



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

Monday, June 27, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations

*This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:
<https://westchestercountyny.legistar.com>.*

With a quorum present, Vice-Chair Woodson-Samuels called the meeting to order at 10:08 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Damon Maher, Erika Pierce, Jewel Williams Johnson; Legislators (Remote): James Nolan and Terry Clements; Committee Coordinators: Jill Axelrod and James Silverberg; DPW (Remote): Vincent Kopicki, Nat Federici, Christopher Gelardo, and Joe Brown

Present: Committee Vice-Chair Woodson-Samuels

Remote: Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

MINUTES APPROVAL

Wednesday, June 22, 2022 at 10:00 a.m.

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

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

I. ITEMS FOR DISCUSSION

1. [ACT-2022-79](#) **CBA-SY043-Yonkers Joint WWTP-Post Storm Reconst. & Rehab**

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

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

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

2. [ACT-2022-80](#) **BOND ACT-SPK95-Pumping Station Rehab. Program-Peekskill SSD**

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

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

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

3. [ACT-2022-81](#) **BOND ACT(Amended)-SPS08 & SPS30-North Yonkers Pump Station**

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

On motion of Committee Chair Shimsky, seconded by Committee Vice-Chair Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

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

4. [ACT-2022-82](#) **BOND ACT(Amended)-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD**

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

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

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

5. [ACT-2022-83](#) **BOND ACT-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD**

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

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

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

6. [ACT-2022-84](#) **BOND ACT-BPL26-1948-Flood Mitigation**

Guest: Dept. of Planning: Assistant Commissioner David Kvinge

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

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

7. [ACT-2022-85](#) **IMA-BPL26-1948-Flood Mitigation-Dobbs Ferry**

Guest: Dept. of Planning: Assistant Commissioner David Kvinge

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

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Vice-Chair Woodson-Samuels, the Committee adjourned at 11:53 a.m. by the following vote:

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