



## Committee on Infrastructure

~MINUTES~

Tuesday, October, 10, 2017

11:00 AM

**DRAFT**

Committee Chair: MaryJane Shimsky

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

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

### CALL TO ORDER

With a quorum present, Chair MaryJane Shimsky called the meeting to order at 11:03 AM.

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Catherine Borgia	D9 Legislator (Majority Leader)	Absent	
Benjamin Boykin	D5 Legislator	Present	
Francis Corcoran	D2 Legislator	Present	
Sheila Marcotte	D10 Legislator	Present	
David J. Tubiolo	D14 Legislator	Absent	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

Others In Attendance: BOL: Aviva Meyer, Chris Crane, Greg Casciato; LAW: Robert Meehan; GUESTS: Matt Coyne;

### MINUTES APPROVAL

1. Tuesday, September 05, 2017 at 10:02 AM

**On motion of Legislator Marcotte, seconded by Legislator Boykin the minutes were approved 4 - 0.**

2. Monday, September 18, 2017 at 10:01 AM

**On motion of Legislator Marcotte, seconded by Legislator Boykin the minutes were approved 4 - 0.**

3. Tuesday, September 19, 2017 at 11:00 AM

**On motion of Legislator Marcotte, seconded by Legislator Boykin the minutes were approved 4 - 0.**

4. Monday, October 02, 2017 at 10:01 AM

**On motion of Legislator Marcotte, seconded by Legislator Boykin the minutes were approved 4 - 0.**

### I. ITEMS FOR DISCUSSION

1. **(ID # 10413) Communication – HON. MARGARET CUNZIO: Correspondence-County Saw Mill Sewer District Removal-43 Hardscrabble Hill Rd.:**

Forwarding a Resolution from the Town of Mt. Pleasant requesting a removal from County Saw Mill Sewer District for 43 Hardscrabble Hill Road, Chappaqua, NY.

With a motion by Legislator Marcotte and seconded by Legislator Boykin the item was referred to the County Executive with a vote of 4-0.

**RESULT: REFERRED TO CE**

**2. (ID # 10414) Act – Consent Order Re: Westchester County Airport:**

An ACT authorizing the County, by and through the Commissioner of the Department of Public Works and Transportation or his designee, to enter into a Consent Order in connection with alleged violations of the New York Environmental Conservation Law, and New York State Department of Environmental Conservation regulations at the Westchester County Airport.

Legislator Shismky had requested the presence of the Law department, DPW&T, Planning, DEF, and the airport. Only the Law Department confirmed attendance.

Robert Meehan, County Attorney, discussed the Consent Order. Mr. Meehan explained that the NYS Department of Environmental Conservation claims the county is in violation of certain permitted limits of various substances at Westchester County Airport. They original imposed a fine of \$32,000, which the county negotiated to \$21,000, with the remaining \$11,400 suspended pending completion of compliance as laid out in the consent decree. This includes completion of a study and completing certain projects that are underway already with deicing and stormwater management. Legislator Shimsky pointed out that her request of the other departments to discuss the substantive issues. She inquired about the timeline of the notice from DEC and the negotiations. Mr. Meehan requested that the committee enter executive committee.

With a motion by Legislator Corcoran and seconded by Legislator Boykin the committee entered executive session at 11:17am.

With a motion by Legislator Corcoran and seconded by Legislator Boykin the committee resumed regular session at 11:40am.

Legislator Shimsky planned on holding a subsequent meeting with the relevant departments, sending questions ahead of time.

**RESULT: PENDING**

## II. OTHER BUSINESS

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

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Marcotte seconded by Legislator Boykin the Committee adjourned at 11:43 AM.