

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, May 10, 2021

7:00 PM

Legislative Chambers

CALENDAR 9 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:05 PM and presented the Jewish History & Heritage video; a recess was called at 7:23 PM and the meeting reconvened at 7:26 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Legislator Catherine Borgia
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Legislator Ruth Walter
Chairperson Benjamin Boykin

Remote: Majority Leader MaryJane Shimsky
Minority Leader Margaret Cunzio
Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Kitley Covill
Majority Whip Christopher Johnson
Legislator Catherine Parker
Legislator Colin Smith
Legislator David Tubiolo
Legislator Alfreda Williams
Legislator Tyrae Woodson-Samuels

MINUTES APPROVAL

April 26, 2021 at 7PM

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

PUBLIC COMMENT

Mr. Boykin makes a motion, seconded by Ms. Borgia, to suspend Board Rule 4.1; motion passes by unanimous consent.

PUBLIC HEARING

Please note: On May 10, 2021, the County Board will exercise Governor Cuomo's Executive Order No. 202.28 which temporarily suspends portions of the Open Meetings Law allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. Registration for telephonic public hearing comments must be made by 3pm at 914.995.2800. Telephonic public hearing comments will be heard beginning at 7:30 pm, by calling 914.995.2800. Written may be submitted to BOLPublicHearingComments@westchestergov.com.

1. [RES-2021-90](#) **PH-Sewer District Mod-Add-Yorktown**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town." [Public Hearing set for May 10, 2021 at 7:30 p.m.]

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

No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.

Public Hearing held.

UNFINISHED BUSINESS

1. [ACT-2021-71](#) **CBA-BCR59-Security Systems Upgrade**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

*Please note: This item was held over from the April 26, 2021 Regular Meeting, and appears here as an item of Unfinished Business for ACTION.

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [ACT-2021-72](#) **BOND ACT-BCR59-Security Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

*Please note: This item was held over from the April 26, 2021 Regular Meeting, and appears here as an item of Unfinished Business for ACTION.

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [RES-2021-111](#) **PH-Amendment to Pesticide Notification Law**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification." [Public Hearing set for June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-299.

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

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

2. [2021-299](#) **LOCAL LAW-Amendment to Pesticide Notification Law**

A LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

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

unanimously.

3. [RES-2021-113](#) **ENV RES-RHW01-Hillside Woods Restoration**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RHW01 - Hillside Woods Restoration.

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

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

4. [ACT-2021-87](#) **BOND ACT-RHW01-Hillside Woods Restoration**

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project RHW01 - Hillside Woods Restoration.

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

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

5. [ACT-2021-88](#) **IMA-Urban Forestry Mngmt. Proj.-RHW01-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project (Capital Project RHW01).

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

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

6. [RES-2021-114](#) **PH-Increase Veteran's Tax Exemptions**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 473 of the Laws of Westchester County to Increase Veteran's Tax Exemptions." [Public Hearing set for June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-311.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

7. [2021-311](#) **LOCAL LAW-Increase Veteran's Tax Exemptions**

A LOCAL LAW amending Chapter 473 of the Laws of Westchester County to Increase

Veteran's Tax Exemptions.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

8. [ACT-2021-93](#) **BOND ACT-BPL30-76 Locust Hill Avenue, Yonkers**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) 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 LABOR & HOUSING

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

9. [ACT-2021-94](#) **ACT-Land Acquisition-76 Locust Hill Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.96 acres of real property located at 76 Locust Hill Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating one hundred thirteen (113) affordable rental 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 LABOR & HOUSING

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

10. [ACT-2021-90](#) **IMA-Prisoner Transportation-21 Municipalities**

AN ACT authorizing the County to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

11. [ACT-2021-95](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SEVENTY THOUSAND (\$1,270,000) DOLLARS in bonds of Westchester County to finance Capital

Project WCC79 - Roof Replacement Various Buildings.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

12. [ACT-2021-96](#) **BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED NINETY TWO THOUSAND (\$392,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

13. [ACT-2021-97](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY SIX THOUSAND (\$786,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

14. [ACT-2021-98](#) **BOND ACT-WCC90-Technology Upgrade Off Campus 2017-'18 - 2021-'22**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

15. [ACT-2021-99](#) **BOND ACT-WCC91-Technology Upgrade On-Campus 2017-'18 - 2021-'22**

A BOND ACT authorizing the issuance of SIX HUNDRED EIGHTEEN THOUSAND (\$618,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 -

Technology Upgrade On-Campus 2017/18 - 2021/22.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

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

16. [2021-320](#) **APPT-Emergency Medical Services Advisory Board-Larsen**

A RESOLUTION appointing Erik A. Larsen, MD, as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

17. [2021-321](#) **APPT-Storm Water Advisory Board-Fon**

A RESOLUTION appointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term April 6, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

18. [RES-2021-115](#) **REAPPT-Airport Advisory Board-Schlactus**

A RESOLUTION reappointing Peter Schlactus as a member of the Westchester County Airport Advisory Board for the term March 31, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

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

SI 19. [ACT-2021-91](#) **ACT-2 Grant Agreements with the State of New York**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

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

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

SI 20. [ACT-2021-100](#) ACT-Permanent Easement-Mamaroneck WWTP

AN ACT authorizing the County of Westchester ("County" or "Grantee") to accept a permanent easement from the People of the State of New York, acting by the Commissioner of General Services ("State" or "Grantor") required in connection with the County's rehabilitation of its outfall jetty located at the County's Mamaroneck Wastewater Treatment Plant ("Project").

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

On motion of Majority Leader Shimsky, 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. [ACT-2021-89](#) ACT - Outside Counsel Agreement with the Wicks Group

AN ACT authorizing the County of Westchester to retain at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of one (1) year commencing retroactive to January 1, 2021 for an amount not-to-exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

On motion of Majority Leader Shimsky, 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. [2021-305](#) HON. BENJAMIN BOYKIN - Suspension of Rules

Forwarding a letter from the Chairman of the Board, dated May 4, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the May 10, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: reviewed

2. [2021-306](#) PH - Independent Office of Assigned Counsel

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 186 creating the Independent Office of Assigned Counsel." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL

LAW INTRO: 2021-307.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

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

3. [2021-307](#) **LEGISLATORS JOHNSON AND WOODSON-SAMUELS - LL - Independent Office of Assigned Counsel**

A LOCAL LAW amending the Laws of Westchester County be adding a new Chapter 186 relating to the creation of the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Shimsky, 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. [2021-309](#) **CLERK OF THE BOARD - Westchester Joint Water Works Extension of Public Comment**

Forwarded from the Clerk of the Board, a notice from Westchester Joint Water Works extension of public comment on the proposed Filtration Plant.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: reviewed

SI 2. [2021-323](#) **CLERK OF THE BOARD - COVID-19 Local State of Emergency Declaration Extension**

Forwarded from the County Executive, his COVID-19 Local State of Emergency extension.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: reviewed

III. STANDING COMMITTEES

1. [RES-2021-91](#) **APPT-Emergency Medical Services Advisory Board-Swanson**

A RESOLUTION appointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [RES-2021-92](#) **APPT-Emergency Medical Services Advisory Board-Barca**

A RESOLUTION appointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [RES-2021-93](#) **APPT-Emergency Medical Services Advisory Board-Sutton**

A RESOLUTION appointing Anthony Sutton as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

4. [RES-2021-94](#) **REAPPT-Professional Prequalification Board-Rudolph**

A RESOLUTION reappointing Thomas Rudolph as member of the Westchester County Professional Prequalification Board for the term March 12, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

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

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

5. [RES-2021-95](#) **APPT-Police Board-Reynolds**

A RESOLUTION appointing Olney Reynolds as a member of the Westchester County Police Board for a term to commence upon approval of his appointment and to expire on December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

Legislator Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

6. [RES-2021-96](#) **ENV RES-Sewer District Mod-Add-Yorktown**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

7. [ACT-2021-73](#) **BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance Facility**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Phase II of Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

8. [ACT-2021-74](#) **ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit Agrmnt.**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town.

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

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

9. [ACT-2021-75](#) **BOND ACT(Amended)-RB172-Mamaroneck Avenue, Mamaroneck**

An Amended BOND ACT authorizing the issuance of an additional TWO HUNDRED THIRTY-FIVE THOUSAND (\$235,000) DOLLARS in bonds of Westchester County to finance Capital Project RB172 - Mamaroneck Avenue, C.R. 8.8D, Mamaroneck.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

10. [ACT-2021-76](#) **BOND ACT(Amended)-RB173-Mamaroneck Avenue, Harrison**

AN Amended BOND ACT authorizing the issuance of additional ONE HUNDRED NINETY THOUSAND (\$190,000) DOLLARS in bonds of Westchester County to finance Capital Project RB173 - Mamaroneck Avenue, C.R. 8A/8B, Harrison.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

11. [ACT-2021-77](#) **BOND ACT(Amended)-RB174-Mamaroneck Avenue, White Plains**

An Amended BOND ACT authorizing the issuance of an additional FOUR HUNDRED THIRTY THOUSAND (\$430,000) DOLLARS in bonds of Westchester County to finance Capital Project RB174 - Mamaroneck Avenue, C.R. 8C, White Plains.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

12. [ACT-2021-78](#) **BOND ACT(Amended)-RGE04-Georges Island Infrastructure**

An Amended BOND ACT authorizing the additional issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGE04 - Georges Island Infrastructure.

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

Legislator Borgia, Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

13. [RES-2021-97](#) **PH-Sewer District Mod-Add-Cortlandt**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for May 24, 2021 at 7:30 PM]. ACT - 2021 - 293.

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

***Please note: This County Executive Communication was placed directly into committee for immediate consideration.**

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 14. [RES-2021-98](#) PH - Amendments to the Co-op Disclosure Law

A Public Hearing on a "LOCAL LAW amending Local Law No. 11-2018 relating to applications for prospective purchasers of stock in Cooperative Housing Corporations." [Public Hearing set for May 24, 2021 at 7:30 p.m.]. Local Law Intro 2021-212.

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

Legislator Covill and Legislator Maher presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 15. [ACT-2021-79](#) ACT-WCHCC-Medical Consulting Srvcs. to Dept. of Correction

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2021 through December 31, 2024 whereby WCHCC, through its Occupational Health Center, shall provide medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, including, without limitation, reviewing the medical status of employees to determine fitness for duty.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Borgia and Legislator Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 16. [ACT-2021-80](#) IMA-Services to Seniors-Yonkers & New Rochelle

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

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

Legislator Borgia and Legislator Alvarado 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 17. ACT-2021-81 ACT-Enter into Grant Agreements with NYSOFA and IMAs with Municipalities

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds from New York State ("State") under the Community Services for the Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

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

Legislator Borgia and Legislator 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 18. ACT-2021-82 ACT-Enter into Grant Agreements with NYSOFA and IMAs with Municipalities

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds under Titles III-B, III-C, the Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act and also to enter into inter- municipal agreements with local municipalities for services to be funded by Titles III-B, III-C & NSIP grants under the Older Americans Act.

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

Legislator Borgia and Legislator 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 19. [ACT-2021-83](#) IMA-County's Firing Range-Carmel

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 Carmel in order to have its public safety employees from Carmel 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

Legislator Borgia and Legislator Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 20. [RES-2021-99](#) PH - Earned Sick Leave for Domestic Workers

A Public Hearing on a "Local Law amending Chapter 585 of the Laws of Westchester County regarding earned sick leave for domestic workers." [Public Hearing set for May 24, 2021 at 7:30 p.m.]. Local Law Intro 2021-289.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND LABOR & HOUSING

Legislator Borgia, Legislator Covill and Legislator Maher presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 21. [RES-2021-100](#) ENV RES-1 Dromore Road, Greenburgh

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from the purchase of approximately +/- 2.26 acres of real property at 1 Dromore Road in the Town of Greenburgh for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

***Please note: This County Executive Communication was placed directly into committee for immediate consideration.**

Legislator Borgia, Legislator Gashi and Legislator Maher presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 22. [ACT-2021-84](#) BOND ACT-BPL30-1 Dromore Road, Greenburgh

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$3,825,000) DOLLARS in bonds of Westchester County to finance the cost of the purchase of real property located at 1 Dronmore Road, Greenburgh, in order to affirmatively further fair housing pursuant to the County's New Homes Land Acquisition II Capital Project - BPL30.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

***Please note: This County Executive Communication was placed directly into committee for immediate consideration.**

Legislator Borgia, Legislator Gashi and Legislator Maher 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 23. [ACT-2021-85](#) ACT-Land Acquisition-1 Dromore Road, Greenburgh

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 45 affordable rental units,

that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

***Please note: This County Executive Communication was placed directly into committee for immediate consideration.**

On motion of Ms. Shimsky, this item was overed and will appear on the May 24, 2021 Board of Legislators agenda.

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2021-9](#) Memorial Resolution 9-2021

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Nick Springer

HON. CATHERINE BORGIA: Janice Edelman Carpenter, Robert Connolly, Dante J. Cretara, Vincent G. Perilli, Henry Goldberg, Victor Moscardelli

LEGISLATORS ALVARADO AND JOHNSON: Gennaro Calvi:

HON. MARGARET A. CUNZIO: Elia Panetta, Lucille Tortora, Albert Corcione, Theresa L. Cosentino

LEGISLATORS CUNZIO, BOYKIN AND BARR: Antonio Gomez Sanchez

LEGISLATORS CUNZIO AND TUBIOLO: Josephine Frieri

LEGISLATORS CUNZIO AND WOODSON-SAMUELS: Alvera C. Marallo

HON. CHRISTOPHER JOHNSON AND ALL LEGISLATORS: Mikael Darius Charles Crier

HON. DAMON MAHER: Dr. Nicholas Violino, Elizabeth DiCairano

HON. CATHERINE PARKER: Phyllis Wittner, Dennis Tortorella

HON. MARYJANE SHIMSKY: John Gonder

RESULT: adopted

ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 8:18 P.M. to meet on May 24, 2021.