



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

Monday, July 10, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committee.

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. [2023-265](#) CBA-Port Chester WWTP-Bulkhead Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

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

Joint with Budget & Appropriations committee

Guest: DEF: Commissioner Vincent Kopicki

2. [2023-266](#) BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

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

Joint with Budget & Appropriations committee

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

3. [2023-275](#) BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

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

Joint with Budget & Appropriations committee

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

4. [2023-276](#) BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm.-Peekskill SSD

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

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

Joint with Budget & Appropriations committee

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Program Coordinator (Capital Program) Joe Brown

5. [2023-270](#) CBA-RCC17-County Center Facility Improvements

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

Joint with Budget & Appropriations and Parks & Recreation committees

Guests: PRC: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

6. [2023-271](#) BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with Budget & Appropriations and Parks & Recreation committees

Guests: PRC: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

7. [2023-272](#) CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Joint with Budget & Appropriations and Parks & Recreation committees

Guests: PRC: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

8. [2023-273](#) BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

Joint with Budget & Appropriations and Parks & Recreation committees

Guests: PRC: Commissioner Kathleen O'Connor and First Deputy Commissioner Peter Tartaglia

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**