# Board of Legislators Meeting Agenda



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

Monday, November 28, 2022

7:00 PM

Legislative Chambers

## **Regular Meeting**

# **CALENDAR 21 (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.

#### **CALL TO ORDER**

#### MINUTES APPROVAL

November 14, 2022 at 7pm

## **PUBLIC COMMENT**

Speal	kers
-------	------

#### **PUBLIC HEARING**

## 1. <u>2022-567</u> PH - Westchester County Redistricting

A Public Hearing on "A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts." [Public Hearing set for November 28, 2022 at 7:30 p.m.]. Local Law Intro: 2022-568.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Speakers			
*Please see Standing	Committee Iter	m No. 2022-56	88 for back-up

#### **UNFINISHED BUSINESS**

1. <u>2022-461</u> <u>LL - Prohibiting the Sale or Distribution of Flavored Tobacco Products</u>

A LOCAL LAW adding a new Chapter 539 of the Laws of Westchester County in relation to

prohibiting the sale or distribution of flavored tobacco products.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

*Please note: This item was	s held over from tl	ne November 14, 2022 Regular Meeting
and appears here as an Itel	m of Unfinished B	usiness for ACTION.
Local Law Intro No	- 2022	VOTE

#### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

## 1. <u>2022-583</u> <u>IMA-Anti-Gun Violence Credible Messenger Initiative-Peekskill</u>

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Peekskill, for the purpose of Anti-Gun Violence Credible Messenger Initiative for the period commencing retroactively on October 1, 2022 and expiring on December 31, 2022 for a total amount not-to-exceed TWENTY THOUSAND (\$20,000) DOLLARS.

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

## 2. <u>2022-587</u> <u>APPT-Board of Plumbing Examiners-Bartoloni</u>

A RESOLUTION appointing Christopher Bartoloni as the Code Enforcement Official for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS** 

## 3. <u>2022-588</u> <u>APPT-Community Services Board-Haagen</u>

A RESOLUTION appointing Elaine K. Haagen as the Psychiatrist representative member of the Westchester County Community Services Board for the term October 31, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

#### 4. <u>2022-589</u> **REAPPT-Police Board-Wishnie**

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term October 31, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

# **B. COUNTY ATTORNEY**

# 1. <u>2022-584</u> <u>ACT - Agreement Amendment re: County Trunk Sanitary Sewer</u> System

AN ACT authorizing the County of Westchester to amend the agreement with the law firm of Abrams, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP for "Of Counsel" legal

services in connection with the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC and classified as an Inactive Hazardous Waste Disposal Site on River Street in the Village of Hastings-on-Hudson.

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

### SI. 2. 2022-593 ACT - Lawsuit Settlement Green v. Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Beth Green v. County of Westchester in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS, inclusive of attorney's fees.

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

- C. LEGISLATORS
- D. OTHERS
- **II. NOTICES & PETITIONS**
- III. STANDING COMMITTEES
- 1. <u>2022-568</u> <u>LL Westchester County Redistricting</u>

A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Local Law Intro No. 568 - 2022	VOTE

## SI. 2. 2022-528 ACT-Mortgage Tax Receipts-4-1-22 through 9-30-22

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT	- 2022	VOTE

#### IV. SPECIAL ORDERS

## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. <u>2022-590</u> <u>Memorial Resolutions 17-2022</u>

HON, BENJAMIN BOYKIN: Paul Krause Schwarz

HON. MARGARET A. CUNZIO: John J. Pierce, Joseph D. Priolo, Gilda Salhuana

LEGISLATORS JOHNSON AND TUBIOLO: Jeannie Palazola

HON. ERIKA PIERCE: Joseph P. Kelleher

HON. JEWEL WILLIAMS JOHNSON: Robert (Bob) Brunner, Sr.

# **ADJOURNMENT**

Next Meeting: December 12, 2022 at 10 am.