

Board of Legislators

Meeting Agenda



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

Monday, December 8, 2025

10:00 AM

Legislative Chamber

Regular Meeting

CALENDAR 23 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

November 17, 2025, 7pm, Regular Meeting
December 3, 2025, 7pm, Public Hearing Only Meeting

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

1. [2025-518](#) **Westchester County Human Rights Commission - Annual Report 2023-2024**

Forwarding the 2023-2024 Annual Report for the Westchester County Human Rights Commission.

COMMITTEE REFERRAL: COMMITTEE ON LABOR & HUMAN RIGHTS

II. NOTICES & PETITIONS

SI. 1. [2025-519](#) **CLERK OF THE BOARD: Village of Tarrytown-Lead Agency-Hudson Harbor Project**

Correspondence from the Village of Tarrytown declaring its intent to serve as Lead Agency for the proposed application by the Applicant, River Edge Associates LLC who is seeking site plan approval to amend the Hudson Harbor Project with the final Phase 5.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

SI. 2. [2025-520](#) **CLERK OF THE BOARD: Village of Ardsley-Lead Agency-Stormwater Improvements**

Correspondence received from the Village of Ardsley with their Intent to be Lead Agency for Stormwater Improvements.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

SI. 3. [2025-521](#) **CLERK OF THE BOARD: City of Mount Vernon-Lead Agency-The Grace**

Correspondence received from the City of Mount Vernon declaring its intent to act as Lead Agency for the project know as The Grace.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2025-374](#) **ACT-WCHCC-Sexual Assault, Abuse and Victim's Empowerment Program**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing retroactively on January 1, 2025 through December 31, 2027 pursuant to which the Westchester County Health Care Corporation ("WCHCC") shall provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

ACT _____ - 2025

VOTE _____

2. [2025-431](#) **IMA-Project STRIV-Putnam Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement

with Putnam Northern Westchester BOCES, pursuant to which the municipal corporation will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence, for a term commencing on October 1, 2025 and expiring on September 30, 2026, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND (\$212,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY

ACT _____ - 2025 VOTE _____

3. [2025-443](#) **ACT-Tourist Promotion Agency-2026**

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, 2026 through December 31, 2026.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2025 VOTE _____

4. [2025-444](#) **RES-Tourist Promotion Agency-2026**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2025 VOTE _____

5. [2025-445](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester, acting by and through its Department of Senior Programs and Services, to enter into inter-municipal agreements with local municipalities for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, and the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

ACT _____ - 2025 VOTE _____

6. [2025-448](#) **ENV RES-BPL26-2981-Flood Mitigation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

RESOLUTION _____ - 2025

VOTE _____

7. [2025-449](#) **BOND ACT-BPL26-2981-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2025

VOTE _____

8. [2025-450](#) **IMA-Flood Mitigation-BPL26-2981-Rye**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2981.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

ACT _____ - 2025

VOTE _____

9. [2025-453](#) **IMA-Snow and Ice Control-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with local municipalities for snow and ice control on County roads within the boundaries of the municipalities.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

ACT _____ - 2025

VOTE _____

10. [2025-462](#) **BOND ACT(Amended)-BCR63-3044-Post 2 Entrance Gate Booths**

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS to finance Capital Project BCR63 - Post 2 Entrance Gate Booths.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

BOND ACT _____ - 2025

VOTE _____

11. [2025-463](#) **BOND ACT-RB03F-Ardsley Road Over Bronx River and Bronx River Pkwy, Scarsdale and Greenburgh**

A BOND ACT authorizing the issuance of FIVE MILLION, FOUR HUNDRED FIFTY-SEVEN THOUSAND (\$5,457,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03F - Ardsley Road Over Bronx River and Bronx River Parkway, Scarsdale and Greenburgh.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2025 **VOTE _____****12. [2025-472](#) **ACT-NYSOFA Grant Funds and IMAs-Municipalities-OAA****

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and (Nutrition Services Incentive Program) NSIP grants of the Older Americans Act.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

ACT _____ - 2025 **VOTE _____****13. [2025-473](#) **BOND ACT(Amended)-BIT32-Radio System Replacement****

A BOND ACT (Amended) restating Bond Act 110-2022 authorizing the issuance of THIRTY-TWO MILLION, EIGHTEEN THOUSAND, ONE HUNDRED EIGHTY-THREE (\$32,018,183) DOLLARS in bonds of Westchester County to finance Capital Project BIT 32 - Radio System Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY

BOND ACT _____ - 2025 **VOTE _____****14. [2025-474](#) **BOND ACT-CC105-Technology Upgrade Off Campus '22-'23 - '26-'27****

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project CC 105 - Technology Upgrade Off Campus 2022/23 - 2026/27.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

BOND ACT _____ - 2025 **VOTE _____****15. [2025-475](#) **BOND ACT-CC106-Technology Upgrade On-Campus '22-'23 - '26-'27****

A BOND ACT authorizing the issuance of ONE MILLION, NINE THOUSAND (\$1,009,000) DOLLARS in bonds of Westchester County to finance Capital Project CC 106 - Technology Upgrade On-Campus 2022/23 - 2026/27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

BOND ACT _____ - 2025 **VOTE _____****16. [2025-476](#) **BOND ACT-CC109-Hartford Hall HVAC Replacement****

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project CC 109 - Hartford Hall HVAC Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**BOND ACT _____ - 2025** **VOTE _____****17. [2025-477](#) BOND ACT(Amended)-WCC87-Classroom Building Renovation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$4,177,000) DOLLARS to finance Capital Project WCC87 - Classroom Building Renovation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**BOND ACT _____ - 2025** **VOTE _____****18. [2025-483](#) ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**ACT _____ - 2025** **VOTE _____****19. [2025-484](#) IMA-Police Services-Mount Kisco**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") whereby the County, acting through its Department of Public Safety Services, will provide police services to the Village for a term commencing on April 1, 2025 and expiring December 31, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**ACT _____ - 2025** **VOTE _____****20. [2025-485](#) ACT-Mortgage Tax Receipts-4-1-25 through 9-30-25**

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 OF BUDGET & APPROPRIATIONS**ACT _____ - 2025** **VOTE _____****21. [2025-489](#) ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**ACT _____ - 2025** **VOTE _____**

22. [2025-490](#) ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2025

VOTE _____

23. [2025-496](#) LOCAL LAW-Adjust Certain Fees and Fines in the Laws of Westchester County

A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Local Law Intro No. 496 - 2025

VOTE _____

24. [2025-499](#) IMA - Village of Mount Kisco's Sesquicentennial Anniversary Celebration

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mount Kisco ("Mount Kisco") pursuant to which Mount Kisco will provide various educational and cultural events in support of Mount Kisco's Sesquicentennial Anniversary Celebration, for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

ACT _____ - 2025

VOTE _____

25. [2025-500](#) ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2025

VOTE _____

26. [2025-501](#) ACT - Amendment Agreement with McCarthy Fingar LLP

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an

indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$1,761.05.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2025

VOTE _____

27. [2025-502](#) ACT - Enter into Agreement with Broadfield US LLP

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2025

VOTE _____

28. [2025-505](#) PH-Sewer Dist. Modification-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 Mount Pleasant." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-507.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

RESOLUTION _____ - 2025

VOTE _____

29. [2025-508](#) IMA-Village of Hastings-Rivertown Skate

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Hastings ("Village") pursuant to which the Village will provide various youth services for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed TEN THOUSAND (\$10,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

ACT _____ - 2025

VOTE _____

30. [2025-512](#) IMA-Prisoner Transportation-Yonkers

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027,

for a total amount not to exceed \$672,514.56.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2025

VOTE _____

31. [2025-513](#) IMA-Prisoner Transportation-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2025 through December 31, 2026, for a total amount not to exceed \$631,024.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2025

VOTE _____

32. [2025-514](#) ACT- Amending Standard Work Day

An ACT amending ACT 182-2025 for the purpose of establishing a standard work day for each elective or appointive office or position.

SUBMITTED BY: COMMITTEE ON RULES

*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

ACT _____ - 2025

VOTE _____

SI. 33.[2025-522](#) Amending Standard Work Day Act

An ACT amending ACT 182-2025 for the purpose of establishing a standard work day for each elective and appointive office or position.

SUBMITTED BY: COMMITTEE ON RULES

*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

ACT _____ - 2025

VOTE _____

IV. SPECIAL ORDERS

1. [2025-515](#) RES - Distinguished Service Award for the Honorable Catherine Parker

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Catherine Parker.

SUBMITTED BY: THE CHAIRMAN OF THE BOARD

RESOLUTION _____ - 2025

VOTE _____

2. [2025-516](#) RES - Distinguished Service Award for the Honorable Benjamin Boykin, II

A RESOLUTION bestowing the Westchester County Board of Legislators Award for

Distinguished Service on the Honorable Benjamin Boykin, II.

SUBMITTED BY: THE CHAIRMAN OF THE BOARD

RESOLUTION _____ - 2025

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2025-517](#) MEMORIAL RESOLUTIONS 2025-20

HON. NANCY BARR: Barbara Mae Nardi

HON. BEN BOYKIN: Dr. Bertha Boykin Todd

LEGISLATORS BOYKIN AND CUNZIO: Susan Habel

HON. MARGARET A. CUNZIO: Virginia (Vincenza) Castaldo, Jorge Delgado

HON. VEDAT GASHI: Roza (Zagreda) Gjonaj

HON. JEWEL WILLIAMS JOHNSON: Duane P. Walker

ADJOURNMENT

Meeting adjourned.