

Health Meeting Agenda



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

MINUTES APPROVAL

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

I. ITEMS FOR DISCUSSION

1. [2026-14](#) **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.

COMMITTEE REFERRAL: 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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT



Kenneth W. Jenkins
Westchester County Executive

January 15, 2026

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your consideration is a proposed Act, which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an amendment ("First Amendment") to an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP delegates 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 ("SSTSS") located in the portion of the watershed of the New York City water supply situated within Westchester County. The First Amendment will extend the termination date of the IMA from December 30, 2025 to December 30, 2026. All of the remaining terms and conditions of the IMA, as renewed, will remain the same and in full force and effect upon the parties.

Your Honorable Board, by Act No. 341-2016, on November 14, 2016, authorized the County to enter into the IMA which was subsequently executed. The IMA provides for one five year renewal by both parties. A copy of the IMA is annexed hereto for your Honorable Board's reference. Thereafter, your Honorable Board, by Act No. 29-2021 on March 8, 2021, authorized the County to renew the IMA for one five year period thereby extending the termination date from December 30, 2021 to December 30, 2025.

The County and NYCDEP desire to extend the termination date of the IMA, as renewed, from December 30, 2025 to December 30, 2026, in order to allow for the parties to negotiate the terms and conditions of a new successor intermunicipal agreement.

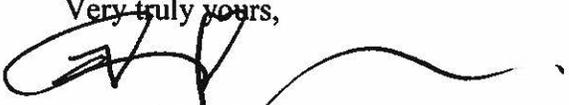
Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestercountyny.gov
Telephone: (914)995-2900

I believe it is in the County's best interests to enter into a First Amendment to the IMA in order to extend the termination date from December 30, 2025 to December 30, 2026. Accordingly, I recommend and urge your Honorable Board to adopt the proposed Act.

Very truly yours,

A handwritten signature in black ink, appearing to read 'KWJ', with a long, sweeping horizontal flourish extending to the right.

Kenneth W. Jenkins
Westchester County Executive

KWJ/SA/LAC
Attachments

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending approval of an Act that would, if approved, authorize the County of Westchester (the "County") to enter into an amendment ("First Amendment") to an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP delegates 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 First Amendment will extend the termination date of the IMA from December 30, 2025 to December 30, 2026. All of the remaining terms and conditions of the IMA, as renewed, will remain the same and in full force and effect upon the parties.

Your Honorable Board, on November 14, 2016, by Act No. 341-2016, authorized the County to enter into the IMA which was subsequently executed. The IMA provides for one five year renewal by both parties. A copy of the IMA is annexed hereto for your Honorable Board's reference. Thereafter, your Honorable Board, by Act No. 29-2021 on March 8, 2021, authorized the County to renew the IMA for one five year period thereby extending the termination date from December 30, 2021 to December 30, 2025.

Your Committee is advised that the County and NYCDEP desire to extend the termination date of the IMA, as renewed, from December 30, 2025 to December 30, 2026 in order to allow for the parties to negotiate the terms and conditions of a new successor intermunicipal agreement.

The Department of Planning ("Planning") has advised that that the proposed First Amendment does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. As such, no environmental review is required. Your Committee has reviewed to the memorandum from

Planning dated January 9, 2026, which is on file with the Clerk of your Honorable Board and concurs with this recommendation.

Your Committee has been advised that the adoption of the proposed Act requires an affirmative vote of a majority of the members of your Honorable Board. After due consideration, your Committee recommends the adoption of the proposed Act.

Dated: _____, 2026
White Plains, New York

FISCAL IMPACT STATEMENT

SUBJECT: NYCDEP Watershed Delegation NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

GENERAL FUND AIRPORT FUND SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 198,000

Total Current Year Revenue \$ 198,000

Source of Funds (check one): Current Appropriations Transfer of Existing Appropriations

Additional Appropriations Other (explain)

Identify Accounts: 101-27-0010-8600-9216-HSDS

Potential Related Operating Budget Expenses: Annual Amount 198000

Describe: Performance based billing

Potential Related Operating Budget Revenues: Annual Amount 198000

Describe: Performance based billing

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: 198,000 Expense & Revenue

Next Four Years: Contract extension for one year FY 2026

Prepared by: *Sumit*

Title: Director Fiscal Operations

Department: Health

Date: 10/29/2025

Reviewed By: *[Signature]*

Budget Director

Date: 1/13/26

ACT NO. 2026-__

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.

BE IT ENACTED by the County Board of the County of Westchester, as follows:

Section 1. The County of Westchester (the "County") is hereby authorized to enter into a first amendment to an intermunicipal agreement (the "IMA") with the New York City Department of Environmental Protection (the "NYCDEP"), pursuant to which the NYCDEP delegates 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", whereby DOH will review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems ("SSTSs") 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.

§2. Except as otherwise specifically provided herein, all other terms and conditions of the IMA shall remain in full force and effect upon the parties.

§3. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.

§4. This Act shall take effect immediately.