

Public Works & Transportation BOL Meeting Minutes - Final



Committee Chair: Erika Pierce

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

Monday, April 29, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget and 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.

Legislator Shanae Williams will be participating remotely from 5 Main Street, Yonkers New York 10701

With a quorum present, Chair Pierce called the meeting to order at 10:15AM.

Others in Attendance: GUESTS: DEF: Vincent Kopicki (remote); BOL: Legislator David Tubiolo, Legislator Colin Smith (remote), Legislator Catherine Parker (remote), Lisa Hochman (remote), Warren Watson (remote), James Silverberg, Jill Axelrod and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-78](#) **BOND ACT-SH016-Hutchinson Pumping Station Rehabilitation**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SH016 - Hutchinson Pumping Station Rehabilitation.

SUBMITTED BY: 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

This item asks for \$500,000 for the Hutchinson Pumping Station's roof design, construction

management and repair. Commissioner Kopicki expressed the urgency for this reparation and projected that, with an on-call consultant, design will commence as soon as possible, construction would begin by end of summer and completed by winter. This project's funding is only to cover roof repair, not replacement.

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, Legislator Woodson-Samuels and Legislator Gashi

2. [ACT-2024-79](#) **CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM033 Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

SUBMITTED BY: 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

This item asks for \$750,000 to cover design and construction management at the Mamaroneck Water Resource Recovery Facility Primary Settling Tank. After getting eyes inside the tank, they discovered substantial damage to the concrete, among other issues. These additional repairs have increased the scope of the work, lengthened the timeline for the project and increased the project's budget. The additional funds being requested will be needed to cover the now larger project's administration. This funding is only relating to the primary settling tank and will return at a future date for funding for other work at the location.

On motion of Legislator Gashi, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

3. [ACT-2024-80](#) **BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

A BOND ACT (amended) authorizing the issuance of an additional SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

SUBMITTED BY: 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

Please see previous item for discussion.

On motion of Legislator Gashi, 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 Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Gashi, seconded by Legislator Williams Johnson, the Committee adjourned at 10:32am.