

WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: October 5, 2009

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

IN ATTENDANCE: STAFF: B. Boland, O. Rhodes, C. Crane; GUESTS: A. Neuman, B. Randolph (CEO); Comm'r. T. Lauro, L. Vetrone, M. Parise, J. Arnett (WCDEF); A. Lenney (WC Budget); A. Roffe, G. Santoro (Robinson Cole); R. Cashman (Law); R. Schneider, R. Matarazzo (Malcolm Pirnie), S. Pappalardo (Scarsdale) [list of other attendees is on file]

Committee on Environment & Energy called to order at 3:15 pm.

Item(s) Discussed: **Refuse Disposal District No. 1**

Chair Abinanti welcomed the County Administration and guests to discussion on the proposed municipal agreements and arrangements for solid waste disposal for the municipalities in county Refuse Disposal District No. 1 (RDD#1). Chair Abinanti provided an overview on the existing agreement and various arrangements between the parties for disposal of RDD#1 municipal solid waste (MSW), including the creation of the Charles Point Resource Recovery Facility. Mr. Neuman then described the process of requesting and reviewing the proposals for disposing MSW from RDD#1, as well as the process of negotiating an agreement with Wheelabrator Westchester.

Committee members and Administration representatives and guests discussed various aspects of the new arrangement and provisions of the proposed agreement with Wheelabrator, including environmental review, change in law, guaranty, tipping fee structure, and the solid waste management plan.

Upon the motion of Leg. Rogowsky, seconded by Leg. Nonna, the Committee voted to adjourn (all in favor). The meeting ended at approximately 5:10 p.m.

[audio recording of the meeting is on file]