

# 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](http://www.westchesterlegislators.com)



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Monday, July 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 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 10:08 a.m.*

*Others in attendance: BOL: Legislators: Margaret Cunzio, Damon Maher, Terry Clements; Legislators (Remote): Vedat Gashi and James Nolan; Committee Coordinators: Jill Axelrod and James Silverberg; Planning: David Kvinge (Remote)*

**Present:** Committee Chair Pierce

**Remote:** Committee Vice-Chair Barr, Legislator Borgia, Legislator Parker, Legislator Tubiolo and Legislator Williams Johnson

### MINUTES APPROVAL

Tuesday, July 12, 2022 at 3:00 p.m.

On motion of Legislator Parker, seconded by Legislator Tubiolo, 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

Tuesday, July 19, 2022 at 2:30 p.m.

On motion of Legislator Parker, seconded by Legislator Tubiolo, 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

Guest: Planning Dept.: Assistant Commissioner David Kvinge

1. [2022-338](#) **BOND ACT(Amended)-BPL40 (1941)-Stormwater Mngmt-Various Co. Fac. II**

Assistant Commissioner David Kvinge discussed the item. He said they had originally bonded for \$1.5 million in 2021, but are asking for another \$500,000 because they have incurred a number of increases in cost estimates while going through the design process. The increases are largely due to skyrocketing transportation costs for materials. Legislator Woodson-Samuels asked if the anticipated interest rate of 2.47% from May 25th is still accurate. Budget Director Larry Soule said he can check where rates are today, but it is a question of what the rates are when we issue our bonds, which might not happen until next year.

Legislator Shimsky asked to see the updated cost estimates. Mr. Kvinge said the last set of cost estimates he sent was from April, and since then, they've added another 10% contingency to recognize the cost increases and make sure they're not over budget.

Legislator Parker asked if Standard had agreed to the decrease in parking spaces in the overflow field. Mr. Kvinge said they are working with Standard and the design consultant on that. Chair Pierce asked Mr. Kvinge to let the Environment committee know what Standard agrees to, and he agreed to let her know when they have worked out a final design.

On motion of Legislator Parker, 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 Borgia, Legislator Parker, Legislator Tubiolo and Legislator Williams Johnson

2. [2022-339](#) **BOND ACT-BPL26 (1857)-Flood Mitigation**

Mr. Kvinge discussed the item. Chair Pierce asked how old the prior bridge was and the lifespan of the new bridge. Mr. Kvinge said he will review and highlight areas from the design report to answer those questions.

Chair Pierce asked if we have a metric to measure the expansion of how much water was previously able to be handled versus what will be. Mr. Kvinge said they did modeling, which is in the design report. He will also ask the Town Engineer for a response. Legislator Shimsky asked to see the design report.

On motion of Legislator Parker, 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, Legislator Tubiolo and Legislator Williams Johnson

**Away:** Legislator Borgia

3. [2022-340](#) **IMA-Flood Mitigation-BPL26 (1857)-Town of Mamaroneck**

See discussion of ID #2022-339 above.

On motion of Legislator Parker, seconded by Legislator Williams Johnson, the above item was signed by committee to the Board of Legislators committee, due back on 8/1/2022. The motion carried by the following vote:

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

**Away:** Legislator Borgia

**4. [2022-363](#) BOND ACT-BPL26-1953-Flood Mitigation**

*Mr. Kvinge discussed the item. Legislator Williams Johnson asked for a list of everything that's been approved and where we are in the process with pending applications. Chair Pierce asked Mr. Kvinge to identify hot spots that could benefit from an IMA. Legislator Williams Johnson clarified that she is not concerned about a timeline, but wants a larger picture of projects throughout the County. Mr. Kvinge said he will provide a map that shows flood problems identified by municipalities as well as projects in various stages of completion.*

On motion of Legislator Williams Johnson, seconded by Legislator Parker, the above item was signed by committee to the Board of Legislators committee, due back on 8/1/2022. The motion carried by the following vote:

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

**Away:** Committee Vice-Chair Barr and Legislator Borgia

**5. [2022-364](#) IMA-BPL26-1953-Flood Mitigation-Briarciff Manor**

*See discussion of ID #2022-363 above.*

On motion of Legislator Williams Johnson, seconded by Legislator Parker, the above item was signed by committee. The motion carried by the following vote:

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

**Away:** Committee Vice-Chair Barr and Legislator Borgia

**II. OTHER BUSINESS****III. RECEIVE & FILE****1. [2022-319](#) HON. NANCY BARR - Sewer District Removal - 33 Century Ridge Rd., Purchase, NY**

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

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

**Away:** Committee Vice-Chair Barr and Legislator Borgia

**2. [2022-357](#) HON. MARGARET A. CUNZIO - Sewer District Removal - 1 Bristol Place, Chappaqua**

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

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

**Away:** Committee Vice-Chair Barr and Legislator Borgia

**ADJOURNMENT**

Moved by Legislator Parker, seconded by Legislator Williams Johnson, the Committee adjourned at 11:15 a.m. by the following vote:

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

**Away:** Committee Vice-Chair Barr and Legislator Borgia

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