

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: March 30, 2009

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

IN ATTENDANCE: STAFF: C. Crane; GUESTS: B. Randolph (CEO): Comm'r. J. Mulligan, E. Buroughs, D. Kvinge, C. Maxwell, E. Hoffmeister, B. Brady (Planning Dept); C. Lewy, C. Smith, B. Thombs (County Planning Bd.); L. Wilson, A. Jaffee Holmes [list of other attendees is on file]

Meeting called to order at 3:20 pm.

Item(s) Discussed: **Conveyance of Parcels; Westchester 2025 Context and Policies**

Chair Abinanti commenced discussion on a proposed environmental resolution related to conveyance of county-owned parcels to various parties. Many of the parcels are along the Putnam railroad right-of-way. Mr. Kvinge described characteristics of the various parcels and stated that no environmental impacts are anticipated for transfer of the ownership. The legislation thus contains a negative declaration. Upon the motion of Leg. Kaplowitz, seconded by Leg. Harckham, the Committee approved the proposed resolution (all in favor).

Upon the motion of Leg. Myers, seconded by Leg. Harckham, the Committee approved the meeting minutes of Aug. 4, Aug. 11, Aug. 18, Sep't. 15, Sep't. 22, Sep't. 29, Oct. 6, Oct. 20, Nov. 3, Nov. 17, and Nov. 24, all of 2008 (all in favor). Upon the motion of Leg. Harckham, seconded by Leg. Nonna, the Committee approved the meeting minutes of July 28, 2008 (all in favor).

Chair Abinanti welcomed Planning Board chair and representatives and Planning Department Commissioner and staff for a discussion of Westchester 2025 policies. Chair Lewy provided an overview of the development of and policies contained in Westchester 2025. Committee members discussed various aspects of Westchester 2025 as well as regional planning in general.

The Committee then reviewed language in the fertilizer legislation with Mr. Wilson and identified minor changes in provisions affecting lawn care professionals. The revised language is to be included in the final legislation.

Upon the motion of Leg. Harckham, seconded by Leg. Myers, the Committee voted to adjourn the meeting (all in favor). The meeting ended at approximately 5:25 pm.

[audio recording of the meeting is on file]