WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: November 9, 2009

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

IN ATTENDANCE: STAFF: C. Crane; GUESTS: A. Neuman (CEO): L. Trentacoste

(Law); M. Grieco, B. Lawyer [list of other attendees is on file]

Committee on Environment & Energy called to order at 4:05 pm.

Item(s) Discussed: Flood Mitigation Program

Chair Abinanti opened the meeting and invited members to review and approve minutes. Upon the motion of Leg. Maisano, seconded by Chair Abinanti, the Committee

approved the meeting minutes of July 7 and July 13, 2009 (all in favor).

Chair Abinanti renewed discussion on draft flood control legislation. Members expressed that further input from the public and the incoming Administration would be worthwhile and encouraged the re-introduction of the legislation next term.

Committee members then reviewed the committee referral items. Upon the motion of Leg. Nonna, seconded by Leg. Rogowsky,the Committee voted to receive and file item nos. 2, 5, 6, 9, 16, 17, 21, 24, 26, 28, 29, 34, 35, 36, 37, 38, 39, 40, 41, 42, 47, 51, 52, 53, 54, 55, 56, 57, 63, 64, 65, 66, 70, 74, 76, 77, 78, 79, 80, 88, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 115, 116, 117, 118, 119, 120, 126, 127, 128, 129, 130, 133, 134 and 135 and to recommend that item nos. 7, 19, 23, 59, 60, 121 and 122 be kept on the agenda and considered by the successor to the Environment & Energy committee during the 2010-2011 term as soon as possible (all in favor).

Upon the motion of Leg. Maisano, seconded by Chair Abinanti, the Committee voted to adjourn (all in favor). The meeting ended at approximately 4:55 p.m.

[audio recording of the meeting is on file]