



Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

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

Monday, October 31, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee.

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room #824 and also remotely via WebEx. Legislators may participate in person or via videoconferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <https://westchestercountyny.legistar.com/Calendar.aspx> This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY 10510.

MINUTES APPROVAL

Monday, October 17, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2022-511](#) CBA-BCR57-HQ Rooftop Air Handling Unit Replacement

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

Guests: DPW & T: Deputy Commissioner Gayle Katzman and Director of Operations (Capital Planning Program) Rob Abbamont

2. [2022-512](#) BOND ACT-BCR57-HQ Rooftop Air Handling Unit Replacement

A BOND ACT authorizing the issuance of FIVE MILLION, TWO HUNDRED FIVE THOUSAND (\$5,205,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

Guests: DPW & T: Deputy Commissioner Gayle Katzman and Director of Operations (Capital Planning Program) Rob Abbamont

3. [2022-513](#) BOND ACT(Amended)-BCR57-HQ Rooftop Air Handling Unit Replacement

A BOND ACT (Amended) which would amend Bond Act 218-2021 by removing the authorization for bonds for design, construction management and construction associated with project BCR57 and reduce the total amount of bonds authorized by FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS.

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

Guests: DPW & T: Deputy Commissioner Gayle Katzman and Director of Operations (Capital Planning Program) Rob Abbamont

4. [2022-505](#) BOND ACT-SPC11-Port Chester WWTP-Roof Replacements

A BOND ACT authorizing the County of Westchester to authorize the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

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

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner Melissa Rotini, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

5. [2022-506](#) BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacements

A BOND ACT (Amended) which would amend Bond Act No. 211-2021 by removing the authorization for bonds for design and construction management costs for Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements and reduce the estimated maximum cost and the amount of bonds authorized by TWO MILLION (\$2,000,000) DOLLARS, from FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS to THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS.

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

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner Melissa Rotini, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

6. [2022-517](#) BOND ACT-RD017-MRF & Transfer Station Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and

Transfer Station Rehabilitation.

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

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Louis Vetrone, Deputy Commissioner Nat Federici, Assistant Commissioner Melissa Rotini, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

7. [2022-514](#) ACT-Land Acquisition-36-38 Main Street, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.24 acres (10,329 sq. feet) of real property located at 32, 36-38 Main Street and 1-3 Riverdale Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 76 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Guests: Planning Dept.: Commissioner Norma Drummond, Deputy Commissioner Blanca Lopez, and Program Administrator (Housing & Community Development) Leonard Gruenfeld

8. [2022-515](#) BOND ACT-BPL30-36-38 Main Street, Yonkers

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Guests: Planning Dept.: Commissioner Norma Drummond, Deputy Commissioner Blanca Lopez, and Program Administrator (Housing & Community Development) Leonard Gruenfeld

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT