



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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

Monday, June 13, 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 New York State Laws of 2022 and Executive Order 11, as extended, which authorize 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 Woodson-Samuels called the meeting to order at 10:13 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Erika Pierce, Damon Maher, and Jewel Williams Johnson; Legislator James Nolan (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Planning Dept. (Remote): Blanca Lopez and Millie Macgraw

Present: Legislator Barr and Committee Vice-Chair Woodson-Samuels

Absent: Legislator Smith

Remote: Committee Chair Shimsky, Legislator Borgia, Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

Wednesday, June 1, 2022 at 10:00 a.m.

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

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

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. [2022-294](#) **ACT-1st Amendment to IMA-Mount Kisco & City of New York**

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

Ms. Macgraw discussed the background of the legislation. She said that the Fox Hollow Treatment Plant, which is located in the Town of New Castle, is in serious disrepair. It is in the

New York City watershed, adjacent to the Kisco River, which flows directly into the Croton Reservoir. If this system were to fail, it could have a disastrous effect on the quality of our water. Mt. Kisco, New Castle, New York City and the County have been working together for a couple of years to address this situation. New York City agreed to finance the diversion of the treatment plant if certain provisos are met. Given the proximity of the plant to the Mt. Kisco sewer line, the proposed legislation will enable the effluent to be diverted through Mt. Kisco's pump station into the County Saw Mill Valley trunk sewer system.

Chair Shimsky said this is about another 80,000 gallons a day. She asked if we have the math in any documents to establish that we have the capacity to handle the additional 80,000 gallons per day. Ms. Macgraw said she will send it.

Legislator Pierce thanked the Planning Department staff for all the work they put into this over the years.

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

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

Absent: Legislator Smith

2. [2022-295](#) **ACT-Release from EOH WQIP Fund**

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

See discussion of Item #1 above.

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

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

Absent: Legislator Smith

3. [2022-296](#) **IMA-Distribute EOH WQIP Funds-Mount Kisco**

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

See discussion of Item #1 above.

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

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

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Committee Chair Shimsky, the Committee adjourned at 11:12 p.m. by the following vote:

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

Absent: Legislator Smith

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