



Committee Chair: Erika Pierce

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

Wednesday, October 15, 2025

9:00 AM

**Committee Room** 

#### Joint with B&A and PS

#### **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

#### I. ITEMS FOR DISCUSSION

1. <u>2025-389</u> <u>CBA-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with B&A

#### Guests:

Department of Environmental Facilities Commissioner Vincent Kopicki First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici

## 2. <u>2025-390</u> <u>BOND ACT-SY009-Yonkers Joint Treatment Plant Odor Control and</u> HVAC Upgrades

A BOND ACT authorizing the issuance of SEVENTY THOUSAND (\$70,000) DOLLARS in bonds of Westchester County to finance Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with B&A

#### Guests:

Department of Environmental Facilities Commissioner Vincent Kopicki First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici

#### 3. <u>2025-425</u> CBA-A0118-Runway 16-34 Rehabilitation

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Joint with B&A

. Guests:

Department of Public Works & Transportation Commissioner Hugh Greechan First Deputy Commissioner Gayle Katzman Director of Aviation April Gasparri Airport Manager Francisco Tejada

## 4. <u>2025-426</u> <u>BOND ACT-A0118-Runway 16-34 Rehabilitation</u>

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED SEVENTY-SIX THOUSAND (\$2,476,000) DOLLARS in bonds of Westchester County to finance Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Joint with B&A

Guests:

Department of Public Works & Transportation Commissioner Hugh Greechan First Deputy Commissioner Gayle Katzman Director of Aviation April Gasparri Airport Manager Francisco Tejada

#### 5. <u>2025-412</u> BOND ACT-BPL26-2980-Flood Mitigation-Bronxville

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.- Bronxville.

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

Joint with B&A

Guests:

Planning Department Commissioner Blanca Lopez Principal Environmental Planner Matthew Castro Associate Environmental Planner Obed Varughese

#### 6. <u>2025-413</u> IMA-Flood Mitigation-BPL26-2980-Bronxville

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Bronxville in connection with a flood mitigation project (Capital Project BPL26 - Unique ID #2980).

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

Joint with PWT.

Guests: Planning Department Commissioner Blanca Lopez Principal Environmental Planner Matthew Castro Associate Environmental Planner Obed Varughese

## 7. <u>2025-414</u> <u>BOND ACT-BPL26-2982-Flood Mitigation-Garth Woods</u>

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with B&A

Guests:

#### 8. <u>2025-415</u> BOND ACT(Rescinding)-BPL40-Act No. 156-2021

A BOND ACT authorizing the County of Westchester to rescind a bond act previously adopted on September 20, 2021 by Bond Act No. 156-2021 in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with B&A

Guests:

Planning Department
Commissioner Blanca Lopez
Principal Environmental Planner Matthew Castro
Associate Environmental Planner Obed Varughese

#### 9. <u>2025-416</u> ENV RES-Flood Mitigation-BPL26-3004-New Rochelle

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the project BPL26-3004 Flood Mitigation - New Rochelle.

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

Joint with B&A

Guests:

#### 10. 2025-417 BOND ACT-BPL26-3004-Flood Mitigation-New Rochelle

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with B&A

Guests:

Planning Department Commissioner Blanca Lopez Principal Environmental Planner Matthew Castro Associate Environmental Planner Obed Varughese

#### 11. <u>2025-418</u> IMA-Flood Mitigation-BPL26-3004-New Rochelle

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in connection with a flood mitigation project - Capital Project BPL26.

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

Joint with B&A

Guests:

Planning Department Commissioner Blanca Lopez Principal Environmental Planner Matthew Castro Associate Environmental Planner Obed Varughese

#### 12. <u>2025-419</u> ENV RES-Flood Mitigation-BPL26-3005-Croton-on-Hudson

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation-Croton-on-Hudson. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests:

#### 13. 2025-420 BOND ACT-BPL26-3005-Flood Mitigation-Croton-on-Hudson

A BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY-FIVE THOUSAND (\$725,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation - Croton-on-Hudson.

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

Joint with B&A

Guests:

Planning Department Commissioner Blanca Lopez Principal Environmental Planner Matthew Castro Associate Environmental Planner Obed Varughese

#### 14. <u>2025-421</u> <u>IMA-Food Mitigation-BPL26-3005-Croton-on-Hudson</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Croton-on-Hudson in connection with a flood mitigation project - Capital Project BPL26.

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

Joint with B&A

Guests:

# 15. <u>2025-391</u> <u>BOND ACT(Amended)-BCR61-Parking Structure Infrast.</u> <u>Improvements</u>

A BOND ACT (Amended) authorizing the removal of ONE MILLION, TWO HUNDRED TWENTY-FIVE THOUSAND (\$1,225,000) DOLLARS and decrease the estimated maximum amount of bonds authorized thereunder from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$4,875,000) DOLLARS for Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Joint with B&A and PS

Guests:

Department of Correction
Deputy Commissioner Michael Gerald
Director of Administrative Services Bill Fallon
Warden Karl Vollmer

Department of Public Works and Transportation Angelo Sgobbo

### 16. <u>2025-392</u> <u>BOND ACT-BCR61-Parking Structure Infrast. Improvements</u>

A BOND ACT authorizing the issuance of FOURTEEN MILLION (\$14,000,000) in bonds of Westchester County to finance Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Joint with B&A and PS

Guests:

Department of Correction
Deputy Commissioner Michael Gerald
Director of Administrative Services Bill Fallon
Warden Karl Vollmer

Department of Public Works and Transportation Angelo Sgobbo

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

## **ADJOURNMENT**