

# Board of Legislators Meeting Agenda



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

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Tuesday, December 7, 2021

7:00 PM

Legislative Chambers

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## CALENDAR 22 (CONSENT)

### CALL TO ORDER

### MINUTES APPROVAL

November 8, 2021 at 7PM

November 22, 2021 at 7PM

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2021-567](#) **PH-Sewer District Mod.-Return-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, 73 South Hill Road". [Public Hearing set for December 7, 2021 at 7:30 p.m]. INTRO ACT 2021-568.

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

SPEAKERS: \_\_\_\_\_

\* Please see Standing Committee Item # 2021-568 for back-up.

2. [2021-577](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant, 25 Cecila Lane." [Public Hearing set for December 7, 2021 at 7:30 p.m.]. ACT INTRO 2021-579.

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

SPEAKERS: \_\_\_\_\_

\* Please see Standing Committee Item #s 2021-578 and 579 for back-up.

**UNFINISHED BUSINESS****I. COMMUNICATIONS****A. COUNTY EXECUTIVE****B. COUNTY ATTORNEY****C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2021-568](#) ACT-Sewer District Mod-Return-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

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

ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

**2. [2021-573](#) ACT - Retainer Agreement ("Sheppard Mullin")**

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by increasing the not-to-exceed amount authorized thereunder by ONE HUNDRED FIFTY THOUSAND (\$150,000 ) DOLLARS and by extending the term thereof through December 31, 2022.

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

ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

**3. [2021-578](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, located at 25 Cecilia Lane, Mt. Pleasant, from the Saw Mill Valley Sanitary Sewer District.

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

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_



THOUSAND (\$13,700,000) DOLLARS in bonds of Westchester County to finance the following ten (10) Capital Projects for 2022: BCR50 - Infirmary/Suicide Prevention Area, BCR62 - Elevator Modernization, BPL36 - Valhalla Complex Site Improvements, B015E - Interior Infrastructure Repairs, White Plains (2021-2025), RB04A - Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad, RB180 - Central Park Avenue (CR 47-I/ II/ IIA/ IV), Yonkers, RBR07 - Bronx River Pathway Reconstruction, RCC17 - County Center Facility Improvements, T0047 - Replacement of HVAC System at Cerrato Maintenance Facility and T0073 - Electric Bus Charging Infrastructure.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY**

**BOND ACT \_\_\_\_\_ - 2021**

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

**SI. 9. [2021-563](#) BOND ACT-Equipment Systems**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, NINE HUNDRED TWENTY SIX THOUSAND (\$13,926,000) DOLLARS in bonds of Westchester County to finance the following nine (9) Capital Projects for 2022: BES23 - Ladder Truck, BLR2E - Labs and Research Equipment Acquisition (2021-2025), B077E - Infrastructure Rehabilitation, Mt. Kisco District Office Bldg., (2015-2019), BPF39 - Electric Vehicle Charging Stations and Infrastructure, T009G - Paratransit Vehicles IV, T034A - Maintenance Facility Upgrades (2015-2019), T0046 - Farebox Equipment, T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla (2019-2023) and T0056 - Bus Stop Improvements II.

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

**BOND ACT \_\_\_\_\_ - 2021**

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

**SI. 10. [2021-564](#) BOND ACT(Amended)-Buses**

A BOND ACT (Amended) authorizing the issuance of an additional TWENTY FOUR MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$24,850,000) DOLLARS in bonds of Westchester County to finance three (3) Capital Projects for 2022: T001U - Replacement of Thirty-Foot Buses, T001Y - Replace Orion Forty-Foot Coach Buses and T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

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

**BOND ACT \_\_\_\_\_ - 2021**

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

**SI. 11. [2021-569](#) CBA-B0098-Mechanical Equipment Upgrade, WP Complex**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0098 - Mechanical Equipment Upgrade, White Plains Complex.

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

**ACT \_\_\_\_\_ - 2021**

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

**SI. 12.2021-570      BOND ACT-B0098-Mechanical Equipment Upgrade, WP Complex**

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED EIGHTY THOUSAND (\$2,680,000) DOLLARS in bonds of Westchester County to finance Capital Project B0098 - Mechanical Equipment Upgrade, White Plains Complex.

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

**BOND ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_**

**SI. 13.2021-571      CBA-B0112-Cooling Tower Replace., Public Labs Bldg., Valhalla**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

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

**ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_**

**SI. 14.2021-572      BOND ACT-B0112-Cooling Tower Replace., Public Labs Bldg., Valhalla**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED SIXTY THOUSAND (\$2,160,000) DOLLARS in bonds of Westchester County to finance Capital Project B0112 - Cooling Tower Replacement, Public Labs Building, Valhalla Campus.

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

**BOND ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_**

**SI. 15.2021-580      CBA-WCC94-Yonkers Extension Center**

AN ACT amending the 2021 Community College Capital Appropriations for Community College Capital Project - WCC94 - Yonkers Extension Center.

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

**ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_**

**SI. 16.2021-581      BOND ACT-WCC94-Yonkers Extension Center**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC94 - Yonkers Extension Center ("WCC94").

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

**BOND ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_**

**SI. 17.2021-592      BOND ACT-SOS05-Ossining WWTP Twin Feeder Aerial Cable Replace.**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of

Westchester County to finance Capital Project SOS05 - Ossining WWTP Twin Feeder Aerial Cable Replacement.

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

**BOND ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_**

**SI. 18.2021-594 ACT-2021 Budget Amendment**

AN ACT authorizing the amendment of the 2021 County Operating Budget in the amount of FORTY-ONE MILLION, TWO HUNDRED TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$41,202,415) DOLLARS and the 2021 County Special Districts Budget in the amount of EIGHT HUNDRED SEVENTY-SIX THOUSAND (\$876,000) DOLLARS.

**Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS**

**ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_**

#### **IV. SPECIAL ORDERS**

1. **2021-596 Distinguished Service Award for the Honorable Alfreda A. Williams**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Alfreda A. Williams.

**Submitted by COMMITTEE ON APPOINTMENTS**

**RESOLUTION \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_**

2. **2021-597 Distinguished Service Award for the Honorable Kitley S. Covill**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Kitley S. Covill.

**Submitted by COMMITTEE ON APPOINTMENTS**

**RESOLUTION \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_**

3. **2021-598 Distinguished Service Award for the Honorable Ruth Walter**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Ruth Walter.

**Submitted by COMMITTEE ON APPOINTMENTS**

**RESOLUTION \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_**

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

1. **2021-599 Memorial Resolution - 20-2021**

HON. MARGARET A. CUNZIO: Pasquale Cardone, Sean Patrick Carroll, Ante "Tony" Predovan, Pauline S. "Mickie" Eschweiler

HON. DAMON R. MAHER: William Conway, Christian Gorycki, Ela Nawraki Hathaway

HON. MARYJANE SHIMSKY: Lillian Welch, John Stipicevic, Marcia Sondra Presser

HON. ALFREDA WILLIAMS: Oscar S. Jones, Jr., Ella King

LEGISLATORS WILLIAMS AND SHIMSKY: Marcia Sondra Presser

## **ADJOURNMENT**

Next Meeting: December 13, 2021 at 10AM