

Board of Legislators Meeting Agenda



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

Monday, May 23, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 12 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

May 9, 2022 at 7pm

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2022-47](#) **PH - Food Allergy Restaurant Safety Law**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by the addition of a new Chapter 541 concerning Food Allergy Restaurant Safety." [Public Hearing set for May 23, 2022 at 7:30 p.m.]. LOCAL LAW INTRO 2022-48.

Submitted by: COMMITTEES ON LEGISLATION AND HEALTH

Speakers _____

*Please see Standing Committee Item No. 2022-48 for back-up.

2. [2022-96](#) **PH-Greenwich Woods Wastewater Discharge Permit**

A Public Hearing on "A LOCAL LAW amending Section 824.341 of the Laws of Westchester County excepting a Permit for Greenwich Woods Realty LLC and Greenwich Retirement Housing LLC from the three (3) year term limitation for sewage discharge permits." [Public Hearing set for May 23, 2022 at 7:30 p.m.] LOCAL LAW INTRO: 2022-98.

Submitted by: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Speakers _____

*Please see Standing Committee Item No. 2022-98 for back-up.

3. [2022-158](#) **PH - Gun Store Warning Label Law**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a

new Chapter 529 in relation to the posting of notices warning of the dangers of weapons or firearms." [Public Hearing set for May 23, 2022 at 7:30 p.m.] LOCAL LAW INTRO: 2022-159.

Submitted by: COMMITTEES ON LEGISLATION AND HEALTH

Speakers_____

*Please see Standing Committee Item No. 2022-159 for back-up.

4. [2022-194](#) **PH-Reporting of Hate Incidents**

A Public Hearing on "A LOCAL LAW amending Chapter 273 of Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected class." [Public Hearing set for May 23, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-195.

Submitted by: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Speakers_____

*Please see Standing Committee Item No. 2022-195 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-268](#) **APPT-Asian American Advisory Board-Sato**

A RESOLUTION appointing Koji Sato as a member of the Westchester County Asian American Advisory Board for the term March 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-269](#) **APPT-Women's Advisory Board-Schleimer**

A RESOLUTION appointing Karen Schleimer as an at-large member of the Westchester County Women's Advisory Board for the term April 26, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-270](#) **APPT-Advisory Council on People with Disabilities-Hagadus**

A RESOLUTION appointing Francesca Hagadus as a mental health disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 26, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-271](#) **APPT-Domestic Violence Council-Lesser**

A RESOLUTION appointing Nicole Furie Lesser as an at-large member of the Westchester

County Domestic Violence Council for the term March 8, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-272](#) **APPT-LGBTQ Advisory Board-Watts**

A RESOLUTION appointing Jade Gabrielle-Amanda Watts as a member of the Westchester County LGBTQ Advisory Board for the term May 6, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-273](#) **APPT-Youth Board-Lattimer**

A RESOLUTION appointing Tiffany Lattimer as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2022-274](#) **APPT-Citizen's Consumer Advisory Council-Crimmins**

A RESOLUTION appointing Jane Crimmins as the Area 7 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 20, 2022 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2022-278](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A RESOLUTION reappointing Kemesha Salmon as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 3, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [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.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [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.

COMMITTEE REFERRAL: COMMITTEES ON PUBLIC SAFETY AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

15. [2022-282](#) BOND ACT-SPK95-Pumping Station Rehab. Program-Peekskill SSD

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK96 - Pumping Station Rehabilitation Program - Peekskill SSK.

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

16. [2022-283](#) BOND ACT(Amended)-SY095-Pumping Station Rehab. Program-So. Yonkers SSD

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project SY095 - Pumping Station Rehabilitation Program - South Yonkers SSD.

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

SI. 17.[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.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 18.[2022-289](#) LOCAL LAW-Use of Videoconferencing

A LOCAL LAW authorizing the use of videoconferencing for members of public bodies of the

County's executive branch.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 19.2022-294 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.

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

SI. 20.2022-295 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.

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

SI. 21.2022-296 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.

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

SI. 22.2022-297 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."

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI. 23.2022-298 RES-Year-End Transfer Within Various Departments

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of EIGHTEEN MILLION, THREE HUNDRED EIGHTY-THREE THOUSAND (\$18,383,000) DOLLARS for the 2021 County Budget.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI. 24.2022-299 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.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI. 25. [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.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B. COUNTY ATTORNEY

[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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

C. LEGISLATORS

1. [2022-285](#) HON. DAVID J. TUBIOLLO - Discount/Waive Fees of Pistol Permits for Law Enforcement

Forwarding correspondence from Legislator Tubiolo to the Committees on Public Safety and Legislation recommending the fees of Pistol Permits for Law Enforcement be discounted or waived.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

2. [2022-286](#) HON. JAMES NOLAN - McCullen v Coakley US Supreme Court Decision (2013)

Forwarding correspondence from Legislator Nolan to the Committees on Legislation and Health regarding a United States Supreme Court Decision about violations of freedom of speech and locations of freedom of speech zones.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HEALTH

SI. 3. [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.

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

SI. 4. [2022-301](#) HON. CATHERINE BORGIA- 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.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 5. [2022-302](#) HON. CATHERINE BORGIA - Proposed LL - Videoconferencing for the Board of Legislators

A LOCAL LAW authorizing the use of videoconferencing for members of the County Board, its committees and its subcommittees.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2022-30](#) REAPPT-Asian American Advisory Board-Young

A RESOLUTION reappointing Vincent Young as a member of the Westchester County Asian American Advisory Board for the term September 27, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

2. [2022-141](#) APPT-Assigned Counsel Board of Directors-Warhit

A RESOLUTION appointing Hon. Barry E. Warhit, J.S.C., as an ex-officio member of the Assigned Counsel Board of Directors effective immediately for a term to expire on February 28, 2025.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

3. [2022-162](#) APPT-Youth Board-Jabbour

A RESOLUTION appointing Isabella Jabbour as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

4. [2022-163](#) **APPT-Domestic Violence Council-Choksi**

A RESOLUTION appointing Komal Choksi as an at-large member of the Westchester County Domestic Violence Council for the term March 8, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

5. [2022-214](#) **APPT-Assigned Counsel Board of Directors-Bisesi**

A RESOLUTION appointing Alexandra R. Bisesi, Esq., as a member of the Assigned Counsel Board of Directors, for the term March 1, 2022 to February 29, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

6. [2022-48](#) **LL - Food Allergy Restaurant Safety Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 541 in relation to Food Allergy Restaurant Safety.

Submitted by: COMMITTEES ON LEGISLATION AND HEALTH

Local Law Intro No. 48 - 2022 VOTE _____

7. [2022-98](#) **LOCAL LAW-Greenwich Woods Wastewater Discharge Permit**

A LOCAL LAW amending Section 824.341 of the Laws of Westchester County excepting a Permit for Greenwich Woods Realty LLC and Greenwich Retirement Housing LLC from the three (3) year term limitation for sewage discharge permits.

Submitted by: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Local Law Intro No. 98 - 2022 VOTE _____

8. [2022-159](#) **LL - Gun Store Warning Label Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 529 in relation to the posting of notices warning of the dangers of weapons or firearms.

Submitted by: COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND HEALTH

Local Law Intro No. 159 - 2022 VOTE _____

9. [2022-195](#) **LOCAL LAW-Reporting of Hate Incidents**

A LOCAL LAW amending Chapter 273 of the Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected

class.

Submitted by: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Local Law Intro No. 195 - 2022

VOTE _____

10. [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

ACT _____ - 2022

VOTE _____

11. [2022-232](#) **City of New Rochelle National Night Out**

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of New Rochelle ("City"), acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2022 through December 31, 2022 for a total amount not to exceed TWO THOUSAND, FOUR HUNDRED SEVENTY-THREE (\$2,473) DOLLARS.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2022

VOTE _____

12. [2022-263](#) **ACT-Mortgage Tax Receipts-10-1-21 through 3-31-22**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2022

VOTE _____

SI. 13. [2022-45](#) **PH - Flood History Disclosure Law**

A RESOLUTION to set 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 _____, 2022 at _____ .m.]. LOCAL LAW INTRO 2022-46.

Submitted by: COMMITTEES ON LEGISLATION AND HOUSING

RESOLUTION _____ - 2022

VOTE _____

SI. 14. [2022-253](#) **ACT-Amending Civil Service Exam Fees Waiver for Veterans**

AN ACT Amending ACT 2-2004 as amended by ACTS 163-2008 and 211-2014 to provide a waiver of civil service examination application fees for veterans.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2022

VOTE _____

SI. 15.2022-255 IMA(Amend)-Add Community Resource Officer-Cortlandt

AN ACT authorizing the County of Westchester, to retroactively amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of a County Police Officer, specially trained as a Community Resource Officer.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2022

VOTE _____

SI. 16.2022-257 PH - Clinic Access Legislation

A RESOLUTION to set 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 _____, 2022 at _____ .m.] LOCAL LAW INTRO 2022-258.

Submitted by: COMMITTEES ON LEGISLATION AND HEALTH

RESOLUTION _____ - 2022

VOTE _____

SI. 17.2022-264 IMA-Positive Youth Development Programs-Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs.

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

ACT _____ - 2022

VOTE _____

SI. 18.2022-267 ACT - Claim Settlement against PSH Corp.

AN ACT authorizing the County Attorney to settle the potential claims and causes of action of the County of Westchester against PSH Corp. in connection with flooring furnished and installed by PSH Corp. on the 9th floor of the Mount Vernon District Office of the County's Department of Social Services.

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

ACT _____ - 2022

VOTE _____

SI. 19.2022-291 RES - HOME RULE A9670-S8448

A New York State Home Rule Resolution requesting the enactment of Assembly Bill No. 9670/Senate Bill No. 8448 entitled "AN ACT to amend the retirement and social security law, in relation to providing certain death benefits to correction officers, correction officer-sergeants, correction officer-captains, assistant wardens, associate wardens or

wardens employed by Westchester County."

Submitted by: COMMITTEE ON LEGISLATION

***Please note: This Item was placed directly into committee for immediate consideration.**

RESOLUTION _____ - 2022

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

2022-284 Memorial Resolutions 8-2022

HON. MARGARET A. CUNZIO: Julia (Sheila) O'Mahony, Livio Ferrauto, Dr. Charles Carmen Matteo, Alfred "Al" Staffetti, Carl John Schliman

HON. DAMON R. MAHER: John T. Fix, Jr., Marie Menna-Doescher

ADJOURNMENT

Next Meeting: June 13, 2022 at 7pm