Public Works & Transportation

BOL Meeting Minutes - Published Draft



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

Committee Chair: Erika Pierce

10:00 AM Committee Room

Joint with B&A

CALL TO ORDER

Wednesday, February 19, 2025

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. With a quorum present, Chair Pierce called the meeting to order at 10:40 AM.

Others in Attendance: GUESTS: Vincent Kopicki (remote), Lou Vetrone (remote), Nat Federici (remote), Jazmin Logan (remote), Robert Zambardino (remote) and Dianne Vanadia (remote); BOL: Legislator Judah Holstein, Legislator Catherine Parker (remote), Legislator Emiljana Ulaj (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Shatika Parker and Dayana Gómez-Holquín

Present: Legislator Pierce, Legislator Barr, Legislator Williams and Legislator Gashi

Absent: Legislator Woodson-Samuels **Remote:** Legislator Williams Johnson

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-35</u> <u>BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment Phase VI</u>

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 RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

Public Works & Transportation BOL Meeting Minutes - Published Draft

February 19, 2025

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

2. <u>2025-36</u> <u>BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No.</u>

Yonkers SSD

A BOND ACT (Amended) authorizing the issuance of an additional SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program.

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

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

3. <u>2025-37</u> <u>BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation</u>

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining Wastewater Resource Recovery Facility (WRRF) Structural Rehabilitation.

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

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

4. <u>2025-44</u> <u>BOND ACT-SPC16-2819-Port Chester WRRF Secondary Clarifier and Sludge Thickener Equipment Replacement</u>

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC16 (2819) - Port Chester Water Resource Recovery Facility (WRRF) Secondary Clarifier and Sludge Thickener Equipment Replacement.

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

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

5. <u>2025-56</u> <u>BOND ACT-SW029-Sewer Maintenance & Rehabilitation CMOM</u>
Program

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project SW 029 - Sewer Maintenance and Rehabilitation (CMOM) Program.

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

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

6. <u>2025-57</u> <u>BOND ACT-SW034-Heavy Equipment & Vehicle Replacement</u>

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW 034 - Heavy Equipment and Vehicle Replacement.

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

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

Program Coordinator-Capital Programs Robert Zambardino

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

1. 2025-34 HON. MARGARET A. CUNZIO: Request for Removal from County Saw Mill River Sewer District-2 Charles Ct., Chappagua

Forwarding correspondence received from the Town of Mt. Pleasant regarding a request for removal from the Westchester County Saw Mill Sewer District - 2 Charles Court, Chappaqua, NY.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Absent: Legislator Woodson-Samuels

2. <u>2025-53</u> <u>HON. VEDAT GASHI: Town of New Castle - Saw Mill Sewer District</u> Removal

Forwarding correspondence from the Town of New Castle regarding removing a parcel, 280 Douglas Rd., Chappaqua, from the Saw Mill Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams

Johnson and Legislator Gashi

Legislator Woodson-Samuels Absent:

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Barr, the Committee adjourned at 11:52am.