

Environment, Energy & Climate

BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

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



Monday, June 13, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations & Public Works & Transportation committees

This meeting was held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>.

With a quorum present, Chair Pierce called the meeting to order at 10:14 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi and Damon Maher; Legislator James Nolan (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Planning Dept. (Remote): Blanca Lopez and Millie Macgraw

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

Remote: Legislator Borgia, Legislator Parker and Legislator Tubiolo

MINUTES APPROVAL

Tuesday, June 7, 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 Borgia, Legislator Parker, Legislator Tubiolo and Legislator Williams Johnson

I. ITEMS FOR DISCUSSION

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

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

Ms. Macgraw discussed the background of the legislation. She said that the Fox Hollow Treatment Plant, which is located in the Town of New Castle, is in serious disrepair. It is in the New York City watershed, adjacent to the Kisco River, which flows directly into the Croton Reservoir. If this system were to fail, it could have a disastrous effect on the quality of our water. Mt. Kisco, New Castle, New York City and the County have been working together for a couple of years to address this situation. New York City agreed to finance the diversion of the

treatment plant if certain provisos are met. Given the proximity of the plant to the Mt. Kisco sewer line, the proposed legislation will enable the effluent to be diverted through Mt. Kisco's pump station into the County Saw Mill Valley trunk sewer system.

Legislator Shimsky said this is about another 80,000 gallons a day. She asked if we have the math in any documents to establish that we have the capacity to handle the additional 80,000 gallons per day. Ms. Macgraw said she will send it.

Chair Pierce thanked the Planning Department staff for all the work they put into this over the years.

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

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

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

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

See discussion of Item #1 above.

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

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

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

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

See discussion of Item #1 above.

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

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

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

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