

Environment & Health

BOL Meeting Minutes - Final



Committee Chair: Ruth Walter

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

Monday, May 3, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation.

With a quorum present, Chair Walter called the meeting to order at 10:11 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: J. Silverberg, A. Restiano, Legislator Maher

Remote: Y. Valencia, M. Pompa, V. Kopicki, Legislators Gashi, Cunzio, Williams, Woodson-Samuels, Johnson, Parker, Tubiolo

Present: Legislator Borgia, Legislator Boykin and Committee Vice-Chair Covill

Remote: Committee Chair Walter, Legislator Barr, Legislator Parker and Legislator Shimsky

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[RES-2021-97](#) PH-Sewer District Mod-Add-Cortlandt

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for May 24, 2021 at 7:30 PM]. ACT - 2021 - 293.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Mr. Pompa introduced himself and discussed items 2021-292 and 2021-293, the property known and designated as Hill and Dale Road, on the assessment maps of the Town of Cortlandt added to the Peekskill Sanitary Sewer District. Pursuant to the provisions of Chapter 237 of the Laws of Westchester County, the Board levies and assesses against the Parcel the aggregate sum of Three Thousand Four Hundred Dollars (\$3,400.00) which amount shall be payable in ten equal annual installments of Three Hundred Forty Dollars (\$340.00) and shall be credited to the remaining portion of the District.

The property is expected to generate 400 gallons a day of sewage to be treated at the Peekskill treatment plant.

Current average annual flow of the plant is 6.1 million per day and have a permit for 10 million per day, there is no objection to this property coming into the district. Legislator Shimsky questioned the amount of 400 gallons per day usage, Mr. Pompa mentioned that a quarter amount usage of this number is a conservative number.

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

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

[2021-293](#)

ACT-Sewer District Mod-Add-Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

See item 2021-292 for discussion.

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

Aye: Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill, Legislator Parker and Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Borgia, seconded by Legislator Barr, the Committee adjourned at 10:48 AM.