



Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 4, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations and Environment, Energy & Climate committees

MINUTES APPROVAL

Monday, March 28, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2022-74](#) BOND ACT-WCC79-Roof Replacement Various Buildings

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

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

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

2. [2022-75](#) BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

3. [2022-76](#) BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

4. [2022-77](#) BOND ACT-WCC86-Science Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

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

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

5. [2022-78](#) BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

6. [2022-175](#) BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.

A BOND ACT authorizing the issuance of THIRTEEN MILLION, FIVE HUNDRED THOUSAND (\$13,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) Biological Nitrogen Removal (BNR) Media and Aeration Equipment Replacement.

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

Joint with B & A

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa.

7. [2022-181](#) CBA-RMF02 & BLA1A

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon; & BLA1A - Parkland & Historical Preservation Program (4th Street Playground, Mt. Vernon).

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

Joint with B & A

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici and

Director of Maintenance Marian Pompa.

8. [2022-168](#) PH-Sewer District Mod-Add-141 Furnace Woods Rd., 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 _____, 2022 at _____ .m.]. INTRO ACT: 2022-170.

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

Joint with B & A and EE & C

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa

9. [2022-169](#) ENV RES-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property, located at 141 Furnace Woods Rd., Cortlandt, to the Peekskill Sanitary Sewer District.

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

Joint with B & A and EE & C

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa

10. [2022-170](#) ACT-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property, 141 Furnace Woods Rd., located in the Town of Cortlandt.

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

Joint with B & A and EE & C

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2022-173](#) CLERK OF THE BOARD - Sewer Modification Request - 42 Pond Hill Rd., Chappaqua

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Sewer District - 42 Pond Hill Rd., Chappaqua.

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

2. [2022-174](#) CLERK OF THE BOARD - Sewer Modification Request - 63 Brevoort Rd., Chappaqua

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Valley Sanitary Sewer District - 63 Brevoort Rd., Chappaqua.

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

ADJOURNMENT