

# Environment, Energy & Climate

## BOL Meeting Minutes - Published Draft

Committee Chair: Nancy Barr

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)



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Monday, March 27, 2023

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations and Public Works & Transportation committees.

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY10510.

Legislator Erika Pierce will be participating remotely from 2009 Cll España, San Juan, 00911 Puerto Rico.

*With a quorum present, Legislator Williams Johnson called the meeting to order at 10:25 a.m.*

*Others in Attendance: BOL: Legislators: Vedat Gashi, Damon Maher, Ben Boykin, and David Imamura; Committee Coordinators: Jill Axelrod and Beth LoBello; DEF: CJ Gelardo (Remote)*

**Present:** Legislator Parker, Legislator Tubiolo and Legislator Williams Johnson

**Remote:** Committee Chair Barr, Legislator Borgia and Committee Vice-Chair Pierce

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Guests: DEF:

[2023-99](#)      **PH-Sewer District Mod-Removal-Harrison**

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

*Mr. Gelardo discussed the item.*

On motion of Legislator Parker, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Barr, Legislator Borgia, Legislator Parker, Committee Vice-Chair Pierce, Legislator Tubiolo and Legislator Williams Johnson

[2023-100](#)      **ENV RES-Sewer District Mod-Removal-Harrison**

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

*See Item #1.*

On motion of Legislator Parker, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Barr, Legislator Borgia, Legislator Parker, Committee Vice-Chair Pierce, Legislator Tubiolo and Legislator Williams Johnson

[2023-101](#)      **ACT-Sewer District Mod-Removal-Harrison**

Guest: DEF: Associate Engineer (Construction) CJ Gelardo

*See Item #1.*

On motion of Legislator Parker, seconded by Legislator Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Barr, Legislator Borgia, Legislator Parker, Committee Vice-Chair Pierce, Legislator Tubiolo and Legislator Williams Johnson

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Tubiolo, seconded by Legislator Parker, the Committee adjourned at 10:32 a.m. by the following vote:

**Aye:** Committee Chair Barr, Legislator Borgia, Legislator Parker, Committee Vice-Chair Pierce, Legislator Tubiolo and Legislator Williams Johnson