_\_\_.m.]. LOCAL LAW INTRO 2020-13082 (formerly MT # 13081)

Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

#### 4. <u>2021-17</u> <u>Sewer District Modification-Add 4 Parcels-Briarcliff Manor</u>

AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor (formerly MT # 13082)

Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa - Department of Environmental Facilities

## 5. <u>2021-8</u> <u>BOND ACT(Amended)-RMF02-Reconstruction of Memorial Field,</u> Mount Vernon

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, SIX HUNDRED SIXTY-SIX THOUSAND (\$2,666,000) DOLLARS to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon for 2021(formerly MT # 13037)

Joint with B&A and P&R.

Guests: Commissioner Kathy O'Connor & Deputy Commissioner Peter Tartaglia-Department of Parks & Recreation; Commissioner Greechan & Robert Abbamont- Department of Public Works/Transportation

#### 6. <u>2021-11</u> <u>BOND ACT(Amended)-RMAC3-V.E. Macy Park Site Work</u>

[A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC3 - V.E. Macy Park Site Work (formerly MT # 13083)

Joint with B&A and P&R.

Guests: Commissioner Kathy O'Connor & Deputy Commissioner Peter Tartaglia-Department of Parks & Recreation; Commissioner Greechan & Robert Abbamont- Department of Public Works/Transportation

- **II. OTHER BUSINESS**
- **III. RECEIVE & FILE**

**ADJOURNMENT**