



# Public Works & Transportation

## BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

---

Monday, March 21, 2022

10:00 AM

Committee Room

---

### CALL TO ORDER

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

*This meeting was held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes 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, Chair Shimsky called the meeting to order at 10:10 a.m.*

*Others in attendance: BOL: Legislators: Damon Maher, Jewel Williams Johnson and James Nolan (Remote); Marcello Figueroa; Committee Coordinators: Jill Axelrod and James Silverberg; DPW: (Remote) Hugh Greechan and James Antonaccio; DEF: (Remote) Nat Federici and Marian Pompa*

**Present:** Committee Chair Shimsky and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Barr, Legislator Parker, Legislator Smith and Legislator Tubiolo

### MINUTES APPROVAL

Tuesday, March 1st, 2022 at 10:00 a.m.

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

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

### I. ITEMS FOR DISCUSSION

#### 1. [2022-106](#) PH-Sewer District Mod-Removal-Harrison

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa.

*Mr. Pompa discussed the item He said that the Department of Health uses four criteria to evaluate requests for removal from the sewer district: 1) the property must be greater than 40,000 square feet in area, which is 0.92 acres; 2) the property must be greater than 100 feet from an available sanitary sewer connection; 3) the property must be a single family residence; and 4) the property must not have had a septic failure within the past five years. He*

said that both properties at issue meet all the criteria. He said that neither the Department of Health nor the Department of Environmental Facilities objects to the removal.

Legislator Shimsky asked for clarification that the second criteria is 100 feet from the property line and not the residence, and Mr. Pompa confirmed that is correct. Legislator Barr asked if it is unusual for two parcels to be done at once. Mr. Pompa responded that he tries to group them together if possible, because it is less legislation for the BOL. He noted that they must be in the same sewer district in order to be grouped together.

On motion of Committee Vice-Chair Woodson-Samuels, 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 Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [2022-107](#) **ENV RES-Sewer District Mod-Removal-Harrison**

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa.

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, 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 Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

3. [2022-109](#) **ACT-Sewer District Mod-Removal-Harrison**

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa.

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, 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 Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

## II. OTHER BUSINESS

### III. RECEIVE & FILE

1. [2022-116](#) **HON. NANCY BARR - Sewer Modification Request - 33 Century Road, Purchase**

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

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

2. [2022-117](#) **CLERK OF THE BOARD - Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor**

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

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

3. **HON MARGARET A. CUNZIO - Sewer Modification Request - 625 Chappaqua Rd.**

On motion of Legislator Barr, seconded by Committee Vice-Chair Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

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

**ADJOURNMENT**

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:08 a.m. by the following vote:

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

DRAFT