

Board of Legislators Meeting Agenda



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

Monday, March 7, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 5 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

February 7, 2022 at 7pm

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-73](#) **COMM-Gift Acceptance-Lasdon Family Foundation**

Forwarding a copy of the County Executive's written consent to accept a gift in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS per year and TWENTY-FIVE THOUSAND (\$25,000) DOLLARS per year for the perpetual care, maintenance and upkeep of the Lasdon Family Garden and Nanette's Garden, respectively, at the Lasdon Park and Arboretum.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

2. [2022-74](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

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

3. [2022-75](#) **BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

4. [2022-76](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

5. [2022-77](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

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

6. [2022-78](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

7. [2022-79](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

8. [2022-80](#) **BOND ACT-WCC91-Technology Upgrade On-Campus**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

9. [2022-82](#) **ACT-Naming Reginald A. LaFayette County Office Building**

AN ACT naming the County Building located at 100 East First Street, Mount Vernon, New York, the "Reginald A. LaFayette County Office Building".

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

10. [2022-86](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

11. [2022-96](#) **PH-Greenwich Woods Wastewater Discharge Permit**

A RESOLUTION to set 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 _____, 2022 at _____ .m.] LOCAL LAW INTRO: 2022-98.

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

12. [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.

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

13. [2022-99](#) **HOME RULE-A4017**

A New York State Home Rule Resolution requesting the enactment of Assembly Bill No. 4017/Senate Bill No. 1138 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester county to the county of Westchester."

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

14. [2022-102](#) **APPT-Housing Opportunity Commission-Alcantara**

A RESOLUTION appointing Cecilia Alcantara as an at-large member of the Westchester County Housing Opportunity Commission to serve at my pleasure for the term August 11, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2022-103](#) APPT-Community Services Board-Keegan

A RESOLUTION appointing Stephanie Keegan as a consumer advocate member of the Westchester County Community Services Board for the term January 12, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2022-104](#) REAPPT-Hispanic Advisory Board-Alicea-Santiago

A RESOLUTION reappointing Evelyn Alicea-Santiago as a member of the Westchester County Hispanic Advisory Board for the term January 12, 2022 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2022-105](#) REAPPT-Domestic Violence Council-Borkowski

A RESOLUTION reappointing Yvonne Borkowski as a member of the Westchester County Domestic Violence Council for the term December 10, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2022-106](#) PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for _____, 2022 at _____ m.] ACT INTRO: 2022-109.

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

19. [2022-107](#) ENV RES-Sewer District Mod-Removal-Harrison

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property from the Mamaroneck Sanitary Sewer District.

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

20. [2022-109](#) ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison.

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

SI. 21.[2022-123](#) PH-Authority to Lease Property-143 Grand St., White Plains

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive

options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing". [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-124.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

SI. 22.2022-124 LOCAL LAW-Authority to Lease Property-143 Grand St., White Plains

A LOCAL LAW amending Section 104.11 (5)(f) of the Laws of Westchester County to provide the County of Westchester with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

SI. 23.2022-125 PH-Enter Into Lease Agrmnt.-143 Grand St., White Plains

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW: 2022-126.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

SI. 24.2022-126 LOCAL LAW-Enter Into Lease Agrmnt.-143 Grand St., White Plains

A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

B. COUNTY ATTORNEY

1. 2022-89 ACT - Workers Comp Settlement (J.V.)

AN ACT authorizing the County Attorney to compromise the County's claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement against a third-party tortfeasor and authorizing the County Attorney and the Commissioner of Finance to compromise the County's liability to pay a reduced lump sum in

lieu of future payments.

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

2. [2022-92](#) **PH - A Local Law to Clarify the Retention of Outside Counsel**

A Resolution to set a Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel." [Public Hearing set for _____, 2022 at _____ .m.]. LL Intro - 2022-93.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

3. [2022-93](#) **LL - To Clarify the Retention of Outside Counsel**

A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

4. [2022-97](#) **ACT - Lawsuit Settlement of Marceline Cruz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Marcelino Cruz v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

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

5. [2022-120](#) **ACT - Agreement Amendment for Merestead**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Finger LLP, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of agreement by ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

C. LEGISLATORS

1. [2022-90](#) **HON. MARGARET A. CUNZIO - Zoning Resolution from Town of North Castle**

Forwarding a Resolution the Town of North Castle adopted urging the New York State Legislature and the Governor to preserve and protect the local zoning and planning authorities of municipalities in NYS.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

2. [2022-91](#) **HON. MARGARET A. CUNZIO - Zoning Resolution from the Town of Mount Pleasant**

Forwarding a Resolution from the Town of Mount Pleasant urging the New York State

Legislature and Governor to preserve and protect the local zoning and planning authorities of the municipalities in NYS.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

3. [2022-110](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Health - Siriphonlai**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Udomlug Siriphonlai as an At-Large Member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024; this will complete the term of the vacant position.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-111](#) **HON. ERIKA L. PIERCE - Appointment to the Westchester County Cybersecurity Task Force - Silverman**

Forwarding correspondence from Legislator Pierce recommending the appointment of Fred Silverman as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-112](#) **HON. MARYJANE SHIMSKY - PH- Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-113.

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

6. [2022-113](#) **HON. MARYJANE SHIMSKY - LL - Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language.

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

7. [2022-116](#) **HON. NANCY BARR - Sewer Modification Request - 33 Century Road, Purchase**

Forwarding a Resolution from the Town of Harrison, Village of Harrison requesting a removal from the Westchester County Sewer District - 33 Century Ridge Road, Purchase.

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

8. [2022-118](#) **LEGISLATORS SMITH AND BORGIA - PH - Salary Range Posting Requirement**

A RESOLUTION setting a Public Hearing on "A LOCAL LAW amending Chapter 700 of the Laws of Westchester County relating to prohibiting employers from posting job listings without minimum and maximum salary information." [Public Hearing set for _____, 2022 at _____ .m.] LOCAL LAW INTRO: 2022-119.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

9. [2022-119](#) **LEGISLATORS SMITH AND BORGIA - LL - Salary Range Posting Requirement**

A LOCAL LAW amending Chapter 700 of the Laws of Westchester County relating to prohibiting employers from posting job listings without minimum and maximum salary information.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 10.[2022-121](#) **HON. MARGARET A. CUNZIO - Appointment to the Westchester County Cybersecurity Task Force - Duffelmeyer**

Forwarding correspondence from Legislator Cunzio recommending the appointment of Kevin Duffelmeyer as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 11.[2022-122](#) **HON MARGARET A. CUNZIO - Sewer Modification Request - 625 Chappaqua Rd.**

Forwarding a Resolution from the Town of Mt. Pleasant requesting a removal from the County Sawmill Sewer District - 625 Chappaqua Road, Chappaqua, NY.

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

D. OTHERS

1. [2022-95](#) **CLERK OF THE BOARD - 2021 Annual Report of the Westchester County Solid Waste Commission**

Forwarded from Clerk of the Board, the 2021 Annual Report of the Westchester County Solid Waste Commission.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

2. [2022-115](#) **CLERK OF THE BOARD - Waiver Request - Zaino**

Forwarding correspondence from former employee Antonio Zaino requesting a waiver for employment.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-117](#) **CLERK OF THE BOARD - Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor**

Forwarding correspondence requesting reinstatement of a parcel into the Peekskill Sanitary Sewer District - 1201 Oregon Rd., Cortlandt Manor.

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

II. NOTICES & PETITIONS

1. [2022-114](#) **CLERK OF THE BOARD - Notice of Completion of Draft Environmental Impact Statement and Hearing**

Forwarding correspondence from the City of Yonkers Planning Board on the Proposed AMS Yonkers Downtown Development Project.

NO COMMITTEE REFERRAL NECESSARY - FOR INFORMATIONAL PURPOSES ONLY

III. STANDING COMMITTEES

1. [2022-3](#) **APPT-Hispanic Advisory Board-Valentin**

A RESOLUTION appointing Maria I. Valentin as a member of the Westchester County Hispanic Advisory Board for the term October 18, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

2. [2022-4](#) **APPT-Hispanic Advisory Board-Mejia**

A RESOLUTION appointing Jorge L. Mejia as a member of the Westchester County Hispanic Advisory Board for the term September 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

3. [2022-5](#) **APPT-Domestic Violence Council-Henriquez**

A RESOLUTION appointing Dr. Aurelia Henriquez as a member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

4. [2022-7](#) **APPT-Domestic Violence Council-Ryan**

A RESOLUTION appointing Chief David M. Ryan as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

5. [2022-8](#) **APPT-Domestic Violence Council-Portilla**

A RESOLUTION appointing Maria J. Portilla as an at-large member of the Westchester County Domestic Violence Council for the term September 22, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

6. [2022-9](#) **APPT-Traffic Safety Board-Gilbert**

A RESOLUTION appointing Ilan Gilbert as a member of the Westchester County Traffic Safety Board for the term November 19, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

7. [2022-11](#) **APPT-Correction Advisory Board-Murphy**

A RESOLUTION appointing Claudia A. Murphy as a member of the Westchester County Correction Advisory Board for the term August 30, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

8. [2022-15](#) **APPT-Electrical Licensing Board-De Almeida**

A RESOLUTION appointing Deputy Commissioner Hernane De Almeida as the Department of Public Works and Transportation representative member of the Westchester County Electrical Licensing Board for the term September 1, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

9. [2022-26](#) **REAPPT-Traffic Safety Board-Oliva**

A RESOLUTION reappointing Chief Paul Oliva as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

10. [2022-27](#) **REAPPT-Transportation Board-Kravitz-Boyle**

A RESOLUTION reappointing Rachel Kravitz-Boyle as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

11. [2022-28](#) REAPPT-Transportation Board-Durkin

A RESOLUTION reappointing Thomas Durkin as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

12. [2022-29](#) REAPPT-Arab American Advisory Board-Rababah

A RESOLUTION reappointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term September 9, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

13. [2022-31](#) REAPPT-Hispanic Advisory Board-Serratto

A RESOLUTION reappointing Sergio Serratto as a member of the Westchester County Hispanic Advisory Board for the term October 21, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

14. [2022-94](#) PH - County Clerk ID Law Amendment

A RESOLUTION to set a Public Hearing on "A LOCAL LAW of the Westchester County Board of Legislators amending Section 265.181 of the Laws of Westchester County to allow more flexibility for proving identification." Public Hearing set for _____, 2022 at _____ .m.

LOCAL LAW INTRO: 2022-53.

Submitted by COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2022 VOTE _____

SI. 15. [2022-56](#) APPT-Commissioner of Dept. of Emergency Services-Wishnie

A RESOLUTION appointing Richard Wishnie as the Commissioner of the Westchester County Department of Emergency Services, effective January 1, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

SI. 16. [2022-60](#) ACT-Enter into Grant Agrmnt.-NYSOFA-American Rescue Plan Act of 2021

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds for certain programs to be funded by the American Rescue Plan Act for the following programs: 1) SSC6 program; 2) CMC6 program; 3) HDC6 program; 4) PHC6 program; and 5) FCC6 program, and also to enter into inter-municipal agreements with local municipalities, for services to be provided under Titles III-B, III-C-1, III-C-2, III-D and III-E of the Older Americans Act.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2022 VOTE _____

SI. 17.2022-61 ACT - Lawsuit Settlement of Martin v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Cynthia Martin v. County of Westchester, in the amount of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS, inclusive of attorney's fees.

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

ACT _____ - 2022 VOTE _____

SI. 18.2022-68 ACT-Amendment-UCC Consolidated Plan

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan, and to accept such Grants.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING

ACT _____ - 2022 VOTE _____

SI. 19.2022-71 ACT - Lawsuit Settlement JDM v. Somers Central School District

AN ACT authorizing the County Attorney to enter into a Stipulation of Settlement in the Matter of the Application of J.D.M. by his parents, J.M. and K.M. against Somers Central School District ("Stipulation"), pursuant to which the County shall make payment to the Somers Central School District ("School District") in the amount of TWENTY-FOUR THOUSAND, SIX HUNDRED NINETEEN (\$24,619) DOLLARS.

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

ACT _____ - 2022 VOTE _____

SI. 20.2022-100 APPT - Commissioner of Elections - Nelson

A RESOLUTION appointing Tajjan M. Nelson as the Commissioner of Elections for a term to begin immediately upon approval by the Board of Legislators and ending December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**1. [2022-88](#) Memorial Resolutions: 3-2022**

HON. CATHERINE BORGIA: Frank A. Caterino, Jr., Aristan Garandean, Umberto Picucci, Shirley Perillo

HON. BENJAMIN BOYKIN: Norma Rutberg

HON. MARGARET A. CUNZIO: John D. Bonanno, Marie T. Dapice, Raymond J. Marinaccio, John V. Burke, John Paul Urrico, Dr. Joan Ann Brogan, Marie Kelly, Joseph A. Gullotta, Michael T. Amoruso, Jr., Francis A. Bliss, Norma Trombetta

HON. DAMON MAHER: Philip A. Pinto, Jr., Laurent Baptiste

HON. MARYJANE SHIMSKY: Joseph J. Merlino, Harvey Bruce Weston

HON. JEWEL WILLIAMS JOHNSON: Carrie Bell Patterson, Deacon Tommy Pearson, Donald Sledge, Frank Cavaliere, Marie Robinson Smalls

ADJOURNMENT

Next Meeting: April 11, 2022 at 7p.m.