

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: November 3, 2008

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

IN ATTENDANCE: STAFF: C. Crane, R. Pezzullo; GUESTS: S. Gerry, B. Randolph (CEO); L. Meyerson, A. Portera (WCDOH); T. Corbitt (WCDP); B. Berger, L. Vetrone (SWC); M. Wallach (CCE); B. Clark (consultant)

The meeting was called to order at 3:45 pm.

Item(s) Discussed: **Septic System Management Program; Solid Waste Commission Update**

Chair Abinanti commenced discussion of the proposed legislation on the county's septic system management program. Ms. Gerry described how the septic management program had progressed since first initiated by the County in 2001. Ms. Gerry described the interest by NYCDEP and the County in developing a database to monitor and manage septic systems.

Upon Chair Abinanti's inquiry, Ms. Gerry clarified that the county's septic licensing and management program would be funded by the East of Hudson Water Quality Investment Program (EOHWQIP) funds, and the County would seek grant monies from NYSDEC and NYSDOS to help fund the database development. Ms. Gerry also noted that NYCDEP approval, through a Memorandum of Understanding (MOU) is required because funding a septic management program is not an enumerated use in the 1997 Watershed MOA for EOHWQIP monies. Upon the motion of Leg. Oros, seconded by Leg. Myers, the Committee approved the legislation (all in favor).

The Committee then received an update on activities of the county Solid Waste Commission by Executive Director Bruce Berger.

Upon the motion of Leg. Myers, seconded by Chair Abinanti, the Committee voted to adjourn the meeting (all in favor). The meeting adjourned at approximately 5:00 pm. [audio recording of the meeting is on file]