

# Public Works & Transportation BOL Meeting Minutes - Published Draft



Committee Chair: Erika Pierce

800 Michaelian Office Bldg.  
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White Plains, NY 10601  
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**Monday, March 25, 2024**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Joint with the Committee on Budget & 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. *With a quorum present, Chair Pierce called the meeting to order at 10:00AM.*

*Others in Attendance: DEF: Vincent Kopicki (remote), Nat Federici (remote), Steve Elie-Pierre (remote); LAW: Jane Hogan Felix; BOL: Legislator David Tubiolo, Legislator Colin Smith, Legislator Judah Holstein, Legislator Catherine Parker (remote), Legislator David Imamura (remote), Gregory Casciato (remote), Lisa Hochman (remote), James Silverberg and Dayana Gómez-Holguín*

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

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-162](#) **PH-Sewer District Mod.-Return-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. ACT INTRO: 2024-163.

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

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki  
Assistant Commissioner Nat Federici  
Director of Maintenance Marian Pompa  
Director of Maintenance Steve Elie-Pierre

On motion of Legislator Barr, seconded by Legislator Williams Johnson, 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 Woodson-Samuels

2. [2024-163](#) **ACT-Sewer District Mod.-Return-Briarcliff Manor**

AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor.

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

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki  
Assistant Commissioner Nat Federici  
Director of Maintenance Marian Pompa  
Director of Maintenance Steve Elie-Pierre

On motion of Legislator Barr, seconded by Legislator Williams Johnson, 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 Woodson-Samuels

3. [2024-153](#) **BOND ACT-SPC03-Port Chester WWTP-Electrical System Upgrade**

A BOND ACT authorizing the issuance of ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant - Electrical System Upgrade.

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

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki  
Assistant Commissioner Nat Federici  
Director of Maintenance Marian Pompa  
Director of Maintenance Steve Elie-Pierre

On motion of Legislator Barr, seconded by Legislator Woodson-Samuels, 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 Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

1. [2024-166](#) **CLERK OF THE BOARD: Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 8 Red Mill Road, Cortlandt**

Correspondence from the Town of Cortlandt requesting the reinstatement of a parcel, 8 Red Mill Road, Cortlandt, into the Peekskill Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRNAsPORTATION**

On motion of Legislator Williams Johnson, 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 Woodson-Samuels

**ADJOURNMENT**

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 10:34am.