

# 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](http://www.westchesterlegislators.com)

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Thursday, November 18, 2021

10:00 AM

Committee Room

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### CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation.

*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, Chair Walter called the meeting to order at 10:06 AM.  
Others in Attendance: Y. Valencia, A. Restiano, A. Singh*

*Remote: Commissioner Kopicki, Marion Pompa*

**Present:** Committee Chair Walter and Legislator Boykin

**Absent:** Committee Vice-Chair Covill

**Remote:** Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [RES-2021-194](#) **PH-Sewer District Mod.-Return-Cortlandt**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt, 73 South Hill Road". [Public Hearing set for December 7, 2021 at 7:30 p.m]. INTRO ACT 2021-568.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

## Guests:

Vincent F. Kopicki, P.E., Commissioner  
Marion Pompa  
Department of Environmental Facilities

Commissioner Kopicki discussed the Peekskill Sanitary Sewer District and asked it to be modified to return one parcel of property more particularly described by street address and tax map designation as 73 South Hill Road Section 13.17, Block 2, Lot 21 to the District. The proposal to add the Returning Parcel to the District is feasible because; the matter was requested by the Town; the facilities necessary to connect the Returning Parcel to County facilities will be constructed at the total expense of the Town; maintenance of the completed facilities will be the responsibility of the Town and not the District; the Peekskill Water Resource Recovery Facility has a design flow of 10 MOD and the present average daily flow is 6.1 MOD. The average daily flow the Returning Parcel will generate is 400 GPO. The Facility and the County Trunk Sewer have sufficient capacity to accommodate the Returning Parcel; the subject expansion will not result in any significant effect on the tax structure of the District; and the territory proposed to be added to the District is not now in any County sewer district and will be required to pay a surcharge over a ten year period.

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:** Legislator Boykin

2. [2021-568](#) **ACT-Sewer District Mod-Return-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

## Guests:

Vincent F. Kopicki, P.E., Commissioner  
Marion Pompa  
Department of Environmental Facilities

See item 1 for discussion.

On motion of Legislator Shimsky, seconded by Legislator Barr, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:** Legislator Boykin

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**3. [RES-2021-195](#) PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant, 25 Cecila Lane." [Public Hearing set for December 7, 2021 at 7:30 p.m.]. ACT INTRO 2021-579.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH**

Guests:

Vincent F. Kopicki, P.E., Commissioner

Marion Pompa

Department of Environmental Facilities

Commissioner Kopicki continued to discuss the Town of Mt. Pleasant has requested that the Saw Mill Valley Sanitary Sewer District be modified to remove one parcel of property more particularly described by street address and tax map designation as 25 Cecilia Lane, Section 100.13, Block 1, Lot 13 from the District, which Parcel is not currently connected to the County sewer system. This removal is requested because the Parcel is not serviced by sanitary sewers and it is not anticipated that sanitary sewers will be constructed for this Parcel in the foreseeable future. The Department of Environmental Facilities indicates that the proposed removal of the Parcel represents a net decrease of 0.0035% to the Equalized Full Value of the District. Therefore, the removal of the Parcel will not cause significant changes in the tax rate of the District. Removal of the Parcel from the District is feasible because; the proposed change was requested by the Town; the subject change requires no engineering modifications to the District facilities and there is no impact on the County facilities because the Parcel was never connected to the sewerage system; the subject change removes from ad valorem taxation a property that has not benefited and foreseeably will not benefit from connection to District facilities based on information received from the Town; the subject change frees reserve capacity at the District treatment plant for future enlargement of the District from surrounding areas without the capital costs of expanding treatment facilities; the subject Parcel, once removed from the District, will be required to petition the County to re-enter the District and the County is not obligated to reserve any capacity for the Parcel once it has been removed; and the subject Parcel was reviewed by the Westchester County Health Department.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:** Legislator Boykin

**4. [2021-578](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, located at 25 Cecilia Lane, Mt. Pleasant, from the Saw Mill Valley Sanitary Sewer District.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH**

Guests:

Vincent F. Kopicki, P.E., Commissioner  
Marion Pompa  
Department of Environmental Facilities

See item 3 for discussion.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:** Legislator Boykin

**5. [2021-579](#) ACT-Sewer District Mod-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 25 Cecilia Lane, Town of Mt. Pleasant.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH**

Guests:

Vincent F. Kopicki, P.E., Commissioner  
Marion Pompa  
Department of Environmental Facilities

See item 3 for discussion.

On motion of Legislator Shimsky, seconded by Legislator Borgia, the above item was signed by committee. The motion carried by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:** Legislator Boykin

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Borgia, the Committee adjourned at 12:10 PM by the following vote:

**Aye:** Committee Chair Walter, Legislator Barr, Legislator Borgia, Legislator Parker and Legislator Shimsky

**Absent:** Committee Vice-Chair Covill

**Away:**            Legislator Boykin