

ENVIRONMENT COMMITTEE  
OF THE  
DUTCHESS COUNTY LEGISLATURE

Thursday, January 18, 2018

Committee Chair Borchert called the committee to order at 6:10 p.m.

PRESENT            12      BLACK, BORCHERT, COVIELLO, EDWARDS, MICCIO, MUNN,  
PAGE, PULVER, ROMAN, SAGLIANO, SURMAN, TYNER

ABSENT            0

PRESENT/LATE    0

QUORUM PRESENT

Committee Chair Borchert entertained a motion from the floor, which was seconded and carried, to suspend the rules to allow the public to address the Committee on agenda items.

No one wishing to speak Committee Chair Borchert entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

PRESENTATION: WATER AND WASTEWATER AUTHORITY TO SPEAK ON PART  
COUNTY SEWER DISTRICT NO. 9 IN THE TOWN OF WAPPINGER –

2018024 REAPPOINTMENTS TO THE DUTCHESS COUNTY PLANNING BOARD

Legislator Surman moved the foregoing resolution, duly seconded by Legislator Miccio. The foregoing resolution was unanimously adopted by the Environment Committee.

2018025 CONFIRMING REAPPOINTMENTS AND A NEW APPOINTMENT TO THE  
DUTCHESS COUNTY PLANNING BOARD

Legislator Surman moved the foregoing resolution, duly seconded by Legislator Miccio. The foregoing resolution was unanimously adopted by the Environment Committee.

2018026 REAPPOINTMENT OF DAVID E. PETROVITS TO THE RESOURCE  
RECOVERY AGENCY BOARD OF DIRECTORS

Legislator Miccio moved the foregoing resolution, duly seconded by Legislator Surman. The foregoing resolution was unanimously adopted by the Environment Committee.

2018027 ESTABLISHING PART COUNTY SEWER DISTRICT NO. 9 IN THE TOWN OF WAPPINGER

Legislator Surman moved the foregoing resolution, duly seconded by Legislator Miccio. The foregoing resolution was unanimously adopted by the Environment Committee.

2018028 ADOPTION OF NEGATIVE DECLARATION IN CONNECTION WITH THE ESTABLISHMENT OF PART COUNTY SEWER DISTRICT NO. 9 IN THE TOWN OF WAPPINGER

Legislator Pulver moved the foregoing resolution, duly seconded by Legislator Miccio. The foregoing resolution was unanimously adopted by the Environment Committee.

2018029 ENVIRONMENTAL FINDING – ADOPTION OF SHORT ENVIRONMENTAL ASSESSMENT FORM AND NEGATIVE DECLARATION OF SIGNIFICANCE FOR NEW ARFF/SRE BUILDING AT THE HUDSON VALLEY REGIONAL AIRPORT

Legislator Roman moved the foregoing resolution, duly seconded by Legislator Sagliano. The foregoing resolution was adopted by the Environment Committee with Legislator Tyner voting no.

There being no further business, the meeting was adjourned.