

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: September 4, 2007

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

IN ATTENDANCE: STAFF: C. Crane, N. Rentz, T. Bernard.

Meeting called to order at 2:55 pm.

Item(s) Discussed: Approval of Minutes; Review Committee Referrals

The Committee reviewed the meeting minutes from several previous meetings and made the following approvals:

- Upon the motion of Leg. Rogowsky, seconded by Leg. Myers, the Committee approved the January 22, 2007 meeting minutes (all in favor).
- Upon the motion of Leg. Rogowsky, seconded by Leg. Myers, the Committee approved the February 26, 2007 meeting minutes (all in favor).
- Upon the motion of Leg. LaMotte, seconded by Leg. Rogowsky, the Committee approved the March 19, 2007 meeting minutes (all in favor).
- Upon the motion of Leg. Myers, seconded by Leg. LaMotte, the Committee approved the March 26, 2007 meeting minutes (all in favor).
- Upon the motion of Leg. LaMotte, seconded by Leg. Rogowsky, the Committee approved the May 21, 2007 meeting minutes (all in favor).
- Upon the motion of Leg. Myers, seconded by Leg. LaMotte, the Committee approved the November 27, 2006 meeting minutes (all in favor).

The Committee then reviewed referrals by subject area:

- Upon the motion of Leg. Rogowsky, seconded by Leg. LaMotte, the Committee received and filed referral items 86, 90, 117, and 119 related to Indian Point (all in favor).
- Upon the motion of Leg. Myers, seconded by Leg. LaMotte, the Committee received and filed referral items 66, 124, 125, and 126 related to Clean Air (all in favor).
- Upon the motion of Leg. Rogowsky, seconded by Leg. Myers, the Committee received and filed referral items 39, 63, 80, 95, 101, 105, 107, 108, and 111 related to Clean Water (all in favor).
- Upon the motion of Leg. Rogowsky, seconded by Leg. LaMotte, the Committee received and filed referral items 109, 110, and 129 related to Flooding (all in favor).
- Upon the motion of Leg. Myers, seconded by Leg. LaMotte, the Committee received and filed referral items 77, 81, 96, 97, 98, 99, 104, 113, and 115 related to Land/Open Space (all in favor).
- Upon the motion of Leg. Rogowsky, seconded by Leg. LaMotte, the Committee received and filed referral items 8, 84, 116, and 134 related to Energy (all in favor).
- Upon the motion of Chair Abinanti, seconded by Leg. Rogowsky, the Committee received and filed referral items 121 related to Agricultural District (all in favor).

On the motion of Leg. LaMotte seconded by Leg. Myers, the Committee voted to adjourn the meeting (all in favor). The meeting adjourned at 4:25 pm.