

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: January 20, 2009

MEMBERS (E&E): Chair: Abinanti; Legislators: Harckham, Myers, Rogowsky [Leg. Kaplowitz & Leg. Oros joined meeting after recess on Jan. 21]

IN ATTENDANCE: STAFF: C. Crane; GUESTS: L. Salley, H. Stanton, P. Chemka (WCDOT); S. Leifer (Airport Advisory Bd.)

Meeting called to order at 3:55 pm.

Item(s) Discussed: **Environmental Review of Airport Paving Project, A0080**

Chair Abinanti opened the meeting with consideration of an environmental resolution on proposed project A0080 – Resurface Terminal Road Network. Deputy Commissioner Harry Stanton and WCDOT Planning Director Patricia Chemka described the proposed project. The Committee considered several potential environmental impacts from the paving project with the Administration representatives. The Committee also received an update on other airport projects, such as the deicing facilities and other projects. Chair Abinanti then recessed the meeting at 5:05 pm, to be resumed at 10:30 am on January 21, 2009.

On January 21, at 10:30 am, Chair Abinanti resumed the committee meeting, in which the Committees on Budget & Appropriations and Government Operations were also in session. E&E Committee members Kaplowitz and Oros also attended. The committees further considered environmental impacts of the project with WCDOT Commissioner Larry Salley. Upon the motion of Leg. Abinanti, seconded by Leg. Myers, the committee made a recommendation to approve the environmental resolution (all in favor).

Upon the motion of Leg. Harckham, seconded by Leg. Myers, the Committee voted to adjourn the meeting (all in favor).

The meeting adjourned at approximately 11:15 am.
[audio recording of the meeting is on file]