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, March 25, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget & Appropriations

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. <u>2024-162</u> <u>PH-Sewer District Mod.-Return-Briarcliff Manor</u>

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor." [Public Hearing set for ______, 2024 at ______.m.]. ACT INTRO: 2024-163. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki Assistant Commissioner Nat Federici Director of Maintenance Marian Pompa Director of Maintenance Steve Elie-Pierre

2. <u>2024-163</u> <u>ACT-Sewer District Mod.-Return-Briarcliff Manor</u>

AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor.

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

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki Assistant Commissioner Nat Federici Director of Maintenance Marian Pompa Director of Maintenance Steve Elie-Pierre

3. <u>2024-153</u> BOND ACT-SPC03-Port Chester WWTP-Electrical System Upgrade

A BOND ACT authorizing the issuance of ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant - Electrical System Upgrade.

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

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki Assistant Commissioner Nat Federici Director of Maintenance Marian Pompa Director of Maintenance Steve Elie-Pierre

II. OTHER BUSINESS

III. RECEIVE & FILE

1. <u>2024-166</u> <u>CLERK OF THE BOARD: Reinstatement of Parcel into the Peekskill</u> Sanitary Sewer District - 8 Red Mill Road, Cortlandt

Correspondence from the Town of Cortlandt requesting the reinstatement of a parcel, 8 Red Mill Road, Cortlandt, into the Peekskill Sanitary Sewer District. **COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRNASPORTATION**

ADJOURNMENT