



County of Westchester

Planning Board

Agenda

Tuesday, April 1, 2025

9:00 AM

William N. Cassella Conference,
Room 420,148 Martine Ave. White
Plains , NY 10601 and DEF Office,
270 North Ave, 6th Floor, New
Rochelle NY 10801

I. Call to Order

II. Roll Call

III. Chairman's Remarks

IV. Commissioner's Remarks

V. Meeting Dates

1. Tuesday, May 6, 2025, 9 a.m.
2. Tuesday, June 3, 2025, 9 a.m.
3. Working Session on 2026 Capital Project Requests (tentative Tuesday, June 24, 9:30 a.m. to 12:30 p.m.)
4. Tuesday, July 1, 2025, 9 a.m.

VI. Adoption of Minutes

1. Meeting of March 4, 2025

VII. Referrals

1. Ratification of actions taken by staff in response to planning and zoning actions referred to the County Planning Board, February 16, 2025 to March 15, 2025

VIII. Matters for Board Action

1. BPF39 - Electric Vehicle Charging Stations (Municipal Locations), Capital Budget Amendment (CBA) to the 2025 Capital Project Requests
Presentation: Hernane De Almeida, Deputy Commissioner, Department of Public Works and Transportation

2. Wastewater Resource Recovery (WRRF) Evaluation Studies for 4 Sewer Districts, Capital Budget Amendments (CBA) to the 2025 Capital Project Requests
Presentation: Commissioner Vincent Kopicki, Department of Environmental Facilities

3. Amended FY 2024-2028 Consolidated Plan for the Westchester Urban County Consortium to include the FY 2025 Action Plan
Presentation: Commissioner Blanca Lopez, Terry Fleischman, WCDP

IX. Matters for Board Information - No-Action Memos to Planning Board

1. SY057 Replacement of the Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer, Capital Budget Amendment (CBA) to the 2025 Capital Project Requests

2. SY044 Sludge Gravity Thickener, Capital Budget Amendment (CBA) to the 2025 Capital Project Requests

3. T0046 Fare Box Equipment, Capital Budget Amendment (CBA) to the 2025 Capital Project Requests

4. RB212 Bryant Avenue, CR 153, Capital Budget Amendment (CBA) to the 2025 Capital Project Requests

5. BES05 DES Main Facility Rehabilitation, Capital Budget Amendment (CBA) to the 2025 Capital Project Requests

X. Other Business & Comments by Guests

XI. Adjournment