



## Committee on Environment, Health & Energy

~AGENDA~

Monday, January 14, 2019

10:04 AM

Committee Chair: Nancy Barr

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

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### CALL TO ORDER

Joint with Budget & Appropriations, Public Works and Parks, Planning & Economic Development

### MINUTES APPROVAL

1. Tuesday, October 09, 2018 at 11:02 AM
2. Monday, October 15, 2018 at 9:35 AM
3. Tuesday, October 16, 2018 at 1:01 PM

### 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.

4. **(ID # 11380) Act – BOND ACT- BPL40-Stormwater Mngmt-Variou County Facilities II:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Counties Facilities II.

### II. OTHER BUSINESS

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

**III. RECEIVE & FILE**

**ADJOURNMENT**