

# 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, June 5, 2023 10:00 AM Committee Room

### CALL TO ORDER

Joint with Budget & Appropriations 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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Ste. 1, Peekskill, N.Y. 10566.

# MINUTES APPROVAL

Monday, May 15, 2023 at 10:00 a.m.

### I. ITEMS FOR DISCUSSION

1. <u>2023-200</u> CBA-SPC38-Port Chester WRRF Primary Settling Tank Rehab

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC38 Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer (Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

2. 2023-201 BOND ACT(Amemded)-SPC38-Port Chester WRRF Primary Settling Tank Rehab

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION, FOUR HUNDRED THOUSAND (\$9,400,000) DOLLARS in bonds of Westchester County, making the total amount SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000)

DOLLARS, to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility Primary Settling Tank Rehab and Misc. Improvements.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer (Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

3. 2023-202 BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TEN THOUSAND (\$2,510,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining WRRF Structural Rehabilitation.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer (Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

**4.** <u>2023-203</u> BOND ACT-SBB87-Sewer System Rehab.-Blind Brook Sanitary Sewer System

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB87 - Sewer System Rehabilitation - Blind Brook Sanitary Sewer System.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer (Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

**5.** 2023-204 BOND ACT-SY046-Yonkers Joint Sewer Districts Repair & Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY046 - Yonkers Joint Sewer Districts Repair & Rehabilitation.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer

(Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

6. 2023-213 BOND ACT-RD016-Croton Landfill Rehab. & Gas to Energy Program

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD016 - Croton Landfill Rehabilitation and Gas to Energy Program.

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

Joint with Budget & Appropriations committee

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki; Deputy Commissioner Louis Vetrone; Deputy Commissioner Nat Federici; Associate Engineer (Construction) Christopher Gelardo; Program Coordinator (Capital Program) Joe Brown

### II. OTHER BUSINESS

# III. RECEIVE & FILE

1. 2023-206 CLERK OF THE BOARD: Requesting Removal from the Peekskill Sanitary Sewer District - 41 Edgewood Rd., Cortlandt Manor Forwarding correspondence from the Town of Cortlandt requesting the removal of a parcel of property, 41 Edgewood Road, Cortlandt Manor, from the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

## ADJOURNMENT