



Committee on Infrastructure

~AGENDA~

Tuesday, August, 8, 2017

11:00 AM

Committee Chair: MaryJane Shimsky

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

MINUTES APPROVAL

1. Monday, July 31, 2017 at 9:01 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 10287) Resolution – PH-Increase & Improvements-Refuse Disp. Dist. No. 1:**

A RESOLUTION setting a Public Hearing on the proposed amendment to Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation as well as proceed with one (1) new Capital Project, RD019 - Food Waste Recovery Program which represent an increase and improvement of facilities in County Refuse Disposal District #1 [Public Hearing set for _____, 2017 at _____.m].

2. **(ID # 10288) Act – Increase & Improvements-Refuse Disp. Dist. No. 1:**

AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017 and RD019 at a maximum estimated cost of THIRTY THREE MILLION, FOUR HUNDRED EIGHTY THOUSAND (\$33,480,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated April 26, 2017.

3. **(ID # 10289) Act – Authorize Chairman to Petition-Refuse Disp. Dist. No. 1:**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds in a total aggregate amount not-to exceed THIRTY THREE MILLION, FOUR HUNDRED EIGHTY THOUSAND (\$33,480,000) DOLLARS for an increase and improvement of facilities of County Refuse Disposal District No. 1.

4. **(ID # 10290) Resolution – State Regulations-Refuse Disp. Dist. No. 1:**

A RESOLUTION authorizing the Chairman of the Board of Legislators or his authorized designee, to petition the State Comptroller for an order approving the expenditure for the increase and improvement of District facilities.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT