

Board of Legislators Meeting Agenda



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

Monday, December 9, 2024

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 26 (CONSENT)

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.

*Please Note: Legislator David Tubiolo will be participating remotely from 7550 Cherbourg Street, Fort Jackson, South Carolina, 29207.

CALL TO ORDER

MINUTES APPROVAL

November 18, 2024, 7pm - Regular Meeting
December 4, 2024, 7pm - Proposed 2025 County Budget Hearing

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2024-559](#) **PH-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term. [Public Hearing set for December 9, 2024 at 10:30 a.m.]. LOCAL LAW INTRO: 2024-561.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Speakers _____

*Please see Standing Committee Item No. 2024-561 for back-up.

2. [2024-568](#) **PH - Proposed Inclusion of Additional Parcels to the WC Ag. Dist. No. 1**

A Public Hearing on the proposed inclusion of additional parcels of land within Westchester County Agricultural District No. 1. Public Hearing set for December 9, 2024 at 10:30 a.m.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

Speakers _____

*Please see Standing Committee Item Nos. 2024- 569 and 570 for back-up.

UNFINISHED BUSINESS

1. [2024-547](#) **LOCAL LAW-Amendments to the Westchester County Plumbing Licensing Law**

A LOCAL LAW amending Chapter 277, Article XV of the Laws of Westchester County relating to the Westchester County plumbing licensing law.

SUBMITTED BY: COMMITTEES ON LEGISLATION, ECONOMIC DEVELOPMENT AND LABOR & HUMAN RIGHTS

*Please note: This item was held over from the November 18, 2024 Regular Meeting, and appears here as an Item of Unfinished Business for ACTION.

Local Law Intro No. _____ - 2024 VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-602](#) **BOND ACT-BLA1A-2648-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-SEVEN THOUSAND (\$427,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

2. [2024-603](#) **IMA-Rye Town Park Bathhouse-BLA1A-Town of Rye**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with making improvements to the bathhouse located in Rye Town Park.

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

SI. 3. [2024-609](#) ENV RES-BPL26-2441-Flood Mitigation

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26-2441 Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & ENVIRONMENT

SI. 4. [2024-610](#) BOND ACT-BPL26-2441-Flood Mitigation

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL-26-2441 Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & ENVIRONMENT

SI. 5. [2024-611](#) IMA-BPL26-Flood Mitigation-Village of Briarcliff Manor

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement the Village of Briarcliff Manor in connection with a flood mitigation project (Capital Project BPL26 - Unique ID#2441).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & ENVIRONMENT

SI. 6. [2024-612](#) ENV RES-Granting Permanent Easements to the City of New York Dept. of Environmental Protection

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from an ACT granting permanent easements to the City of New York Department of Environmental Protection.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & ENVIRONMENT

SI. 7. [2024-613](#) ACT-Granting Permanent Easements to the City of New York Dept. of Environmental Protection

AN ACT authorizing the County of Westchester to grant permanent easements to the City of New York over, under and through certain real properties in the Town of Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & ENVIRONMENT

SI. 8. [2024-614](#) ACT-Resource Allocation Plan

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth service programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

1. [2024-605](#) **CLERK OF THE BOARD - Pilot Agreement-155 South Macquesten Pkway**

Forwarded by the Clerk of the Board, a Pilot Agreement for 155 South Macquesten Parkway on behalf of the City of Mount Vernon Industrial Development Agency.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2024-538](#) **APPT-Youth Board-McGibbon**

A RESOLUTION appointing Eloise McGibbon as a member of the Westchester County Youth Board for a term August 8, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

2. [2024-554](#) **IMA-Prisoner Transportation-White Plains**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2022 through December 31, 2025 for a total amount not to exceed SIX HUNDRED TWO THOUSAND (\$602,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2024 VOTE _____

3. [2024-561](#) **LOCAL LAW-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Local Law Intro No. 561 - 2024

VOTE _____

4. [2024-569](#) **ENV RES - Proposed Inclusion of Additional Parcels into the WC Aq. Dist. No. 1**

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

*Please note: This communication was placed directly into Committee for immediate consideration.

RESOLUTION _____ - 2024

VOTE _____

5. [2024-570](#) **RES - Proposed Inclusion of Additional Parcels to the WC Aq. Dist. No. 1**

A RESOLUTION approving the inclusion of additional parcels of land within the Westchester County Agricultural District No. 1.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

*Please note: This communication was placed directly into Committee for immediate consideration.

RESOLUTION _____ - 2024

VOTE _____

6. [2024-591](#) **ACT-Mortgage Tax Receipts-4-1-24 through 9-30-24**

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

*Please note: This County Executive communication was placed directly into Committee for immediate consideration.

ACT _____ - 2024

VOTE _____

IV. SPECIAL ORDERS

SI. 1. [2024-592](#) PH-Pay Plan Amendment

A RESOLUTION to set a Public Hearing on "A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for an elective office during their term of office". Public Hearing set for _____, 2024 at _____ .m.

(LOCAL LAW INTRO: 2024-593.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2024

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2024-606](#) **MEMORIAL RESOLUTIONS 18-2024**

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Florence Roher

HON. MARGARET A. CUNZIO: Jo-Ann Cimaglia, Joan Lewis, Giovanni DiBiasi, Rosemary E. Rose

HON. ERIKA PIERCE: J. Waldie Gullen

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: John Michael Rubbo

HON. DAVID J. TUBIOLO: Eileen O'Driscoll, Mary P. Frankowich

ADJOURNMENT

Meeting adjourned.