



Committee on Infrastructure

~AGENDA~

Monday, March, 20, 2017

10:01 AM

Committee Chair: MaryJane Shimsky

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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CALL TO ORDER

Joint with B&A and E&H.

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. **(ID # 9974) Act – Release of Funds-EOH WQIP Fund-Bedford:**

An ACT authorizing the transfer of funds of SIX MILLION FIVE HUNDRED THOUSAND (\$6,500,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, into a County Trust Account in order to fund a portion of the eligible costs associated with the creation of the Bedford Hill/Katonah Business Sewer District.

Joint with B&A and E&H.

2. **(ID # 9975) Act – IMA-EOH WQIP Fund-Bedford:**

An ACT authorizing the County to enter into an inter-municipal agreement with the Town of Bedford in order to distribute up to SIX MILLION FIVE HUNDRED THOUSAND (\$6,500,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, in order to fund a portion of the eligible costs associated with the creation of the Bedford Hill/Katonah Business Sewer District.

Joint with B&A and E&H.

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT