



# Public Works & Transportation

## BOL Meeting Minutes - Published Draft

Committee Chair: MaryJane Shimsky

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Monday, September 12, 2022

9:30 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations and Public Safety committees

*This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:*

*<https://westchestercountyny.legistar.com>.*

*With a quorum present, Vice Chair Woodson-Samuels called the meeting to order at 10:26 a.m.*

*Others in attendance: BOL: Legislators: Vedat Gashi, Erika Pierce, James Nolan, Damon Maher, and Margaret Cunzio; Remote: Legislator Jose Alvarado; Marcello Figueroa, Lisa Hochman; Committee Coordinators: Jill Axelrod, Dayana Gómez, Beth Lobello, and Shatika Parker; Finance Dept: Karin Hablow and Cesar Vargas; Budget: Larry Soule; DEF: Vincent Kopicki, Nat Federici, Chris Gelardo, and Joe Brown; DES: Richard Wishnie and Susan Spear; Office for Women (Remote): Robi Schlaff; Youth Bureau (Remote): Dr. DaMia Harris-Madden and Bernie Dean; Parks: Peter Tartaglia; DPW: Hugh Greechan; Law Dept: John Nonna, Chris Inzero, John Fico and Loren Zeitler; Guests: Murray Bodin; PKFOC (Remote): Nick DeSantis, Scott Oling and Catherine Rapfogel*

**Present:** Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Remote:** Committee Chair Shimsky and Legislator Borgia

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

##### 1. [ACT-2022-122](#) **ACT-Amend IMA-Hawthorne Fire District**

Joint with Budget & Appropriations and Public Safety

Guests: DES: Commissioner Richard Wishnie and Deputy Commissioner Susan Spear  
*Commissioner Wishnie discussed the legislation. He said that emphasized that the Hawthorne Fire Department has been receiving the same amount of money for 19 years and is in desperate need. Legislator Cunzio noted that Hawthorne has a volunteer fire department. Legislator Barr asked about the increase in calls on the Grassland reservations.*

Commissioner Wishnie said there has been an increase in calls coming from the homeless shelter, the jail and the medical center. Legislator Pierce asked if there are charge backs to medical center when there are false alarms. Commissioner Wishnie said they don't have authority to charge back, but they have appealed to hospital to be vigilant in preventing false alarms.

On motion of Committee Vice-Chair Woodson-Samuels, seconded by Legislator Tubiolo, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Shimsky, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

2. [ACT-2022-116](#) **BOND ACT-SBB95-Playland Pumping Station Rehabilitation**

Joint with Budget & Appropriations

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

Commissioner Kopicki discussed the item. Legislator Shimsky asked if the cost of the electrical system upgrades is included in the \$6 million. Mr. Kopicki said this amount will include all of the work for design, construction management, and construction. Mr. Kopicki said there were no cost estimates for this because they used costs for work done previously at pump stations. Legislator Shimsky asked which pump stations were used as a model for costs for this one, and Mr. Kopicki said Main Street and Crotonville. She asked the dollar amount for those projects. Mr. Kopicki said he thought Crotonville was in the \$6 million dollar range, but he would check to confirm that and the cost for the Main Street facility.

On motion of Legislator Tubiolo, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Away:** Legislator Borgia

3. [ACT-2022-117](#) **BOND ACT(Amended)-SBB30-Blind Brook WWTP Roof Replacements**

Joint with Budget & Appropriations

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

Commissioner Kopicki discussed the item.

On motion of Legislator Tubiolo, seconded by Legislator Smith, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Away:** Legislator Borgia

4. [ACT-2022-118](#) **BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation**

Joint with Budget & Appropriations

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

*Commissioner Kopiciki and Deputy Commissioner Lou Vetrone discussed the item.*

On motion of Legislator Tubiolo, seconded by Legislator Parker, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Away:** Legislator Borgia

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Parker, seconded by Legislator Barr, the Committee adjourned at 11:38 a.m. by the following vote:

**Aye:** Committee Chair Shimsky, Legislator Barr, Legislator Parker, Legislator Smith, Legislator Tubiolo and Committee Vice-Chair Woodson-Samuels

**Away:** Legislator Borgia