



Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Wednesday, April 12, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Ste. 1, Peekskill, NY 10566.

MINUTES APPROVAL

Tuesday, April 4, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

Guests: DEF:

1. [2023-125](#) BOND ACT-SY047-Yonkers Joint WRRF Primary & Secondary Settling Tank Rehab.

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY047 - Yonkers Joint WRRF Primary & Secondary Settling Tank Rehabilitation.

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

Guest: Dept. of Environmental Facilities: Commissioner Vincent Kopicki

2. [2023-129](#) BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.

A BOND ACT authorizing the issuance of TWENTY-ONE MILLION (\$21,000,000) DOLLARS in bonds of Westchester County, making the total BOND ACT FORTY-ONE MILLION, FIVE HUNDRED THOUSAND (\$41,500,000) DOLLARS, to finance Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) biological nutrient removal (BNR) Media and Aeration Equipment Replacement.

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

Guest: Dept. of Environmental Facilities: Commissioner Vincent Kopicki

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-136](#) HON. CATHERINE BORGIA - Ossining Sewer District Amendment - 1 Alexander Lane, Croton-on-Hudson

Forwarding correspondence regarding the removal of property located at 1 Alexander Lane, Croton-on-Hudson, from the Ossining Sewer District.

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

ADJOURNMENT