

# Environment & Health

## BOL Meeting Minutes - Final



Committee Chair: Ruth Walter

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

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Monday, January 11, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

*With a quorum present, Chair Walter called the meeting to order at 10:10 AM.*

*Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.*

*A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."*

**Present:** Legislator Borgia, Legislator Boykin, Committee Vice-Chair Covill and Legislator Shimsky

**Remote:** Committee Chair Walter, Legislator Barr and Legislator Parker

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

##### [ACT-2021-1](#) [CBA-A042C-Storm Water Management Program](#)

AN ACT amending the 2020 County Capital Budget Appropriations for Capital Project A042C - Storm Water Management Program. (Formerly MT#13116)

*Joint with the Committees on PWT & BA.*

*GUEST: Commissioner Greechan- DPW/T*

*Commissioner Greechan came before the committee to discuss item # 2021-1 & 2021-3 Capital Budget Amendment (CBA) and Bond Act - A042C Storm Water Management Program. The CBA will amend the County's 2020 Capital Budget to increase the shares for this project by \$3,750,000. The related Bond Act would finance the cost of construction and construction management associated with the outfall No. 7 Storm Drain Replacement project at the Westchester County Airport. Commissioner Greechan explained that this project is required under the NYS Department of Environmental Conservation Order on Consent for water quality violations at the Airport. The Order on Consent requires that the above -specified work must be completed by March 26, 2021. Design has been completed using consultants and*

*construction will take three months to complete. Commissioner Greechan did state that due to the timing, this contract will be submitted under emergency basis due to consent order and to meet the March 26, 2021 deadline.*

On motion of Legislator Walter, seconded by Legislator Boykin, the above item was signed by committee. The motion carried unanimously.

[ACT-2021-2](#)    **BOND ACT-A042C-Storm Water Management Program**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance costs of construction for the Outfall No. 7 Storm Drain Replacement project at the Westchester County Airport. (Formerly MT#13117)

*Joint with the Committees on PWT & BA.*

*GUEST: Commissioner Greechan- DPW/T*

*Please refer to item # 2021-1.*

On motion of Legislator Barr, seconded by Legislator Boykin, the above item was signed by committee. The motion carried unanimously.

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Borgia, seconded by Legislator Barr, the Committee adjourned at 11:28 AM.