

## WESTCHESTER COUNTY BOARD OF LEGISLATORS

### COMMITTEE ON ENVIRONMENT & ENERGY

**MINUTES: January 22, 2008**

MEMBERS (E&E): Chair: Abinanti; Legislators: Harckham, Kaplowitz, Myers, Nonna, Oros, Rogowsky

IN ATTENDANCE: STAFF: C. Crane

Meeting called to order at 4:08 pm.

Item(s) Discussed: Committee Formation

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Committee Chair Abinanti opened the meeting with a discussion of the quorum for the committee. Upon the motion of Leg. Nonna, seconded by Leg. Rogowsky, the Committee voted to establish a quorum of 4 members for meeting discussion and 5 members to conduct business [all in favor].

Chair Abinanti next initiated discussion of potential sub-committees to review relevant subjects. Leg. Myers expressed interest in a sub-committee on stormwater and flood management. Leg. Harckham expressed interest in a sub-committee on septic management and repair. Leg. Oros expressed interest in a solid-waste subcommittee. Leg. Nonna expressed interest in a sub-committee on global warming. Respectively, each legislator expressed interest in leading the suggested sub-committees. Citizen members of a sub-committee could be included upon the sub-committee's formation.

Chair Abinanti suggested grouping the agenda and committee referrals by topic. He referenced a Committee Chair's report that he placed on the Board agenda which describes the committee's activities last term.

Committee meetings will be scheduled to begin at 3:30 pm and continue until 5 pm.

Chair Abinanti adjourned the meeting at 4:20 pm.

[audio recording of meeting is on file]