



Committee Chair: Erika Pierce

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

Monday, March 24, 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

- 1. Monday, March 17, 2025 at 10:00am
- 2. Monday, March 17, 2025 at 1:00pm

I. ITEMS FOR DISCUSSION

1. <u>2025-55</u> <u>BOND ACT-SW014-Regulatory Compliance Studies</u>

A BOND ACT authorizing the issuance of FOUR HUNDRED FORTY-FIVE THOUSAND (\$445,000) DOLLARS in bonds of Westchester County to finance Capital Project SW 014 - Regulatory Compliance Studies.

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

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

2. <u>2025-58</u> <u>BOND ACT-SY053-Yonkers Joint Sewer Districts Sewer Tunnel</u> <u>Rehabilitation</u>

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

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

Joint with B&A.

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3. <u>2025-74</u> <u>PH-Sewer District Mod-Add-Yorktown</u>

A RESOLUTION to set a Public Hearing on an "ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown." [Public Hearing set for ______, 2025 at ______, .m.]. ACT INTRO: 2025-76.

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

Joint with B&A and PE.

Guests: Department of Environmental Facilities

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Director of Maintenance Steve Elie-Pierre

4. <u>2025-75</u> ENV RES-Sewer District Mod-Add-Yorktown

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property located in the Town of Yorktown, Old Crompond Road, Sec. 35.08, Block 1, Lot 27.

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

Joint with B&A and PE.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

5. <u>2025-76</u> ACT-Sewer District Mod-Add-Yorktown

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown.

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

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6. <u>2025-79</u> <u>BOND ACT(Amended)-SY045-Yonkers Joint WRRF Solids Handling Upgrades</u>

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility (WRRF); this amendment removes SIX HUNDRED THOUSAND (\$600,000) DOLLARS from previously authorized Bond Act No 95-2024.

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

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7. <u>2025-80</u> <u>BOND ACT(Consolidated)-SY045-Yonkers Joint WRRF Solids</u> <u>Handling Upgrades</u>

A BOND ACT (Consolidated) authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility; this bond act represents a \$3,000,000 increase to the amount previously authorized for SY045 and includes the \$600,000 previously authorized for SY045 by Bond Act 95-2024.

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

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT