



Committee Chair: Erika Pierce

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

Monday, October 6, 2025

10:00 AM

**Committee Room** 

### Joint with B&A and PE

## **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.

## MINUTES APPROVAL

## I. ITEMS FOR DISCUSSION

1. <u>2025-342</u> <u>CBA-SM033-Mamaroneck WRRF Primary Settling Tank</u> Rehabilitation

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

Joint with B&A

### Guests:

# 2. <u>2025-343</u> <u>BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling</u> Tank Rehabilitation

A BOND ACT (Amended) authorizing the issuance of SIXTY MILLION (\$60,000,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (MWRRF) Primary Settling Tank Rehabilitation.

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

Joint with B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

3. 2025-393 PH-Sewer District Mod-Removal-2 Charles Court, Mount
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A RESOLUTION to set a Public Hearing	on "AN ACT to modify the Sav	w Mill Valley Sanitary
Sewer District by the removal of one (1)	parcel of property located at 2	Charles Court, Mt.
Pleasant." [Public Hearing set for	, 2025 at	m.]. ACT
INTRO: 2025-395.		

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

Joint with PE and B&A.

Guests:

## 4. <u>2025-394</u> <u>ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount</u> Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Joint with PE and B&A

### Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

## 5. <u>2025-395</u> <u>ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

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

Joint with PE and B&A

### Guests:

# 6. <u>2025-396</u> <u>PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> Pleasant

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

# 7. <u>2025-397</u> <u>ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road,</u> Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

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

Joint with PE and B&A

#### Guests:

## 8. <u>2025-398</u> <u>ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappagua Road, Mount Pleasant.

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

Joint with PE and B&A

Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

## 9. <u>2025-399</u> <u>PH-Sewer District Mod.-280 Douglas Road, Mount Pleasant</u>

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, Mount Pleasant." [Public Hearing set for \_\_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. ACT INTRO: 2025-401.

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

Joint with PE and B&A

Guests:

# 10. <u>2025-400</u> <u>ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount</u> Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, Mount Pleasant.

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

Joint with PE and B&A

### Guests:

Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

# 11. <u>2025-401</u> <u>ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

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

Joint with PE and B&A

#### Guests:

## 12. <u>2025-427</u> ENV RES-RCC17-County Center Facility Improvements

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and B&A

#### Guests:

Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

## 13. <u>2025-428</u> <u>BOND ACT(Amended)-RCC17-County Center Facility Improvements</u>

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and B&A

#### Guests:

Department of Parks, Recreation & Conservation Commissioner Kathleen O'Connor First Deputy Commissioner Peter Tartaglia Director of Development II Rob Lopane

### II. OTHER BUSINESS

#### III. RECEIVE & FILE

## ADJOURNMENT