



# Board of Legislators

## BOL Meeting Minutes - Final

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, October 3, 2022

7:00 PM

Legislative Chambers

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### Regular Meeting

## CALENDAR 18 (CONSENT)

### CALL TO ORDER

*This meeting will be held pursuant to Chapter 1 of the New York State Laws of 2022 and Executive Order 11, as extended, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit:  
<https://westchestercountyny.legistar.com>.*

*The County Board met pursuant to adjournment.*

*The Honorable Catherine Borgia in the Chair.*

*The Chairwoman opened the meeting at 7:20 PM with the Italian American Heritage Celebration. The Chairwoman called for a recess at 7:30 PM; the meeting reconvened 7:38 PM with a salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Majority Leader Christopher Johnson  
Minority Leader Margaret Cunzio  
Majority Whip Jose Alvarado  
Vice Chairwoman Nancy Barr  
Legislator Benjamin Boykin  
Legislator Terry Clements  
Legislator Vedat Gashi  
Legislator Damon Maher  
Minority Whip James Nolan  
Legislator Catherine Parker  
Legislator Erika Pierce  
Legislator MaryJane Shimsky  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Jewel Williams Johnson  
Legislator Tyrae Woodson-Samuels  
Chairwoman Catherine Borgia

## MINUTES APPROVAL

September 12, 2022 at 7pm

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

## PUBLIC COMMENT

Speakers - 5

## PUBLIC HEARING

1. [RES-2022-157](#) **PH - The Senior Citizens and Persons with Disabilities Home Owner's Tax Exemption**

A Public Hearing on A LOCAL LAW amending Chapters 470 and 472 of the Laws of Westchester County to allow senior citizens and persons with disabilities to reduce their income by the amount of unreimbursed medical and prescription drug expenses in order to qualify for tax exemptions and to increase the maximum eligible income. [Public Hearing set for October 3, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-459.

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

Speakers - 1.

No other person wishing to be heard, Majority Leader Johnson and Minority Leader Cunzio declared the public hearing closed. Result: Public Hearing Held

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [RES-2022-192](#) **ENV RES-RGC12-Dunwoode Golf Course Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

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

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. [RES-2022-193](#) **ENV RES-RMUS3 & RMUS7-Muscoot Farm**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects RMUS3 - Muscoot Farm Infrastructure and RMUS7 - Muscoot Farm Site Work.

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

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.

3. [RES-2022-194](#) **ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

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

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.

4. [ACT-2022-140](#) **BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 - Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act.

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

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.

5. [ACT-2022-142](#) **ACT-Quitclaim Deed-Mount Hope A.M.E. Zion Church**

AN ACT to release any title or interest the County of Westchester may have and authorize the execution and delivery of a quitclaim deed to Mount Hope A.M.E. Zion Church for approximately 6.30 acres of property in the Town of Harrison.

***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.

6. [2022-490](#) **APPT-Housing Opportunity Commission-McNally**

A RESOLUTION appointing Elizabeth Young McNally as an at-large member of the Westchester County Housing Opportunity Commission for the term August 25, 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.

7. [2022-491](#) **REAPPT-Women's Advisory Board-Rind**

A RESOLUTION reappointing Patricia Rind as the District 6 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

**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. [2022-492](#) **REAPPT-Women's Advisory Board-Loughlin**

A RESOLUTION reappointing Virginia Loughlin as the District 9 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

**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.

9. [2022-493](#) **REAPPT-Women's Advisory Board-DeRise**

A RESOLUTION reappointing Sarah DeRise as the District 10 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

**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.

10. [2022-494](#) **REAPPT-Women's Advisory Board-Coleman**

A RESOLUTION reappointing Rev. Margaret Fountain Coleman as the District 16 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

**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.

11. [2022-495](#) **REAPPT-Women's Advisory Board-Macaulay**

A RESOLUTION reappointing Subomi Macaulay as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

**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.

12. [2022-496](#) **REAPPT-Women's Advisory Board-Richards**

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

**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.

13. [ACT-2022-141](#) **IMA (Amend)-Valhalla Fire District**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS, in order to increase the not to exceed aggregate amount by ONE HUNDRED SIXTY THOUSAND, SEVEN HUNDRED SIXTY-SEVEN (\$160,767) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

SI. 14. [ACT-2022-143](#) **CBA-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project T0050 Replacement of Heating Units & Ventilation Fans at Central Maintenance Facility (CMF).

**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.

**SI. 15. [ACT-2022-144](#) BOND ACT(Amended)-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, TWO HUNDRED FIFTY THOUSAND (\$3, 250,000) DOLLARS to finance Capital Project T0050 - Replacement of Heating Units and Ventilation Fans at Central Maintenance Facility (CMF).

***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.

**SI. 16. [2022-505](#) BOND ACT-SPC11-Port Chester WWTP-Roof Replacements**

A BOND ACT authorizing the County of Westchester to authorize the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

***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. [2022-506](#) BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacements**

A BOND ACT (Amended) which would amend Bond Act No. 211-2021 by removing the authorization for bonds for design and construction management costs for Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements and reduce the estimated maximum cost and the amount of bonds authorized by TWO MILLION (\$2,000,000) DOLLARS, from FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS to THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS.

***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.

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

**D. OTHERS**

**II. NOTICES & PETITIONS**

1. [2022-499](#) **CLERK OF THE BOARD - COVID-19 Local State of Emergency Declaration**

Forwarded from County Executive George Latimer, a Local State of Emergency Declaration for the County of Westchester for a period beginning at 12pm on the 14th Day of September, 2022 and shall remain in effect until October 1, 2022.

**FOR INFORMATIONAL PURPOSES - NO ACTION REQUIRED**

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

SI. 2. [2022-500](#) **CLERK OF THE BOARD - Fair Housing Law Litigation**

Forwarded from the Clerk of the Board a notice of commencement of litigation pursuant to the Westchester County Fair Housing Law.

**FOR INFORMATIONAL PURPOSES - NO ACTION REQUIRED**

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

### III. STANDING COMMITTEES

1. [RES-2022-158](#) **APPT-African American Advisory Board-Osinloye**

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

**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

2. [RES-2022-159](#) **REAPPT-Electrical Licensing Board-Lippolis**

A RESOLUTION reappointing Carmine L. Lippolis as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

**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



3. [RES-2022-160](#) **REAPPT-Electrical Licensing Board-Borducci**

A RESOLUTION reappointing Peter Borducci as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

***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

4. [RES-2022-161](#) **REAPPT-Council for Seniors-Uzzo**

A RESOLUTION reappointing Dr. Rosemary J. Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term June 7, 2022 to December 31, 2023.

***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

5. [RES-2022-162](#) **REAPPT-Council for Seniors-Clifford**

A RESOLUTION reappointing Teresa Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

***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

6. [RES-2022-163](#) **REAPPT-Council for Seniors-Doty**



A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term June 27, 2022 to December 31, 2023.

**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

7. [RES-2022-164](#) **REAPPT - Commissioner of Elections-Nelson**

A RESOLUTION reappointing Tajian M. Nelson as the Commissioner of Elections for a term to begin on January 1, 2023 and expire on December 31, 2026.

**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

8. [RES-2022-165](#) **REAPPT - Westchester County Board of Health - Aspros**

A RESOLUTION reappointing Douglas Aspros to the Westchester County Board of Health for a term to commence on January 1, 2021 and to expire on December 31, 2024.

**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

9. [RES-2022-166](#) **REAPPT - WCC Board of Trustees - Smith**

A RESOLUTION reappointing Dr. Gregory Robeson Smith to the Westchester Community College Board of Trustees for a term to commence on January 1, 2022 and to expire on December 31, 2028.

***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

**10. [RES-2022-167](#) REAPPT-Westchester County Storm Water Advisory Board - Palmer**

A RESOLUTION reappointing James Palmer to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

***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

**11. [RES-2022-168](#) PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant. [Public Hearing set for October 17, 2022 at 7:30 p.m.] ACT INTO: 2022-428.

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

Legislator Gashi, Legislator Shimsky and Legislator Pierce 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

**12. [LL-2022-459](#) LL - The Senior Citizens and Persons with Disabilities Home Owner's Tax Exemption**

A LOCAL LAW amending Chapters 470 and 472 of the Laws of Westchester County to allow

senior citizens and persons with disabilities to reduce their income by the amount of unreimbursed medical and prescription drug expenses in order to qualify for tax exemptions and to increase the maximum eligible income.

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

Legislator Gashi and Majority Whip Alvarado 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

13. [ACT-2022-127](#) **BOND ACT-BPL35-Hilltop Hanover Farm & Environmental Center**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL35 - Hilltop Hanover Farm and Environmental Center.

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

Legislator Gashi, Legislator Shimsky and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond 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

14. [ACT-2022-128](#) **ACT - Lawsuit Settlement of Dewaters v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Alice P. Dewaters v. County of Westchester, et al, in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS, inclusive of attorney's fees.

***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

**15. [RES-2022-169](#) PH-Sewer District Mod-Add-Cortlandt**

A Public Hearing on an ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt. [Public Hearing set for October 17, 2022 at 7:30 p.m.]. ACT INTRO: 2022-475.

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

Legislator Gashi, Legislator Shimsky and legislator Pierce 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

**16. [RES-2022-170](#) PH-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A Public Hearing on Capital Project WD104 - Shaft 22 & Kensico Dam Performance Maintenance for the benefit of County Water District No. 1. [Public Hearing set for October 17, 2022 at 7:30 p.m.].

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

Legislator Gashi and Legislator Shimsky 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

**17. [ACT-2022-129](#) ACT-2022 Operating Budget Amendment-Woodfield Cottage**

AN ACT authorizing an amendment of the 2022 County Operating Budget in the amount of FIVE MILLION (\$5,000,000) DOLLARS for the Dormitory of the State of New York ("DASNY") project at the site of the Woodfield Cottage Youth Facility.

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

Legislator Gashi, Legislator Shimsky and Legislator Clements presented the report and the ACT - Operating Budget Amendment and moved that the report be received, filed and approved and the ACT - Operating Budget Amendment 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

18. [RES-2022-171](#) **RES-Declaring County's Intent to Reimburse Expenditures from County's Operating Funds with Proceeds of DASNY Bonds**

A RESOLUTION declaring the County of Westchester's ("County") intent to make expenditures as set forth herein for the DASNY Project - Woodfield Cottage.

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

Legislator Gashi, Legislator Shimsky and Legislator Clements presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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

19. [ACT-2022-130](#) **ACT-WCHCC-Medical Surveillance Program**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing January 1, 2022 through December 31, 2026, to provide medical examinations and monitoring services for the employees of the Department of Health's Occupational and Environmental Health Unit who may be exposed to hazardous substances or health hazards.

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

Legislator Gashi and Legislator Williams Johnson presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into 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. 20. [ACT-2022-131](#) **BOND ACT-A0099-Airport Natural Gas Pipeline**

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in bonds of Westchester County to finance Capital Project A0099 - Airport Natural Gas Pipeline.

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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond 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, Minority Whip Nolan, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Nay:** Legislator Maher, and Legislator Parker

**SI. 21. RES-2022-172 APPT-Refuse Disp Dist No 1 Adv Bd-Simmons**

A RESOLUTION appointing Brian E. Simmons, P.E., as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 13, 2022 to December 31, 2023.

***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

**SI. 22. RES-2022-173 REAPPT-Airport Advisory Board-Levy**

A RESOLUTION reappointing Tracy Schulz Levy as a member of the Westchester County Airport Advisory Board for the term May 3, 2022 to December 31, 2023.

***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

**SI. 23. RES-2022-174 REAPPT-Hispanic Advisory Board-McPherson**

A RESOLUTION reappointing Julieta Parra McPherson as a member of the Westchester County Hispanic Advisory Board for the term May 2, 2022 to December 31, 2023.

***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

**SI. 24. RES-2022-175 REAPPT-Hispanic Advisory Board-Morel**

A RESOLUTION reappointing Wilfredo Morel as a member of the Westchester County Hispanic Advisory Board for the term February 24, 2022 to December 31, 2023.

***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

**SI. 25. ACT-2022-132 CBA-SBV95-Pumping Station Rehab Prgm-Bronx Valley SSD**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project SBV95 - Pumping Station Rehabilitation Program - Bronx Valley SSD.

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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment 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. 26. ACT-2022-133 BOND ACT-SBV95-Pumping Station Rehab Prgm-Bronx Valley SSD**

A BOND ACT authorizing the issuance of ELEVEN MILLION, FIVE HUNDRED THOUSAND (\$11,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBV95 - Pumping Station Rehabilitation Program - Bronx Valley SSD.

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



Legislator Gashi and Legislator Shimsky presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond 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. 27. [ACT-2022-134](#) BOND ACT(Amended)-Ref. SM095, SNR95, SNY95, SPK95**

A BOND ACT (Amended) removing the authorization for design and construction management costs (ACT No. 6-2021) of the rehabilitation of the Jackson Avenue Pumping Station in the Bronx Valley Sanitary Sewer District and that the estimated maximum cost of the aforesaid specific object or purpose is FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS, a decrease of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS.

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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond 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. 28. [RES-2022-176](#) REAPPT-Housing Opportunity Commission-Hyman**

A RESOLUTION reappointing Richard Hyman as a Planning Board member of the Westchester County Housing Opportunity Commission for the term June 24, 2022 to December 31, 2025.

***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

**SI. 29. [RES-2022-177](#) REAPPT-Housing Opportunity Commission-Carden**

A RESOLUTION reappointing Lindsay Carden as a Hudson River member of the Westchester

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County Housing Opportunity Commission for the term June 24, 2022 to December 31, 2024.

***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

**SI. 30. RES-2022-178 REAPPT-Women's Advisory Board-van Dijk**

A RESOLUTION reappointing Susan van Dijk as the District 7 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

***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

**SI. 31. RES-2022-179 REAPPT-Women's Advisory Board-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as the District 12 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

***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

**SI. 32. RES-2022-180 REAPPT-Women's Advisory Board-Keller**

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31,

2023.

***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

**SI. 33. RES-2022-181 REAPPT-Women's Advisory Board-Saul**

A RESOLUTION reappointing Myra Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

***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

**SI. 34. RES-2022-182 REAPPT-Women's Advisory Board-Powell**

A RESOLUTION reappointing Shannon Powell as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

***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

**SI. 35. RES-2022-183 REAPPT-Council for Seniors-McNair**

A RESOLUTION reappointing Theresa McNair as the District 2 representative member of the Westchester County Council for Seniors for the term June 27, 2022 to December 31, 2023.

***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

**SI. 36. RES-2022-184 REAPPT-Professional Prequalification Board-Senor**

A RESOLUTION reappointing Eliot Senor, PE, LS, as the Land Surveyor member of the Westchester County Professional Prequalification Board, for the term June 23, 2022 to December 31, 2025.

***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

**SI. 37. RES-2022-185 RES-Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022**

A RESOLUTION supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, ENERGY & CLIMATE, ECONOMIC DEVELOPMENT AND PUBLIC WORKS & TRANSPORTATION***

Legislator Gashi, Legislator Pierce, Legislator Boykin and Legislator Shimsky presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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**

**SI. 1. ACT-2022-135 ACT-Agrmnt-PBA-Police Officers, Detectives & Sergeants Unit**

AN ACT approving certain financial terms and conditions of employment requiring legislative

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approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA (hereinafter "PBA" for the unit consisting of police officers, detectives and sergeants) for the four (4) year period commencing January 1, 2020 and ending December 31, 2023.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Gashi presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into 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, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Nay:** Legislator Maher

**SI. 2. [ACT-2022-136](#) ACT-Agrmnt-PBA, Inc.-Superior Officer's Unit**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA, Inc. ("PBA" for the Superior Officer's Unit ("SOU") consisting of Lieutenants and Captains, some of whom are assigned additional duties for which they are compensated as Inspectors or Chief Inspectors) for a four (4) year period commencing on January 1, 2020 and ending on December 31, 2023.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Gashi presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into 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, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Nay:** Legislator Maher

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

1. **[M-RES-2022-1](#) Memorial Resolutions 14-2022**  
**4**

HON. NANCY BARR: Rocco Bochichio

HON. CATHERINE BORGIA: Mary Berg

HON. BENJAMIN BOYKIN: Harold Jay Peduzzi, Karen Ann Peduzzi

LEGISLATORS BOYKIN, BARR AND PARKER: Albert J. Mazzullo

HON. MARGARET A. CUNZIO: William A. Loua, Robert David Damm, Susan Greco, May Rose Acevedo, James J. Ennis

LEGISLATORS GASHI AND SMITH: Jack Arcara

HON. VEDAT GASHI AND ALL LEGISLATORS: Laurie Ann Sweeney

HON. CHRISTOPHER JOHNSON: Ansel Wolfson Lurio

LEGISLATORS SMITH, BORGIA AND SHIMSKY: John J. Riley

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

## **ADJOURNMENT**

Next meeting: October 17, 2022 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 9:30 PM to meet on October 17, 2022.