

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: September 3, 2008

MEMBERS (E&E): Chair: Abinanti; Legislators: Harckham, Myers, Oros, Rogowsky

IN ATTENDANCE: STAFF: C. Crane; GUESTS: B. Randolph (CEO); J. Robertson, D. Foster (Law); D. Kvinge, C. Anderson (WCDP) [list of other attendees on file]

Meeting called to order at 1:50 pm.

Item(s) Discussed: **Water Quality Project at Manursing Lake**

Chair Abinanti opened the meeting with a discussion of proposed legislation to authorizing the County to apply for and accept grants from the State of New York (through NYSDEC) for the implementation of a water quality project at Manursing Lake. Mr. Kvinge and Ms. Anderson provided background information regarding the lake and described the scope of the project.

Chair Abinanti noted that the form of authorization resembled the water quality improvement project considered last fall in which the Board of Legislators approved the receipt of grant monies from NYSDEC. The Committee decided to adopt the same form of approval used last fall, which is to approve by Act the receipt of grant monies from NYSDEC and to include a 'form' (boilerplate) resolution as an annex to the Act.

Upon the motion of Legislator Myers, seconded by Leg. Rogowsky, the Committee approved the Act to receive grant monies (all in favor). Upon the motion of Leg. Rogowsky, seconded by Leg. Myers, the Committee voted to receive and file the resolution accompanying the Act (all in favor).

The Committee then reviewed items referred to the committee. Upon the motion of Leg. Myers, seconded by Leg. Harckham, the Committee voted to receive and file the following items: # 8, 10, 14, 15, 18, 22, 25, 27, 30, 31, 32 (all in favor).

Chair Abinanti adjourned the meeting at 2:45 pm.

[audio recording of the meeting is on file]