

# Board of Legislators Meeting Agenda



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

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Monday, July 10, 2023

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 16 (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

June 20, 2023, 7pm - Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2023-257](#) **PH - Amending Chap. 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws**

A Public Hearing on " A LOCAL LAW amending Chapter 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-258.

**SUBMITTED BY: COMMITTEE ON LEGISLATION**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2023-258 for back-up.

**2. [2023-239](#) PH-Sewer District Mod-Removal-Mount Pleasant**

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 from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT NO: 2023-241.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item Nos. 2023-240 & 241 for back-up.

**3. [2023-249](#) PH-Sewer District Mod-Removal-Harrison**

A Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT:2023-251.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item Nos. 2023-250 & 251 for back-up.

**UNFINISHED BUSINESS****1. [2023-229](#) ACT - Agreement Amendment with Stephen Einstein & Assoc., P.C. re Legal Collection Services**

AN ACT authorizing the County of Westchester to amend an agreement with the law firm of Stephen Einstein & Associates, P.C. to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term June 1, 2013 through May 31, 2021, in order to extend the term from June 1, 2021 through May 31, 2023 and to change the name of the firm to Tromberg, Morris & Poulin, PLLC, effective as of June 1, 2021.

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

***\*Please note: This item was held over from the June 20, 2023, Regular Meeting agenda, and appears here as an item of Unfinished Business for ACTION.***

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**I. COMMUNICATIONS****A. COUNTY EXECUTIVE**

1. [2023-279](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

2. [2023-280](#) **ACT-Accept Quitclaim Deed from Yonkers - 345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to accept a quitclaim deed from the City of Yonkers for an approximately 0.93 acre site located at 345 McLean Avenue in the City of Yonkers, and to subsequently convey the property to Verus Development LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

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

3. [2023-281](#) **BOND ACT-BPL1A-345 McLean Avenue, Yonkers**

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED FIFTY-FIVE THOUSAND (\$5,555,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund.

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

4. [2023-282](#) **ACT-IMDA-Yonkers & the Developer-345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of Yonkers and Verus Development LLC and Yonkers Community Development Organization, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 105 affordable rental units for seniors including one employee unit at 345 McLean Avenue in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

5. [2023-292](#) **PH - Proposed Additions to Westchester County Agricultural District No. 1**

A RESOLUTION to set a Public Hearing on proposed additions to Westchester County Agricultural District No. 1. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.].

**COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE**

6. [2023-293](#)      **ENV RESO - Proposed Inclusion of Additions to Westchester County Agricultural District No. 1**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the inclusion of additional parcels of land within Westchester County Agricultural District No. 1.

**COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE**

7. [2023-294](#)      **RESO - Proposed Inclusion of Additional Land to Westchester County Agricultural District No. 1**

A RESOLUTION to include additional parcels of land into the Westchester County Agricultural District No. 1.

**COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE**

8. [2023-300](#)      **ACT-Pay Plan Amendment**

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

9. [2023-301](#)      **BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy., Yonkers**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

10. [2023-302](#)      **CBA-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB03Y Main Street Over Bronx River Parkway and Bronx River, White Plains.

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

11. [2023-303](#) **BOND ACT-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Y - Main Street over Bronx River Parkway and Bronx River, White Plains.

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

SI. 12 [2023-304](#) **ACT-Remove IMA with Yonkers-Add IMA with Port Chester**

AN ACT authorizing the County of Westchester to amend Act 2023-71 to remove one of the inter-municipal agreements with the City of Yonkers from the list set forth therein of inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services Youth Development Program, and replace it with an inter-municipal agreement with the Village of Port Chester.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

SI. 13 [2023-305](#) **PH-Amend Procurement Policy**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2023-306.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

SI. 14 [2023-306](#) **LOCAL LAW-Amend Procurement Policy**

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

**SI. 15 [2023-307](#) ACT-Amend Procurement Policy**

AN ACT amending the policies and procedures that govern the County of Westchester's procurement of goods and services that are not required by state law to be made pursuant to competitive bidding requirements, in order to make changes to various monetary thresholds, generally make corrections, revise and update the Procurement Policy and also to add a provision allowing the County to become a Green Purchasing Community.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

**SI. 16 [2023-311](#) BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

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

**SI. 17 [2023-312](#) ACT-Jay Property Cooperative Agreement Renewal**

AN ACT authorizing the County of Westchester to amend a Cooperative Operation and Management Agreement, amongst the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, the County of Westchester and Jay Heritage Center (JHC), in order to extend the initial ten-year term by an additional period of ten (10) years and to modify some of JHC's responsibilities with respect to the operation and management of the Jay Property.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION**

**B. COUNTY ATTORNEY****1. [2023-283](#) ACT - Lawsuit Settlement of Serratore v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore against County of Westchester and Patricia O'Connell in the amount of ONE MILLION, NINE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE (\$1,999,999) DOLLARS.

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

**C. LEGISLATORS**

**SI. 1** [2023-310](#) **LEGISLATORS NOLAN AND WOODSON-SAMUELS - Restoration of Street Surfaces After Excavation**

A Memo of Legislation recommending the creation of a law requiring that work on any County roads, sidewalks and parkways be repaired curb to curb.

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

**SI. 2** [2023-313](#) **HON. VEDAT GASHI: Request for Investigation**

Forwarding correspondence requesting that the Rules Committee conduct an investigation into the residence of a County Legislator.

**COMMITTEE REFERRAL: COMMITTEE ON RULES**

**D. OTHERS**

**II. NOTICES & PETITIONS**

**1.** [2023-284](#) **CLERK OF THE BOARD - Correspondence from Westchester Joint Water Works ("WJWW")**

Forwarding correspondence from Westchester Joint Water Works ("WJWW") requesting County Approval of the Exchange Transaction for Construction of a Filtration Plant in the Town of Harrison.

**NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY**

**2.** [2023-285](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption - 217 Fifth Ave., Pelham**

Forwarding correspondence on behalf of the Westchester Industrial Development Agency, an "Application for Real Property Tax Exemption" for 217 Fifth Avenue, Pelham.

**NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY**

**3.** [2023-286](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption, Section 1, Lot 501, Lot 18, 19, 20, City of Yonkers**

Correspondence on behalf of the City of Yonkers Industrial Development Agency, an "Application for Real Property Tax Exemption", Section 1, Lot 501, Lot 18, 19, 20, City of Yonkers.

**NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY**

**4.** [2023-287](#) **CLERK OF THE BOARD - Notice of Hearing re: Purdue Pharma**

Correspondence regarding Notice of Hearing Regarding Motion to Extend Preliminary Injunction regarding Purdue Pharma.

**NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY**



5. [2023-288](#) **CLERK OF THE BOARD - Westchester Joint Water Works Court's Decision**

Correspondence regarding the New York State Supreme Court decision on the proposal to locate the Filtration Plant on County Parcel ("Exchange Transaction").

***NO COMMITTEE REFERRAL NECESSARY- FOR INFORMATIONAL PURPOSES ONLY***

### III. STANDING COMMITTEES

1. [2023-258](#) **LL - Amending Chap. 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws**

A LOCAL LAW amending Chapter 209 of the Laws of Westchester County to Allow Strikethrough Formatting in Amending Local Laws.

***SUBMITTED BY: COMMITTEE ON LEGISLATION***

Local Law Intro No. 258 - 2023

VOTE \_\_\_\_\_

2. [2023-240](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the Saw Mill Valley Sanitary Sewer District.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY AND CLIMATE***

RESOLUTION \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

3. [2023-241](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

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 from the district.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY AND CLIMATE***

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

4. [2023-250](#) **ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of four (4) parcels of property from the Mamaroneck Valley Sanitary Sewer District.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

RESOLUTION \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_



**5. [2023-251](#) ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 6 [2023-118](#) REAPPT-Community Services Board-Masur**

A RESOLUTION reappointing Barbara Masur as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 7 [2023-119](#) REAPPT-Community Services Board-Whelan-Megley**

A RESOLUTION reappointing Kerry Whelan-Megley, LMSW, as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 8 [2023-196](#) REAPPT-Asian American Advisory Board-Young**

A RESOLUTION reappointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 9 [2023-197](#) REAPPT-Asian American Advisory Board-Wu**

A RESOLUTION reappointing Lillian S. Wu as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 10 [2023-198](#)      REAPPT-Asian American Advisory Board-Star**

A RESOLUTION to reappoint Kasama Star as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 11 [2023-232](#)      APPT-Hispanic Advisory Board-Acevedo-Buontempo**

A RESOLUTION appointing Shirley Acevedo-Buontempo as a member of the Westchester County Hispanic Advisory Board for the term May 5, 2023 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 12 [2023-234](#)      APPT-Emergency Medical Services Advisory Board-Greenfeld**

A RESOLUTION appointing Steven Greenfeld as a member of the Westchester County Emergency Medical Services Advisory Board, for the term May 5, 2023 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 13 [2023-248](#)      IMA(Amend)-Addition of County Police Officer-Cortlandt**

AN ACT authorizing the County of Westchester, to further amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of an additional County Police Officer to serve as a full time community policing and traffic safety officer for the Town.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 14 [2023-265](#)      CBA-Port Chester WWTP-Bulkhead Rehabilitation**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

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

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 15 [2023-266](#)      BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

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

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 16 [2023-270](#)      CBA-RCC17-County Center Facility Improvements**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 17 [2023-271](#)      BOND ACT-RCC17-County Center Facility Improvements**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 18 [2023-272](#)      CBA-RGC05-Mohansic Golf Course Rehabilitation**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 19 [2023-273](#)      BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 20 [2023-275](#)      BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD**

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

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

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 21 [2023-276](#)      BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm. -Peekskill SSD**

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

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

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 22 [2023-289](#)      PH - WCC 2023-2024 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2023-2024 and making appropriations for the operation of Westchester Community College. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.].

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 23 [2023-290](#)      WCC Budget 2023-2024 Suspension of Rules**

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2023-2023 Westchester Community College Budget.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 24 [2023-291](#)      WCC Budget 2023-2024 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2023-2024 Budget Public Hearing.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 25 [2023-297](#)      ACT-Year-End Transfers Across County Departments**

AN ACT authorizing the transfer of appropriations across County departments in the amount of SIXTY ONE MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$61,177,000) DOLLARS.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 26 [2023-298](#)      RES-Year-End Transfers Within Various Departments**

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of SEVENTEEN MILLION, TWO HUNDRED THIRTY-ONE THOUSAND (\$17,231,000) DOLLARS.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**SI. 27 [2023-299](#)      ACT-2022 Year-End Budget Amendment**

AN ACT authorizing the amendment of the 2022 County Airport Budget in the amount of ONE MILLION, SEVEN HUNDRED TEN THOUSAND (\$1,710,000) DOLLARS and the 2022 County Special Districts Budget in the amount of EIGHT MILLION, FOUR HUNDRED EIGHTEEN THOUSAND (\$8,418,000) DOLLARS.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

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

ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**IV. SPECIAL ORDERS****SI. 1 [2023-308](#)      PH - Amendment to Clinic Access Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 425 of the Laws of Westchester County." [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2023-309.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH***

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

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

**1. [2023-278](#) Memorial Resolutions 12-2023**

HON. NANCY BARR: Anne Moores Capeci, Zygmunt C. Gorski, Dr. Richard R. Circulli

HON. CATHERINE BORGIA: Bob Sherman, Seth Lewis, Peter Cassisi, Barbara Metzger, Elan Morsberger, Roger Moraes Cardoso

HON. MARGARET A. CUNZIO: Louis H. Gullotta, Phyllis Ponturo, Roy H. Ashikari, M.D., Joseph Marcella, Santo Thomas Campagna, Patrick J. Walsh, Christine A. O'Keefe-Kane, Marlene (von Hagen) Schrader

HON. DAVID IMAMURA: Andy Lyons, Mary "Anne" Anderson, The Hon. Joseph Anthony DiSalvo

HON. DAMON MAHER: Sister Jeanne Hamilton

HON. JAMES NOLAN: Azhar Jamil Said, Paul Heussler

LEGISLATORS TUBIOLO AND NOLAN: Luisanna Scalera

**ADJOURNMENT**

Next Meeting: August 7, 2023 at 10am.