

# 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, January 9, 2023

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 1 (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

December 12, 2022 10am Regular Meeting  
December 12, 2022 10:30am Special Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

### UNFINISHED BUSINESS

#### I. COMMUNICATIONS

##### A. COUNTY EXECUTIVE

1. [2023-10](#) **APPT-Board of Plumbing Examiners-Alonge**

A RESOLUTION appointing Salvatore Alonge as the Master Plumber member for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2023-11](#) **APPT-LGBTQ Advisory Board-Maitland**

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ

Advisory Board for the term September 29, 2022 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2023-12](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Hlusko**

A RESOLUTION reappointing Maria Hlusko as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. [2023-13](#) **REAPPT-Council for Seniors-Charles**

A RESOLUTION reappointing Edith Charles as the District 13 representative member of the Westchester County Council for Seniors for the term May 23, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2023-15](#) **IMA-E-911 Service-45 Municipalities**

AN ACT to authorize the County of Westchester to enter into Intermunicipal Agreements with 45 local municipalities to implement and operate Enhanced 911 service and to address any liability issues associated with the operation thereof.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

## **B. COUNTY ATTORNEY**

SI. 1. [2023-16](#) **ACT - Lawsuit Settlement Golodetz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Kim Golodetz v. County of Westchester in the amount of FOUR HUNDRED FIVE THOUSAND (\$405,000) DOLLARS.

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

## **C. LEGISLATORS**

## **D. OTHERS**

## **II. NOTICES & PETITIONS**

1. [2023-14](#) **CLERK OF THE BOARD - Hon. Shimsky Resignation Letter**

Forwarded from Hon. MaryJane Shimsky, a letter that she is resigning from the Office of Westchester County Legislator for the 12th Legislative District, effective Sunday, January 1, 2023.

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

**SI. 2. [2023-17](#) CLERK OF THE BOARD - County Clerk letter re: Shimsky Resignation**

Forwarded from Timothy Idoni, Westchester County Clerk, correspondence regarding the vacancy on the Board of Legislators of the County of Westchester by reason of the resignation of MaryJane Shimsky - District 12.

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

### III. STANDING COMMITTEES

**1. [2023-2](#) RES - Special Election - Twelfth County Legislative District**

A RESOLUTION to hold a special election on February 28, 2023 to fill the vacancy of the Office of County Legislator for the Twelfth County Legislative District.

**SUBMITTED BY: COMMITTEE ON RULES**

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

**SI. 2. [2022-531](#) ACT - Lawsuit Settlement of Krassowski v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Jacek Krassowski v. County of Westchester, et al., in the amount of SEVEN HUNDRED, FIFTY THOUSAND (\$750,000) DOLLARS.

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

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

**SI. 3. [2022-565](#) ACT - Lawsuit Settlement County of Westchester v. Unity Mechanical Corp.**

AN ACT authorizing the County Attorney to settle the lawsuit of County of Westchester v. Unity Mechanical Corp.

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

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

**SI. 4. [2022-584](#) ACT - Agreement Amendment re: County Trunk Sanitary Sewer System**

AN ACT authorizing the County of Westchester to amend the agreement with the law firm of Abrams, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP for "Of Counsel" legal services in connection with the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC and classified as an Inactive Hazardous Waste Disposal Site on River Street in the Village of Hastings-on-Hudson.

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

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

VOTE \_\_\_\_\_

**SI. 5. [2022-585](#) BOND ACT(Amended)-BPL26-2001-Flood Mitigation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS to finance a component of Capital Project BPL26 - Flood Mitigation.

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

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

VOTE \_\_\_\_\_

**SI. 6. [2022-586](#) IMA (Amend)-Flood Mitigation-Village of Mamaroneck**

AN ACT authorizing the County of Westchester to amend the existing intermunicipal agreement with the Village of Mamaroneck in order to increase the County's contribution toward a flood mitigation project.

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

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

VOTE \_\_\_\_\_

**SI. 7. [2022-593](#) ACT - Lawsuit Settlement Green v. Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Beth Green v. County of Westchester in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS, inclusive of attorney's fees.

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

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

VOTE \_\_\_\_\_

**SI. 8. [2023-3](#) BOND ACT-BO116-Infrastructure Rehab.-Peekskill District Office**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

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

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

VOTE \_\_\_\_\_

**SI. 9. [2023-4](#) BOND ACT-A0134, A0138, A0140-Various Capital**

**Projects-Westchester County Airport**

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance the following three (3) capital projects at the Westchester County Airport: A0134-HVAC Upgrades, Terminal Bldg., A0138-Ramp Service Equipment and A0140-Electrical, Data and Security Systems Upgrades.

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

**BOND ACT \_\_\_\_\_ - 2023**

**VOTE \_\_\_\_\_**

**SI. 10.2023-6 BOND ACT-BO14E, BO124, BPF39**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, THREE HUNDRED THOUSAND (\$13,300,000) DOLLARS in bonds of Westchester County to finance the following three (3) Capital Projects: B014E-Exterior Infrastructure Improvement, White Plains Complex (2021-2025), B0124-White Plains Complex Lighting Systems and BPF39-Electric Vehicle Charging Stations and Infrastructure.

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

**BOND ACT \_\_\_\_\_ - 2023**

**VOTE \_\_\_\_\_**

**SI. 11.2023-7 BOND ACT-RB210, RB212, RB214, RB233, RB234, RB235, RB236, RB237, P0032**

A BOND ACT authorizing the issuance of SIXTEEN MILLION, SIX HUNDRED FORTY THOUSAND (\$16,640,000) DOLLARS in bonds of Westchester County to finance the following nine (9) capital projects: RB210-Pelham Shore Rd., CR 65A, Pelham, RB212-Bryant Ave., CR 153, White Plains, RB214-Lake St., CR 32B, White Plains, RB233-Virginia Rd., CR 35/51, Mt. Pleasant/North Castle, RB234 Heathcote Bypass, CR 143 Scarsdale, RB235-Pearl St., CR 43, Port Chester, RB236-North Division St/South St, CR 6311, Peekskill, RB237-East/West Main St, CR 25/251, Peekskill and P0032-Playland Parkway, CR 152, Rye.

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

**BOND ACT \_\_\_\_\_ - 2023**

**VOTE \_\_\_\_\_**

**IV. SPECIAL ORDERS****MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2022-608 Memorial Resolutions 1-2023**

HON. MARGARET A. CUNZIO: Shannon J. Estavillo, George J. Eversmann, Boniface Anthony DiGregoria, Carol A. Oswald, John Christopher Rossi, Patricia Ann Williams

HON. VEDAT GASHI: Lieutenant Kenneth Sgroi

LEGISLATORS GASHI, BOYKIN AND PARKER: Carol Wasserman Klepper

HON. CHRISTOPHER A. JOHNSON: Gail Baxter

HON. CATHERINE PARKER: Charlotte Billingsley

HON. ERIKA PIERCE: Irene Loretta Squirrell

HON. DAVID J. TUBIOLO: Lillian Rose Pierorazio, Bruce Kellman, Assemblyman Quentin Williams

## **ADJOURNMENT**

Next meeting: January 23, 2023 at 7pm.