



Planning, Economic Development & Energy

BOL Meeting Minutes - Published Draft

Committee Chair: Catherine Parker

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

Monday, July 19, 2021

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committees on Budget & Appropriations and Public Works & Transportation

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

With a quorum present, Vice Chair Barr called the meeting to order at 10:13 AM.

This was approved

Present: Committee Chair Parker, Committee Vice-Chair Barr, Legislator Maher, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Woodson-Samuels and Boykin

Absent: Legislator Cunzio

Remote: Legislator Borgia

MINUTES APPROVAL

June 14, 2021 at 10AM Minutes

On motion of Legislator Smith, seconded by Committee Vice-Chair Barr, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

BOND ACT-SW032-Flow Monitoring Program '21-'30

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SW032 - Flow Monitoring Program (2021-2030).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Department of Environmental Facilities, Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Director of Wastewater Joe Gibney, Capital Program Coordinator CJ Gelardo
Commissioner Kopicki said that the study, costing \$4M, is focused on the Ossining Sanitary Sewer District and looks at Infiltration and Inflow evaluation, providing the department with information necessary to address any issues and make any repairs in the future. The price tag includes the installation and monitoring of the 35-40 stations. This is something they've done this before in different areas and this is the next step. Chair Borgia asked for clarification of the timeline, and Commissioner Kopicki said this is the final step of the study

Vice-Chair Barr asks if this is consistent with study being undertaken to consolidate the County sewer districts and does it have any bearing on that study Commissioner Kopicki confirmed that this is something that would need to be done regardless of the Consolidation study and is necessary for maintenance. Commissioner Kopicki reiterated that they are proceeding as though business as usual since the sewer consolidation process could take years, something that Deputy Commissioner Federici confirmed.

Chair Parker referenced the fact sheet and asked if Ossining was a starting point, to which Commissioner Kopicki indicated Ossining was the last district, with this project going back a number of years. Mr. Gelardo said that there was a different capital plan open for many years, but budget wanted to clean up the books, closing that one and creating a new one. They may have incorrectly assumed this was something that had to be done regularly. Legislator Parker asked if they would be able to go through the flow monitoring for each district at some point in the future to which the guests agreed.

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

Aye: Committee Chair Parker, Committee Vice-Chair Barr, Legislator Borgia, Legislator Maher, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Woodson-Samuels and Boykin

Absent: Legislator Cunzio

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT