



# Board of Legislators

## BOL Meeting Minutes - Final

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

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Monday, May 23, 2022

7:00 PM

Legislative Chambers

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### Regular Meeting

## CALENDAR 12 (CONSENT)

### CALL TO ORDER

**Present:** Majority Leader Christopher Johnson  
Vice Chairwoman Nancy Barr  
Legislator Terry Clements  
Legislator Vedat Gashi  
Legislator Damon Maher  
Minority Whip James Nolan  
Legislator Colin Smith  
Legislator Jewel Williams Johnson  
Legislator Tyrae Woodson-Samuels  
Chairwoman Catherine Borgia

**Remote:** Minority Leader Margaret Cunzio  
Majority Whip Jose Alvarado  
Legislator Benjamin Boykin  
Legislator Catherine Parker  
Legislator Erika Pierce  
Legislator MaryJane Shimsky  
Legislator David Tubiolo

### MINUTES APPROVAL

May 9, 2022 at 7pm

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

### PUBLIC COMMENT

*There were 8 speakers.*

### PUBLIC HEARING

1. [RES-2022-85](#) 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.

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**Submitted by: COMMITTEES ON LEGISLATION AND HEALTH**

SPEAKERS: 3

*No other person wishing to be heard, Mr. Johnson declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2022-70](#) **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: 0

*No person wishing to be heard, Mr. Johnson declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2022-77](#) **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: 0

*No person wishing to be heard, Mr. Johnson declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

4. [RES-2022-80](#) **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: 1

*No other person wishing to be heard, Mr. Johnson declared the public hearing closed and resumed the regular order of business.*

This RESOLUTION - Public Hearing was public hearing held

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [RES-2022-118](#) **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.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

2. [RES-2022-119](#) **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.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

3. [RES-2022-120](#) **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.

**Submitted by: COMMITTEE ON APPOINTMENTS**

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

4. [RES-2022-121](#) **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**

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

5. [RES-2022-141](#) **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.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

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

6. [RES-2022-122](#) **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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

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***

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

8. [RES-2022-110](#) **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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

9. [RES-2022-111](#) **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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

**10. [RES-2022-112](#) 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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

**11. [RES-2022-123](#) 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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

**12. [RES-2022-113](#) 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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

**13. [RES-2022-114](#) 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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

**14. [ACT-2022-70](#) 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.

***Submitted by: COMMITTEES ON PUBLIC SAFETY AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY***

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

15. [ACT-2022-80](#) **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.

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

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

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***

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

SI. 17. [RES-2022-115](#) **PH-Use of Videoconferencing**

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 June 27, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-289.

***Submitted by: COMMITTEE ON LEGISLATION***

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

SI. 18. **LOCAL LAW-Use of Videoconferencing**

A LOCAL LAW authorizing the use of videoconferencing for members of public bodies of the County's executive branch.

***Submitted by: COMMITTEE ON LEGISLATION***

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

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**SI. 19. [ACT-2022-71](#) 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.

***Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

On motion of Majority Leader Johnson, 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-2022-72](#) 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.

***Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

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

**SI. 21. [ACT-2022-73](#) 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.

***Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE***

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

**SI. 22. [ACT-2022-74](#) 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."

***Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS***

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

**SI. 23. 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**

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

**SI. 24. ACT-2022-68 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.

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

**SI. 25. ACT-2022-69 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.

**Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

**B. COUNTY ATTORNEY****ACT-2022-67 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.

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

On motion of Majority Leader Johnson, 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. [2022-285](#) **HON. DAVID J. TUBIOLO - 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**

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

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**

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

**SI. 3. [ACT-2022-66](#) 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.

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

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

**SI. 4. [RES-2022-116](#) PH - Videoconferencing for the Board of Legislators**

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 June 27, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-302.

**Submitted by: COMMITTEE ON LEGISLATION**

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

**SI. 5. 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.

**Submitted by: COMMITTEE ON LEGISLATION**

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

**D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [RES-2022-87](#) 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**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**2. [RES-2022-88](#) 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**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**3. [RES-2022-89](#) 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**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. [RES-2022-90](#) **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**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. [RES-2022-91](#) **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**

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [LL 6-2022](#) **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**

Legislator Smith and Legislator Williams Johnson presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [LL 13-2022](#) **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**

Legislator Smith, Legislator Shimsky and Legislator Pierce presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [LL 8-2022](#) **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**

Legislator Smith, Legislator Clements and Legislator Williams Johnson presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [LL 7-2022](#) **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.

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**Submitted by: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

Legislator Smith and Legislator Clements presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [ACT-2022-65](#) **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**

This ACT - IMAs was overed by Legislator Maher and will appear on the 6/13/2022 Board of Legislators Agenda.

11. [ACT-2022-59](#) **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**

Legislator Gashi and Legislator Clements 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [ACT-2022-60](#) **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**

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 13. RES-2022-92 PH - Flood History Disclosure Law**

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 June 13, 2022 at 7:30 p.m.]. LOCAL LAW INTRO 2022-46.

**Submitted by: COMMITTEES ON LEGISLATION AND HOUSING**

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

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 14. ACT-2022-61 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**

Legislator Gashi presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 15. ACT-2022-62 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**

Legislator Gashi and Legislator Clements presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT -

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Amendment to Agreement adopted, which motion carried by the following vote :

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 16. RES-2022-93 PH - Clinic Access Legislation**

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 June 13, 2022 at 7:30 p.m.] LOCAL LAW INTRO 2022-258.

**Submitted by: COMMITTEES ON LEGISLATION AND HEALTH**

Legislator Smith and Legislator Williams Johnson 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 17. ACT-2022-63 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**

Legislator Gashi and Majority Whip 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 18. ACT-2022-64 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**

Legislator Gashi and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**SI. 19. RES-2022-94 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**

Legislator Smith presented the report and the RESOLUTION - Home Rule Request and moved that the report be received, filed and approved and the RESOLUTION - Home Rule Request adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

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

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

**M-RES-2022-8 Memorial Resolutions 8-2022**

HON. CATHERINE BORGIA: Edward Nolan

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

HON. CHRISTOPHER A. JOHNSON: Joseph P. Wilson

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

HON. CATHERINE PARKER: Joseph Murphy

RESULT: Majority Leader Johnson, seconded by Minority Leader Cunzio, adopted

#### **ADJOURNMENT**

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board

adjourned at 9:07 PM to meet on June 13, 2022.