

Board of Legislators Meeting Agenda



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

Monday, June 28, 2021

7:00 PM

Legislative Chambers

CALENDAR 13 (Consent)

CALL TO ORDER

MINUTES APPROVAL

June 7, 2021 at 7:00PM Minutes

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

1. [2021-212](#) Amendments to the Co-op Disclosure Law

A LOCAL LAW amending Local Law No.11-2018 relating to applications for prospective purchasers of stock in Cooperative Housing Corporations.

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

****Please note: This item appears here as an Item of Unfinished Business for ACTION, per County Charter Section 209.14(5).***

LOCAL LAW _____ - 2021 VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-382](#) BOND ACT-B014D-Exterior Infrast Repairs-White Plains Complex

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016 - 2020).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

2. [2021-383](#) **BOND ACT-RMS03-Merestead Out Buildings**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

3. [2021-384](#) **CBA-SBB07-Blind Brook WWTP-Process Equip. Improvements**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

4. [2021-385](#) **BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, FIVE HUNDRED THOUSAND (\$7,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

5. [2021-386](#) **BOND ACT(Amended)-SPK14-Peekskill WWTP-Secondary Process & Heating System Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FIFTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$15,250,000) to finance Capital Project SPK14 - Peekskill Wastewater Treatment Plant - Secondary Process and Heating System Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

6. [2021-387](#) **BOND ACT-SPS07-Repair & Upgrade of Alexander Street Influent Structure**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS07 - Repair and Upgrade of Alexander Street Influent Structure.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

7. [2021-388](#) **BOND ACT-SW032-Flow Monitoring Program '21-'30**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds

of Westchester County to finance Capital Project SW032 - Flow Monitoring Program (2021-2030).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

8. [2021-389](#) **CBA-T001U-Replacement of Thirty-Foot Buses**

AN ACT amending to 2021 County Capital Budget Appropriations for Capital Project T001U - Replacement of Thirty-Foot Buses.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

9. [2021-390](#) **IMA-Project BRIGHT-Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with Putnam Northern Westchester BOCES (the "BOCES") pursuant to which BOCES will coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

10. [2021-391](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on April 1, 2021 and expiring on March 31, 2022 for a total amount not to exceed ONE HUNDRED FORTY ONE THOUSAND, THREE HUNDRED FIFTY EIGHT (\$141,358.00) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

11. [2021-403](#) **PH-Amendment to Lease Agreement-22 Rockledge Avenue, Ossining**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an existing agreement with Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue, Ossining, New York for Westchester Community College, in order to extend the term of the lease by an additional period of three (3) years and eight (8) months." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO 2021-404.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

12. [2021-404](#) **LOCAL LAW-Amendment to Lease Agreement-22 Rockledge Avenue, Ossining**

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an

existing agreement with Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue, Ossining, New York for Westchester Community College, in order to extend the term of the lease by an additional period of three (3) years and eight (8) months.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

SI. 13.2021-408 ACT-Release of EOH WQIP Fund

AN ACT authorizing the transfer of up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is the custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of funding a portion of the costs for the "Town of Yorktown Hallocks Mill Sewer District Extension Phase I Project."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

SI. 14.2021-409 IMA-Distribute EOH WQIP Fund-Yorktown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Yorktown in order to distribute up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs for the purpose of funding the Town of Yorktown "Hallocks Mill Sewer District Extension Phase I Project."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

SI. 15.2021-410 BOND ACT-BPS32-Traffic Noise Detection Pilot Program

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS32 - Traffic Noise Detection Pilot Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

SI. 16.2021-411 BOND ACT-RGP13-Gen'l Infrast.-Equipment Acquisition '21-'25

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

SI. 17.2021-413 RES-Declaration Climate Emergency Resolution

A RESOLUTION forwarded by County Executive George Latimer urging federal, state and local government to adopt and implement Declaration of Climate Emergency.

COMMITTEE REFERRAL: COMMITTEES ON ENVIRONMENT & HEALTH AND

INTERGOVERNMENTAL SERVICES**B. COUNTY ATTORNEY****SI. 1. [2021-405](#) ACT - Essential Manufacturing Corporation Lawsuit**

AN ACT authorizing the County Attorney to commence legal action, including a lawsuit, against Essential Manufacturing Corporation and Jason Brand, individually, to recover moneys paid by the County of Westchester to Essential Manufacturing Corporation for 3M brand N95 respirator masks.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

C. LEGISLATORS**1. [2021-392](#) IMA - City of New Rochelle - National Night Out**

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of New Rochelle ("City"), acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed TWO THOUSAND, ONE HUNDRED THIRTY-TWO (\$2,132) DOLLARS.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

2. [2021-394](#) HON. BENJAMIN BOYKIN: Suspension of Rules

Forwarding a letter from the Chairman of the Board, dated June 14, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the June 28, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

D. OTHERS**1. [2021-400](#) CLERK OF THE BOARD - Removal from Westchester County Sewer District - 3830 Purchase Street, Purchase**

Forwarding a Resolution from the Town of Harrison, Village of Harrison requesting the removal of 3830 Purchase Street, Purchase, NY from the Westchester County Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

2. [2021-401](#) CLERK OF THE BOARD - Reinstate Parcel into Peekskill Sanitary Sewer District - East Hill Rd., Cortlandt

Forwarding a Resolution from the Town of Cortlandt requesting the reinstatement of a parcel located at East Hill Road, Cortlandt, NY into the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

3. [2021-402](#) **CLERK OF THE BOARD - Reinstatement of Parcel into Peekskill Sanitary Sewer District - 73 South Hill Rd., Cortlandt**

Forwarding a Resolution requesting reinstatement of a parcel of property located at 73 South Hill Road, Cortlandt, NY into the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2021-342](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2019 Hazardous Materials Grant Program.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2021 VOTE _____

2. [2021-362](#) **BOND ACT-RKL01-Tarrytown Lighthouse Restoration**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED ELEVEN THOUSAND (\$3,311,000) DOLLARS in bonds of Westchester County to finance Capital Project RKL01 - Tarrytown Lighthouse Restoration.

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

BOND ACT _____ - 2021 VOTE _____

3. [2021-364](#) **IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with the Village of Tarrytown (the "Village") for the purpose of operating the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of \$38,058.

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

ACT _____ - 2021 VOTE _____

4. [2021-376](#) ACT-Urban County Cooperation Agreements

AN ACT authorizing the County of Westchester to enter into Cooperation Agreements with any or all of the listed municipalities to undertake a community development program and apply for Community Development Block Grant, HOME Investment Partnership Program and Emergency Solution Grants from the U.S. Department of Housing and Urban Development for the term 2022-2024 which will automatically renew for successive three-year periods.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY.

ACT _____ - 2021

VOTE _____

SI. 5. [2021-360](#) ACT - Lawsuit Settlement Kastrati v. Bee Line System

AN ACT authorizing the County Attorney to settle the lawsuit of Blerina Kastrati and Faik Bukleta as co-administrators of the Estate of Fatmire Kastrati v. Bee-Line Bus System in the amount of FOUR MILLION (\$4,000,000) DOLLARS, inclusive of attorney's fees.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021

VOTE _____

SI. 6. [2021-367](#) ACT - Settlement of Workers Comp Lien (M.P.D.)

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third-party tortfeasor.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021

VOTE _____

SI. 7. [2021-368](#) ACT - Settlement of Workers Comp Lien (J.V.)

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a county employee from a settlement of her legal action against a third-party tortfeasor.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021

VOTE _____

TRANSPORTATION

ACT _____ - 2021

VOTE _____

SI. 13.2021-379 BOND ACT(Amended)-A0097 & A0116

A BOND ACT (amended) authorizing the issuance of SEVENTEEN MILLION, SIX HUNDRED THIRTY-FIVE THOUSAND (\$17,635,000) DOLLARS in bonds of Westchester County to finance Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

BOND ACT _____ - 2021

VOTE _____

SI. 14.2021-381 Authorizing Mandatory Referendum Publication - Ethics Law Amendment

A RESOLUTION providing for the publication of County Local Law Intro No. 35-2021 and notice of submission of a proposition thereon at a general election to be held on November 2, 2021.

Submitted by COMMITTEE ON LEGISLATION

*Please note: This item was placed directly into committee for immediate consideration.

RESOLUTION _____ - 2021

VOTE _____

SI. 15.2021-392 IMA - City of New Rochelle - National Night Out

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of New Rochelle ("City"), acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed TWO THOUSAND, ONE HUNDRED THIRTY-TWO (\$2,132) DOLLARS.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

*Please note: This County Executive communication was placed directly into committee for immediate consideration.

ACT _____ - 2021

VOTE _____

SI. 16.2021-395 PH-WCC 2021-2022 Budget

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2021-2022 and making appropriations for the operation of Westchester Community College. [Public Hearing set for _____, at _____m.]

Submitted by COMMITTEE ON BUDGET APPROPRIATIONS

RESOLUTION _____ - 2021

VOTE _____

SI. [17.2021-396](#) WCC Budget 2021-2022 Suspension of Rules

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2021-2022 Westchester Community College Budget.

Submitted by COMMITTEE ON BUDGET APPROPRIATIONS

RESOLUTION _____ - 2021 VOTE _____

SI. [18.2021-397](#) WCC Budget 2021-2022 Public Hearing Rules

A RESOLUTION adopting the Rules for the Westchester Community College proposed 2021-2022 Budget Public Hearing.

Submitted by COMMITTEE ON BUDGET APPROPRIATIONS

RESOLUTION _____ - 2021 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2021-393](#) Memorial Resolution - 12**

HON. MARGARET A. CUNZIO: Robert A. Marano, Mary Theresa Cleary, Fernando C. Pinto, Joseph A. Reilly, Nicholas B. Scova, Amedeo Fiorentini, Ethel Anttila, Thomas A. Flynn, Mildred S. Ensimerger

HON. DAMON R. MAHER: Patricia Williams

HON. MARYJANE SHIMSKY: Carol Sweet Morse, Manuel Joseph Riberio, Robert M. Sanders

HON. DAVID J. TUBIOLLO: Teresa M. Tavernia, Margaret Doherty, Peter J. Greisen

ADJOURNMENT

Next Meeting: July 12, 2021 at 7PM