



Committee on Planning, Economic Development & Energy

DRAFT

~MINUTES~

Monday, January 11, 2021

12:00 PM

Committee Chair: Catherine Parker

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

www.westchesterlegislators.com

CALL TO ORDER

With a quorum present, Chair Catherine Parker called the meeting to order at 12:08 PM.

Attendee Name	Title	Status	Arrived
Tyrae Woodson-Samuels	D13 Legislator	Remote	
Catherine Parker	Chair	Remote	
Nancy Barr	D6 Legislator	Remote	
Catherine Borgia	D9 Legislator	Present	
Margaret A Cunzio	D3 Legislator (Minority Leader)	Remote	
Damon Maher	D10 Legislator	Absent	
Colin Smith	D1 Legislator	Absent	
David J. Tubiolo	D14 Legislator	Remote	
Ruth Walter	D15 Legislator	Remote	

Others in Attendance: BOL: A. Singh, M. Montalto

MINUTES APPROVAL

1. Monday, October 05, 2020 at 11:30 AM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

2. Friday, December 04, 2020 at 10:02 AM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

3. Wednesday, October 07, 2020 at 12:01 PM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

4. Monday, September 14, 2020 at 1:01 PM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

5. Wednesday, September 09, 2020 at 1:01 PM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

6. Wednesday, September 09, 2020 at 10:02 AM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

7. Monday, June 22, 2020 at 10:02 AM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

8. Monday, July 20, 2020 at 1:01 PM

With a motion by Legislator Borgia and seconded by Legislator Boykin the item was approved with a vote of 8-0.

I. ITEMS FOR DISCUSSION

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 13092) Communication – HON. DAMON R. MAHER: Correspondence re: Eastchester Housing Lawsuit:**

Forwarding correspondence and articles from the Fair Housing Justice Center regarding the Eastchester housing lawsuit.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

2. **(ID # 13067) Communication – HON. DAMON R. MAHER: NYTimes Article - "Why Biden Will Need to Spend Big":**

Forwarding a New York Times article entitled, "Why Biden Will Need to Spend Big".

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

3. **(ID # 13065) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "How the Virus Slowed the Booming Wind Energy Business":**

Forwarding a *New York Times* article entitled, "How the Virus Slowed the Booming Wind Energy Business".

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

4. **(ID # 13010) Communication – HON. DAMON R. MAHER: NYS Bar Association Article - "Fighting the Scourge of Racial Injustice":**

Forwarding an article from the *New York State Bar Association* entitled, "Fighting the Scourge of Racial Injustice."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

5. **(ID # 12967) Communication – HON. MARYJANE SHIMSKY: McKinsey & Company Article - "Will Infrastructure Bend or Break under Climate Stress":**

Forwarding a case study from *McKinsey & Company* entitled, "Will Infrastructure Bend or Break under Climate Stress."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

6. **(ID # 12932) Communication – HON. JOSE ALVARADO: Correspondence - County Park Creation:**

Forwarding correspondence requesting the creation of a County Park in Southwest Yonkers.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

7. **(ID # 12930) Communication – HON. NANCY E. BARR: Foodandwaterwatch.org Article - "Larchmont Passes Resolution Opposing Danskammer Fracked Gas Plant":**

Forwarding an article from *Foodandwaterwatch.org* entitled, "Larchmont Passes Resolution Opposing Danskammer Fracked Gas Plant."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

8. **(ID # 12926) Communication – HON. DAMON R. MAHER: Correspondence re: U.S. Census:**

Forwarding correspondence regarding the U.S. Census.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

9. **(ID # 12807) Communication – HON. MARYJANE SHIMSKY: Various Articles on Carbon Concrete Resources/Impact:**

Forwarding various articles on Carbon Concrete Resources and Carbon Impacts of Concrete.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

10. **(ID # 12802) Communication – HON. MARYJANE SHIMSKY: Accelerator for American Report - "Infrastructure playbook makes 26 recommendations":**

Forwarding a report from *Accelerator for America* entitled, "Infrastructure playbook makes 26 recommendations."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

11. **(ID # 12760) Communication – HON. CATHERINE F. PARKER: The Barnstable Patriot Article - "House approves, sends Restaurant Relief Act to Senate":**

Forwarding an article from *The Barnstable Patriot* entitled, "House approves, sends Restaurant Relief Act to Senate."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

12. **(ID # 12759) Communication – HON. CATHERINE F. PARKER: AM-Intel.com Article - "LA City Council's 15 Percent Food Delivery Fee Cap Is About to Take Effect":**

Forwarding an *AM-Intel.com* article entitled, "LA City Council's 15 Percent Food Delivery Fee Cap Is About to Take Effect".

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

13. **(ID # 12758) Communication – HON. CATHERINE F. PARKER: Commonwealth Magazine Article - "House votes to cap food delivery fees":**

Forwarding a *CommonWealth Magazine* article entitled, "House votes to cap food delivery fees."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

14. **(ID # 12753) Communication – HON. CATHERINE F. PARKER: CNBC Article - "NYC City Council votes to cap app delivery fees at 15%":**

Forwarding a CNBC article entitled, "NYC City Council votes to cap app delivery fees at 15%."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

15. **(ID # 12749) Communication – HON. DAMON R. MAHER: Pattern Blog Article - "Housing and the Essential Worker: People We Count on Every Day":**

Forwarding a Pattern Blog article entitled, "Housing and the Essential Worker: People We Count on Every Day."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

16. **(ID # 12737) Communication – HON. CATHERINE F. PARKER: Brookings.com Article - "The Carbon Tax Opportunity":**

Forwarding a Brookings.com article entitled, "The Carbon Tax Opportunity."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

17. **(ID # 12700) Communication – HON. DAMON R MAHER: MTA Report - Navigating Our Path Forward:**

Forwarding a Report from the Metropolitan Transit Authority entitled, "Navigating our path forward - Reimagining New York City."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

18. **(ID # 12558) Communication – HON. CATHERINE F. PARKER: Correspondence-Grassroots Environmental Education re: Rye Synthetic Turf:**

Forwarding correspondence received from Grassroots Environmental Education regarding Rye Synthetic Turf.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

19. **(ID # 12518) Communication – HON. MARYJANE SHIMSKY: Hastings Resolution Opposing the Danskammer, LLC Build Out Proposal:**

Forwarding a Resolution from the Village of Hastings-on-Hudson opposing the Danskammer, LLC Build Out Proposal.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

20. **(ID # 12517) Communication – HON. LYNDON D. WILLIAMS: Marketwatch.com Article - "Opinion: Here's Why Black Families Have Struggled to Gain Wealth":**

Forwarding a *Marketwatch.com* article entitled, "Opinion: Here's Why Black Families Have Struggled for Decades to Gain Wealth."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

21. **(ID # 12485) Communication – HON. CATHERINE BORGIA: Report-"Event Inquiry: Concerns Pertaining to Gas Transmission Lines at the Indian Point":**

Forwarding a report from the U.S. Nuclear Regulatory Commission's Office of the Inspector General entitled, "Event Inquiry: Concerns Pertaining to Gas Transmission Lines at the Indian Point Nuclear Power Plant."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

22. **(ID # 12482) Communication – MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Economic Development, E&E:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Economic Development, Environment & Energy.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

23. **(ID # 12429) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "Never Mind the Internet. Here's What's Killing Malls":**

Forwarding a *New York Times* article entitled, "Never Mind the Internet. Here's What's Killing Malls."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

24. (ID # 12413) Communication – HON. CATHERINE F. PARKER: Correspondence re: request for inclusion of significant review of Special District Budgets:

Forwarding correspondence from Hon. Catherine Parker requesting that O'Connor Davies include in their proposal for services to the Board of Legislators a significant review of the Special District Budgets, paying close attention to the reserve funds for each district and to provide recommendations to the BOL on how to maintain acceptable levels.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

25. (ID # 12412) Communication – LEGISLATORS SHIMSKY AND A. WILLIAMS: Correspondence re: Rowing on Sprain Lake:

Forwarding correspondence received from the Town of Greenburgh Supervisor, Paul Feiner, regarding allowing rowing to take place on Sprain Lake.

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

26. (ID # 12406) Communication – HON. MARYJANE SHIMSKY: Los Angeles Times Article-"Plan Could Force California Utilities to Reimburse for Power Shut-Offs":

Forwarding a *Los Angeles Times* article entitled, "Plan Could Force California Utilities to Reimburse Customers for Power Shut-Offs".

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

27. (ID # 12402) Communication – HON. CATHERINE F. PARKER: Timesunion.com Article - "Carbon pricing will jump start NY's energy goals":

Forwarding a *Timesunion.com* article entitled, "Carbon pricing will jump start NY's energy goals."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED

28. (ID # 12381) Communication – HON. CATHERINE F. PARKER: NYTimes Article - "Texas Methane Super Emitters":

Forwarding a *New York Times* article entitled, "Texas Methane Super Emitters."

With a motion by Legislator Borgia and seconded by Legislator Boykin the item below was received & filed with a vote of 8 to 0.

RESULT: RECEIVED AND FILED
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ADJOURNMENT

Moved by Legislator Borgia seconded by Legislator Boykin the Committee adjourned at 12:18 PM.