NEW YORK CITY

OFFICE OF ADMINISTRATIVE TRIALS AND HEARINGS ENVIRONMENTAL CONTROL BOARD

BOARD MEETING

VIA VIDEO CONFERENCE

100 Church Street, New York, New York

December 9, 2021

9:35 a.m. to 10:22 a.m.

MEMBERS PRESENT:

Joni Kletter, Esq. - Commissioner/Chief Administrative Law Judge, OATH, Chair/Executive Director, OATH ECB

Shamonda Graham - Department of Buildings (DOB)

Abayomi Whint, Esq. (for Joseph Gregory, Esq.) - New York City Fire Department (FDNY)

Elizabeth Knauer, Esq. - Appointed Member (Water)

Madelynn Liguori, Esq. - Department of Sanitation (DSNY)

Russell Pecunies, Esq. - Department of Environmental Protection (DEP)

Matthew Schneid, Esq. - Appointed Member (Real Estate)

Tom Shpetner, Esq. - Appointed Member (Business)

John Cestaro, Esq. (for Matthew Smith, Esq.) - New York City Police Department (NYPD)

Douglas Swann - Appointed Member (Air)

Jarrod Whittington - Appointed Member (Noise)

ALSO PRESENT:

Rachel Amar - Special Assistant to Commissioner, OATH John Castelli - Deputy Commissioner for Legislative Affairs, OATH

Kelly Corso, Esq. - Assistant Commissioner for Hearings
 Division Adjudications, OATH

Svetlana Iosilevich, Esq. - Executive Agency Counsel, Business Integrity Commission (BIC)

Catherine Jakubik, Esq. - Assistant General Counsel, OATH Timothy Jones, Esq. - Senior Counsel, OATH

Susan Kassapian, Esq. - Deputy Commissioner for Appeals, OATH

Richard J. LaPlant - Office of Management and Budget (OMB)
Peter Schulman, Esq. - Assistant Commissioner for Appeals,
OATH

Frances Shine - Secretary to the Board, OATH

Amy Slifka, Esq. - Deputy Commissioner/Hearings Division,

Samuel Solomon, Esq. - Chief of Staff/Special Counsel,

Thomas Southwick, Esq. - Supervising Attorney for Appeals,

Olga Statz, Esq. - Deputy Commissioner/General Counsel, OATH

Joy A. Thompson, Esq. - Assistant General Counsel, OATH

1	December 9, 2021
2	(The board meeting commenced at 9:35
3	a.m.)
4	JONI KLETTER, ESQ., CHAIR, EXECUTIVE
5	DIRECTOR, OATH ECB, COMMISSIONER/CHIEF
6	ADMINISTRATIVE LAW JUDGE, OATH: Alright. Good
7	morning, everyone. I'm going to call the meeting
8	to order. I'm going to ask Joy for a roll call
9	to verify quorum.
10	JOY A. THOMPSON, ESQ., ASSISTANT GENERAL
11	COUNSEL, OATH: Thank you, Commissioner. I'm
12	going to start with Commissioner. You're
13	present. Thank you. I understand
14	MS. KLETTER: Alright, present.
15	MS. THOMPSON: Thank you. I understand
16	Shamonda Graham will be joining us shortly, so
17	I'm going to move on alphabetically. Joseph
18	Gregory?
19	ABAYOMI WHINT, ESQ., ON BEHALF OF JOSEPH
20	GREGORY, ESQ., NEW YORK CITY FIRE DEPARTMENT:
21	Abayomi Whint on behalf of Joseph Gregory. Good
22	morning.
23	MS. THOMPSON: And you are, again? Your
24	name?

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2	MS. WHINT: Abayomi Whint on behalf of
3	Joseph Gregory from the Fire Department.
4	MS. THOMPSON: Very good. I see your
5	name there. Very good. Okay. Next one, we have
6	Elizabeth Knauer.
7	ELIZABETH KNAUER, ESQ., APPOINTED MEMBER
8	(WATER): Present.
9	MS. THOMPSON: Madelynn Liguori?
10	MADELYNN LIGUORI, ESQ., DEPARTMENT OF
11	SANITATION: Present.
12	MS. THOMPSON: Jo- Jose Martinez?
13	JORGE MARTINEZ, ESQ., DEPARTMENT OF
14	HEALTH & MENTAL HYGIENE: It's Jorge Martinez.
15	Present.
16	MS. THOMPSON: Jorge, thank you. Russ
17	Pecunies?
18	RUSSELL PECUNIES, ESQ., DEPARTMENT OF
19	ENVIRONMENTAL PROTECTION: Present.
20	MS. THOMPSON: Matthew Schneid?
21	MATTHEW SCHNEID, ESQ., APPOINTED MEMBER
22	(REAL ESTATE): Present.
23	MS. THOMPSON: Thomas Shpetner?
24	THOMAS SHPETNER, ESQ., APPOINTED MEMBER

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2	(BUSINESS): Present.
3	MS. THOMPSON: I see you. Thank you. I
4	believe Sergeant John "Ciestro"?
5	JOHN CESTARO, ESQ., ON BEHALF OF MATTHEW
6	SMITH, ESQ., NEW YORK CITY POLICE DEPARTMENT:
7	John Cestaro on behalf of Matt Smith.
8	MS. THOMPSON: Alright. And he even
9	gave us a pronunciation guide. My pard-, please
10	pardon me. Douglas
11	MR. CESTARO: Close enough.
12	MS. THOMPSON: Doug Swann?
13	DOUGLAS SWANN, APPOINTED MEMBER (AIR):
14	Present.
15	MS. THOMPSON: Thank you. Jarrod
16	Whittington?
17	JARROD WHITTINGTON, APPOINTED MEMBER
18	(NOISE): Present.
19	MS. THOMPSON: Thank you. We have 11 out of
20	12 for now. We have quorum.
21	MS. KLETTER: Great. Thank you so much.
22	I'm now going to ask for a motion to adopt the
23	minutes of the October 5, 2021 meeting. Is there
24	a motion?

1 December 9, 2021 2 MS. LIGUORI: Motion. 3 MS. KLETTER: Thank you. Does anyone 4 have any corrections? No? Hearing none, I'm 5 going to ask Joy to call a vote to approve the minutes as presented. 6 7 MS. THOMPSON: Thank you, Commissioner. Are there any objections to the approval of the 8 minutes from the October 5, 2021 ECB Board 9 Meeting? Seeing or hearing none, the minutes are 10 11 approved. 12 MS. KLETTER: Thank you very much. I'm 13 now going to ask Olga Statz to introduce OATH's 14 final rule updating OATH's Water Penalty 15 Schedule. OLGA STATZ, ESQ., DEPUTY 16 17 COMMISSIONER/GENERAL COUNSEL, OATH: Hi. Good 18 morning, everybody. Can everybody hear me? 19 Good. As you know, this is, this is the final 20 rule for the Water Penalty Schedule. 21 As you know, normally, we have been,

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eliminating our penalty schedules that belong to

enforcement agencies, but we were not able to do

over the last few years, in a process of

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1 December 9, 2021 2 that for this particular water penalty, because 3 the Administrative Code requires OATH, actually 4 ECB, in particular, to have this water penalty in 5 6 7 8 9 last time. 10 11 12 you might have. 13 14 15 MS. LIGUORI: Motion. 16 17 18 for a vote. 19 20 21

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its rules. We're also currently working with the Law Department to amend that Administrative Law However, in the meantime, since it's important for DEP to update the Penalty Code, we are doing it on behalf of DEP, as we explained And I'm happy to answer any questions MS. KLETTER: Any questions? I'm going to ask for a motion to approve the schedule. MS. KLETTER: To the final rule. Great. Thank you so much. I'm going to ask Joy to call MS. THOMPSON: At this time, I will be calling for a vote as to whether the ECB approves the final rule updating OATH's Water Penalty Schedule. I will do so by asking if there are any objections to the approval of the final rule? Are there any abstentions?

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2	MR. SHPETNER: I abstain.
3	MS. THOMPSON: Thank you, Tom. Anyone
4	else? The motion par- passes. Thank you,
5	Commissioner.
6	MS. KLETTER: Great. Thank you so much.
7	I'm now going to ask Kelly Corso to introduce the
8	pre-sealing reports.
9	KELLY CORSO, ESQ., ASSISTANT
10	COMMISSIONER FOR HEARINGS DIVISION ADJUDICATIONS,
11	OATH: Good morning. I'm Kelly Corso, Assistant
12	Commissioner for the Hearings Division,
13	Adjudications. We have six pre-sealing reports
14	for the Board today. All of them involve
15	backflow violations. And, in all the cases, the
16	Hearing Officers recommended no further action on
17	sealing, based on the compliance that was
18	established at the hearings by the Respondent.
19	And that's it.
20	MS. KLETTER: Any questions? I'm going
21	to ask for motion to approve the reports.
22	MS. LIGUORI: Motion.
23	MS. KLETTER: Great. Thank you so much.
24	I'm going to ask Joy to call the vote.

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2	MS. THOMPSON: Okay. At this time, I'm
3	going to ask if there are any objections to the
4	approval of the six pre-sealing reports? Any
5	abstentions? The motion is approved. Thank you.
6	MS. KLETTER: Okay, thank you so much.
7	I'm now going to ask for a motion to go into
8	Executive Session to discuss new decisions and
9	the cases listed in the Judicial Report.
10	MS. LIGUORI: Motion.
11	MS. KLETTER: Great. Thanks so much.
12	Joy, do you want to
13	MS. THOMPSON: Sure. Is there any
14	objection? Is there any objection to us entering
15	our Executive Session? Seeing none, you're free
16	to move on to Executive Session with the,
17	MS. KLETTER: Thank you so much.
18	MS. THOMPSON: with, you know, making
19	sure everybody who should be here, should be
20	here.
21	[OFF THE RECORD]
22	[ON THE RECORD]
23	MS. KLETTER: Okay. We're back in
24	public session. Are there any additional

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2	questions or comments? Hearing none, I'm going
3	to announce the date for the next Board meeting,
4	which is February 10, 2022.
5	I hope everyone has Happy Holidays,
6	Happy New Year. Stay safe, stay healthy. And
7	I'm going to ask for a motion to adjourn.
8	MS. KNAUER: Motion.
9	MS. KLETTER: Okay. Thank you,
10	Elizabeth. Meeting adjourned. Thank you,
11	everyone.
12	MS. STATZ: Bye, everybody.
13	ALL: Bye.
14	MS. THOMPSON: Happy Holidays.
15	MR. SCHNEID: Happy Holidays. Bye.
16	MS. LIGUORI: Happy Holidays. Thank
17	you.
18	(The board meeting concluded at 10:22
19	a.m.)
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Environmental Control Board, 12/9/2021 CERTIFICATE OF ACCURACY

I, Ryan Manaloto, certify that the foregoing transcript of Board Meeting of the Environmental Control Board on December 9, 2021, was prepared using the required transcription equipment and is a true and accurate record of the proceedings.

Certified By

philon

Date: December 30, 2021

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