

**WESTCHESTER COUNTY BOARD OF LEGISLATORS
COMMITTEE ON BUDGET & APPROPRIATIONS MEETING
JOINT WITH PUBLIC WORKS, PARKS, LABOR,
TRANSPORTATION
MINUTES MARCH 4, 2010**

MEMBERS B&A: **Chair:** Jose Alvarado, **Legislators:**
Abinanti, Burton, Harckham, Myers, Pinto,
Rogowsky, Ryan, Williams, Jenkins

MEMBERS OF PUBLIC WORKS: **Chair:** Bill Ryan, **Legislators:**
Myers, Rogowsky, Alvarado, A. Williams,
Burrows, Pinto, Jenkins

IN ATTENDANCE: **Housing Action Council:** Rose Noonan,
Tony Hoeltzel; **DEF:** Tom Lauro, Marian
Pompa; **McCullogh, Goldberger &
Staad/Somers Realty:** Linda Whitehead;
Planning: Deborah DeLong; **LWVSomers:**
Marianna Kuhn; **Supervisor Somers:** Mary
Beth Murphy

Chair Alvarado called the Committee on Budget & Appropriations to order at 9:11 a.m. and Chair Ryan called the Committee on Public Works, Parks, Labor, Transportation to order at 9:11 a.m.

A20. Sewer District Mod Add Somers PH Res., A21 Sewer District Mod Add Somers Env. Res, A22 Sewer District Mod Add Somers Act:

This project consists of 4 parcels of property known as the Planned Hamlet. There was discussion as to whether the affordable component of it could meet the requirements of the stipulation agreement. The consensus was that it does not. In order to receive state funding, the paper work needs to be completed by May 1 and the developer needs 45 days to apply for an IMA and any additional paper work. The Peekskill plant currently can accommodate 10 million gallons of flow and last year the average flow was 6.6 million gallons. This project expects to generate approximately 100,000 gallons of flow and it can be handled by the plant. There are 72 units in this project. Before anything can happen, the project needs to be put into the sewer district. On the motion of Legislator Harckham,

seconded by Legislator Burton for Budget & Appropriations this legislation (A20) was signed out for all purposes on the following vote 10-0 (Alvarado, Ryan, Harckham, Myers, Rogowsky, Pinto, Williams, Burton, Jenkins, Abinanti) and on the motion of Legislator Pinto, seconded by Legislator Rogowsky for Public Works, the motion was passed by a vote of 8-0 (Jenkins, Rogowsky, Myers, Alvarado, Ryan, Burrows, A. Williams, Pinto). Item A21 and Item A22 were voted on separately. The vote for each one was the same as listed above. It was suggested that the monitor be contacted to see if some of the affordable homes can be counted toward the stipulation agreement.

On the motion of Legislator L. Williams, seconded by Legislator Myers for Budget & Appropriation the meeting was adjourned at 9:57 a.m. and on the motion of Legislator Myers, seconded by Legislator Pinto, Public Works was adjourned at 9:57 a.m.