

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

Thursday, December 14, 2023

1:00 PM

Committee Room

CALL TO ORDER

Joint with Environment, Energy & Climate 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.

With a quorum present, Chair Pierce called the meeting to order at 1:10 p.m.

Others in Attendance: BOL: Legislators (Remote): Jewel Williams Johnson and Symra Brandon; Legislator-Elect Judah Holstein; Committee Coordinators: Jill Axelrod and Shatika Parker; Marcello Figueroa; Lisa Hochman; GUESTS: WJWW: Paul Kutzy, David Birdsall, Frank Arcara, Lori Lee Dickson, Mary Povere, Eileen Feldman, John Fry, and Valerie Monastra; Quaker Friends: Peter Close, Linda Keil, Richard Ruge, Jane Olsen, and Richard Lyman

Present: Committee Chair Pierce, Legislator Barr and Legislator Parker

Excused: Legislator Tubiolo

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

Friday, December 8th at 2:00 p.m.

On motion of Legislator Barr, seconded by Legislator Parker, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

Discussion of the legislators' tour of the Millwood Water Treatment Facility.

WJWW:

Paul Kutzy, Manager

David Birdsall; Business Director

Frank Arcara, General Superintendent;

Lori Lee Dickson, General Counsel

Mary Polvere, Secretary to the Board of Trustees

Hazen & Sawyer:

Eileen Feldman, Associate Vice President

Nexus Creative Design, Architecture & Planning:

John Fry, Principal

Nelson, Pope & Voorhis:

Valerie Monastra, Principal Planner

Representatives from WJWW joined the legislators in discussing their tour of the Millwood Water Treatment facility earlier in the day.

The meeting can be viewed in its entirety at:

https://westchestercountyny.granicus.com/player/clip/6663?view_id=1&redirect=true&h=35d13da534b5fecf47a4fb9e437c33b3.

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2023-522](#) **HON. MARGARET A. CUNZIO: Request for Removal from Saw Mill Sanitary Sewer District-485 Chappaqua Rd. , Chappaqua**

On motion of Legislator Barr, seconded by Legislator Parker, the above item was received, filed, and approved. The motion carried unanimously.

ADJOURNMENT

Moved by Legislator Parker, seconded by Legislator Barr, the Committee adjourned at 1:59 p.m.