

Health

BOL Meeting Minutes - Final



Committee Chair: Jewel Williams Johnson

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

Monday, March 2, 2026

10:00 AM

Committee Room

Joint with B&A, I&H and P&E

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

Legislator Emiljana Ulaj will be participating remotely from 520 Tarrytown Road in Tarrytown, New York 10591

With a quorum present, Chair Williams Johnson called the meeting to order at 10:37AM.

Others in Attendance: GUESTS: Vincent Kopicki, Melissa Rotini, Lou Vetrone, Dianne Vanadia (remote), Christopher Ericson (remote), Lynne Colavita, Francisco Tejada, Lauren Walsh and John Paul Iannace; BOL: Legislator Nancy Barr, Legislator David Tubiolo, Legislator Colin Smith, Legislator Terry Clements, Gregory Casciato (remote), Santiago Caceres, Lisa Hochman (remote), Ethan Samuel, Jill Axelrod and Dayana Gómez-Holguín
Present: Legislator Williams Johnson, Legislator Barr and Legislator Pierce

Absent: Legislator Ulaj

Remote: Legislator Imamura

MINUTES APPROVAL

1. Wednesday, February 11, 2026 at 11:00am

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [ACT-2026-32](#) ACT-First Amendment-IMA-NYCDEP-Watershed

AN ACT authorizing the County of Westchester to enter into a first amendment to 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 in order to extend the termination date from December 30, 2025 to December 30, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING, HEALTH AND PARKS & ENVIRONMENT

Joint with B&A, I&H and P&E

Guests:

Associate County Attorney Lynne Colavita
Law Department

First Deputy Renee Recchia and Deputy Commissioner Christopher Ericson
Health Department

This is a request for a one-year extension of an IMA entered into in 2016 between the New York City Department of Environmental Protection (DEP) and the Westchester County Department of Health (DOH), which allowed DOH to review and issue written determinations for all new, altered, modified or remediated subsurface sewage treatment systems, known as SSTS. The IMA was a five year agreement with an automatic renewal upon agreement of both parties for an additional five years, and a new agreement to be negotiated after that. DEP and DOH are working on a new agreement, but it will not be completed prior to expiration of current IMA, leading to their request for a one year extension to work out the terms before requesting authorization for a new IMA. There have been staffing transitions at DOH and DEP, and the extension will allow new leadership to make the new agreement effective and efficient.

On motion of Legislator Barr, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Imamura and
Legislator Pierce

Absent: Legislator Ulaj

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Barr, the Committee adjourned at 10:47am.