

## WESTCHESTER COUNTY BOARD OF LEGISLATORS

### COMMITTEE ON ENVIRONMENT & ENERGY

**MINUTES: January 5, 2009**

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

IN ATTENDANCE: STAFF: C. Crane; GUESTS: A. Neuman, B. Randolph (CEO); M. Wallach (CCE); G. McKinstry (Journal News)

Meeting called to order at 4:30 pm.

Item(s) Discussed: **Infrastructure Funding Resolution, Agenda Review**

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Chair Abinanti opened the meeting with a discussion of a proposed resolution to the President-elect Obama and to the New York congressional delegation requesting infrastructure funding in any economic stimulus package, as well as support for a 'Clean Water Trust Fund.' The Committee discussed the resolution and made several revisions, with further consideration reserved at a future date. Leg. Harckham noted he would call for a state bond act for water projects and welcomed collaboration with legislators.

The Committee reviewed the list of committee referrals. Leg. Kaplowitz requested that applications to the county agriculture district be considered. The Committee also discussed recertification of the agriculture district.

Upon the motion of Legislator Rogowsky, seconded by Leg. Myers, the Committee voted to adjourn (all in favor).

The meeting adjourned at approximately 5:10 pm.

[audio recording of the meeting is on file]