

Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

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

Monday, May 2, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

MINUTES APPROVAL

Friday, April 8, 2022 at 10:00 a.m.

Monday, April 25, 2022 at 10:00 a.m.

Tuesday, April 26, 2022 at 2:30 p.m.

I. ITEMS FOR DISCUSSION

1. <u>2022-203</u> BOND ACT(Amended)-SY009-Yonkers Joint TP Odor Control & HVAC Upgrades

A BOND ACT (Amended) authorizing Westchester County to issuance additional bonds in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Christopher Gelardo

2. <u>2022-204</u> BOND ACT(Amended)-SM018, SM019, SM021, SM030, SM075, SM095

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of THIRTY ONE MILLION, FIVE HUNDRED THOUSAND (\$31,500.000) DOLLARS to finance the following six Capital Projects: SM018 - Mamaroneck Water Resource Recovery Facility ("WRRF") - Odor Control and HVAC System Rehabilitation, SM019 - Mamaroneck WRRF Emergency Power Upgrades, SM021 - Mamaroneck WRRF Blower Replacement, SM030 - Mamaroneck WWTP - Roof Replacements, SM075 - Pump Station Rehabilitation Program - Mamaroneck Sanitary Sewer District ("SSD") and SM095 -Pumping Station Rehabilitation Program - Mamaroneck SSD.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Christopher Gelardo

3. <u>2022-221</u> BOND ACT-BPL26-1899-Flood Mitigation

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Planning Dept.: Assistant Commissioner David Kvinge; Dept: of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, and Christopher Gelardo

4. <u>2022-222</u> IMA-Flood Mitigation-BPL26-1899-Peekskill

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in connection with a flood mitigation project - Capital Project BPL26, Unique ID#1899.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Planning Dept.: Assistant Commissioner David Kvinge; Deputy Commissioner Nat Federici, and Christopher Gelardo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT