



# Public Works & Transportation

## BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, May 8, 2023

10:00 AM

Committee Room

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### 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

*With a quorum present, Chair Pierce called the meeting to order at 10:22 AM.*

*Others in Attendance: GUESTS: Michelle Greenbaum-LAW ; BOL: Vedat Gashi, Jewel Williams Johnson, Damon Maher; (Remote): Jose Alvarado; BOL Staff: James Silverberg, Elizabeth Lobello, Greg Casciato*

**Present:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Legislator Smith

### MINUTES APPROVAL

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

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

### I. ITEMS FOR DISCUSSION

1. [2023-154](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No Yonkers SSD**

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

*Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item. Chair Pierce asked if the Department would explain the financing part of these projects. Mr. Gelardo explained that there are three acts for these projects which were previously bonded for design and construction management. The design money doesn't get funded from the original acts, it gets rolled into the construction money. They are pulling these projects out of the old bundled contract that has multiple projects in it and each new act will be a standalone design, construction management and construction bond. Chair Pierce asked if all of this work will be done at the same time. Commissioner Kopicki responded that yes, there are enough contractors out there that are interested in the work that we are able to put these projects out for bid at the same time.*

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [2023-157](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No. 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

*Please refer to item #1.*

On motion of Committee Vice-Chair Woodson-Samuels, 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:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

3. [2023-159](#) **BOND ACT(Amended)-SNY95 and SM095-Pumping Station Rehab.**

**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 Brown

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

*Please refer to item #1.*

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

4. [2023-160](#) **BOND ACT(Amended)-SY095-Pumping Station Rehab. Prgm.-So. 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

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

Associate Engineer (Construction) Christopher Gelardo

Program Coordinator (Capital Program) Joe Brown

*Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item. Chair Gashi asked if this needed to be discussed further. Commissioner Kopicki stated that this is for the Main Street and Ludlow pump station and is for 15 Million dollars. He explained that this is*

essentially the same type of work and same rotation as the previous three projects. Vice-Chair Barr asked if the design is done for this project. Deputy Commissioner Federici responded that it is done. Vice-Chair Barr asked if some of this money has been spent. Commissioner Kopicki responded that this act is just for construction money and that they have a fairly good idea of what the costs will be.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

5. [2023-167](#) **CBA-SBB14-Blind Brook Bio-Solids Handling**

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

*Commissioner Kopicki, Deputy Commissioner Federici, Associate Engineer Gelardo, and Program Coordinator Brown appeared before the Committee to discuss the item.*

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

6. [2023-168](#) **BOND ACT-SBB14-Blind Brook Bio-Solids Handling**

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

*Please refer to item #5.*

On motion of Legislator Barr, seconded by Legislator Parker, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 11:29 AM.

DRAFT