Board of Legislators Meeting Agenda



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

Monday, June 30, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 14

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

*Please note: Legislator Jewel Williams Johnson will be participating remotely from 840 US-64, Plymouth, North Carolina 27962.

CALL TO ORDER

MINUTES APPROVAL

June 16, 2025 at 7pm - Regular Meeting

PUBLIC COMMENT

Speakers

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. <u>2025-265</u> <u>BOND ACT-RB04F-Gallows Hill Road Bridge Over Peekskill Hollow</u> Brook, Cortlandt

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04F - Gallows Hill Road Bridge Over Peekskill Hollow Brook, Cortlandt.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PUBLIC WORKS & TRANSPORTATION

2. <u>2025-266</u> BOND ACT(Amended)-RB180-Central Park Avenue, Yonkers

A BOND ACT (Amended) amending Bond Act No. 224-2024 by removing the authorization for bonds for design costs associated with project RB180, and by reducing the estimated maximum cost and the amount of bonds authorized thereunder by ONE MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$1,925,000) DOLLARS from TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS to TEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$10,925,000) DOLLARS.

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

3. <u>2025-267</u> <u>BOND ACT-RB180-Central Park Avenue, Yonkers</u>

A BOND ACT authorizing the issuance of NINETEEN MILLION (\$19,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RB180 - Central Park Avenue.

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

4. <u>2025-268</u> <u>BOND ACT-RB223-Bedford Banksville Road, North Castle</u>

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS to finance Capital Project RB223 - Bedford Banksville Road, North Castle.

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

5. <u>2025-269</u> <u>BOND ACT-RB228-Polly Park Road and Bowman Avenue,</u> Harrison-Rye Brook-Port Chester

A BOND ACT authorizing the issuance of FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000) DOLLARS in bonds of Westchester County to finance Capital Project RB228 - Polly Park Road and Bowman Avenue, Harrison/Rye Brook/Port Chester.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

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

6. <u>2025-270</u> <u>BOND ACT-RB229-Hardscrabble Road, North Salem</u>

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB229 - Hardscrabble Road, North Salem.

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

7. <u>2025-271</u> <u>IMA-Reciprocal Programming of Radio Communication</u> <u>Systems-Putnam</u>

AN ACT authorizing the County of Westchester, acting by and through its Department of

Emergency Services, to enter into an intermunicipal agreement with Putnam County pursuant to which the counties will permit the reciprocal programming of each other's radio communication systems into each other's end user radios in order to improve interoperability, public safety communications and mutual aid.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

8. <u>2025-272</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> Squad Vehicle-Eastchester Fire District

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Eastchester Fire District for the Eastchester Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

9. <u>2025-273</u> <u>IMA-Granting Lease of County's Weapons of Mass Destruction</u> Squad Vehicle-Fairview Fire District

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Fairview Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

10. <u>2025-276</u> <u>APPT-Community Services Board-Douglas</u>

A RESOLUTION appointing Dr. John C. Douglas as a member of the Westchester County Community Services Board for the term June 6, 2025 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. <u>2025-277</u> APPT-Probation Advisory Board-Seiden

A RESOLUTION appointing Jonathan Seiden as a member of the Westchester County Probation Advisory Board for the term June 6, 2025 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. 2025-278 APPT-Youth Board-Pilgrim

A RESOLUTION appointing Haley Pilgrim as an at-large member of the Westchester County Youth Board for the term May 20, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. <u>2025-279</u> <u>APPT-Women's Advisory Board-Fountain-Coleman</u>

A RESOLUTION appointing Reverend Margaret Fountain-Coleman as an at-large member of

the Westchester County Women's Advisory Board for the term May 29, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. <u>2025-280</u> <u>APPT-Women's Advisory Board-Winter</u>

A RESOLUTION appointing Erica Winter as the District 11 representative member of the Westchester County Women's Advisory Board for the term May 29, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. <u>2025-281</u> <u>PH-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations</u>

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

16. <u>2025-282</u> <u>LOCAL LAW-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations</u>

A LOCAL LAW to authorize a new Mutual Aid and Rapid Response Plan for the police departments of participating municipalities to be effectuated by Intermunicipal Agreements and to delegate to the Commissioner/Sheriff of the Department of Public Safety Services the powers granted to a chief executive officer to request and grant police assistance.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

17. <u>2025-283</u> CBA-RP056-Playland Infrastructure, Rides and Site Work

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

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

18. <u>2025-284</u> <u>BOND ACT-RP056-Playland Infrastructure, Rides and Site Work</u>

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

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

19. <u>2025-285</u> <u>PH-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount Pleasant</u>

A RESOLUTION to set a Public Hearing on the proposed modification to the Saw Mill Valley			
Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt.			
Pleasant - 120 Pollywiggle Lane, Mount Pleasant. [Public Hearing set for			
, 2025 at m.]. ACT INTRO: 2025-287.			
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC			
WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT			

20. <u>2025-286</u> <u>ENV RES-Sewer District Mod-Removal-120 Pollywiggle Lane,</u> Mount Pleasant

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one parcel of property from the Saw Mill Valley Sanitary Sewer District, 120 Pollywiggle Lane, Mount Pleasant.

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

21. <u>2025-287</u> <u>ACT-Sewer District Mod-Removal-120 Pollywiggle Lane, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggle Lane.

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

22. <u>2025-288</u> <u>PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant</u>

A RESOLUTION to set a Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for ______, at _____.m.]. ACT INTRO: 2025-290.

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

23. <u>2025-289</u> <u>ENV RES-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the one parcel of property from the Saw Mill Valley Sanitary Sewer Distirct - 127 Palmer Lane, Mount Pleasant.

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

24. <u>2025-290</u> <u>ACT-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant</u>

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane.

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

25. <u>2025-291</u> <u>BOND ACT-BSS19-Infrastructure Improvements to Shelter Facilities-Grasslands Facility</u>

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED FIFTY THOUSAND (\$1,950,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS19 - Infrastructure Improvements to Shelter Facilities - Grasslands Facility.

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

26. <u>2025-292</u> <u>BOND ACT-RB04I-Murray Avenue Bridge Over Community Park, Mamaroneck</u>

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project RB041 - Murray Avenue Bridge Over Community Park, Mamaroneck.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

1. <u>2025-274</u> <u>ACT - Enter into Agreements with Kaplan Kirsch and the Wicks Group re: WC Airport</u>

AN ACT authorizing the County of Westchester to retain the law firms of Kaplan Kirsch, LLP and the Wicks Group, PLLC, to provide legal advice to the County of Westchester, in an "of counsel" capacity to the County Attorney, with respect to various issues affecting the Westchester County Airport, for the period from August 1, 2025 through July 31, 2026, with a County option to renew the term of each agreement for five (5) additional periods of one (1) year each.

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

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. <u>2025-138</u> <u>ENV RES-Westchester County Agricultural District No. 1</u> <u>Recertification</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be significant adverse impact on the environment from the review and recertification of the Westchester County Agricultural District No. 1.

Board of Legislators Meeting Agenda June 30, 2025

SUBMITTED BY: COMMITTEES ON HOUSING AND PLANNING AND PARKS &

	RONMENT	SMMITTELS ON	HOOSING AND F	LANNING AND PANNS &
RESC	LUTION	2025	VOTE	
2.	<u>2025-139</u>	RES-Westchest	er County Agricu	Itural District No. 1 Recertification
COMI				gricultural District No. 1. IG AND PLANNING AND PARKS &
RESC	LUTION	2025	VOTE	
3.	2025-223	IMA-Westcheste Area-Putnam	er-Putnam Local \	Workforce Development
the Co impler the co a Loca Yonke	ounty of Putnar ment activities ntinued design al Workforce D ers) and Putnar	the County of Wen, pursuant to whe pursuant to the West exelopment Areas of County.	ich Westchester a /orkforce Innovatio chester-Putnam Lo , to cover Westche	into an intermunicipal agreement with nd Putnam will agree to organize and n and Opportunity Act of 2014, for ocal Workforce Development Area as ester County (exclusive of the City of
ACT_	2025	VOTE	!	
4.	2025-238		alth Department C	Consolidation-11 Martine Avenue,
- Heal	th Department IITTED BY: Co	Consolidation, 11	1 Martine Avenue, BUDGET & APPF	ropriations for Capital Project B0130 White Plains. ROPRIATIONS, PUBLIC WORKS &
ACT_	2025	VOTE		
5.	2025-239			ment Consolidation-11 Martine
(\$3,60 Health <i>SUBN</i>	0,000) DOLLA Department C IITTED BY: Co	RS in bonds of W Consolidation - 11	e of THREE MILLI Vestchester County Martine Avenue, V BUDGET & APPF	ON, SIX HUNDRED THOUSAND to finance Capital Project B0130 - White Plains. ROPRIATIONS, PUBLIC WORKS &
BONE	ACT	- 2025	VOTE	<u></u>
6	2025-240	DH_IMAs_Install	EV Charging Sta	tions-Particinating Municinalities

Board of Legislators	Meeting Agenda	June 30, 2025

Westchester to enterparticipating municipating municipating municipating with the County concharging stations, leading stations, leading to exceed FIVE the properties on whom execution and te [Public Hearing set 2025-241.	er into intermunicipal coalities to install EV tributing up to 50% ess incentives, rebackers incentives, rebackers incentives, rebackers incentives, rebackers incentives, rebackers incentives, rebackers incentives, repair the backers incentive when the backers in the backe	ng on "A LOCAL LAW authorizing the County al agreements with participating municipalities of charging stations on municipally owned property of the costs to design, purchase and install the test and grants, for a total amount in the aggree (000) DOLLARS and taking back a leasehold intations are installed for a term which shall control bonds issued for the program have been paid, 2025 atm.]. LOCAL LAW INSTRUCTIONS AND PUBLICATIONS AND PUBLICATION	s for the perties he EV egated nterest in mence in full."
RESOLUTION	2025	VOTE	
7. <u>2025-247</u>	BOND ACT-BPL	30-41 North Division Street, Peekskill	
THOUSAND, EIGH finance Capital Proj	T HUNDRED (\$1,5 ect BPL30 - New H COMMITTEES ON I	e of ONE MILLION, FIVE HUNDRED THIRTY 531,800) DOLLARS in bonds of Westchester (Homes Land Acquisition II. BUDGET & APPROPRIATIONS, PUBLIC W. & PLANNING	County to
BOND ACT	2025	VOTE	
		1A-41 North Division Street, Peekskill	
	0,000) DOLLARS i	e of ONE MILLION, EIGHT HUNDRED SEVE in bonds of Westchester County to finance Ca ion Fund II.	
	COMMITTEES ON I	BUDGET & APPROPRIATIONS, PUBLIC W	ORKS &
BOND ACT	- 2025	VOTE	
9. <u>2025-249</u>	ACT-Land Acqui	isition-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. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING			
ACT 2025	VOTE	≡	

10. 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. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS. PUBLIC WORKS &

TRANSPORTATION AND HOUSING & PLANNING

ACI	2025	VOIE
11.	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.

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

BOND ACT	- 2025	VOTE

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2025-275 **MEMORIAL RESOLUTIONS 2025-12**

HON. MARGARET A. CUNZIO: Maureen McLynn, Inara Zallaps Singh, Laura Hanson, Joseph Tancredi

HON. DAVID J. TUBIOLO: Margaret Fogarty

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Sirinard Davidowitz

HON. JEWEL WILLIAMS JOHNSON: Eddie Mae Barnes

ADJOURNMENT

Next Meeting: July 21, 2025 at 7pm