

## WESTCHESTER COUNTY BOARD OF LEGISLATORS

### COMMITTEE ON ENVIRONMENT & ENERGY

[Joint with Committee on Legislation]

**MINUTES: September 17, 2007**

MEMBERS (E&E): Chair: Abinanti; Legislators: Kaplowitz and Myers.

MEMBERS (LEG): Chair: Pinto; Legislators: Abinanti, Bronz, Jenkins and Myers.

IN ATTENDANCE: STAFF: C. Crane; GUESTS: S. Gerry [CEO]; Acting Commissioner Lauro [WCDEF]; Dep. Commissioner Meyerson [WCDOH]; G. D'Agrosa [Water Agency]; M. Gleeson [Law]; H. Kiley; J. Canzio; B. Murphy; R. Wiernik [LWV]; [list of other attendees on file].

Legislation Committee called to order at 2:45 pm. Environment & Energy Committee called to order at 3:00 pm.

Item(s) Discussed: E&E Item No. 88/Leg. No. 96 – **Proposed Legislation on Licensing of Septage Collectors** (proposed local law)

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The joint committees consider proposed legislation to amend county law to implement a program to initiate licensing of septage collectors in Westchester County and to modify the administration of septage collection and disposal.

The joint committees discussed the proposed legislation with department officers and with septage collectors and contractors in attendance. Upon the suggestion of Leg. Kaplowitz, the legislation was amended to include semi-annual reports from the Health Department to the Board on the data received from the new program's administration.

On the motion of Leg. Abinanti, seconded by Leg. Myers, the Legislation Committee unanimously voted to approve the proposed legislation in amended form for all purposes (5-0). The Environment & Energy Committee reserved voting on the legislation until a future Committee meeting with a quorum of members.

On the motion of Leg. Jenkins, seconded by Leg. Myers, the Legislation Committee voted to adjourn the meeting (all in favor). The meeting adjourned at approx. 4:20 pm. Chair Abinanti adjourned the Environment & Energy Committee meeting at approx. 4:40 pm.

[audio recording of meeting is on file]