

## WESTCHESTER COUNTY BOARD OF LEGISLATORS

### COMMITTEE ON ENVIRONMENT & ENERGY

**MINUTES: October 19, 2009**

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

IN ATTENDANCE: STAFF: T. Bernard; GUESTS: Comm'r. T. Lauro (WCDEF); K. Ramos (Law); M. Wallach (CCE) [list of other attendees is on file]

Committee on Environment & Energy called to order at 3:15 pm.

Item(s) Discussed: **Long Island Sound Water Quality Improvement Projects (SLI03)**

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Chair Abinanti opened the meeting with discussion of proposed legislation to accept a NYSDEC grant to accept \$1,470,000 to fund aeration tank modifications at the Blind Brook WWTP, with a county share of \$450,000. Committee members discussed the proposed project with Commissioner Lauro, as well as anticipated improvements and impacts of nitrogen removal on Long Island Sound. Upon the motion of Leg. Myers, seconded by Leg. Nonna, the Committee approved the legislation (all in favor).

The Committee then reviewed draft correspondence to New York State on the draft energy plan. Upon discussion, Committee members amended the correspondence and recommended its transmittal. Committee interns Sam Capasso and Meredith Van Horn also described their research related to the proposed legislation and agreement with Wheelabrator concerning Refuse Disposal District No. 1.

Upon the motion of Legislator Harckham, seconded by Leg. Kaplowitz, the Committee approved meeting minutes of August 10, 2009 and September 2, 2009 (all in favor).

Upon the motion of Leg. Nonna, seconded by Leg. Myers, the Committee voted to adjourn (all in favor). The meeting ended at approximately 4:10 p.m.

[audio recording of the meeting is on file]