



# 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](http://www.westchesterlegislators.com)

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Wednesday, April 12, 2023

10:00 AM

Committee Room

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### 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.

*With a quorum present, Legislator Barr called the meeting to order at 10:14 a.m.*

*Others in Attendance: BOL: Legislators: Vedat Gashi, Damon Maher, Jewel Williams Johnson, and Jose Alvarado; Committee Coordinators: Jill Axelrod, James Silverberg, and Beth Lobello; Marcello Figueroa, and Marlyn Pena; DEF (Remote): Vincent Kopicki and Joe Brown*

**Present:** Legislator Barr, Legislator Parker and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**Remote:** Committee Chair Pierce, Legislator Borgia and Legislator Smith

### MINUTES APPROVAL

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

On motion of Legislator Tubiolo, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

### I. ITEMS FOR DISCUSSION

Guests: DEF:

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

Guest: Dept. of Environmental Facilities: Commissioner Vincent Kopicki

*Commissioner Kopicki and Capital Program Coordinator Joe Brown discussed the item.*

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

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

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

Guest: Dept. of Environmental Facilities: Commissioner Vincent Kopicki

*Commissioner Kopicki and Mr. Brown discussed the item. Chair Pierce asked how the total of \$41.5 million was reached. Commissioner Kopicki said that they were currently asking for \$21 million in addition to the \$20.5 million originally appropriated. She noted that Commissioner Kopicki said that they paid \$6 million for the first tank, and there are 5 tanks left, for a total of \$36 million, which doesn't match what's in the documentation. Commissioner Kopicki said he would have to double check, but this may have been based on a first estimate with a cushion built in, and because this type of work is so expensive, a \$5.5 million cushion is not unreasonable. Chair Pierce asked him to send the cost breakdown and an explanation of the discrepancy.*

On motion of Legislator Tubiolo, 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 Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

**WO Prejudice:** Committee Chair Pierce

## II. OTHER BUSINESS

## III. RECEIVE & FILE

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

On motion of Legislator Borgia, seconded by Legislator Tubiolo, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

## ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Parker, the Committee adjourned at 10:55 a.m. by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith and Legislator Tubiolo

**Absent:** Committee Vice-Chair Woodson-Samuels

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