

# Environment, Energy & Climate

## BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

800 Michaelan Office Bldg.  
148 Martine Avenue, 8th Floor  
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Monday, April 25, 2022

10:00 AM

Committee Room

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### CALL TO ORDER

Joint with Budget & Appropriations and Public Works & Transportation committees

*This meeting was held pursuant to Chapter 56 of the New York State Laws of 2022, 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, Legislator Williams Johnson called the meeting to order at 10:15 a.m.*

*Others in attendance: BOL: Legislators: Damon Maher, Vedat Gashi, Tyrae Woodson-Samuels, and MaryJane Shimsky; Legislator (Remote) James Nolan; Committee Coordinators Jill Axelrod and James Silverberg; and Lisa Hochman; LAW: John Nonna, Justin Adin, Sean Carey and Carla Chaves; Budget (Remote): Gideon Grande; DPW (Remote): Hugh Greechan and James Antonaccio; DEF: Vincent Kopicki and Marian Pompa; IT: Margarite Beirne; Guests: Vincent Toomey, Jasmine Brown, and Kevin Smith*

**Present:** Committee Vice-Chair Barr and Legislator Williams Johnson

**Remote:** Committee Chair Pierce, Legislator Parker and Legislator Tubiolo

### MINUTES APPROVAL

Monday, April 4, 2022 at 10:00 a.m.

On motion of Committee Vice-Chair Barr, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

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

Tuesday, April 12, 2022 at 2:30 p.m.

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

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

### I. ITEMS FOR DISCUSSION

[ACT-2022-45](#) IMA-Town Water Main & County Sewer Trunk Project-New Castle

Guest: Dept. of Environmental Facilities: Commissioner Vincent Kopicki

*Commissioner Kopicki and Marian Pompa, Director of Maintenance, discussed the item.*

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

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

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Committee Vice-Chair Barr, seconded by Legislator Williams Johnson, the Committee adjourned at 12:20 p.m. by the following vote:

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

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