Board of Legislators Meeting Agenda



Monday, July 21, 2025

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

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 15

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.

*Please note: Legislator Tubiolo will participate remotely from 2870 G Avenue, Bldg 7318A, Fort Johnson, Louisiana 71459.

CALL TO ORDER

MINUTES APPROVAL

June 30, 2025 at 7pm

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

1. <u>2025-240</u> <u>PH-IMAs-Install EV Charging Stations-Participating Municipalities</u>

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full." [Public Hearing set for July 21, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-241.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPORTATION

Speakers

*Please see Standing Committee Item No. 2025-241 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. <u>2025-298</u> PH-Civil Penalty for Theft of Services-Bee-Line Bus System

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 643 to provide a civil penalty for the theft of services in relation to Westchester County's Bee-Line Bus System". [Public Hearing set for

_____, 2025 at ______.m.]. LOCAL LAW INTRO: 2025-299.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

2. <u>2025-299</u> <u>LOCAL LAW-Civil Penalty for Theft of Services-Bee-Line Bus</u> <u>System</u>

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 643 to provide a civil penalty for the theft of services in relation to Westchester County's Bee-Line Bus System."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

3. <u>2025-300</u> <u>CBA-BCR59-Security Systems Upgrade</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

4. <u>2025-301</u> BOND ACT-BCR59-Security Systems Upgrade

A BOND ACT authorizing the issuance of SIX MILLION, SIX HUNDRED THOUSAND (\$6,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

5. <u>2025-302</u> <u>BOND ACT(Amended)-BSS21-2917-Infrast. Improvements to Shelter</u> <u>Facilities-Coachman Family Center '25-'29</u>

A BOND ACT (Amended) authorizing the issuance of THREE HUNDRED EIGHTY-FIVE THOUSAND (\$385,000) DOLLARS in bonds of Westchester County to finance a component

of Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center 2025-2029).

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

6. <u>2025-303</u> <u>BOND ACT-BSS21-2962-Infrast. Improvements to Shelter</u> <u>Facilities-Coachman Family Center '25-'29</u>

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVENTY THOUSAND (\$470,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 -Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029). COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

7. <u>2025-304</u> <u>ACT-Changing Name of Lasdon Park, Arboretum and Veterans</u> <u>Memorial to Lasdon Public Gardens and Veterans Memorial</u>

AN ACT changing the name of Lasdon Park, Arboretum and Veterans Memorial to "Lasdon Public Gardens and Veterans Memorial".

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

8. <u>2025-311</u> <u>IMA-Firing Range-Municipalities</u>

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into inter-municipal agreements with one or more Westchester County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, in order to have public safety employees from such Municipalities utilize the County's Firing Range located at the County's Police Academy in Valhalla, NY for firearms training. *COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY*

9. <u>2025-312</u> <u>IMA-Sixth Grade Leadership Academy Program-Yonkers</u>

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on January 1, 2025 and expiring on December 31, 2025 for a total amount of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS, comprised of an amount not to exceed ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS payable by the County plus a 100% match from the Municipality.

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

10. <u>2025-313</u> <u>APPT-Airport Advisory Board-Elders</u>

A RESOLUTION appointing Gregory Elders as a member of the Westchester County Airport Advisory Board for the term June 18, 2025 to December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

11. <u>2025-314</u> <u>APPT-Airport Advisory Board-Silber</u>

A RESOLUTION appointing Zach Silber as a member of the Westchester County Airport Advisory Board for the term June 18, 2025 to December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

12. <u>2025-316</u> <u>ACT-Requesting Party Status in NYSEG's Electric and Gas Rate</u> <u>Cases Pending Before the NYSPSC</u>

AN ACT authorizing the County of Westchester to request party status in New York State Electric & Gas Corporation's electric and gas rate cases currently pending before the New York State Public Service Commission.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

13. <u>2025-319</u> <u>ACT-Acq. of Real Property and Permanent Easements-Village of</u> <u>Croton-on-Hudson-RB03W</u>

AN ACT authorizing the County of Westchester to acquire real property and permanent easements from the Village of Croton-on-Hudson and execute a correction deed, with regard to the replacement of the bridge over the Croton River on Quaker Bridge Road in the Village of Croton-on-Hudson, Town of Cortlandt.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

14. <u>2025-323</u> <u>ACT-100 College Avenue, Sleepy Hollow-Approval of Transfer and</u> <u>Amendments to the DRC</u>

AN ACT authorizing the County of Westchester to approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow and enter into an amendment to the County Declaration of Restrictive Covenants for one hundred sixty-three (163) affordable rental units located thereon, in order to delete the right of first refusal clause and extend the affordability period.

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

15. <u>2025-324</u> <u>BOND ACT(Amended)-RPA04-General Infrastructure Pathways and</u> <u>Trails II</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

1. <u>2025-317</u> <u>CLERK OF THE BOARD - DA Special Prosecutors</u>

Forwarded by the Clerk of the Board, pursuant to ACT 77-2025, is the quarterly update for appointments and payments of special prosecutors. **COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

II. NOTICES & PETITIONS

1. <u>2025-315</u> <u>CLERK OF THE BOARD - Village of Tarrytown Notice of Intent</u>

Forwarded by the Clerk of the Board, correspondence from the Village of Tarrytown Planning Board declaring its intent to serve as Lead Agency for the proposed application to amend the zoning code for a proposed development located at 303 South Broadway, Tarrytown, NY. *FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY*

2. 2025-318 CLERK OF THE BOARD - City of Mt. Vernon IDA Pilot Agreement

As received by the Clerk of the Board, a Pilot Agreement from the City of Mt. Vernon IDA for the property located at 1 North Macquesten Parkway and 25 North Macquesten Parkway. *FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY*

3. <u>2025-320</u> <u>CLERK OF THE BOARD - City of Yonkers Tax Agreement</u>

As received by the Clerk of the Board, from the City of Yonkers Industrial Development Agency an "Application for Real Property Tax Exemption for the property located at 345 and 347 McLean Avenue, Yonkers, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. <u>2025-241</u> <u>LOCAL LAW-IMAs-Install EV Charging Stations-Participating</u> <u>Municipalities</u>

A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full.

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

Local Law Intro No. 241 - 2025 VOTE _____

2. <u>2025-242</u> <u>BOND ACT-BPF39-Electric Vehicle Charging Stations and</u> Infrastructure

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

BOND ACT _____ - 2025 VOTE ______

3. <u>2025-263</u> PH-Lease Agreement-86 Main St Yonkers AMS LLC

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for ______, 2025 at ______.m.]. LOCAL LAW INTRO: 2025-264.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

RESOLUTION _____ - 2025 VOTE _____

4. <u>2025-265</u> <u>BOND ACT-RB04F-Gallows Hill Road Bridge Over Peekskill Hollow</u> <u>Brook, Cortlandt</u>

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04F - Gallows Hill Road Bridge Over Peekskill Hollow Brook, Cortlandt. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT - 2025 VOTE

5. <u>2025-266</u> BOND ACT(Amended)-RB180-Central Park Avenue, Yonkers

A BOND ACT (Amended) amending Bond Act No. 224-2024 by removing the authorization for bonds for design costs associated with project RB180, and by reducing the estimated maximum cost and the amount of bonds authorized thereunder by ONE MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$1,925,000) DOLLARS from TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS to TEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$10,925,000) DOLLARS.

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

BOND ACT _____ - 2025 VOTE ______

6. <u>2025-267</u> BOND ACT-RB180-Central Park Avenue, Yonkers

A BOND ACT authorizing the issuance of NINETEEN MILLION (\$19,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RB180 - Central Park Avenue. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2025 VOTE ______

7. <u>2025-268</u> BOND ACT-RB223-Bedford Banksville Road, North Castle

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS to finance Capital Project RB223 - Bedford Banksville Road, North Castle. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2025 VOTE _____

8. <u>2025-269</u> <u>BOND ACT-RB228-Polly Park Road and Bowman Avenue,</u> Harrison-Rye Brook-Port Chester

A BOND ACT authorizing the issuance of FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000) DOLLARS in bonds of Westchester County to finance Capital Project RB228 - Polly Park Road and Bowman Avenue, Harrison/Rye Brook/Port Chester. **SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

BOND ACT _____ - 2025

VOTE _____

9. <u>2025-270</u> BOND ACT-RB229-Hardscrabble Road, North Salem

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB229 - Hardscrabble Road, North Salem.

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

BOND ACT	- 2025	VOTE

10. <u>2025-271</u> IMA-Reciprocal Programming of Radio Communication

Systems-Putnam

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into an intermunicipal agreement with Putnam County pursuant to which the counties will permit the reciprocal programming of each other's radio communication systems into each other's end user radios in order to improve interoperability, public safety communications and mutual aid.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2025 VOTE _____

11. <u>2025-272</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> Squad Vehicle-Eastchester Fire District

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Eastchester Fire District for the Eastchester Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2025 VOTE _____

12. <u>2025-273</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> <u>Squad Vehicle-Fairview Fire District</u>

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Fairview Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT ______ - 2025

VOTE _____

13. <u>2025-274</u> <u>ACT - Enter into Agreements with Kaplan Kirsch and the Wicks</u> <u>Group re: WC Airport</u>

AN ACT authorizing the County of Westchester to retain the law firms of Kaplan Kirsch, LLP and the Wicks Group, PLLC, to provide legal advice to the County of Westchester, in an "of counsel" capacity to the County Attorney, with respect to various issues affecting the Westchester County Airport, for the period from August 1, 2025 through July 31, 2026, with a County option to renew the term of each agreement for five (5) additional periods of one (1) year each.

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

- ACT _____ 2025 VOTE _____
- 14. <u>2025-285</u> <u>PH-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount</u>

<u>Pleasant</u>

A RESOLUTION to set a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggle Lane, Mount Pleasant. [Public Hearing set for

_____, 2025 at ____ m.]. ACT INTRO: 2025-287.

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

RESOLUTION _____ - 2025 VOTE ______

15. <u>2025-288</u> PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant

A RESOLUTION to set a Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for ______, at _____.m.]. ACT INTRO: 2025-290.

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

RESOLUTION _____ - 2025 VOTE _____

16. <u>2025-291</u> <u>BOND ACT-BSS19-Infrastructure Improvements to Shelter</u> <u>Facilities-Grasslands Facility</u>

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED FIFTY THOUSAND (\$1,950,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS19 - Infrastructure Improvements to Shelter Facilities - Grasslands Facility. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

BOND ACT _____ - 2025 VOTE ______

17. <u>2025-292</u> <u>BOND ACT-RB04I-Murray Avenue Bridge Over Community Park,</u> <u>Mamaroneck</u>

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project RB041 - Murray Avenue Bridge Over Community Park, Mamaroneck.

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

BOND ACT _____ - 2025 VOTE _____

18. <u>2025-293</u> <u>ACT - Amend Retainer Agreement with Bleakley Platt & Schmidt</u>

AN ACT authorizing the County to amend a retainer agreement with the law firm of Bleakley

Platt & Schmidt, LLP to represent the Westchester County Board of Health, as needed, in connection with the administrative matter In re: Playland Pool (Standard Amusement), by increasing the not-to-exceed amount authorized thereunder by FIFTY THOUSAND (\$50,000) DOLLARS.

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

ACT _____ - 2025 VOTE _____

19. <u>2025-296</u> ENV RES-RB03W-Quaker Bridge Road Over Croton River, Cortlandt

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

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

RESOLUTION _____ - 2025 VOTE ______

20. <u>2025-297</u> <u>BOND ACT(Amended)-RB03W-Quaker Bridge Road Over Croton</u> <u>River, Cortlandt</u>

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SEVENTEEN MILLION, SIX HUNDRED THOUSAND (\$17,600,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

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

BOND ACT _____ - 2025

VOTE _____

21. <u>2025-305</u> <u>RES - WCC Budget 2025/2026 Public Hearing Rules</u>

A RESOLUTION adopting Rules for the Westchester Community College proposed 2025-2026 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2025 VOTE ______

22. <u>2025-306</u> <u>RES - WCC Budget 2025-2026 Suspension of Rules</u>

A RESOLUTION suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regard to the 2025/2026 proposed Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2025

VOTE ____

23. <u>2025-307</u> PH - WCC Budget 2025-2026

A RESOLUTION to hold a Public Hearing on the proposed 2025-2026 Westchester Community College Budget on Monday, August 4, 2025 at 10:30 a.m. **SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

RESOLUTION _____ - 2025 VOTE ______

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. <u>2025-322</u> <u>MEMORIAL RESOLUTIONS 2025-13</u>

HON. TERRY CLEMENTS: Joe Fosina

HON. MARGARET A. CUNZIO: Joseph Kirwin, Bridget Gibbons Tierney, William Bove

LEGISLATORS CUNZIO AND GASHI: Vasel Vataj

HON. ERIKA PIERCE: Diana Tyler

HON. DAVID J. TUBIOLO: Patrick William Donahoe, Genevieve M. Lembo

ADJOURNMENT

Next Meeting: August 4, 2025 at 10am.