



Committee on Parks, Planning & Economic Development

~AGENDA~

Monday, January 14, 2019

10:04 AM

Committee Chair: Michael Kaplowitz

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

www.westchesterlegislators.com

CALL TO ORDER

Meeting jointly with Budget & Appropriations, Public Works and Environment, Health and Energy

MINUTES APPROVAL

1. Monday, January 07, 2019 at 10:02 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11440) Resolution – ENV RES- RBM06- Blue Mountain Reservation Dam Project:**

A RESOLUTION determining there will be no significant adverse impact on the environment in connection with Blue Mountain Reservation Dam Project - RMB06.

2. **(ID # 11441) Act – CBA-RBM06- Blue Mountain Reservation Dam Project:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project - RMB06 - Blue Mountain Reservation Dam Project.

3. **(ID # 11442) Act – BOND ACT-RBM06-Blue Mountain Reservation Dam Project:**

A BOND ACT authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED FORTY THOUSAND (\$8,740,000) DOLLARS in bonds of Westchester County to finance Capital Project Blue Mountain Reservation Dam Project - RBM06.

II. OTHER BUSINESS

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

III. RECEIVE & FILE

ADJOURNMENT