# HARRISON ENGINEERING DEPARTMENT

Town/Village of Harrison Alfred F. Sulla, Jr. Municipal Building 1 Heineman Place Harrison, New York 10528

Michael J. Amodeo, P.E., CFM Town/Village Engineer



July 5, 2022

Supervisor Richard Dionisio and Members of the Town Board Town of Harrison 1 Heineman Place Harrison, New York 10528 E-23

Re: Westchester County Refuse Disposal District No. 1 Advisory Board Town of Harrison Representative

Dear Supervisor Dionisio and Members of the Town Board:

Town Board authorization is requested to appoint George Mottarella, P.E., as the Town representative to the Westchester County Refuse Disposal District No. 1 Advisory Board.

Mr. Mottarella is a Harrison resident and has experience with serving as a representative on this Advisory Board since 1997.

The advisory board is responsible for advising and consulting with the County Board and the Division of Solid Waste Management on matters relating to the administration and operation of County Refuse Disposal District No. 1.

Attached is Mr. George Mottarella's letter requesting permission to represent the Town of Harrison.

Respectfully submitted,

Michael J. Amodeo, PE, CFM Town/Village Engineer

MJA/mep

Attachments

G:\County Projects\Refuse Disposal District No 1 Advisory Board\TB Letter to Appoint George Mottarella as Town Respresentative to Advisory Board.docx



### GEORGE J. MOTTARELLA, PE, LS, PC.

Civil Engineer & Land Surveyor

January 27, 2022

Mr. Michael Amodeo, PE Town Engineer Town Hall 1 Heineman Place Harrison, NY 10528

Re: Westchester County Refuse Disposal District No.1 Advisory Board

Dear Mr. Amodeo:

I've been on the above Board since September 1997 representing the City of Rye. Since I no longer work for the City of Rye as an employee or consultant, I can no longer represent the city on this board.

Since the Town of Harrison does not have any member on this board, I am hereby requesting permission to represent the Town of Harrison. I have been a resident of Harrison for 11 years. If approved, I would report any pertinent information from board meetings and/or reports to a designated employee of the Town.

Attached are the county regulations regarding this board.

If any further information is required, please contact me.

Sincerely.

George J. Mottarella

Sec. 277.321. - Board established.

There shall be a Westchester County Refuse Disposal District No. 1 Advisory Board which shall consist of 18 members. 14 members shall be appointed by the County Executive with the approval of the County Board and such appointments shall be made so that six members shall reside in cities, one in each of the six cities in the district, five members shall reside in towns, one in each of five different towns in the district, and three members shall reside in villages, one in each of three different villages in the district. For the purposes of this section a town/village shall be deemed a town. The Chairman of the County Board shall serve as an ex officio member or may designate another legislator to serve as an ex officio member in the place and stead of the Chairman. The Commissioner of Health, the Commissioner of Public Works and Transportation and the Budget Director shall each designate a person employed in their respective departments at the level of Assistant Commissioner, Deputy Commissioner or equivalent to serve as an ex officio member of the board. Each appointed member of the board shall reside in the district at the time of appointment and throughout their tenure on the board.

(Added by L.L. No. 4-1983; repealed by L.L. No. 11-1983; added by L.L. No. 11-1983; L.L. No. 19-2010 [14])

Footnotes:

-- (14) ---

13. Editor's Note: This local law provided that it take effect 1-1-2011.

Sec. 277.331. - Terms.

A member of the board, other than an ex officio member, shall serve for a term of two years. An ex officio member shall remain a member of the board for so long as such member either holds the office by virtue of which such member serves on the board or retains any required designation as provided in section 277.321. Each appointed member shall serve for the term for which the member was appointed and until a successor shall have been appointed and qualified unless the member shall sooner resign, cease to be a resident of the district or be removed in the manner provided by law. Vacancies occurring otherwise than by expiration of term shall be filled in the same manner as original appointments and, in the case of a member other than an ex officio member, for the balance of the unexpired term.

(Added by L.L. No. 4-1983; amended by L.L. No. 11-1983)

Sec. 277.341. - Compensation.

Members of the board shall receive no compensation for their services but shall be entitled to reimbursement for reasonable and necessary expenses incurred in the performance of their duties as members.

(Added by L.L. No. 4-1983)

Sec. 277.351. - Duties.

The board shall advise and consult with the County Board and the Division of Solid Waste Management of the Department of Public Works and Transportation, which Division has been designated to act as the County Solid Waste Agency, on matters relating to the administration and operation of County Refuse Disposal District No. 1.

(Added by L.L. No. 4-1983; amended by L.L. No. 11-1983; L.L. No. 19-2010 [15])

Footnotes:

-- (15) ---

14. Editor's Note: This local law provided that it take effect 1-1-2011.

Sec. 277.361. - Meetings.

The board shall meet at such times as the board shall determine and upon request of the head of the Division of Solid Waste Management of the Department of Public Works and Transportation. At its first meeting, the board shall elect a Chairperson from among its membership who shall serve in that capacity for a one-year term. Elections for Chairperson shall be held annually thereafter or when a vacancy in the position occurs. Each member, including each ex officio member, shall be entitled to cast one vote. Ten members of the board shall constitute a quorum for the transaction of business of the board.

(Added by L.L. No. 4-1983; amended by L.L. No. 11-1983; L.L. No. 19-2010 [16])

Footnotes:

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#### PART II - ADMINISTRATION CODE Chapter 277 - BOARDS AND COMMISSIONS ARTICLE XI. REFUSE DISPOSAL DISTRICT NO. 1 ADVISORY BOARD

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