

# Public Works & Transportation Meeting Agenda

Committee Chair: Vedat Gashi

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

Monday, April 26, 2021

10:00 AM

**Committee Room** 

## **CALL TO ORDER**

Meeting joint with the Committees on Budget & Appropriations, Parks & Recreation, Environment & Health, and Labor & Housing.

#### MINUTES APPROVAL

April 19, 2021 at 10:00 AM Minutes

#### I. ITEMS FOR DISCUSSION

# 1. <u>2021-261</u> PH-Sewer District Mod-Add-Yorktown

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town." [Public Hearing set for \_\_\_\_\_\_, 2021 at \_\_\_\_\_\_, .m.] LOCAL INTRO: 2021-264.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

# 2. <u>2021-262</u> <u>ENV RES-Sewer District Mod-Add-Yorktown</u>

**WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH** 

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Joint with B&A and E&H.

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Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

# 3. <u>2021-263</u> <u>BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance</u> Facility

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Phase II of Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

#### Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

# 4. <u>2021-264</u> <u>ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit Agrmnt.</u>

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town.

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

#### Joint with B&A and E&H.

Guests: Commissioner Kopicki & Marian Pompa- Department of Environmental Facilities

# 5. <u>2021-225</u> <u>ENV RES-RMAC4-Woodlands Lake Dam at V.E. Macy Park</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

#### Joint with B&A and P&R.

Guests: Commissioner O'Connor and Deputy Commissioner Tartaglia- Department of Parks & Recreation; Commissioner Greechan and Program Coordinator (Capital Planning) Robert Abbamont

# 6. <u>2021-226</u> <u>BOND ACT-RMAC4-Woodlands Lake Dam at V.E. Macy Park</u>

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

#### Joint with B&A and P&R.

Guests: Commissioner O'Connor and Deputy Commissioner Tartaglia- Department of Parks & Recreation; Commissioner Greechan and Program Coordinator (Capital Planning) Robert Abbamont

### 7. <u>2021-269</u> CBA-A0133-Rehabilitation of Taxiway L

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0133 - Rehabilitation of Taxiway L.

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

#### Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

# 8. <u>2021-270</u> BOND ACT-A0133-Rehabilitation of Taxiway L

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project A0133 - Rehabilitation of Taxiway L.

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

#### Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

# 9. <u>2021-271</u> <u>ACT-Enter into Grant Agreement with FAA-A0133-Rehabilitation of Taxiway L</u>

AN ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration ("FAA"), for Capital Project A0133 - Rehabilitation of Taxiway L.

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

#### Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator (Capital Planning) Robert Abbamont and Jim Antonaccio

# 10. <u>2021-291</u> <u>ACT - Ravine Ave. Amendment</u>

AN ACT amending Act No. 2021-245 which authorized the County of Westchester to purchase approximately +/- 1.38 acres of real property located at 60 & 76 Point Street and 81 Ravine Avenue in the City of Yonkers and to subsequently convey said property, as well as authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 146 affordable rental units and remain affordable for a period of not less than 50 years.

#### Joint with B&A and L&H.

Guest: Leonard Gruenfeld, Housing Administrator - Department of Planning

#### II. OTHER BUSINESS

# III. RECEIVE & FILE

# **ADJOURNMENT**