

# 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, May 8, 2023 10:00 AM Committee Room

#### **CALL TO ORDER**

Meeting jointly with the Committees 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.

Legislator Colin Smith will be participating remotely from 1132 Main St, STE 1, Peekskill, NY 10566

#### MINUTES APPROVAL

Monday, May 1, 2023 at 10:00 AM Minutes

#### I. ITEMS FOR DISCUSSION

## 1. <u>2023-154</u> <u>BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No Yonkers SSD</u>

A BOND ACT (Amended) authorizing the issuance of SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County for Capital Project SNY95 - North Yonkers Sanitary Sewer District (making the total Bond Act TWENTY MILLION, EIGHT HUNDRED THOUSAND (\$20,800,000) DOLLARS.

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

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

## 2. <u>2023-157</u> <u>BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No.</u> Yonkers SSD-Amending Act 211-2021

A BOND ACT (Amended) authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this amount represents at SIX HUNDRED THOUSAND (\$600,000) DOLLAR decrease previously authorized by Bond Act No. 211-2012.

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

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

## 3. <u>2023-159</u> <u>BOND ACT(Amended)-SNY95 and SM095-Pumping Station Rehab.</u> Prgm,-No. Yonkers SSD and Mam'k SSD-Amending Act 134-2022

A BOND ACT (Amended) authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this represents a TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLAR decrease to the amount previously authorized by Bond Act No. 134-2022. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe BrownJoint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

## 4. <u>2023-160</u> <u>BOND ACT(Amended)-SY095-Pumping Station Rehab. Prgm.-So.</u> Yonkers SSD

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project SY095 - Pumping Station Rehabilitation Program - South Yonkers Sanitary Sewer District, making the total amount SIXTEEN MILLION (\$16,000,000) DOLLARS.

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

Joint with B&A.

**Guests: Department of Environmental Facilities** 

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Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

### 5. <u>2023-167</u> <u>CBA-SBB14-Blind Brook Bio-Solids Handling</u>

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SBB14 Blind Brook Bio-Solids Handling.

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

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

## 6. <u>2023-168</u> <u>BOND ACT-SBB14-Blind Brook Bio-Solids Handling</u>

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB14 - Blind Brook Bio-Solids Handling.

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

Joint with B&A.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

#### II. OTHER BUSINESS

## III. RECEIVE & FILE

## **ADJOURNMENT**