

# Legislation Meeting Agenda



Committee Chair: Colin Smith

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, March 25, 2024**

**12:00 PM**

**Committee Room**

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## CALL TO ORDER

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.

Joint with Public Works & Transportation and Parks & Environment committees.

Legislator Emiljana Ulaj will be participating remotely from 201 Stockade Drive, Kingston NY 12401.

## MINUTES APPROVAL

### I. ITEMS FOR DISCUSSION

1. [2024-170](#) HON. CATHERINE PARKER: ACT - Exchange of 13.4 Acre Parcel of County Property with Westchester County Joint Water Works  
AN ACT authorizing the County of Westchester to 1) convey to the Westchester Joint Water Works a parcel of County property that is currently part of the Westchester County Airport and located near the intersection of Tower Road and Purchase Street, in order to facilitate the plan to construct and operate a water filtration facility, subject to all necessary legal approvals, 2) accept from Westchester Joint Water Works a parcel adjacent to the Airport, and 3) grant to Westchester Joint Water Works an easement across Airport property permitting connection to the existing sanitary sewer line on Airport property.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

Guests: Law Dept.: Tami S. Altschiller, Assistant Chief Deputy County Attorney

## II. OTHER BUSINESS

### III. RECEIVE & FILE

1. [2024-99](#) CLERK OF THE BOARD - 2023 Board of Ethics Annual Report  
Forwarded by the Clerk of the Board, the 2023 Board of Ethics Annual Report.  
**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**
  
2. [2024-125](#) CLERK OF THE BOARD: 2023 Solid Waste Commission Annual Report  
Forwarded by the Clerk of the Board, the 2023 Solid Waste Commission's Annual Report.  
**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**
  
3. [2024-129](#) LEGISLATORS IMAMURA & ULAJ: Memo of Leg. - Free Lock Changes for Survivors of Domestic Violence  
A Memorandum of Legislation recommending the provision of free lock changes and securing of dwellings for survivors of domestic violence within the county. Additionally, shelter for survivors while the lock change is occurring should be provided.  
**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

## ADJOURNMENT