

# 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

Monday, February 13, 2023

10:00 AM

**Committee Room** 

### CALL TO ORDER

Joint with Budget & Appropriations and Environment, Energy & Climate 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.

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

Legislator Colin Smith will be participating remotely from 1132 Main St, Ste.1, Peekskill, NY 10566.

## MINUTES APPROVAL

Monday, January 30, 2022 at 10:00 a.m.

## I. ITEMS FOR DISCUSSION

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Associate Engineer (Construction) CJ Gelardo

#### 1. 2023-24 PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing on an ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. [Public Hearing set for \_\_\_\_\_\_, 2023 at \_\_\_\_\_, m.]. ACT INTRO 2023-26. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

#### 2. 2023-25 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 one (1) parcel of property from the Blind

Brook Sanitary Sewer District.

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

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa

**3.** 2023-26 ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison.

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

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa

4. 2023-27 PH-Sewer District Mod-Removal-Mount Pleasant & New Castle
A RESOLUTION to set a Public Hearing on an ACT to modify the Saw Mill Valley Sanitary
Sewer District by the removal of two (2) parcels of property located in the Town of Mt.
Pleasant and two (2) parcels of property located in the Town of New Castle. [Public Hearing set for \_\_\_\_\_\_, 2023 at \_\_\_\_\_\_, m.]. ACT INTRO: 2023-29.

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

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa

5. 2023-28 ENV RES-Sewer District Mod-Removal-Mount Pleasant & New Castle AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa

**6.** 2023-29 ACT-Sewer District Mod-Removal-Mount Pleasant & New Castle AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

## **WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Guests: DEF: Commissioner Vincent Kopicki and Director of Maintenance Marian Pompa

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

**1.** 2023-19 HON. MARGARET A. CUNZIO - Removal from the Saw Mill Sewer District - 5 Charles Court, Chappaqua, NY

Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of 5 Charles Court, Chappagua, NY, from the County Saw Mill Sewer District.

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

**2.** <u>2023-30</u> HON. NANCY BARR - Sewer Modification Request - 3 Mittman Rd.

Forwarding correspondence from the Town/Village of Harrison requesting removal of the property at 3 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

3. 2023-31 HON. NANCY BARR - Sewer Modification Request - 1 Mittman Rd.

Forwarding a request from the Town/Village of Harrison for the removal of the property at 1 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

**4.** <u>2023-32</u> HON. NANCY BARR - Sewer Modification Request - 2 Mittman Rd.

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of the property at 2 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

**5.** <u>2023-33</u> HON. NANCY BARR - Sewer Modification Request - 4 Mittman Rd.

Forwarding correspondence from the Town/Village of Harrison requesting the removal of the property at 4 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps are on file with the Clerks Office).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

# WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

**6.** 2023-47 CLERK OF THE BOARD - Public Works Inventory of Machinery/Equipment -2022

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2022.

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

# **ADJOURNMENT**