



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: Vedat Gashi

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

Thursday, November 18, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Environment & Health

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Legislator Shimsky called the meeting to order at 12:11 PM.

Present: Legislator Walter

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

Remote: Legislator Parker, Committee Vice-Chair Shimsky and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-210](#) BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment VI

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Commissioner Kopicki appeared before the Committee to discuss item #2021-557-BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment VI. This is a bond act in the amount of \$3,800,000 will finance the material necessary to replace vital Material Recovery Facility and transfer station equipment which has reached the end of its useful life, including, but not limited to, solid waste compactors, solid waste haulage vehicles, recyclables processing equipment, and solid waste containers in order to continue to process residential curbside recyclables and solid waste collected by Refuse District municipalities and deliver solid waste to a final disposal site.

On motion of Committee Vice-Chair Shimsky, seconded by Legislator Walter, the above item

was signed by committee. The motion carried by the following vote:

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

2. [ACT-2021-211](#) **BOND ACT-DEF Design**

A BOND ACT authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: SNY95 - Pumping Station Rehabilitation Program - North Yonkers SSD, SOS07 - Ossining WRRF Fire and Gas Detection Systems, SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements, SPK23 - Peekskill WRRF HVAC Replacement, SPK26 - Gregory Brook Relief Sewer, SY044 - YJ Primary Sludge Gravity Thickener Piping Replacement and Process Improvements, SY045 - Yonkers Joint WRRF Solids Handling Upgrades, and SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Commissioner Kopicki appeared before the Committee to discuss item #2021-558-BOND ACT-DEF Design. This is a bond act in the amount of \$5,900,000 to finance the following eight Capital Projects for 2022:

- *SNY95 - Pumping Station Rehabilitation Program - North Yonkers SSD,*
- *SOS07 - Ossining WRRF Fire and Gas Detection Systems,*
- *SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements,*
- *SPK23 - Peekskill WRRF HVAC Replacement,*
- *SPK26 - Gregory Brook Relief Sewer,*
- *SY044 - YJ Primary Sludge Gravity Thickener Piping Replacement and Process Improvements,*
- *SY045 - Yonkers Joint WRRF Solids Handling Upgrades,*
- *SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.*

This will finance:

- *The lining and rehabilitation of the influent sewer to the Hastings Pumping Station in the North Yonkers Sanitary Sewer District (SNY95),*
- *The replacement of the fire and gas detection and alarm equipment and upgrades to the security equipment at the Ossining Water Resource Recovery Facility (SOS07),*
- *Replacement of roofs at the Port Chester Water Resource Recovery Facility (SPC11),*
- *The rehabilitation or replacement of HVAC equipment at the buildings at the Peekskill Water Resource Recovery Facility (SPK23),*
- *The installation of a new relief sewer adjacent and connected to the existing Gregory Brook Intercepting Sewer in the City of Peekskill (SPK26),*
- *The replacement of the primary sludge gravity thickener collection equipment at the Yonkers Joint Water Resource Recovery Facility (SY044),*
- *The upgrading of the solids handling equipment at the Yonkers Joint Water Resource Recovery Facility (SY045),*

- *The rehabilitation of several large diameter sewer tunnels in the Yonkers Joint Sewer Districts (SY053).*

This bond act will also finance the costs of preliminary studies to determine feasibility, design parameters, costs and benefits, and other work useful for determining the proposed timing and scope of the above-referenced projects and whether said projects should be undertaken in the form proposed.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

3. [RES-2021-194](#) **PH-Sewer District Mod.-Return-Cortlandt**

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 Cortlandt, 73 South Hill Road". [Public Hearing set for December 7, 2021 at 7:30 p.m]. INTRO ACT 2021-568.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

Commissioner Kopicki discussed the Peekskill Sanitary Sewer District and asked it to be modified to return one parcel of property more particularly described by street address and tax map designation as 73 South Hill Road Section 13.17, Block 2, Lot 21 to the District. The proposal to add the Returning Parcel to the District is feasible because; the matter was requested by the Town; the facilities necessary to connect the Returning Parcel to County facilities will be constructed at the total expense of the Town; maintenance of the completed facilities will be the responsibility of the Town and not the District; the Peekskill Water Resource Recovery Facility has a design flow of 10 MOD and the present average daily flow is 6.1 MOD. The average daily flow the Returning Parcel will generate is 400 GPO. The Facility and the County Trunk Sewer have sufficient capacity to accommodate the Returning Parcel; the subject expansion will not result in any significant effect on the tax structure of the District; and the territory proposed to be added to the District is not now in any County sewer district and will be required to pay a surcharge over a ten year period.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

4. [2021-568](#) **ACT-Sewer District Mod-Return-Cortlandt**

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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

Please refer to item #3.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

5. [RES-2021-195](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant, 25 Cecila Lane." [Public Hearing set for December 7, 2021 at 7:30 p.m.]. ACT INTRO 2021-579.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

Commissioner Kopicki continued to discuss the Town of Mt. Pleasant has requested that the Saw Mill Valley Sanitary Sewer District be modified to remove one parcel of property more particularly described by street address and tax map designation as 25 Cecilia Lane, Section 100.13, Block 1, Lot 13 from the District, which Parcel is not currently connected to the County sewer system. This removal is requested because the Parcel is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed for this Parcel in the foreseeable future. The Department of Environmental Facilities indicates that the proposed removal of the Parcel represents a net decrease of 0.0035% to the Equalized Full Value of the District. Therefore, the removal of the Parcel will not cause significant changes in the tax rate of the District. Removal of the Parcel from the District is feasible because; the proposed change was requested by the Town; the subject change requires no engineering modifications to the District facilities and there is no impact on the County facilities because the Parcel was never connected to the sewerage system; the subject change removes from ad valorem taxation a property that has not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town; the subject change frees reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities; the subject Parcel, once removed from the District, will be required to petition the County to re-enter the District and the County is not obligated to reserve any capacity for the Parcel once it has been removed; and the subject Parcel was reviewed by the Westchester County Health Department.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

6. [2021-578](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, located at 25 Cecilia Lane, Mt. Pleasant, from the Saw Mill Valley Sanitary Sewer District.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

Please refer to item #5.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

7. [2021-579](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 25 Cecilia Lane, Town of Mt. Pleasant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Joint with B&A and E&H.

Please refer to item #5.

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

Aye: Legislator Parker, Committee Vice-Chair Shimsky, Legislator Walter and Legislator Woodson-Samuels

Absent: Committee Chair Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Shimsky, seconded by Legislator Walter, the Committee adjourned at 12:55 PM.