



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

Tuesday, June 20, 2023

10:00 AM

Committee Room

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. *With a quorum present, Chair Pierce called the meeting to order at 11:08 a.m.*

Others in Attendance: BOL: Legislator Jewel Williams Johnson; Legislators (Remote): Damon Maher, Chris Johnson, and James Nolan; Committee Coordinators: Jill Axelrod, James Silverberg, and Beth LoBello; GUESTS: DEF (Remote): Vincent Kopicki, Marian Pompa, and Joe Brown; Planning Dept. (Remote): Blanca Lopez, David Kvinge, and Suzette Lopane; DPW & T (Remote): Peter Tartaglia and Robert Lopane

Present: Committee Chair Pierce, Legislator Barr, Legislator Parker, Legislator Tubiolo and Legislator Gashi

Absent: Legislator Smith and Committee Vice-Chair Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2023-98](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

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
Commissioner Kopicki, Mr. Pompa and Mr. Brown discussed the item. They explained why the property qualified for removal from the sewer district.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

See discussion of Item #1 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

See discussion of Item #1 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

4. [RES-2023-99](#) **PH-Sewer District Mod-Removal-Harrison**

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

Commissioner Kopicki, Mr. Pompa and Mr. Brown discussed the item. They explained why the property qualified for removal from the sewer district.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

See discussion of Item #4 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

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

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

See discussion of Item #4 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee. The motion carried unanimously.

7. [ACT-2023-116](#) **BOND ACT-SM033-Mamaroneck WRRF Primary Settling Tank Rehab.**

Joint with Budget & Appropriations

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

Commissioner Kopicki discussed the item.

On motion of Legislator Tubiolo, seconded by Legislator Gashi, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

8. [RES-2023-97](#) **ENV RES-BPL40-2168-Stormwater Management-Various Co. Fac. II**

Joint with Budget & Appropriations

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

Acting Commissioner Lopez said this project is for removal of the Maiden Lane Dam in the County-owned Oscawana Park in the Town of Cortlandt. The dam is in disrepair and the project will reduce flooding in the area. Ms. Lopane shared a slideshow presentation on the project.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

9. [ACT-2023-117](#) **CBA-BPL40-2168-Stormwater Management-Various Co. Fac. II**

Joint with Budget & Appropriations

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

See discussion of Item #8 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

10. [ACT-2023-118](#) **BOND ACT(Amended)-BPL40-2168-Stormwater Management-Various Co. Fac. II**

Joint with Budget & Appropriations

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

See discussion of Item #8 above.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

11. [ACT-2023-115](#) **IMA (Amend)-Hillside Woods Forestry Project-Hastings-on-Hudson**

Joint with Budget & Appropriations and Parks & Recreation committees.

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

First Deputy Commissioner Tartaglia said they are extending the date of an existing IMA with the Village of Hastings for restoration of Hillside Woods Park. Due to overpopulation of deer and invasive plant species, the park has become degraded. They have a restoration project with three parts: tree invasive removal, tree and shrub replanting, and installation of deer protection fencing. They need to extend it another year because the village did not get many bids for fencing, so they have repackaged that separate from the rest of the project, and need more time. The fence will protect future planting from deer.

Mr. Lopane shared photographs showing the condition of the forest.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried unanimously.

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Parker, seconded by Legislator Gashi, the Committee adjourned at 11:07 a.m.