

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, June 17, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 14 (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.

Legislator Cunzio will be participating remotely from Mendele Moker Sfarim Street 3, Jerusalem, Israel 9214705.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:07 PM with the Caribbean-American Heritage Celebration.

A recess was called at 7:27 PM; the meeting resumed at 7:35 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

This was approved

Present: Majority Leader Tyrae Woodson-Samuels

Colin Smith

Erika Pierce

Benjamin Boykin

Nancy Barr

Catherine Parker

Jewel Williams Johnson

Emiljana Ulaj

Judah Holstein

Majority Whip Terry Clements

David Imamura

David Tubiolo

Minority Whip James Nolan

Shanae Williams

Vice Chair Jose Alvarado

Chairman Vedat Gashi

Remote: Minority Leader Margaret Cunzio

MINUTES APPROVAL

June 3, 2024, at 7pm, Regular Meeting

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the minutes were adopted. The motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

PUBLIC COMMENT

Speakers: 4

PUBLIC HEARING

1. [RES-2024-108](#) **PH-Amendments to the Stop Arm Law**

A Public Hearing on a "A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm." [Public Hearing set for June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-283.

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

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2024-110](#) **PH - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Legislator**

A Public Hearing on "A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator." [Public Hearing set for June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-307.

SUBMITTED BY: COMMITTEE ON LEGISLATION

SPEAKERS: 3.

No other person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-327](#) **APPT-Youth Board-Radcliff**

A RESOLUTION appointing Akilah Radcliff, M.Ed., as a member of the Westchester County Youth Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2024-328](#) **APPT-Emergency Medical Services Advisory Board-Everett**

A RESOLUTION appointing Toni D. Everett as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

3. [2024-329](#) **APPT-African American Advisory Board-Morgan**

A RESOLUTION appointing Charles Morgan as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

4. [2024-330](#) **REAPPT-Citizen's Consumer Adv Council-Rauer**

A RESOLUTION reappointing Brian Rauer as the Business (self-policing) member of the Westchester County Citizen's Consumer Advisory Council, and designate Mr. Rauer to serve as Chair of the Council, for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

5. [2024-331](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta**

A RESOLUTION to reappoint Rocco Circosta as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

6. [2024-332](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano**

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

7. [2024-333](#) **REAPPT-Women's Advisory Board-Bagley**

A RESOLUTION reappointing Lynda Bagley as the District 13 representative member of the Westchester County Women's Advisory Board, for the term April 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

8. [2024-334](#) **REAPPT-Women's Advisory Board-Keller**

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board, for the term March 18, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

9. [2024-335](#) **REAPPT-Women's Advisory Board-Richards**

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board, for the term March 19, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

10. [2024-336](#) **REAPPT-Women's Advisory Board-Reyes-D'Agostino**

A RESOLUTION reappointing Patti Reyes-D'Agostino as an at-large member of the Westchester County Women's Advisory Board, for the term April 5, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

11. [2024-337](#) REAPPT-Women's Advisory Board-Winter

A RESOLUTION reappointing Erica Winter as an at-large member of the Westchester County Women's Advisory Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

12. [2024-338](#) REAPPT-Planning Board-Hasbrouck

A RESOLUTION reappointing Holly Hasbrouck as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

13. [2024-339](#) REAPPT-Planning Board-Hyman

A RESOLUTION reappointing Richard Hyman as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

14. [2024-340](#) REAPPT-Planning Board-Thombs

A RESOLUTION reappointing Bernard B. Thombs as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

15. [2024-341](#) REAPPT-Planning Board-Toback

A RESOLUTION reappointing Renee Toback as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

16. [2024-342](#) REAPPT-Planning Board-Baron

A RESOLUTION reappointing Robert A. Baron as a member of the Westchester County Planning Board for the term January 31, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

17. [2024-343](#) REAPPT-Council for Seniors-Giuliani

A RESOLUTION reappointing Elio Giuliani as the District 5 representative member of the Westchester County Council for Seniors, for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

18. [2024-344](#) REAPPT-Deferred Compensation Board-Adin

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board, for the term January 30, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

19. [2024-345](#) REAPPT-Transportation Board-Ross

A RESOLUTION reappointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term January 18, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

20. [2024-346](#) REAPPT-Storm Water Advisory Board-Fon

A RESOLUTION reappointing Richard C. Fon as a member of the Westchester County Storm

Water Advisory Board for the term January 31, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

21. [2024-347](#) **REAPPT-Human Rights Commission-Sarar**

A RESOLUTION reappointing Hanande Sarar as a member of the Westchester County Human Rights Commission for the term January 26, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

22. [2024-348](#) **REAPPT-Traffic Safety Board-DiRuzza**

A RESOLUTION reappointing Chief Sandra DiRuzza as a Police representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

23. [2024-349](#) **REAPPT-Probation Advisory Board-Bostic**

A RESOLUTION reappointing James Bostic, Ph.D., as a member of the Westchester County Probation Advisory Board, for the term May 10, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

24. [2024-355](#) **COMM-Westchester County Local Government Operations Climate Action Plan**

Forwarded by the County Executive, the 2024 Westchester County Local Government Operations Climate Action Plan.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

25. [2024-356](#) **ACT-Agreement-Westchester Community College and CSEA**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2022 and ending August 31, 2026.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HUMAN RIGHTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 26. 2024-357 ENV RES-RGM01-Mohansic Maintenance Facility

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 27. 2024-358 BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 28. 2024-359 ENV RES-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the conveyance of County owned real property located on Jefferson Street, Mamaroneck.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 29. 2024-360 ACT-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck

AN ACT authorizing the conveyance of approximately 0.19 acres of real property, known as a portion of Jefferson Street, Town of Mamaroneck, New York, and identified as part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands to Be Acquired for the Pelham Port Chester Parkway, Westchester County, N.Y." and filed in the Office of the Register of Westchester County, NY on August 16, 1926 as Map No. 2744 to 16 N. Chatsworth Ave. Corp., its successors and/or assigns.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 30. 2024-365 BOND ACT-E911 Replacement Equipment Phase II

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY

1. 2024-350 PH - Extraordinary-Circumstances Videoconferencing

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch." [Public Hearing set for _____, 2024 at _____ .m.].
LOCAL LAW INTRO: 2024-351.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. 2024-351 LL - Extraordinary-Circumstances Videoconferencing

A LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion

carried unanimously.

C. **LEGISLATORS**

1. [2024-352](#) **IMA - City of Yonkers - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City of Yonkers will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed NINE THOUSAND (\$9,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 2. [2024-364](#) **Hon. Shanae Williams - Required Reporting of Local Area Median Income (LAMI)**

A Memo of Legislation to provide that whenever the Planning Department presents to the Planning Board a capital project which includes affordable housing units, as defined by the U.S. Department of Housing and Urban Development's income limits, the Department shall also be required to define any and all income limits in terms of the relevant municipalities' Local Area Median Income.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION, HOUSING & PLANNING AND LEGISLATION

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. **OTHERS**

II. **NOTICES & PETITIONS**

1. [2024-354](#) **CLERK OF THE BOARD - Amendment to Tax Agreement - Yonkers IDA-441 Buena Vista Ave.**

Forwarded by the Clerk of the Board, a First Amendment to Tax Agreement regarding the City of Yonkers Industrial Development Agency for the property at 41 Buena Vista Avenue.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the above item was reviewed. The motion carried.

III. **STANDING COMMITTEES**

1. [RES-2024-111](#) **APPT-Citizen's Consumer Advisory Council-Shapiro**

A RESOLUTION appointing Adam Shapiro as a member of the Westchester County Citizen's Consumer Advisory Council for the term April 2, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

2. **RES-2024-112 APPT-Council for Seniors-Farber**

A RESOLUTION appointing Jean M. Farber as the District 2 representative member of the Westchester County Council for Seniors for the term March 18, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

3. **RES-2024-113 APPT-Domestic Violence Council-Schlaff**

A RESOLUTION appointing Robin Schlaff as a member of the Westchester County Domestic Violence Council for the term March 18, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

4. **RES-2024-114 APPT-Community Services Board-Considine**

A RESOLUTION appointing Marie M. Considine as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

5. [RES-2024-115](#) **APPT-African American Advisory Board-Church**

A RESOLUTION appointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

6. [RES-2024-116](#) **APPT-Fire Advisory Board-Podolski**

A RESOLUTION appointing Joan C. Podolski as an At-large member of the Westchester County Fire Advisory Board for the term April 2, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

7. [LL-2024-283](#) **LOCAL LAW-Amendments to the Stop Arm Law**

A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm.

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

Legislator Williams Johnson, Legislator Smith and Majority Whip Clements presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

8. [ACT-2024-116](#) **ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

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

Legislator Williams Johnson, Legislator Barr and Vice Chair Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

9. [2024-307](#) **LOCAL LAW - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for WC Legislator**

A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator.

SUBMITTED BY: COMMITTEE ON LEGISLATION

This LOCAL LAW - Amendment to Local Law was overed and referred to Board of Legislators to appear on the July 15, 2024 agenda.

10. [ACT-2024-117](#) **BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of FIVE HUNDRED EIGHTY-SIX THOUSAND (\$586,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, PUBLIC SAFETY

Legislator Williams Johnson, Legislator Holstein and Majority Whip Clements presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

11. [ACT-2024-118](#) **ACT-Agreement-WCHCC-Police Recruit Training**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby WCHCC would grant the County a license to allow the Department of Public Safety to conduct police recruit training on WCHCC's premises located at 100 Woods Road in Valhalla for a five-year term at no cost to the County.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

12. [ACT-2024-119](#) **ACT-NYSOFA Grant Funds & IMAs with Municipalities-OAA**

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

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

Legislator Williams Johnson and Minority Whip Nolan presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

13. [ACT-2024-120](#) **IMA-Prisoner Transportation-Greenburgh**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND, EIGHT HUNDRED SEVENTEEN (\$212,817) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

14. [ACT-2024-121](#) **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, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED FORTY-SIX THOUSAND, FOUR HUNDRED (\$646,400) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

15. [ACT-2024-122](#) **IMA-Prisoner Transportation-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED EIGHTY-NINE THOUSAND, TWENTY-SEVEN (\$689,027) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

16. [ACT-2024-123](#) **IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed FOUR HUNDRED THIRTY-THREE THOUSAND (\$433,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

17. [ACT-2024-124](#) **ACT - Safety Measures for Survivors of Domestic Violence**

AN ACT to establish a program to assist with dwelling safety measures for survivors of domestic and gender-based violence.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR & HUMAN RIGHTS

Legislator Smith and Legislator Ulaj presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

18. [RES-2024-117](#) **REAPPT - Rent Guidelines Board - Acquah**

A RESOLUTION reappointing Ms. Velene Acquah as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 19. [ACT-2024-125](#) **CBA-RPA04-General Infrastructure Pathways and Trails II**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RPA04 General Infrastructure Pathways and Trails II.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and

approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 20. ACT-2024-126 BOND ACT-RPA04-General Infrastructure Pathways and Trails II

A BOND ACT authorizing the issuance of THREE HUNDRED THIRTY THOUSAND (\$330,000) DOLLARS in bonds of Westchester County to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 21. ACT-2024-127 BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04S - Roadway Culvert Rehabilitation and Replacement.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 22. ACT-2024-128 BOND ACT-RML01-Mountain Lakes Park Infrastructure Project

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report

and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 23. ACT-2024-129 BOND ACT-RM102-Marshlands Site Work

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands Site Work.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 24. ACT-2024-130 BOND ACT-BPL30-455 Main Street, New Rochelle

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 25. ACT-2024-131 ACT-Land Acquisition-455 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Williams presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 26. ACT-2024-132 ACT - Ejection Action, ASF and DECO

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against ASF Construction and Excavation Corporation ("ASF"), and DECO Land Holding Corporation ("DECO"), to eject them, and or any other necessary and appropriate parties, from possession of County real property.

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

Legislator Williams Johnson and Legislator Imamura presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2024-1 Memorial Resolutions 10-2024
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LEGISLATORS BARR AND BOYKIN: Mark-Anthony Effy Giordano

HON. MARGARET A. CUNZIO: Robert L. Gonzalez, Kenneth D. Grindley, Dorothy V. Gates

LEGISLATORS CUNZIO AND PIERCE: Peter L. Kelly

HON. VEDAT GASHI: Nikolla Vulaj

HON. ERIKA PIERCE: Douglas "D.K." Smith

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Victor Miguel Romero

HON. EMILJANA ULAJ: Gary Yates

HON. JEWEL WILLIAMS JOHNSON AND ALL LEGISLATORS: Orial Redd

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: July 15, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 9:05 PM to meet on July 15, 2024 by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

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