

Board of Legislators Meeting Agenda



800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, November 22, 2021

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 21 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

October 18, 2021 at 7PM

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2021-520](#) **PH - Tax Exemption for Volunteer Firefighters & Ambulance Service Members**

A Public Hearing on "A LOCAL LAW amending Chapter 475 of the Laws of Westchester County by removing the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members." [Public Hearing set for November 22, 2021 at 7:30 p.m.; Local Law Intro NO. 2021-521].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Speakers _____

*Please see Standing Committee Item No. 2021-521 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-592](#) **BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replace.**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS05 - Ossining WWTP Twin Feeder Aerial Cable Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**SI. 2. [2021-594](#) ACT-2021 Budget Amendment**

AN ACT authorizing the amendment of the 2021 County Operating Budget in the amount of FORTY-ONE MILLION, TWO HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$41,202,415) DOLLARS and the 2021 County Special Districts Budget in the amount of EIGHT HUNDRED SEVENTY-SIX THOUSAND (\$876,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B. COUNTY ATTORNEY**C. LEGISLATORS****SI. 1. [2021-595](#) HON. CHRISTOPHER JOHNSON - Proposed Res - Clean Slate Resolution**

A Proposed Resolution calling on the New York State Legislature to pass the Clean Slate Act which would require that most criminal records be sealed automatically after a specified period of time, therefore removing systemic barriers to stable housing, employment and education. This would allow millions of New Yorkers to participate fully in civic life and in their communities.

COMMITTEE REFERRAL: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

D. OTHERS**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2021-423](#) APPT-Youth Board-McKnight**

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

2. [2021-492](#) APPT-Human Rights Commission-Sarar

A RESOLUTION appointing Hanade Sarar as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

3. [2021-493](#) **APPT-Human Rights Commission-Gomez-Despain**

A RESOLUTION appointing Sam D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term July 8, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

4. [2021-494](#) **APPT-Human Rights Commission-Amado**

A RESOLUTION appointing Maria Del Carmen Amado as a member of the Westchester County Human Rights Commission for the term July 7, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [2021-496](#) **APPT-Asian American Advisory Board-Pao**

A RESOLUTION appointing Dr. Lincoln Pao as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [2021-497](#) **APPT-Asian American Advisory Board-Pan**

A RESOLUTION appointing Dr. Yung-Yi Diana Pan as a member of the Westchester County Asian American Advisory Board for the term July 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-498](#) **APPT-African American Advisory Board-Norris**

A RESOLUTION appointing Dwayne R. Norris as a member of the Westchester County African American Advisory Board for the term July 20, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-501](#) **REAPPT-Hispanic Advisory Board-Trusa**

A RESOLUTION reappointing Maria Trusa as a member of the Westchester County Hispanic Advisory Board for the term July 20, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

9. [2021-521](#) **LL - Tax Exemption for Volunteer Firefighters & Ambulance Service Members**

A LOCAL LAW amending Chapter 475 of the Laws of Westchester County by removing the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Local Law Intro No. _____ - 2021 VOTE _____

10. [2021-560](#) **BOND ACT-Equipment Acquisition**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2021 VOTE _____

11. [2021-576](#) **ACT-Mortgage Tax Receipts-4-1-21 through 9-30-21**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2021 VOTE _____

12. [2021-565](#) **BOND ACT-DoIT**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED SIXTY FIVE

THOUSAND (\$7,865,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: BDA02 - Information Technology (2020-2024), BIT6D - Purchase of Computer Equipment (2021-2025), BIT3C - Desk Systems (2017-2021), BIT45 - Building Access Control and Video Surveillance Systems Upgrade, BIT47 - Network and Security Infrastructure Upgrades (2020-2024), BIT49 - Police Record Management System Upgrade, BIT53 - Business Continuity and Disaster Recovery and BIT54 - Critical Communication Logging System Replacement (2021-2025).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

BOND ACT _____ - 2021 VOTE _____

13. [2021-566](#) BOND ACT(/Amended)-BIT32-Radio System Replacement

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of ONE MILLION, ONE HUNDRED EIGHTY THOUSAND (1,180,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2021 VOTE _____

14. [2021-574](#) ACT-Tourist Promotion Agency-2022

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2022 through December 31, 2022.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2021 VOTE _____

15. [2021-575](#) RES-Tourist Promotion Agency-2022

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County, as such an agency is defined in the New York State Tourist Promotion Act, for the period from January 1, 2022 through December 31, 2022.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2021 VOTE _____

SI. 16 [2021-557](#) BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment VI

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2021 VOTE _____

SI. 17.[2021-558](#) BOND ACT-DEF Design

A BOND ACT authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: SNY95 - Pumping Station Rehabilitation Program - North Yonkers SSD, SOS07 - Ossining WRRF Fire and Gas Detection Systems, SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements, SPK23 - Peekskill WRRF HVAC Replacement, SPK26 - McGregory Brook Relief Sewer, SY044 - YJ Primary Sludge Gravity Thickener Piping Replacement and Process Improvements, SY045 - Yonkers Joint WRRF Solids Handling Upgrades, and SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2021 VOTE _____

SI. 18.[2021-567](#) PH-Sewer District Mod.-Return-Cortlandt

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt, 73 South Hill Road". [Public Hearing set for _____, 2021 at _____ .m]. INTRO ACT 2021-568.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021 VOTE _____

SI. 19.[2021-577](#) PH-Sewer District Mod-Removal-Mount Pleasant

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant, 25 Cecila Lane." [Public Hearing set for _____, 2021 at _____ .m]. ACT INTRO 2021-579.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021

VOTE _____

SI. 20.2021-590 ACT-Enter into Grant Agreement with NYSOFA

AN ACT to authorize the County to enter into a grant agreement with the New York Office for the Aging to accept grant funds under the Consolidated Appropriations Act, HDC5 and Title III-C of the Older Americans Act and to enter into intermunicipal agreements with local municipalities for services to be funded pursuant to the grant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

ACT _____ - 2021

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2021-593 Memorial Resolutions 19-2021**

HON. NANCY BARR: Benjamin A. DeFonce

HON. MARGARET A. CUNZIO: Christina P. Carpenito, Thomas Marriott, Antonia Cannizzaro, Mario Chiarlitti, Thomas W. Marriott

HON. CHRISTOPHER JOHNSON: Tracey Marie Knight

HON. MARYJANE SHIMSKY: Martha Livingston, Nicholas J. Gasparre

LEGISLATORS TUBIOLO AND JOHNSON: Judge Arthur Doran, Jr.

HON. ALFREDA WILLIAMS: Michael V. Marrone

ADJOURNMENT