

Environment & Health

BOL Meeting Minutes - Final



Committee Chair: Ruth Walter

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

Monday, March 1, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation.

With a quorum present, Chair Walter called the meeting to order at 10:05 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in attendance: A. Restiano, Y. Valencia, Heather McVeigh, Delroy Taylor, G. Grande

Present: Legislator Borgia, Legislator Boykin and Legislator Covill

Remote: Legislator Walter, Legislator Barr, Legislator Parker and Legislator Shimsky

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests:

Mr. Delroy Taylor, P.E.

Ms. Heather McVeigh, Senior Engineer

Westchester County Department of Health

1. [ACT-2021-29](#) IMA-Watershed Delegation-NYCDEP

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources", whereby the County will review and issue written determinations for all new, altered, modified, or remediated subsurface

sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Legislator Borgia introduced Heather McVeigh and Delroy Taylor and discussed the IMA Watershed Delegation NYCDEP to authorize the County of Westchester to renew an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP will delegate to the County, acting by and through its Department of Health ("DOH"), the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources". DOH will continue to review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems ("SSTs") located in the portion of the watershed of the New York City water supply situated within Westchester County. The renewal will be for a five year period effective January 1, 2021 and terminating on December 30, 2025. Legislator Borgia asked if there were any changes, in which there are none. Legislator Walter asked where are the water ways? The County Planning Department has maps showing where the watersheds are. Legislator Covill asked if part of this agreement gives administrative reimbursements. Mr. Grande confirmed there are no reimbursements.

On motion of Legislator Borgia, seconded by Legislator Walter, the above item was signed by committee. The motion carried by the following vote:

Aye: Legislator Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Legislator Covill, Legislator Parker and Legislator Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-186](#) **CLERK OF THE BOARD - Peekskill Sanitary Sewer Inclusion - Hill and Dale Rd.**

Forwarding a Resolution adopted by the Town Board of the Town of Cortlandt requesting an inclusion to the Peekskill Sanitary Sewer District for a parcel located at Hill and Dale Road, Cortlandt Manor.

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

On motion of Legislator Barr, seconded by Legislator Boykin, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Walter, Legislator Barr, Legislator Borgia, Legislator Boykin, Legislator Covill, Legislator Parker and Legislator Shimsky

ADJOURNMENT

On motion of Legislator Borgia, seconded by Legislator Boykin, the Board adjourned at 11:00 AM.