



Board of Legislators

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

Meeting Agenda

Monday, January 25, 2021

7:00 PM

Legislative Chambers

CALENDAR 2 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

January 11, 2021 at 7PM

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-22](#)

BOND ACT-Roads (RB132, RB144, RB208, RB220, RB224)

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of FIVE MILLION, SIXTY THOUSAND (\$5,060,000) DOLLARS to finance the 5 following Capital Projects for 2021: RB132-Highland Road, C.R. 308, Harrison, RB144-Croton Point Avenue, C.R. 7A, Croton-on-Hudson, RB208-Brook Street/Harney Road, C.R. 2, Eastchester, RB220-Woods Road, C.R. 200, And Hammond House Road/Sunshine Cottage Road, C.R. 301, Mount Pleasant and RB224-North State Road, C.R. 154, New Castle.

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

2. [2021-25](#) **BOND ACT-Building Systems (BES20, BLR10, B0114, B0115, B015C, B015E)**
A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of NINE MILLION, SEVENTY-FIVE THOUSAND (\$9,075,000) DOLLARS to finance the following 6 Capital Projects for 2021: BES20-DES Backup Generator, BLR10-Labs and Research Infrastructure Improvements (2017-2021), B0114-Infrastructure Rehabilitation, Valhalla Campus (2021-2025), B0115-Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025), B015C-Interior Infrastructure Repairs, White Plains Complex (2011-2015) and B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025).
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
3. [2021-27](#) **BOND ACT -Sidewalks (B014E & B0115)**
A BOND ACT authorizing the issuance of THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025) and Capital Project B0115 - Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025) for 2021.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
4. [2021-30](#) **BOND ACT-Heavy Equipment (B035E & RGP13)**
A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED THOUSAND (\$1,600,000) DOLLARS in bonds of Westchester County to finance Capital Projects B035E - Equipment Replacement Program (2021-2025) and RGP13 - General Infrastructure - Vehicle Replacement (2021-2025) for 2021.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

5. [2021-31](#) **BOND ACT-Mass Transit Vehicles (T001U & T001Y)**
A BOND ACT authorizing the issuance of bonds of Westchester County in the amount of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS to finance Capital Project T001U - Replacement of Thirty-Foot Buses and T001Y - Replace Orion Forty-Foot Coach Buses for 2021.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
6. [2021-33](#) **BOND ACT-Structure Rehabilitation (BCR56 & B0117)**
A BOND ACT authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR56 - F-Unit Roof Replacement and B0117 - Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-2025) for 2021.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
7. [2021-34](#) **BOND ACT-Design (BCR61, RB04D, RB04E, RB04C, RB03Z, BLR12, BPF40)**
A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to finance the following seven Capital Projects for 2021: BCR61-Parking Structure Infrastructure Improvements, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers (BIN 3348850), RB04E-Austin Avenue Bridge Over I-87, Yonkers (BIN 3368150), RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook (BIN 3348490), RB03Z-Pump House Over Peekskill Hollow Brook, Cortlandt (BIN 3348430), BLR12-Labs & Research Facility Rehabilitation and Upgrade and BPF40 Michaelian Office Building Parking Garage Rehabilitation.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

8. [2021-38](#) **BOND ACT -Furnishings & Equipment (BDA02, BIT4C, BIT6D, BIT44, BIT47, BIT49, BIT54, BIT45, BIT40, T0045, BLR2E, B015E)**
A BOND ACT authorizing the issuance of TEN MILLION, FIVE HUNDRED FIFTEEN THOUSAND (\$10,515,000) DOLLARS in bonds of Westchester County to finance the following 12 Capital Projects for 2021: BDA02-Information Technology (2020-2024), BIT4C-Employee Productivity Systems (2018-2022), BIT6D-Purchase of Computer Equipment (2021-2025), BIT44-Telecommunications Replacement Equipment, BIT47-Network and Security Infrastructure Upgrades (2020-2024), BIT49-Police Record Management System Upgrade, BIT54-Critical Communication Logging System Replacement (2021-2025), BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT40-Westchester County Basemap Update-Phase 2, T0045-Replace Bus Wash at the Cerrato Maintenance Facility, BLR2E-Labs and Research Equipment Acquisition (2021-2025), B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025).
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
- SI-9. 2021-118 **IMA-Prisoner Transportation-Peekskill**
AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY
- SI-10. 2021-119 **Bond Act--SY048-Yonkers Joint Treatment Plant Bulkhead Rehab.**
A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY048 - Yonkers Joint Treatment Plant Bulkhead Rehabilitation.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS TRANSPORTATION
- SI-11. 2021-120 **BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD**
A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS-85 - Sewer System Rehabilitation - Ossining Sanitary Sewer District.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS TRANSPORTATION

B. COUNTY ATTORNEY**C. LEGISLATORS****D. OTHERS**

1. [2021-94](#) **CLERK OF THE BOARD - PW Inventory Records - 2020**
Forwarded from the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2020.
COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

II. NOTICES & PETITIONS

- SI-1. 2021-121** **Communication - HON. BENJAMIN BOYKIN: Suspension of Rules:**
Forwarding a letter from the Chairman of the Board serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the January 25, 2021 Regular Board Meeting.
Submitted by THE CLERK OF THE BOARD-NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

- SI-1. [2021-7](#)** **IMA-Prisoner Transportation-Yonkers**
AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail (formerly MT # 13085)
Submitted by Committees on BUDGET & APPROPRIATIONS AND PUBLIC SAFETY
ACT _____ -2021 VOTE _____

SI-2. [2021-8](#)**BOND ACT(Amended)-RMF02-Reconstruction of Memorial Field, Mount Vernon**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, SIX HUNDRED SIXTY-SIX THOUSAND (\$2,666,000) DOLLARS to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon for 2021(formerly MT # 13037)

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

BOND ACT _____ - 2021

VOTE _____

SI-3. [2021-10](#)**IMA-Municipalities-Positive Youth Development Programs**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs (formerly MT # 13098)

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & INTERGENERATIONAL SERVICES

ACT _____ - 2021

VOTE _____

SI-4. [2021-11](#)**BOND ACT(Amended)-RMAC3-V.E. Macy Park Site Work**

[A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC3 - V.E. Macy Park Site Work (formerly MT # 13083)

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

BOND ACT _____ - 2021

VOTE _____

SI-5. [2021-12](#)**PH-Sewer District Modification-Add 1 Parcel-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW 2020-13080 (formerly MT # 13079)

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021

VOTE _____

SI-6. [2021-15](#)**PH-Sewer District Modification-Add 4 Parcels-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 2020-13082 (formerly MT # 13081)

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021 VOTE _____

SI-7. [2021-72](#)**ACT - Enter into Agreement with Tulis & Geiger LLP**

AN ACT authorizing the County to retain, at County expense, the law firm of Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with ACME Bus Corp. v. Westchester County Department of Health.

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

ACT _____ - 2021 VOTE _____

SI-8. [2021-77](#)**Lawsuit Settlement - Donahoe v. Bee-Line Bus**

AN ACT authorizing the County Attorney to settle the lawsuit of George Donahoe v. Bee-Line Bus System, et. al. in the amount of ONE HUNDRED SEVEN THOUSAND, FIVE HUNDRED (\$107,500) DOLLARS, inclusive of attorney's fees (formerly MT # 13132)

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

ACT _____ - 2021 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [2021-116](#)

Memorial Resolutions - 2- 2021

HON. CATHERINE BORGIA: Michael Perry, Edith Kates

HON. BENJAMIN BOYKIN: Frank Orfeia, Saul Singer, Virginia DiFabio Acquario

HON. KITLEY S. COVILL: Hon. Ira Clair

HON. MARGARET A. CUNZIO: Louise Capentieri, Hubert King, Jenny G. Mancini, David D. Allan

HON. MARYJANE SHIMSKY: Peter C. Woods, Dr. Emma Lou Sailors

ADJOURNMENT

Next Board Meeting: February 8, 2021 at 7 p.m.