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, 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. With a quorum present, Chair Pierce called the meeting to order at 10:19 AM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Kathleen O'Connor (remote), Peter Tartaglia (remote), Robert Lopane (remote), Lou Vetrone (remote), Nat Federici (remote), Steve Elie-Pierre (remote) and Jazmin Logan (remote); BOL: Legislator Catherine Parker (remote), Legislator Colin Smith, Legislator Judah Holstein, Lisa Hochman (remote), Shatika Parker, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams, Legislator Williams Johnson and Legislator Gashi

MINUTES APPROVAL

- I. ITEMS FOR DISCUSSION
- 1. ACT-2025-205 CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation

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

SUBMITTED BY: 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

On motion of Legislator Imamura, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

2. <u>ACT-2025-206</u> <u>BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation</u>

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.

SUBMITTED BY: 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

On motion of Legislator Imamura, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams, Legislator Williams Johnson and Legislator Gashi

3. <u>RES-2025-97</u> <u>PH-Sewer District Mod-Removal-2 Charles Court, 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 2 Charles Court, Mt. Pleasant." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-395. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

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

On motion of Legislator Barr, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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

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

On motion of Legislator Barr, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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

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

On motion of Legislator Barr, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

6. <u>RES-2025-98</u> <u>PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant</u>

A RESOLUTION to set a Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-398.

SUBMITTED BY: 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

On motion of Legislator Williams Johnson, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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

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

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

On motion of Legislator Williams Johnson, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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 Chappaqua 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

On motion of Legislator Williams Johnson, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

9. <u>RES-2025-99</u> PH-Sewer District Mod.-280 Douglas Road, New Castle

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, New Castle." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-401.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

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

On motion of Legislator Gashi, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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

On motion of Legislator Gashi, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

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

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

On motion of Legislator Gashi, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

12. RES-2025-100 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.

SUBMITTED BY: 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

On motion of Legislator Williams Johnson, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams, Legislator Williams Johnson and Legislator Gashi

13. <u>ACT-2025-212</u> BOND ACT(Amended)-RCC17-County Center Facility Improvements

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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Guests:

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

On motion of Legislator Williams Johnson, seconded by Legislator Imamura, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Pierce, Legislator Barr, Legislator Imamura, Legislator Williams,

Legislator Williams Johnson and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Williams, seconded by Legislator Imamura, the Committee adjourned at 11:11am.