

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

Monday, May 20, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint 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.

With a quorum present, Chair Pierce called the meeting to order at 10:15AM.

Others in Attendance: DPWT: Gayle Katzman, Robert Abbamont (remote) and Lindsay Jackson (remote); DOC: Michael Gerald (remote), Karl Vollmer (remote) and Bill Fallon (remote); DEF: Nat Fedirici (remote) and Marian Pompa (remote); BOL: Legislator David Tubiolo, Legislator Judah Holstein, Legislator Emiljana Ulaj (remote), Legislator Colin Smith (remote), Gregory Casciato, Alain Mitra, Warren Watson (remote), James Silverberg and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

Remote: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-246](#) **BOND ACT-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT authorizing the issuance of SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

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

Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman
Director Rob Abbamont

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

2. [2024-253](#) **PH-Sewer District Mod-Return-Cortlandt**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for _____, 2024 at _____ .m.]. ACT INTRO: 2024-254.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

3. [2024-254](#) **ACT-Sewer District Mod-Return-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

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

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

4. [2024-226](#) **BOND ACT-SY058-2498-Yonkers Joint WRRF Info Tech Infrast. Upgrade**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000)

DOLLARS in bonds of Westchester County to finance Capital Project SY058 - Yonkers Joint Water Resource and Recovery Facility (WRRF) Info Tech Infrastructure Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

On motion of Legislator Williams, 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: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

5. [2024-229](#) **BOND ACT-SPK26-McGregory Brook Relief Sewer**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK26 - McGregory Brook Relief Sewer.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

6. [2024-230](#) **BOND ACT(Amended)-SPK26-McGregory Brook Relief Sewer**

A BOND ACT (Amended) reflecting the correct estimated maximum cost and the amount of bonds authorized thereunder of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS for projects SOS07, SPK23, SY044 and SY053.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

7. [2024-247](#) **BOND ACT-SPC43-Port Chester WRRF Effluent Forcemain**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC43 - Port Chester Water Resource Recovery Facility (WRRF) Effluent Forcemain.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities
Deputy Commissioner Nat Federici
Director Marian Pompa

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

Aye: Legislator Pierce, Legislator Barr, Legislator Williams, Legislator Williams Johnson, Legislator Woodson-Samuels and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 10:57am.

DRAFT