



Committee on Infrastructure

~MINUTES~

Tuesday, August, 8, 2017

11:00 AM

DRAFT

Committee Chair: MaryJane Shimsky

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

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CALL TO ORDER

With a quorum present, Chair MaryJane Shimsky called the meeting to order at 11:07 AM.

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Sheila Marcotte	D10 Legislator	Present	
David J. Tubiolo	D14 Legislator	Remote	
Aviva Meyer	Comm. Coord.	Present	

Others In Attendance: BOL: Chris Crane; LAW: Jeff Goldman, Jim Robertson; DEF: Robert Giglio, Mario Parise;

MINUTES APPROVAL

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

On motion of Legislator Marcotte, seconded by Legislator Boykin the minutes were approved 3 - 0.

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].

Items 10287 : PH-Increase & Improvements-Refuse Disp. Dist. No. 1, 10288 : Increase & Improvements-Refuse Disp. Dist. No. 1, 10289 : Authorize Chairman to Petition-Refuse Disp. Dist. No. 1, 10290 : State Regulations-Refuse Disp. Dist. No. 1 were discussed together.

James Robertson and Jeff Goldman, Law Department and Robert Giglio and Mario Parise, Department of Environmental Facilities discussed the items. Mr. Robertson explained that earlier this year in February, the board passed Act 31-2017, which authorized the county to

amend the district report for RDD1, to reallocate approved expenditures for capital project RD017 from design and construction of the Yonkers Material Recover Facility leachate collection system, to design only for leachate systems for the Yonkers transfer station, the White Plains transfer station, and the Mount Vernon transfer station. In addition, ACT 32-2017 authorized bonds for design for the installation of these three stations. This work needs to be done at the recommendation of DEC. In addition, the county is about to reach the bonding limit for the district, requiring approval by the comptroller. The last time the county went to the comptroller was in 1998. The funding will not be requested until there is approval by the comptroller. There are two parts of the petition to the comptroller: the first is asking for \$27,480,000 for construction of RD017. There are a number of options for this project, of varying costs, but it is not clear what the state will approve. A discussion ensued about the history of DEC involvement. In addition the petition requests \$6,000,000 for RD019, a new project of Food Waste Recovery Pilot Program, to reduce the county's food waste to come in line with targets that are set in the State's goals in the solid waste management plan. Mr. Giglio distributed a breakdown of the varying cost estimates, which he distributed. The pilot project would look at the various technologies that are out there. Legislator Corcoran inquired as to what the financial impact is on the district. Mr. Robertson explained that the calculation was done on the high and low communities, and the average impact for a one-two family home of \$12.22. Legislator Shimsky requested a copy of the Arcadia summary estimate. Mr. Robertson explained that if this project came under a consent order from the DEC then there would not need to be a referendum if the bonding was about the \$10 million cap. Mr. Giglio described the \$16.8 million option as the 'worst case', which would consist of construction of a small pump station on the MRF grounds, drilling under the thruway to build a pipe to a receiving manhole on Jackson Ave. He described some of the considerations that have been made with the project. He distributed preliminary cost estimates for the leachate collection at the transfer stations. The work will also include new roofs on all three facilities, which are all reaching the end of their useful life. The food waste pilot will start with commercial establishments, and the Westchester Medical Center and County jail. The committee decided to vote out the public hearing to make sure that date was set as soon as possible.

With a motion by Legislator Marcotte and seconded by Legislator Corcoran the item was approved with a vote of 4-0.

RESULT: SIGNED BY COMMITTEE

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.

Items 10287 : PH-Increase & Improvements-Refuse Disp. Dist. No. 1, 10288 : Increase & Improvements-Refuse Disp. Dist. No. 1, 10289 : Authorize Chairman to Petition-Refuse Disp. Dist. No. 1, 10290 : State Regulations-Refuse Disp. Dist. No. 1 were discussed together. See 10287 Public Hearing for discussion.

RESULT: PENDING

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.

Items 10287 : PH-Increase & Improvements-Refuse Disp. Dist. No. 1, 10288 : Increase & Improvements-Refuse Disp. Dist. No. 1, 10289 : Authorize Chairman to Petition-Refuse Disp. Dist. No. 1, 10290 : State Regulations-Refuse Disp. Dist. No. 1 were discussed together. See 10287 Public Hearing for discussion.

RESULT: PENDING

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.

Items 10287 : PH-Increase & Improvements-Refuse Disp. Dist. No. 1, 10288 : Increase & Improvements-Refuse Disp. Dist. No. 1, 10289 : Authorize Chairman to Petition-Refuse Disp. Dist. No. 1, 10290 : State Regulations-Refuse Disp. Dist. No. 1 were discussed together. See 10287 Public Hearing for discussion.

RESULT: PENDING

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Marcotte seconded by Legislator Boykin the Committee adjourned at 11:58 AM.