WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: January 12, 2009

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

Myers, Nonna, Rogowsky

IN ATTENDANCE: STAFF: C. Crane; GUESTS: A. Neuman (CEO); J. Stout, P.

Neglia (Parks); R. Butler, K. Roseman (DPW); P. Natarelli, C.

Maxwell (Planning); M. Wallach (CCE)

Meeting called to order at 4:05 pm.

<u>Item(s) Discussed</u>: Replacement of Crane Road Bridge; Environmental Review

Chair Abinanti opened the meeting with reconsideration of a resolution to President-elect Obama and to Westchester's congressional delegation requesting requesting infrastructure funding in any economic stimulus package, as well as support for a 'Clean Water Trust Fund.' On the motion of Leg. Maisano, seconded by Leg. Myers, the committee approved the resolution (all in favor).

The Committee then considered a proposed environmental resolution declaring the Board of Legislators lead agency and adopting a negative declaration for a proposed project to replace the Crane Road Bridge on the Bronx River Parkway & Reservation. Commissioner Ralph Butler and Kevin Roseman of WCDPW described the project. The Committee considered several potential environmental impacts from the project with the Administration representatives. Upon the motion of Leg. Maisano, seconded by Leg. Harckham, the committee approved the environmental resolution (all in favor).

Upon the motion of Leg. Myers, seconded by Leg. Kaplowitz, the Committee approved the January 5, 2009 committee minutes (all in favor).

Chair Abinanti adjourned the meeting at approximately 5:15 pm. [audio recording of the meeting is on file]