

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENERGY

[joint with COMMITTEE ON ENVIRONMENT]

MINUTES: January 19, 2010

MEMBERS (ENERGY): Chair: Rogowsky; Legislators: Abinanti, Harckham, Maisano, Myers, Testa.

MEMBERS (ENV'T.): Chair: Harckham; Legislators: Abinanti, Maisano, Myers, Rogowsky, Testa.

IN ATTENDANCE: STAFF: C. Crane, M. McGovern; K. Delgado (CEO);

Committees on Energy, Environment called to order at 4:10 pm.

Item(s) Discussed: **Organizational Meeting**

Chairs Rogowsky and Harckham opened the joint meeting with discussion of quorum for the committees. On behalf of both committees, Leg. Maisano moved that that the quorum for conducting business be 3 members, and the quorum for voting be 4 members. Leg. Myers seconded the motion on behalf of both committees, and upon vote, the motion passed (all in favor, both committees).

Chair Rogowsky noted the recent nomination of Chair Harckham as the Democrat candidate for the NY Assembly 89th District, and, in the event of his election, the committees would combine as one committee under his chairmanship.

Chair Harckham stated he is interested in seeing the continuation of the work of the Subcommittee on Septics. He distributed a staff summary of committee activities during 2008-09, and he welcomed input from any committee members on initiatives.

Upon the motion of Leg. Maisano, seconded by Leg. Myers, the Committee voted to adjourn (all in favor). The meeting ended at approximately 4:25 p.m.

[audio recording of the meeting is on file]