



# Intergovernmental Services

## BOL Meeting Minutes - Published Draft

Committee Chair: Terry Clements

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, October 18, 2021

1:00 PM

Committee Room

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### CALL TO ORDER

Joint with the Committees on Environment & Health and Planning, Economic Development & Energy

*The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>*

*With a quorum present, Vice-Chair Borgia called the meeting to order at 1:11 PM.*

*Others in Attendance: BOL - Melanie Montalto, Yolanda Valencia, Anand Singh*

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

**Absent:** Committee Chair Clements

**Remote:** Legislator Parker

### MINUTES APPROVAL

October 5, 2021 at 1:00 p.m. Minutes

This was signed by committee to the Board of Legislators due back on 10/18/2021

### I. ITEMS FOR DISCUSSION

#### [RES-2021-180](#) RES-Declaration Climate Emergency Resolution

A RESOLUTION forwarded by County Executive George Latimer urging federal, state and local government to adopt and implement Declaration of Climate Emergency.

***Submitted by COMMITTEES ON ENVIRONMENT & HEALTH, INTERGOVERNMENTAL SERVICES AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY***

Guest: Peter McCartt, Director of Sustainability & Conservation

*Legislator Walter opened by speaking about the changes that were decided on pertaining to the resolution and why they were important. Legislator Parker concurred and stated that it was important that the language referencing the damages and loss of life due to Ida along with the addition of the additional elected officials and municipalities who the resolution would be sent to. Legislator Walter briefly spoke about the steps taken and accomplishments the County over the past few years on this climate emergency. Peter McCartt recommended a change to paragraph eight to have it include language that would make this pertain to any private entity*

*or company that gets tax incentives from the County. Legislator Boykin clarified that it should include the language of "any County-owned garages and parking lots, and private companies receiving financial assistance directly from Westchester County" and noted that "as enacted by" should be added to paragraph seven to show that these steps have already been taken. He further praised the legislation as being very comprehensive and thanked the various parties involved. Legislator Walter echoed his comments and reiterated that this is an important issue now and in the future especially for younger people.*

On motion of Legislator Boykin, seconded by Committee Vice-Chair Borgia, the above item was signed by committee to the Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Vice-Chair Borgia, Legislator Boykin, Legislator Covill and Legislator Parker

**Absent:** Committee Chair Clements

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**

Moved by Legislator Boykin, seconded by Legislator Parker, the Committee adjourned at 1:12 PM.