

Environment, Energy & Climate

Meeting Agenda



Committee Chair: David Imamura

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

Monday, July 24, 2023

10:00 AM

Committee Room

CALL TO ORDER

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.

MINUTES APPROVAL

April 4th, 2023 10AM Minutes
May 30th, 2023 2:30 PM Minutes
June 12th, 2023 1:00 PM Minutes

I. ITEMS FOR DISCUSSION

[2023-305](#) **PH-Amend Procurement Policy**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO 2023-306.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Guests:

Commissioner Karin Hablow-Finance
Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies
Program Coordinator Janice Duarte-Finance, Bureau of Purchase & Supplies
Assistant Chief Deputy County Attorney Tami Altschiller-LAW
Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

2023-306 LOCAL LAW-Amend Procurement Policy

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Guests:

Commissioner Karin Hablow-Finance
Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies
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Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

2023-307 ACT-Amend Procurement Policy

AN ACT amending the policies and procedures that govern the County of Westchester's procurement of goods and services that are not required by state law to be made pursuant to competitive bidding requirements, in order to make changes to various monetary thresholds, generally make corrections, revise and update the Procurement Policy and also to add a provision allowing the County to become a Green Purchasing Community.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Guests:

Commissioner Karin Hablow-Finance
Purchasing Manager Martin Connolly- Finance, Bureau of Purchase & Supplies
Program Coordinator Janice Duarte-Finance, Bureau of Purchase & Supplies
Assistant Chief Deputy County Attorney Tami Altschiller-LAW
Director of Energy Conservation and Sustainability Peter McCartt-CE's Offices

II. OTHER BUSINESS**III. RECEIVE & FILE**

[2023-277](#) **CLERK OF THE BOARD - Lewisboro Notice of Intent to be Lead Agency**

Forwarding correspondence from the Town of Lewisboro declaring its intent to be Lead Agency for a Proposed Action under SEQR based on its review of a Full EAF - Part 1 dated June 7, 2023.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

[2023-136](#) **HON. CATHERINE BORGIA - Ossining Sewer District Amendment - 1 Alexander Lane, Croton-on-Hudson**

Forwarding correspondence regarding the removal of property located at 1 Alexander Lane, Croton-on-Hudson, from the Ossining Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

ADJOURNMENT