

# Environment, Energy & Climate

## BOL Meeting Minutes - Published Draft

Committee Chair: Erika Pierce

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Monday, April 4, 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 Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes 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 10:15 a.m.*

*Others in attendance: BOL: Legislators: MaryJane Shimsky, Tyrae Woodson-Samuels, and Damon Maher, ; Legislators (Remote): Vedat Gashi and James Nolan; Committee Coordinators: James Silverberg and Beth LoBello; GUESTS: WCC: Robert Cirillo; DEF: Vincent Kopicki, Nat Federici and Marian Pompa*

**Present:** Committee Chair Pierce

**Absent:** Legislator Williams Johnson

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

### MINUTES APPROVAL

On motion of Committee Vice-Chair Barr, seconded by Legislator Parker, the minutes were approved. The motion carried by the following vote:

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

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

**Absent:** Legislator Williams Johnson

**Absent:** Legislator Williams Johnson

Monday, March 21, 2022 at 10:00 a.m.

### I. ITEMS FOR DISCUSSION

#### [RES-2022-46](#) PH-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt

*Mr. Pompa said this is a residential yeshiva. Legislator Shimsky asked how many people live there. Mr. Pompa said about 100 people, which is a lot to put on septic. Legislator Barr asked*

who is paying to add the property to the sewer district, and Mr. Pompa said the Town of Cortlandt is. Legislator Shimsky said that since the two legislators who represent this district are not present, they should vote out the item contingent on the committee coordinator reaching out to those legislators to see if they have any issues.

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 and Legislator Tubiolo

**Absent:** Legislator Williams Johnson

**2022-169 ENV RES-Sewer District Mod-Add-141 Furnace Woods Rd.,Cortlandt**

See discussion of ID# 2022-168 above.

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 and Legislator Tubiolo

**Absent:** Legislator Williams Johnson

**2022-170 ACT-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

See discussion of ID# 2022-168 above.

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 and Legislator Tubiolo

**Absent:** Legislator Williams Johnson

**ACT-2022-27 BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

Commissioner Kopicki discussed the item. He said they have a report prepared by one of their consultants that looked at different technologies and recommended they stay with the media system they have now. Some other technologies were too costly or not tried and true. Legislator Shimsky asked for a copy of the report. She also asked if the report addresses reducing the volume of media. Commissioner Kopicki said the study, which is included in the report, did bench scale testing and showed they were able to do the same amount of treatment with less volume of media. Legislator Shimsky said the committee should vote out the item contingent on receiving the report.

There was a discussion about sewer district consolidation. Deputy Commissioner Federici said the last comprehensive sewer system evaluation by the County was done in the early 1990's. Legislator Shimsky said she would like to have the Public Works and Environment committees have an oversight meeting with DEF to discuss this in depth.

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 and Legislator Tubiolo

**Absent:** Legislator Williams Johnson

## II. OTHER BUSINESS

## III. RECEIVE & FILE

[2022-173](#) **CLERK OF THE BOARD - Sewer Modification Request - 42 Pond Hill Rd., Chappaqua**

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

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

**Absent:** Legislator Williams Johnson

[2022-174](#) **CLERK OF THE BOARD - Sewer Modification Request - 63 Brevoort Rd., Chappaqua**

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

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

**Absent:** Legislator Williams Johnson

## ADJOURNMENT

Moved by Committee Vice-Chair Barr, seconded by Legislator Parker, the Committee adjourned at 11:37 a.m. by the following vote:

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

**Absent:** Legislator Williams Johnson