

# Environment, Energy & Climate



## BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

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

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Monday, March 21, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

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

*With a quorum present, Chair Pierce called the meeting to order at 10:10 a.m.*

*Others in attendance: BOL: Legislators: MaryJane Shimsky, Damon Maher and James Nolan (Remote); Marcello Figueroa; Committee Coordinators: Jill Axelrod and James Silverberg; DPW: (Remote) Hugh Greechan and James Antonaccio; DEF: (Remote) Nat Federici and Marian Pompa*

**Present:** Committee Chair Pierce, Committee Vice-Chair Barr, Legislator Tubiolo and Legislator Williams Johnson

**Remote:** Legislator Parker

### MINUTES APPROVAL

Monday, March 8th, 2022 at 2:30 p.m.

On motion of Legislator Williams Johnson, seconded by Committee Vice-Chair Barr, the minutes were approved. The motion carried by the following vote:

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

### I. ITEMS FOR DISCUSSION

1. [2022-106](#) **PH-Sewer District Mod-Removal-Harrison**

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa

*Mr. Pompa discussed the item He said that the Department of Health uses four criteria to evaluate requests for removal from the sewer district: 1) the property must be greater than 40,000 square feet in area, which is 0.92 acres; 2) the property must be greater than 100 feet from an available sanitary sewer connection; 3) the property must be a single family residence; and 4) the property must not have had a septic failure within the past five years. He said that both properties at issue meet all the criteria. He said that neither the Department of Health nor the Department of Environmental Facilities objects to the removal.*

*Legislator Shimsky asked for clarification that the second criteria is 100 feet from the property line and not the residence, and Mr. Pompa confirmed that is correct. Legislator Barr asked if it is unusual for two parcels to be done at once. Mr. Pompa responded that he tries to group them together if possible, because it is less legislation for the BOL. He noted that they must*

*be in the same sewer district in order to be grouped together.*

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was signed by committee. The motion carried by the following vote:

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

2. [2022-107](#) **ENV RES-Sewer District Mod-Removal-Harrison**

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa  
*See discussion of Item #1 above.*

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was signed by committee. The motion carried by the following vote:

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

3. [2022-109](#) **ACT-Sewer District Mod-Removal-Harrison**

Guests: DEF: Deputy Commissioner Nat Federici and Director of Maintenance Marian Pompa.  
*See discussion of Item #1 above.*

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was signed by committee. The motion carried by the following vote:

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

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2022-116](#) **HON. NANCY BARR - Sewer Modification Request - 33 Century Road, Purchase**

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was received and filed. The motion carried by the following vote:

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

2. [2022-117](#) **CLERK OF THE BOARD - Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor**

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried by the following vote:

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

3. **HON MARGARET A. CUNZIO - Sewer Modification Request - 625 Chappaqua Rd.**

On motion of Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the above item was received, filed, and approved. The motion carried by the following vote:

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

## **ADJOURNMENT**

Moved by Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the Committee adjourned at 11:15 a.m. by the following vote:

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

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