



# 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](http://www.westchesterlegislators.com)

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**Tuesday, June 20, 2023**

**10:00 AM**

**Committee Room**

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## CALL TO ORDER

Joint with Budget & Appropriations, Environment, Energy & Climate, and Parks & Recreation committees.

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.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2023-239](#) PH-Sewer District Mod-Removal-Mount Pleasant

A RESOLUTION to set a Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district." [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_.m.].  
INTRO ACT NO: 2023-241.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

2. [2023-240](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the Saw Mill Valley Sanitary Sewer District.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

3. [2023-241](#) ACT-Sewer District Mod-Removal-Mount Pleasant

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

4. [2023-249](#) PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. INTRO ACT:2023-251.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

5. [2023-250](#) ENV RES-Sewer District Mod-Removal-Harrison

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of four (4) parcels of property from the Mamaroneck Valley Sanitary Sewer District.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

6. [2023-251](#) ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district.

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

Joint with Budget & Appropriations and Environment, Energy & Climate

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

7. [2023-221](#) BOND ACT-SM033-Mamaroneck WRRF Primary Settling Tank Rehab.

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

Joint with Budget & Appropriations

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

8. [2023-222](#) ENV RES-BPL40-2168-Stormwater Management-Variou Co. Fac. II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse effect on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with Budget & Appropriations

Guests: Planning Dept.: Acting Commissioner Blanca Lopez, Assistant Commissioner David Kvinge, and Principal Planner for Urban Design Suzette Lopane

9. [2023-223](#) CBA-BPL40-2168-Stormwater Management-Variou Co. Fac. II

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with Budget & Appropriations

Guests: Planning Dept.: Acting Commissioner Blanca Lopez, Assistant Commissioner David Kvinge, and Principal Planner for Urban Design Suzette Lopane

10. [2023-224](#) BOND ACT(Amended)-BPL40-2168-Stormwater Management-Variou Co. Fac. II

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with Budget & Appropriations

Guests: Planning Dept.: Commissioner Blanca Lopez, Assistant Commissioner David Kvinge, and Principal Planner for Urban Design Suzette Lopane

11. [2023-220](#) IMA (Amend)-Hillside Woods Forestry Project-Hastings-on-Hudson

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project, by extending the project completion date from May 31, 2023 to May 31, 2024.

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

Joint with Budget & Appropriations and Parks & Recreation committees.

Guests: Parks Dept.: First Deputy Commissioner Peter Tartaglia; Robert Lopane

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT