

Westchester County Board of Legislators

**COMMITTEE ON public works, TRANSPORTATION, LABOR AND PARKS
JOINT WITH ENVIRONMENT & ENERGY**

MINUTES: August 21, 2007
3:30 PM

**committee ON public works, TRANSPORTATION, LABOR AND
PARKS**

MEMBERS: Chair: K. Jenkins; Legislators: B. Burton, J. Myers,
V. Pinto, S. Swanson

COMMITTEE ON ENERGY & ENVIRONMENT

MEMBERS: Chair: T. Abinanti; Legislators: U. LaMotte, J.
Myers

IN ATTENDANCE: WCC: K. Garvey, R. Cirillo, S. Phillips, D. Swope;
DPW: R. Butler; **DEF:** T. Lauro; **GUESTS:** J. Pantoriero, W.
Samdizenzo, T. Hartung, P. Sacco; **BOL STAFF:** B. Bochow, C. Crane,
B. Boland, B. DeSoye, L. Gantress, N. Rentz, C. Gilliberti, A. Clay

With quorum present, the Committee on Public Works, Transportation, Labor, & Parks was called to order at 3:45 p.m.

(Pinto, Myers) move the meeting minutes of August 7, 2007. Motion carried 4-0.

(Swanson, Myers) move the meeting minutes of August 14, 2007. Motion carried 4-0.

(Myers, Pinto) move to receive and file committee items 129, 164, 165, 172, 191, 257. Motion carried 4-0.

With quorum present, the Committee on Energy & Environment was called to order at 3:55 p.m.

ITEMS FOR DISCUSSION:

GATEWAY BUILDING at WESTCHESTER COMMUNITY COLLEGE

Before the committee were topics relating to Capital Project WCC53, which includes a pending construction contract with Worth Construction of Bethel, Connecticut, as well as placing focus on the consideration given to LEED standards in the design of the Gateway Building. Appearing to discuss these issues were Kevin Garvey, Director of the Physical Plant; Robert Cirillo, Superintendent of Buildings and Grounds; Shirley Phillips, WCC V.P. of Development; Paul Sacco, STV Construction; Tim Hartung, Polshek Architects; Sam Dizenzo VP Worth Construction; Joe Pontoriero, President of Worth Construction; and David Swope, President of Westchester Community College Foundation Board.

It was stated and affirmed by the group appearing before the committee that the Gateway Building would be the first LEED certified new construction building in Westchester County. The plans have already been submitted to the United States Green Buildings Council as notice to be evaluated for LEED Certification.

Legislator Abinanti submitted draft legislation to establish green-building, or LEED, standards for the construction or rehabilitation of certain new capital projects within Westchester County. He stated that he hoped that both committees would consider the legislation in the future.

It was established that Tim Carey, New York Power Authority President, would come to a future meeting of the Energy & Environment Committee to detail the future of LEED certification and how to achieve it in Westchester buildings.

On a motion by Legislator Pinto, seconded by Legislator Swanson, the Committee on Public Works, Transportation, Labor, & Parks adjourned at 4:37 p.m.

On a motion by Legislator LaMotte, seconded by Legislator Abinanti, the Committee on Energy & Environment adjourned at 4:37 p.m.

AUDIO RECORDING ON FILE FOR REVIEW UPON REQUEST