

Environment, Energy & Climate



BOL Meeting Minutes - Published Draft

Committee Chair: David Imamura

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

Tuesday, June 20, 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.

Joint with Budget & Appropriations and Public Works & Transportation committees

With a quorum present, Chair Imamura called the meeting to order at 11:09 AM

Others in Attendance:

BOL: James Nolan, Christopher Johnson, James Silverberg, Jill Axelrod, Beth LoBello, Greg Casciato

Present: Committee Chair Imamura, Legislator Gashi, Legislator Parker, Committee Vice-Chair Pierce, Legislator Tubiolo, Legislator Williams Johnson and Legislator Barr

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests: DEF: Commissioner Vincent Kopicki, Director of Maintenance Marian Pompa, and Program Coordinator (Capital Program) Joe Brown

[RES-2023-98](#) PH-Sewer District Mod-Removal-Mount Pleasant

Commissioner Kopicki explained the first 3 items, 2023-239, 2023-240-, 2023-241 in regards to a property that is a single residence home which has no access to the sewer. There is no septic failures reported at the property and no objections to its removal.

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

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

RES-2023-100 ENV RES-Sewer District Mod-Removal-Mount Pleasant

Commissioner Kopicki explained the first 3 items, 2023-239, 2023-240-, 2023-241 in regards to a property that is a single residence home which has no access to the sewer. There is no septic failures reported at the property and no objections to its removal.

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

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

ACT-2023-122 ACT-Sewer District Mod-Removal-Mount Pleasant

Commissioner Kopicki explained the first 3 items, 2023-239, 2023-240-, 2023-241 in regards to a property that is a single residence home which has no access to the sewer. There is no septic failures reported at the property and no objections to its removal.

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

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

RES-2023-99 PH-Sewer District Mod-Removal-Harrison

Commissioner Kopicki explained these items, 2023-249, 2023-250, 2023-251, refer to the removal of 4 single residences where there is no sewer for these properties to connect. They are all on the same street and each lot has enough space for a septic. There is no history of septic failure and no objections to its removal.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Pierce, the above item was approved. The motion carried by the following vote:

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

RES-2023-101 ENV RES-Sewer District Mod-Removal-Harrison

Commissioner Kopicki explained these items 2023-249, 2023-250 and 2023-251 refer to the removal of 4 single residences where there is no sewer for these properties to connect. They are all on the same street and each lot has enough space for a septic. There is no history of septic failure and no objections to its removal.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Pierce, the above item was approved. The motion carried by the following vote:

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

ACT-2023-123 ACT-Sewer District Mod-Removal-Harrison

Commissioner Kopicki explained these items 2023-249, 2023-250, 2023-251, refer to the removal of 4 single residences where there is no sewer for these properties to connect. They are all on the same street and each lot has enough space for a septic. There is no history of septic failure and no objections to its removal.

On motion of Legislator Tubiolo, seconded by Committee Vice-Chair Pierce, the above item was approved. The motion carried by the following vote:

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Barr, the Committee adjourned at 11:19 AM by the following vote:

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