

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

Monday, March 6, 2023

1:00 PM

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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

With a quorum present, Vice-Chair Pierce called the meeting to order at 2:27 p.m.

Others in Attendance: BOL: Legislators: Colin SMith, Tyrae Woodson-Samuels, James Nolan, Ben Boykin, Vedat Gashi, Damon Maher, and Margaret Cunzio; Committee Coordinators: Jill Axelrod, Anand Singh, and James Silverberg; Melanie Montalto; and Marcello Figueroa

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

Remote: Legislator Borgia and Legislator Tubiolo

MINUTES APPROVAL

February 21, 2023 at 2:30PM Minutes

On motion of Legislator Williams Johnson, seconded by Legislator Parker, the minutes were approved. 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

I. ITEMS FOR DISCUSSION

[RES-2023-15](#) Resolution in Opposition to the Discharge of Contaminated Water into the Hudson River

Chair Pierce discussed the importance of the resolution. At Legislator Parker's suggestion, the committee members agreed that the first Whereas clause should specifically name Holtec International as the company decommissioning Indian Point. They also decided that the last Whereas clause should ban the release of radioactive waste into the Hudson River "by Holtec International or any other successor to the decommissioning."

Legislator Parker suggested changing the last Resolved clause which lists who should be sent

a copy of the resolution. The committee agreed to have it sent "to the Westchester County Federal and State delegations, Federal Nuclear Regulatory Committee, State Nuclear Regulatory Committee, and NYS Department of Environmental Conservation. "

On motion of Legislator Borgia, seconded by Legislator Parker, 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 Parker, seconded by Legislator Williams Johnson, the Committee adjourned at 2:50 p.m. by the following vote:

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

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