

VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK
BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 4, 1999

A Special Meeting of the Board of Trustees was held on Tuesday, January 4, 1999 at 8:15 p.m. in the Municipal Offices, 615 Broadway.

PRESENT: Mayor Wm. Lee Kinnally, Jr., Trustee James B. Keaney, Trustee Elsa C. De Vita, Trustee Michael Holdstein, Trustee Anthony Gagliardi, Village Manager Neil P. Hess, and Village Clerk Susan Maggiotto.

CITIZENS: None

1:99 ADMINISTRATIVE ORDER ON THE WESTCHESTER COUNTY SEWER REMEDIATION

Mayor Kinnally: Westchester County has been involved in a lawsuit regarding compliance with EPA standards regarding sewers and sewer filtration plants in the county. There is a problem in the county with the commingling of sanitary and storm sewers, so in certain situations such as the recent heavy rains the sewage plants are overwhelmed, resulting in discharge into the Long Island Sound and the Hudson River. There is a request from Westchester County to enter into an administrative order. The county will perform work on selected sewers to reduce the inflow and infiltration. The county must conform with the DEC consent order. I signed the order on behalf of the Village by year end, and the Board is to authorize my signing by January 8.

Trustee Keaney: It is in our interest to authorize this.

Trustee Gagliardi: Does this affect sewers in the Village?

Village Manager Hess: The total cost of the repairs is \$30 million. Our share is \$80,000. We have some infiltration; some residents will have to correct leaders going into the sanitary sewers. We have made a pledge to do the necessary repairs and started the work last year. We found our problems a number of years ago pursuant to a request from the county. There was a sewer moratorium imposed by DEC in 1984 or 1985; under a consent order the county agreed to remediate the problems.

On MOTION of Trustee Holdstein, SECONDED by Trustee DeVita, the following resolution was duly adopted upon roll call vote:

RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to sign the Administrative Order on the Westchester County Sewer Remediation.

ROLL CALL VOTE:	AYE	NAY
Trustee James B. Keaney	X	
Trustee Elsa C. DeVita	X	
Trustee Michael Holdstein	X	
Trustee Anthony Gagliardi	X	
Mayor Wm. Lee Kinnally, Jr.	X	

ADJOURNMENT

On MOTION of Trustee Keaney, SECONDED by Trustee Gagliardi with a voice vote of all in favor, Mayor Kinnally adjourned the Special Meeting at 8:25 p.m.