

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, May 29, 2024

10:00 AM

Committee Room

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. Tuesday, May 7, 2024 at 1:00pm
2. Monday, May 20, 2024 at 10:00am

I. ITEMS FOR DISCUSSION

1. [2024-227](#) **BOND ACT(Amended)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Amended) to amend prior Bond Act No. 52-2022 to remove a FIVE MILLION (\$5,000,000) DOLLAR authorization allocable to Capital Project SM021 - Mamaroneck Water Resource Recovery Facility (WRRF) Blower Replacement ("SM021"), and to decrease the estimated maximum amount and bonds authorized to THIRTY-FIVE MILLION, SEVEN HUNDRED FIVE THOUSAND (\$35,705,000) DOLLARS.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

2. [2024-228](#) **BOND ACT(Consolidated)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Consolidated) authorizing the issuance of FOURTEEN MILLION (\$14,000,000) DOLLARS to finance Capital Project SM021 - Mamaroneck WRRF Blower Replacement.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

3. [2024-285](#) **CBA-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

4. [2024-286](#) **BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS, making the total amount SEVEN MILLION (\$7,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY057 - Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

5. [2024-300](#) **CBA-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SL 104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

6. [2024-301](#) **BOND ACT(Amended)-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

A BOND ACT (Amended) authorizing the issuance of an additional FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County, making the total Bond Act FORTY-NINE MILLION, FIVE HUNDRED THOUSAND (\$49,500,000) DOLLARS to finance Capital Project SL104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

7. [2024-219](#) **BOND ACT-SM095-Pumping Station Rehabilitation Program-Mam'k SSD**

A BOND ACT authorizing the issuance of FIFTEEN MILLION, FIVE HUNDRED THOUSAND (\$15,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program, Mamaroneck SSD.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Lou Vetrone

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-289](#) **HON. MARGARET A. CUNZIO: Request for removal from W.C. Saw Mill Sanitary Sewer District - 127 Palmer Lane, Thornwood**

Forwarding correspondence from the Town of Mt. Pleasant requesting removal from the Westchester County Saw Mill Sanitary Sewer District - 127 Palmer Lane, Thornwood.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

ADJOURNMENT