

Environment & Health Meeting Agenda



Committee Chair: Ruth Walter

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

Monday, October 18, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations, Public Works & Transportation and Planning, Economic Development & Energy.

MINUTES APPROVAL

Monday, October 4, 2021 10:00 AM

Tuesday, October 5, 2021 1:00 PM

I. ITEMS FOR DISCUSSION

1. [2021-532](#) **ENV RES-SSM21-Saw Mill Section B Relief Sewer**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project SSM21 - Saw Mill Section B Relief Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

Guests:

Lou Vetrone, Deputy Commissioner

Nat Federici, Deputy Commissioner

Melissa Rotini, Assistant Commissioner - Environmental Projects

Marian Pompa, Director of Maintenance & Capital Program

CJ Gelardo, Coordinator

Department of Environmental Facilities

2. [2021-533](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING,

ECONOMIC DEVELOPMENT & ENERGY

Guests:

Lou Vetrone, Deputy Commissioner
Nat Federici, Deputy Commissioner
Melissa Rotini, Assistant Commissioner - Environmental Projects
Marian Pompa, Director of Maintenance & Capital Program
CJ Gelardo, Coordinator
Department of Environmental Facilities

3. [2021-535](#) PH-Refuse Disposal District No. 1 Plan Modification

A RESOLUTION to set a Public Hearing on "AN ACT pursuant to Article 5-A of the NY State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds."

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

Guests:

Lou Vetrone, Deputy Commissioner
Nat Federici, Deputy Commissioner
Melissa Rotini, Assistant Commissioner - Environmental Projects
Marian Pompa, Director of Maintenance & Capital Program
CJ Gelardo, Coordinator
Department of Environmental Facilities

4. [2021-536](#) ACT-Refuse Disposal District No. 1 Plan Modification

AN ACT pursuant to Article 5-A of the New York State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds.

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

Guests:

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II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT