

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: September 22, 2008

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

IN ATTENDANCE: STAFF: C. Crane; GUESTS: S. Gerry (CEO); R. Riely

Meeting called to order at 3:40 pm.

Item(s) Discussed: **Clean Water Infrastructure Funding; Agenda Items**

Chair Abinanti opened the meeting with a review of minutes. Upon the motion of Leg. Myers, seconded by Leg. Harckham, the Committee approved the September 3, 2008 minutes (all in favor).

The Committee then reviewed a proposed letter to Congressional leaders that supports increased federal funding for clean water infrastructure (e.g., wastewater projects), as well as the establishment of a clean water trust fund, similar to a highway trust fund. The Committee made minor revisions to the proposed letter. Upon the motion of Leg. Rogowsky, seconded by Leg. Nonna, the Committee voted to approve the revised letter and recommend signature by County Board legislators (all in favor).

The Committee then discussed various items on the agenda, including a potential stormwater district, re-negotiation of the Wheelabrator Resco contract, and proposed legislation on fertilizers.

Upon the motion of Leg. Myers, seconded by Leg. Harckham, the Committee voted to adjourn the meeting (all in favor). The meeting adjourned at 4:35 pm.

[audio recording of the meeting is on file]