

Environment & Health Meeting Agenda



Committee Chair: Ruth Walter

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

Monday, July 12, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations, Public Works & Transportation, Public Safety and Parks & Recreation

MINUTES APPROVAL

Monday, May 17, 2021 1:00 PM

Tuesday, June 29, 2021 1:00 PM

I. ITEMS FOR DISCUSSION

1. [2021-408](#) ACT-Release of EOH WQIP Fund

AN ACT authorizing the transfer of up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is the custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of funding a portion of the costs for the "Town of Yorktown Hallocks Mill Sewer District Extension Phase I Project."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Norma V. Drummond
Commissioner of Planning
Westchester County Department of Planning

David S. Kvinge, AICP, RLA, CFM
Director of Environmental Planning
Westchester County Department of Planning

2. [2021-409](#) IMA-Distribute EOH WQIP Fund-Yorktown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Yorktown in order to distribute up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is

custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs for the purpose of funding the Town of Yorktown "Hallocks Mill Sewer District Extension Phase I Project."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Norma V. Drummond
Commissioner of Planning
Westchester County Department of Planning

David S. Kvinge, AICP, RLA, CFM
Director of Environmental Planning
Westchester County Department of Planning

3. [2021-410](#) **BOND ACT-BPS32-Traffic Noise Detection Pilot Program**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS32 - Traffic Noise Detection Pilot Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND ENVIRONMENT & HEALTH

Thomas A. Gleason
Commissioner-Sheriff
Westchester County Dept. of Public Safety

William McGuinness
Captain
Westchester County Dept. of Public Safety

4. [2021-411](#) **BOND ACT-RGP13-Gen'l Infrast.-Equipment Acquisition '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PARKS & RECREATION AND ENVIRONMENT & HEALTH.

Kathleen O'Connor
Commissioner
Westchester County Department of Parks and Recreation

Peter Tartaglia
First Deputy Commissioner
Westchester County Department of Parks and Recreation

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-399](#) **HON. MARGARET A. CUNZIO - Saw Mill Sewer Removal - 25 Cecilia Lane, Pleasantville**

Forwarding a Resolution from the Town of Mt. Pleasant requesting removal of the property located at 25 Cecilia Lane, Pleasantville, from the Saw Mill Sewer District.

2. [2021-400](#) **CLERK OF THE BOARD - Removal from Westchester County Sewer District - 3830 Purchase Street, Purchase**

Forwarding a Resolution from the Town of Harrison, Village of Harrison requesting the removal of 3830 Purchase Street, Purchase, NY from the Westchester County Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

3. [2021-401](#) **CLERK OF THE BOARD - Reinstate Parcel into Peekskill Sanitary Sewer District - East Hill Rd., Cortlandt**

Forwarding a Resolution from the Town of Cortlandt requesting the reinstatement of a parcel located at East Hill Road, Cortlandt, NY into the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

4. [2021-402](#) **CLERK OF THE BOARD - Reinstatement of Parcel into Peekskill Sanitary Sewer District - 73 South Hill Rd., Cortlandt**

Forwarding a Resolution requesting reinstatement of a parcel of property located at 73 South Hill Road, Cortlandt, NY into the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

ADJOURNMENT