

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

Wednesday, September 28, 2022

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations, Public Works & Transportation, and Economic Development committees.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Boston Post Road, Briarcliff, NY 10510.

Please note: This meeting will be held in person at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601 in the McPoland Conference Room # 824 and also remotely via WebEx. Legislators may participate in person or via video conferencing through WebEx. Members of the public are invited to attend the meeting in person at any of its locations or view it online at the Westchester Legislators website: <https://westchestercountyny.legistar.com/Calendar.aspx>. This website also has links to the Agenda Packets containing documents to be discussed at the meeting.

With a quorum present, Chair Pierce called the meeting to order at 11:01 a.m.

Others in attendance: BOL: Legislators: Vedat Gashi, Damon Maher, and Tyrae Woodson-Samuels; Legislator James Nolan (Remote); Committee Coordinators: Jill Axelrod and Anand Singh; DEF (Remote): Vincent Kopicki, Nat Federici Chris Gelardo, and Marian Pompa; Planning Dept.: David Kvinge (Remote); CE's Office: Peter McCartt; Law Dept.: Mark Gardner

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

Absent: Legislator Tubiolo

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2022-185](#) **RES-Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022**

Joint with Budget & Appropriations, Public Works & Transportation, and Economic Development committees

Guest: CE's Office: Peter McCartt, Director of Energy Conservation and Sustainability

Mr. McCartt discussed the benefits of the Environmental Bond Act, including flood mitigation, land conservation, environmental justice, clean jobs, renewables, and large infrastructure

programs.

2. [RES-2022-168](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

Mr. Pompa discussed the requirements for removal from the sewer district. Legislator Barr asked that the committees have a meeting to discuss how the criteria for removal are established and enforced.

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 Parker and Legislator Williams Johnson

Absent: Legislator Tubiolo

3. **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #2 above.

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 and Legislator Williams Johnson

Absent: Legislator Tubiolo

4. [2022-428](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #2 above.

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 and Legislator Williams Johnson

Absent: Legislator Tubiolo

5. [RES-2022-169](#) **PH-Sewer District Mod-Add-Cortlandt**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

Mr. Pompa discussed the item.

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

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

Absent: Legislator Tubiolo

6. [2022-475](#) **ACT-Sewer District Mod-Add-Cortlandt**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: DEF: Commissioner Vincent Kopicki, Deputy Commissioner Nat Federici, Associate Engineer (Construction) Christopher Gelardo, and Director of Maintenance Marian Pompa

See discussion of Item #5 above.

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

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

Absent: Legislator Tubiolo

7. [ACT-2022-127](#) **BOND ACT-BPL35-Hilltop Hanover Farm & Environmental Center**

Joint with Budget & Appropriations and Public Works & Transportation committees

Guests: Planning Dept.: Commissioner Norma Drummond and Assistant Commissioner David Kvinge

Assistant Commissioner David Kvinge discussed the item. He said this is for continuation of rehabilitation of buildings and infrastructure work. Legislator Pierce said she understands that the work needs to be done, but asked for item breakdowns and cost estimates for the \$1 million requested. Assistant Commissioner Kvinge said they don't have them, and noted that there is a long list of things to be done, and things come up over time so priorities shift. Legislator Gashi said he agrees with Legislator Pierce, and this feels more like an addition to a fund rather than a discrete funding project. Mr. Kvinge said he can provide the information they used to pull the request together. Legislator Barr said that would be helpful, especially

going forward, since they will clearly need more money, and there will likely be a master plan in the future. She said we can approve the item contingent to getting that information prior to the next Board meeting. Legislator Pierce also asked Mr. Kvinge to advise what amount of money was left from the money for the fencing project that came in under budget, and he said he would let her know.

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:

Absent: Legislator Tubiolo

WO Prejudice: Committee Chair Pierce, Committee Vice-Chair Barr, Legislator Parker and Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

[2022-408](#) **HON. MARGARET A. CUNZIO - Sewer District Removal - 146 Hardscrabble Rd., Briarcliff Manor**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-435](#) **HON. NANCY E. BARR - Sewer District Removal - 246 Old Lake Street, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-436](#) **HON. NANCY E. BARR - Sewer District Removal - 2481 Purchase Street, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-437](#) **HON. NANCY E. BARR - Sewer District Removal - 10 Kenilworth Lane, Harrison**

On motion of Committee Vice-Chair Barr, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-438](#) **HON. NANCY E. BARR - Sewer District Removal - 9 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-439](#) **HON. NANCY E. BARR - Sewer District Removal - 15 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-440](#) **HON. NANCY E. BARR - Sewer District Removal - 12 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-441](#) **HON. NANCY E. BARR - Sewer District Removal - 5 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

[2022-442](#) **HON. NANCY E. BARR - Sewer District Removal - 8 Oak Valley Lane, Harrison**

On motion of Legislator Parker, seconded by Committee Vice-Chair Barr, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Tubiolo

ADJOURNMENT

Moved by Legislator Parker, seconded by Committee Vice-Chair Barr, the Committee adjourned at 11:58 a.m. by the following vote:

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

Absent: Legislator Tubiolo

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