

# Environment, Energy & Climate

## Meeting Agenda



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, June 13, 2022**

**10:00 AM**

**Committee Room**

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### CALL TO ORDER

Joint with Budget & Appropriations & Public Works & Transportation committees

### MINUTES APPROVAL

Tuesday, June 7, 2022 at 2:30 p.m.

### I. ITEMS FOR DISCUSSION

1. [2022-294](#) ACT-1st Amendment to IMA-Mount Kisco & City of New York

AN ACT authorizing the County of Westchester to enter into a first amendment to an IMA dated March 29, 1985, among the County, the Town/Village of Mount Kisco, and the City of New York, by and through the Department of Environmental Protection.

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

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

2. [2022-295](#) ACT-Release from EOH WQIP Fund

AN ACT authorizing the release and transfer of TWO MILLION, THREE HUNDRED EIGHTY THOUSAND, SIX HUNDRED FORTY-FOUR (\$2,380,644) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of distribution to the Town/Village of Mount Kisco.

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

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

3. [2022-296](#) IMA-Distribute EOH WQIP Funds-Mount Kisco

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town/Village of Mount Kisco in order to distribute funds of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC**

***WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

Guests: Planning Dept: Blanca Lopez, Deputy Commissioner and Millie Magraw, Program Coordinator

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**