

# 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, June 13, 2022

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 13 (CONSENT)

### CALL TO ORDER

### MINUTES APPROVAL

May 23, 2022 at 7pm

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2022-45](#) **PH - Flood History Disclosure Law**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 581 requiring landlords to provide tenants with a flood history disclosure."

[Public Hearing set for June 13, 2022 at 7:30 p.m.]. LOCAL LAW INTRO 2022-46.

**Submitted by: COMMITTEES ON LEGISLATION AND HOUSING**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2022-46 for back-up.

2. [2022-257](#) **PH - Clinic Access Legislation**

A Public Hearing on "A LOCAL LAW adding Chapter 425 to the Laws of Westchester County to ensure safe access to reproductive health care facilities." [Public Hearing set for June 13, 2022 at 7:30 p.m.] LOCAL LAW INTRO 2022-258.

**Submitted by: COMMITTEES ON LEGISLATION AND HEALTH**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2022-258 for back-up.

### UNFINISHED BUSINESS

1. [2022-226](#) **IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle**

AN ACT to authorize the County of Westchester to enter into a four-year inter-municipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2021.

**Submitted by: BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

\*This item was held over from the May 23, 2022, Regular Board Meeting and appears here as an Item of Unfinished Business for ACTION.

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. [2022-304](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$4,125,000) DOLLARS to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

2. [2022-305](#) **BOND ACT(Amended)-SPS08 & SPS30-North Yonkers Pump Station**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of EIGHT MILLION, FIVE HUNDRED THIRTY-THREE THOUSAND (\$8,533,000) DOLLARS to finance two (2) Capital Project which will be consolidated into the Amended Bond Act - Capital Project SPS08 - North Yonkers Pump Station 54" Main Surge Chamber and SPS30 - North Yonkers Pump Station Roof Replacement Program.

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

3. [2022-306](#) **CBA-BIT49-Police Record Management System Upgrade**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BIT49 - Police Record Management System Upgrade.

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

4. [2022-307](#) **BOND ACT-BIT49-Police Record Management System Upgrade**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance BIT49 - Police Record Management System Upgrade.

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

5. [2022-308](#) **PH-Increasing Number of Successive Terms-Women's Adv. Bd.**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-309.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS**

6. [2022-309](#) **LOCAL LAW-Increasing Number of Successive Terms-Women's Adv. Bd.**

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS**

7. [2022-310](#) **IMA-County's Firing Range-Kent**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Kent in order to have its public safety employees from Kent utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

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

8. [2022-316](#) **PH-Airport Parking Garage Lease Termination**

A RESOLUTION to hold a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon". [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-317.

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

9. [2022-317](#) **LOCAL LAW-Airport Parking Garage Lease Termination**

A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon.

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

**10. [2022-320](#) BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

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

**11. [2022-321](#) APPT-Probation Advisory Board-Conte**

A RESOLUTION appointing Louis Conte as a member of the Westchester County Probation Advisory Board for the term May 12, 2022 to December 31, 2024.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**12. [2022-322](#) APPT-Local Development Corporation-Norris**

A RESOLUTION appointing Melvin Norris as a member of the Westchester County Local Development Corporation for the term beginning April 20, 2022 to serve at the pleasure of the County Executive.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**13. [2022-323](#) APPT-Correction Advisory Board-Rose**

A RESOLUTION appointing Rev. Arthur Steven Rose as a member of the Westchester County Correction Advisory Board for the term April 20, 2022 to December 31, 2022.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**14. [2022-324](#) APPT-Refuse Disp Dist No 1 Adv Bd-Coyne**

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term March 8, 2022 to December 31, 2023.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**15. [2022-325](#) REAPPT-Advisory Council on People with Disabilities-Mark**

A RESOLUTION reappointing Liz Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term May 2, 2022 to December 31, 2023.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**16. [2022-326](#) REAPPT-Advisory Council on People with Disabilities-Chiappetta**

A RESOLUTION reappointing Ann M. Chiappetta as the blindness/legal blindness advocate member of the Westchester County Advisory Council on People with Disabilities for the term May 2, 2022 to December 31, 2023.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

**17. [2022-327](#) REAPPT-Citizen's Consumer Adv Council-Mannix**

A RESOLUTION reappointing Dominique Mannix as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 2, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

18. [2022-328](#) **REAPPT-African American Adv Bd-Rose**

A RESOLUTION reappointing Tamika Rose as a member of the Westchester County African American Advisory Board for the term May 4, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

19. [2022-329](#) **REAPPT-Fire Advisory Board-Miley**

A RESOLUTION reappointing Peter J. Miley as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

20. [2022-330](#) **REAPPT-Council for Seniors-Fuller**

A RESOLUTION reappointing Muriel Fuller as the District 16 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

21. [2022-332](#) **BOND ACT(Amended)-SOS95-Pump. Station Rehab. Prgm. -Ossining SSD**

A BOND ACT (Amended) authorizing the issuance of bonds of Westchester County in the amount of NINE MILLION (\$9,000,000) DOLLARS, which includes ONE MILLION (\$1,000,000) DOLLARS in bonds previously authorized to finance Capital Project SOS95 - Pumping Station Rehabilitation Program - Ossining SSD.

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

22. [2022-333](#) **BOND ACT-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS95 - Pumping Station Rehabilitation Program Ossining SSD.

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

SI. 23.[2022-336](#) **APPT-Commissioner of Finance-Hablow**

A RESOLUTION appointing Karen Hablow as Commissioner of the Westchester County Department of Finance effective May 31, 2022.

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

SI. 24.[2022-337](#) **IMA-Capacity Improvements Projects-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with certain municipalities for youth bureau capacity improvements, for the period commencing retroactively on January 1, 2022 and expiring on December 31, 2022 for a total aggregate amount not to exceed FIVE HUNDRED THOUSAND (\$500,000) DOLLARS.

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

**SI. 25.2022-338      BOND ACT(Amended)-BPL40 (1941)-Stormwater Mngmt-Various Co. Fac. II**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

**SI. 26.2022-339      BOND ACT-BPL26 (1857)-Flood Mitigation**

A BOND ACT authorizing the County of Westchester to issue up to TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation, Town of Mamaroneck.

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

**SI. 27.2022-340      IMA-Flood Mitigation-BPL26 (1857)-Town of Mamaroneck**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a flood mitigation project - Capital Project BPL26 - Town of Mamaroneck.

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

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

**1.      2022-319      HON. NANCY BARR - Sewer District Removal - 33 Century Ridge Rd., Purchase, NY**

Forwarding correspondence received from the Town of Harrison, Village of Harrison requesting the removal of a parcel of property from the Westchester County Sewer District located at 33 Century Ridge Rd., Purchase, NY.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION**

**2.      2022-331      HON. DAVID TUBIOLO - SAFE SPACE FOR PLACES OF WORSHIP**

Forwarding a memo regarding Safe Space for Places of Worship.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY****D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2022-46](#) LL - Flood History Disclosure Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 581 requiring landlords to provide tenants with a flood history disclosure.

**Submitted by: COMMITTEES ON LEGISLATION AND HOUSING**

Local Law Intro No. 46 - 2022 VOTE \_\_\_\_\_

**2. [2022-103](#) APPT-Community Services Board-Keegan**

A RESOLUTION appointing Stephanie Keegan as a consumer advocate member of the Westchester County Community Services Board for the term January 12, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**3. [2022-131](#) APPT-Assigned Counsel Board of Directors-Finkelstein**

A RESOLUTION appointing Barbara Finkelstein as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**4. [2022-136](#) APPT-Assigned Counsel Board of Directors-Schauer**

A RESOLUTION appointing Hon. Michelle I. Schauer, JFC., as an ex-officio member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**5. [2022-241](#) REAPPT-Probation Advisory Board-Burke, Jr.**

A RESOLUTION reappointing James K. Burke, Jr., as a member of the Westchester County Probation Advisory Board, for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**



RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**6. [2022-242](#) REAPPT-Probation Advisory Board-Spaeth**

A RESOLUTION reappointing Ann B. Spaeth as a member of the Westchester County Probation Advisory Board for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**7. [2022-243](#) REAPPT-Community Services Board-Bernstein**

A RESOLUTION reappointing Barbara Bernstein as a voluntary sector member of the Westchester County Community Services Board for the term March 21, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**8. [2022-244](#) REAPPT-Community Services Board-Bryant**

A RESOLUTION reappointing Elaine Bryant as a voluntary sector member of the Westchester County Community Services Board, for the term March 21, 2022 to December 31, 2025.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**9. [2022-245](#) REAPPT-Citizen's Consumer Advisory Council-Pekarek**

A RESOLUTION reappointing Deborah Pekarek as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**10. [2022-246](#) REAPPT-Citizen's Consumer Advisory Council-Milone**

A RESOLUTION reappointing Deborah L. Milone as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**11. [2022-247](#) REAPPT-Citizen's Consumer Adv Council-Fix**

A RESOLUTION reappointing John Fix as a member of the Westchester County Citizen's



Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

12. [2022-248](#) **REAPPT-Citizen's Consumer Advisory Council-Komorowski**

A RESOLUTION reappointing Kris Komorowski as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

13. [2022-249](#) **REAPPT-Citizen's Consumer Advisory Council-Rauer**

A RESOLUTION reappointing Brian Rauer as a member of the Westchester County Citizen's Consumer Advisory Council for the term March 25, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

14. [2022-250](#) **REAPPT-Domestic Violence Council-Van Bomel**

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term March 23, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

15. [2022-251](#) **REAPPT-Hispanic Advisory Board-Bikkal**

A RESOLUTION reappointing Robin A. Bikkal, Esq., as a member of the Westchester County Hispanic Advisory Board for the term February 24, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

16. [2022-252](#) **REAPPT-Planning Board-Toback**

A RESOLUTION reappointing Renee Toback as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

17. [2022-258](#) **LL - Proposed Clinic Access Legislation**

A LOCAL LAW adding Chapter 425 to the Laws of Westchester County to ensure safe access to reproductive health care facilities.

**Submitted by: COMMITTEES ON LEGISLATION AND HEALTH**

Local Law Intro No. 258 - 2022

VOTE \_\_\_\_\_

18. [2022-265](#) **ENV RES-RCL01-Cranberry Lake Nature Center**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act for Capital Project RCL01 - Cranberry Lake Nature Center.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

19. [2022-266](#) **BOND ACT(Amended)-RCL01-Cranberry Lake Nature Center**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RCL01 - Cranberry Lake Nature Center.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**

BOND ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

20. [2022-275](#) **REAPPT-Police Board-Hood**

A RESOLUTION reappointing Paul S. Hood as a member of the Westchester County Police Board for the term April 22, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

21. [2022-276](#) **REAPPT-Fire Advisory Board-Lyman**

A RESOLUTION reappointing Richard Lyman as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

22. [2022-277](#) **REAPPT-Fire Advisory Board-Sandor**

A RESOLUTION reappointing Chief Andrew J. Sandor as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

23. [2022-279](#) **REAPPT-Probation Advisory Board-Miller**

A RESOLUTION reappointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term April 26, 2022 to December 31, 2023.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

24. [2022-280](#) **REAPPT-Domestic Violence Council-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as a member of the Westchester County Domestic Violence Council for the term March 23, 2022 to December 31, 2024.

**Submitted by: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

25. [2022-287](#) **ACT - City of Mount Vernon Summer Basketball Program**

AN ACT authorizing the County of Westchester ("County") to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 5, 2022 through August 12, 2022 for a total amount not to exceed TWENTY-FIVE THOUSAND, NINE HUNDRED EIGHTY-SEVEN (\$25,987) DOLLARS.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

26. [2022-290](#) **ACT - Lawsuit Settlement Robinson v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Lisa A. Robinson v. County of Westchester, et al, in Westchester County Supreme Court, Index No. 56667/2020, in the amount of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS, inclusive of attorney's fees.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

27. [2022-299](#) **ACT-Year-End Transfers Across County Departments**

AN ACT authorizing the transfer of appropriations across County departments in the amount

of TWENTY-FOUR MILLION, FIVE HUNDRED FOUR THOUSAND (\$24,504,000) DOLLARS for the 2021 County Operating Budget.

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**28. [2022-300](#) ACT-2021 Budget Amendment**

AN ACT authorizing the amendment of the 2021 County Airport Budget in the amount of FIVE HUNDRED NINETY THOUSAND (\$590,000) DOLLARS AND THE 2021 County Special Districts Budget in the amount of ONE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND (\$1,418,000) DOLLARS.

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. [29.2022-281](#) ACT-MOU-Anti-Trafficking Task Force**

AN ACT authorizing the County of Westchester, acting by and through its Department of Social Services and District Attorney's Office, to enter into a Memorandum of Understanding with the Town of Pound Ridge and other partners, for the purpose of memorializing the roles and responsibilities of the co-chairs of the Westchester County Anti-Trafficking Task Force.

**Submitted by: COMMITTEES ON PUBLIC SAFETY AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. [30.2022-288](#) PH-Use of Videoconferencing**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the use of videoconferencing for members of public bodies of the County's executive branch." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-289.

**Submitted by: COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. [31.2022-294](#) ACT-1st Amendment to IMA-Mount Kisco & City of New York**

AN ACT authorizing the County of Westchester to enter into a first amendment to an IMA dated March 29, 1985, among the County, the Town/Village of Mount Kisco, and the City of New York, by and through the Department of Environmental Protection.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. [32.2022-295](#) ACT-Release from EOH WQIP Fund**

AN ACT authorizing the release and transfer of TWO MILLION, THREE HUNDRED EIGHTY THOUSAND, SIX HUNDRED FORTY-FOUR (\$2,380,644) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of distribution to the Town/Village of Mount Kisco.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 33.2022-296      IMA-Distribute EOH WQIP Funds-Mount Kisco**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town/Village of Mount Kisco in order to distribute funds of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement.

**Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 34.2022-297      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."

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 35.2022-301      PH - Videoconferencing for the Board of Legislators**

A RESOLUTION to set a Public Hearing on a "Local Law authorizing the use of videoconferencing for members of the County Board, its committees and its subcommittees." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-302.

**Submitted by: COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

#### IV. SPECIAL ORDERS

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

1.      **2022-311      Memorial Resolutions 9-2022**

HON. CATHERINE BORGIA: Frederick Beardsley, Jr., Michael Novotny III, Sister Rita Keegan

HON. BENJAMIN BOYKIN: David Michael Bright

HON. MARGARET A. CUNZIO: Ramon "Ray" P.J. Alvarez, Cecelia Nassetta, Carlo L. Annunziata

LEGISLATORS CUNZIO AND NOLAN: Julia Ann (Mulvaney) McGee

HON. DAMON MAHER: Elizabeth Garcia

HON. ERIKA PIERCE: Bernard "Bernie" Roberts, Jill Iscol, Leslie "Les" Bischoff, Charles Banks, Jr.

HON. MARYJANE SHIMSKY: Ronald Bray, June Paquette, John Guy Williamson, Lawrence Gralla, Sangita Sudhir Shah, Zachary Markham Angus, Mary Jacinta Saffran, Stanley J. Corwin

HON. JEWEL WILLIAMS JOHNSON: Preston Wayne Brown, Mother Lillie M (Muh) Hagans Graham, Cleo Nell Oliver

## **ADJOURNMENT**

Next Meeting: June 27, 2022 at 7pm.