



Committee Chair: Erika Pierce www.

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

Monday, April 29, 2024

10:00 AM

Committee Room

CALL TO ORDER

Joint with the Committee on Budget and 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.

Legislator Shanae Williams will be participating remotely from 5 Main Street, Yonkers New York 10701

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2024-196</u> <u>BOND ACT-SH016-Hutchinson Pumping Station Rehabilitation</u>

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SH016 - Hutchinson Pumping Station Rehabilitation.

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

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici

2. <u>2024-214</u> <u>CBA-SM033-Mamaroneck WRRF Primary Settling Tank</u> Rehabilitation

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM033 Mamaroneck Water Resource Recovery Facility (WRFF) Primary Settling Tank Rehabilitation. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici

3. <u>2024-215</u> <u>BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation</u>

A BOND ACT (amended) authorizing the issuance of an additional SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

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

Guests: Department of Environmental Facilities Commissioner Vincent Kopicki First Deputy Commissioner Lou Vetrone Deputy Commissioner Nat Federici

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT