



Public Works & Transportation

BOL Meeting Minutes - Published Draft

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

This meeting was held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes any public body "to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Chair Shimsky called the meeting to order at 10:06 a.m.

Others in attendance: BOL: Legislators: Damon Maher and Erika Pierce; Legislators (Remote): Vedat Gashi and James Nolan; Committee Coordinators: James Silverberg and Beth LoBello; GUESTS: WCC: Robert Cirillo; DEF: Vincent Kopicki, Nat Federici and Marian Pompa

Present: Committee Chair Shimsky and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Remote: Legislator Barr, Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

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

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. [ACT-2022-22](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

Chair Shimsky said that the committee can now vote on the five items that were held over from the last meeting since they have received and reviewed the cost breakdowns.

On motion of Committee Chair Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

2. [ACT-2022-23](#) **BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings**

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

Legislator Pierce asked if the two new air conditioner units are more energy efficient. Mr. Cirillo said that the old air conditioners were 20 years old, so the new ones will be more energy efficient. Legislator Pierce asked how much money this will save us. Mr. Cirillo said they requested that the engineer provide the energy savings, and he will send it to her when it is ready.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

3. [ACT-2022-24](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

4. [ACT-2022-25](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

5. [ACT-2022-26](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

Joint with B & A

Guest: WCC: Robert Cirillo, Director of Physical Plant

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

6. [ACT-2022-27](#) **BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

Joint with B & A

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

Commissioner Kopicki discussed the item. He said they have a report prepared by one of their consultants that looked at different technologies and recommended they stay with the media system they have now. Some other technologies were too costly or not tried and true. Chair Shimsky asked for a copy of the report. She also asked if the report addresses reducing the volume of media. Commissioner Kopicki said the study, which is included in the report, did bench scale testing and showed they were able to do the same amount of treatment with less volume of media. Chair Shimsky said the committee should vote out the item contingent on receiving the report.

There was a discussion about sewer district consolidation. Deputy Commissioner Federici said the last comprehensive sewer system evaluation by the County was done in the early 1990's. Chair Shimsky said she would like to have the Public Works and Environment committees have an oversight meeting with DEF to discuss this in depth.

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

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

8. [RES-2022-46](#) **PH-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

Joint with B & A and EE & C

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

Mr. Pompa said this is a residential yeshiva. Legislator Shimsky asked how many people live there. Mr. Pompa said about 100 people, which is a lot to put on septic. Legislator Barr asked who is paying to add the property to the sewer district, and Mr. Pompa said the Town of Cortlandt is. Legislator Shimsky said that since the two legislators who represent this district are not present, they should vote out the item contingent on the committee coordinator reaching out to those legislators to see if they have any issues.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

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

Joint with B & A and EE & C

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

See discussion of Item #8 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

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

Joint with B & A and EE & C

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

See discussion of Item #1 above.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

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

On motion of Committee Chair Shimsky, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

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

On motion of Committee Chair Shimsky, seconded by Committee Vice-Chair

Woodson-Samuels, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Chair Shimsky, the Committee adjourned at 11:37 a.m. by the following vote:

Aye: Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

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