

Public Works & Transportation Meeting Agenda

Committee Chair: MaryJane Shimsky

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

Monday, June 27, 2022 10:00 AM Committee Room

CALL TO ORDER

Joint with Budget & Appropriations

MINUTES APPROVAL

Wednesday, June 22, 2022 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. 2022-254 CBA-SY043-Yonkers Joint WWTP-Post Storm Reconst. & Rehab

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project SY043-YJWWTP-Post Storm Reconstruction & Rehabilitation.

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

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

2. 2022-282 BOND ACT-SPK95-Pumping Station Rehab. Program-Peekskill SSD

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK96 - Pumping Station Rehabilitation Program - Peekskill SSK.

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

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

3. 2022-305 BOND ACT(Amended)-SPS08 & SPS30-North Yonkers Pump Station

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of EIGHT MILLION, FIVE HUNDRED THIRTY-THREE THOUSAND (\$8,533,000) DOLLARS to finance two (2) Capital Project which will be consolidated into the Amended Bond Act - Capital Project SPS08 - North Yonkers Pump Station 54" Main Surge Chamber and SPS30 - North Yonkers Pump Station Roof Replacement Program.

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

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

4. 2022-332 BOND ACT(Amended)-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD

A BOND ACT (Amended) authorizing the issuance of bonds of Westchester County in the amount of NINE MILLION (\$9,000,000) DOLLARS, which includes ONE MILLION (\$1,000,000) DOLLARS in bonds previously authorized to finance Capital Project SOS95 - Pumping Station Rehabilitation Program - Ossining SSD.

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

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

5. 2022-333 BOND ACT-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS95 - Pumping Station Rehabilitation Program Ossining SSD.

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

Guests: Dept. of Environmental Facilities: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Capital Program Coordinator Joe Brown

6. <u>2022-361</u> BOND ACT-BPL26-1948-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation

Guest: Dept. of Planning: Assistant Commissioner David Kvinge

7. <u>2022-362</u> IMA-BPL26-1948-Flood Mitigation-Dobbs Ferry

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Dobbs Ferry in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 1948).

Guest: Dept. of Planning: Assistant Commissioner David Kvinge

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT