

Environment, Energy & Climate

BOL Meeting Minutes - Published Draft



Committee Chair: David Imamura

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

Wednesday, September 27, 2023

2:30 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely 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 it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Joint w/ HSHRE

With a quorum present, Member Catherine Parker called the meeting to order at 2:33 PM

Others in attendance:

BOL: Legislator Maher, Lisa Hochman (remote)

Guests: Shawna MacLeoud

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

Excused: Legislator Tubiolo

Remote: Committee Chair Imamura

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

[ACT-2023-195](#) [ACT-Equity in Environmental Legislation Act](#)

Guests:

Chief Deputy County Attorney Stacey Dolgin-Kmetz, County Attorney's Office
Senior Assistant County Attorney Shawna MacLeod, County Attorney's Office

Legislator Parker recapped the conversation and actions that have been taken since the last meeting in regards to the legislation. After a short discussion the item was voted on.

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

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

Excused: Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Committee Vice-Chair Pierce, seconded by Legislator Williams Johnson, the Committee adjourned at 2:50 PM by the following vote:

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

Excused: Legislator Tubiolo