

# Board of Legislators Meeting Agenda



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, June 16, 2025**

**7:00 PM**

**Legislative Chamber**

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## Regular Meeting

### CALENDAR 13 (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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York, 10566.

### CALL TO ORDER

### MINUTES APPROVAL

June 2, 2025 at 7pm - Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2025-206](#) **PH-Second Public Hearing-Westchester County Agricultural District No. 1**

Authorizing the County of Westchester to schedule a second public hearing to consider the inclusion of three (3) additional parcels of County farmland to the Westchester County Agricultural District No. 1. [Public Hearing set for June 16, 2025 at 7:30 p.m.].

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

Speakers \_\_\_\_\_

**2.     [2025-209](#)     PH-Amending Lease Agreement with Zita Associates LLC**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to a lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029." [Public Hearing set for June 16, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-210.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2025- 210 for back-up.

**UNFINISHED BUSINESS****1.     [2025-191](#)     ENV RES-RP02A-Ice Casino Improvements II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RP02A - Ice Casino Improvements II.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

\*Please note: This Standing Committee Item was held over from the June 2, 2025 Regular Meeting and appears here as an Item of Unfinished Business for ACTION.

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**2.     [2025-192](#)     BOND ACT(Amended)-RP02A-Ice Casino Improvements II**

A BOND ACT (Amended) authorizing the issuance of an additional FORTY MILLION, NINETY-TWO THOUSAND (\$40,092,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

\*Please note: This Standing Committee Item was held over from the June 2, 2025 Regular Meeting and appears here as an Item of Unfinished Business for ACTION.

**BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**I. COMMUNICATIONS****A. COUNTY EXECUTIVE****1.     [2025-238](#)     CBA-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0130 - Health Department Consolidation, 11 Martine Avenue, White Plains.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****2. [2025-239](#) BOND ACT-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

A BOND ACT authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project B0130 - Health Department Consolidation - 11 Martine Avenue, White Plains.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****3. [2025-240](#) PH-IMAs-Install EV Charging Stations-Participating Municipalities**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-241.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****4. [2025-241](#) LOCAL LAW-IMAs-Install EV Charging Stations-Participating Municipalities**

A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****5. [2025-242](#) BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

6. [2025-243](#) **ACT-2024 Operating Budget Amendment**

AN ACT authorizing the amendment of the 2024 County Operating Budget in the amount of TWO MILLION, THIRTEEN THOUSAND, TWENTY-FIVE (\$2,013,025) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

7. [2025-244](#) **ACT-Correction of Name-IMA-Youth Development Program-Town of Pelham**

AN ACT authorizing the County of Westchester to amend Act 2025-25 in order to change the name of one of the municipalities identified in the Act from the Village of Pelham to the Town of Pelham.

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

8. [2025-245](#) **ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

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

9. [2025-246](#) **ENV RES-41 North Division Street, Peekskill**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL 1A - Housing Implementation Fund II.

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

10. [2025-247](#) **BOND ACT-BPL30-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THIRTY-ONE THOUSAND, EIGHT HUNDRED (\$1,531,800) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

11. [2025-248](#) **BOND ACT-BPL1A-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$1,870,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC**

**WORKS & TRANSPORTATION AND HOUSING & PLANNING****12. [2025-249](#) ACT-Land Acquisition-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.20 acres of real property located at 41 North Division Street in the City of Peekskill and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 22 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

**13. [2025-250](#) ACT-IMDA-Peekskill and The Children's Village-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Peekskill and The Children's Village Inc., its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 22 affordable rental units that will affirmatively further fair housing at 41 North Division Street in the City of Peekskill and remain affordable for a period of not less than 50 years.

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

**14. [2025-251](#) APPT-Youth Board-Thigpen-Cole**

A RESOLUTION appointing Raevyn Thigpen-Cole as a member of the Westchester County Youth Board for the term April 29, 2025 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT**

**15. [2025-252](#) APPT-Police Board-Arest**

A RESOLUTION appointing Justin K. Arest as a member of the Westchester County Police Board for the term April 8, 2025 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT**

**16. [2025-253](#) REAPPT-African American Advisory Board-Coleman**

A RESOLUTION reappointing Rev. Frank Coleman as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT**

**SI. 17. [2025-260](#) BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authoring the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of

Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

**SI. 18.2025-261      ACT-Pay Plan Amendment-DEF**

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. 19.2025-263      PH-Lease Agreement-86 Main St Yonkers AMS LLC**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_m.]. LOCAL LAW INTRO: 2025-264.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

**SI. 20.2025-264      LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

**B. COUNTY ATTORNEY**

**1.      2025-254      ACT - Save the Sound Lawsuit Settlement**

AN ACT authorizing the County Attorney to settle the lawsuit of Save the Sound, et al. v. Westchester County.

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

**2.      2025-258      ACT - Lawsuit of Colamonico v. Frascione**

AN ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County relating to the lawsuit entitled Colamonico v. Frascione.

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

**C. LEGISLATORS****SI. 1. [2025-262](#) LEGISLATORS WOODSON-SAMUELS, WILLIAMS, IMAMURA AND ULAJ: Memo of Leg. - Study of County Owned Land for Affordable Housing**

Forwarding a Memorandum of Legislation requiring the study of all county owned land to determine the feasibility of using such land for affordable housing.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING**

**D. OTHERS****1. [2025-257](#) CLERK OF THE BOARD: 2024 MWBE Report**

Forwarding the 2024 MWBE Report.

**COMMITTEE REFERRAL: COMMITTEES ON LABOR & HUMAN RIGHTS AND ECONOMIC DEVELOPMENT**

**II. NOTICES & PETITIONS****1. [2025-256](#) CLERK OF THE BOARD - Village of Port Chester IDA Notice of PH and Contemplated Deviations**

Forwarding correspondence from the Village of Port Chester regarding a Public Hearing and Contemplated Deviations for Abendroth Green, LLC Project.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

**III. STANDING COMMITTEES****1. [2025-210](#) LOCAL LAW-Amending Lease Agreement with Zita Associates LLC**

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to the lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

Local Law Intro No. 210 - 2025

VOTE \_\_\_\_\_

**2. [2025-217](#) BOND ACT(Amended)-WD103-County Water District #1-Alternate Water Supply**

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 WD103 - County Water District #1 - Alternate Water Supply.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC**



**WORKS & TRANSPORTATION**

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**3.     [2025-218](#)     BOND ACT(Amended)-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**4.     [2025-225](#)     BOND ACT-BPL26-2025-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**5.     [2025-226](#)     BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**6.     [2025-235](#)     BOND ACT-BEL04-Purchase of Voting Equipment II**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**7.     [2025-236](#)     ACT-Memorandum of Understanding-WCHCC & Partners-Lethality Reduction Program**



AN ACT authorizing the County to enter into a 'memorandum of understanding' with, among other parties, the Westchester County Health Care Corporation to collaborate on a county-wide lethality reduction program to reduce the risk of lethality or serious harm to victims of domestic violence and their families, with each of the partners in the 'memorandum of understanding' serving as a member of the Westchester County Domestic Violence High Risk Team.

***SUBMITTED BY: COMMITTEES ON LABOR & HUMAN RIGHTS AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 8. [2025-227](#) CBA-BES05-DES Main Facility Rehabilitation**

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 9. [2025-228](#) BOND ACT-BES05-DES Main Facility Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BES05 - DES Main Facility Rehabilitation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 10. [2025-229](#) ACT-Amend Agreement-WCHCC-Donor Milk Bank Testing**

AN ACT authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation (WCHCC) pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 11. [2025-230](#) IMA-Firing Range-Putnam**

AN ACT authorizing the County of Westchester by and through its Department of Public Safety , to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police

Academy in Valhalla, New York, for firearms training.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. [12.2025-259](#)      Establishing the Herman S. Geist Fellowship Program**

Forwarding a RESOLUTION establishing the Westchester County Board of Legislators' Herman S. Geist Fellowship Program.

**SUBMITTED BY: COMMITTEE ON LEGISLATION**

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

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

## **IV. SPECIAL ORDERS**

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

**1.      [2025-255](#)      MEMORIAL RESOLUTIONS 2025-11**

HON. JOSE ALVARADO: Almida Vega

HON. MARGARET A. CUNZIO: Irene Eugui, Diego Gonzalez

HON. VEDAT GASHI: Neil Francis Gollogly, Nancy Lieberman

## **ADJOURNMENT**

Next Meeting: June 30, 2025 at 7pm