# Board of Legislators Meeting Agenda



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

Monday, November 17, 2025

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

October 20, 2025, 7pm, Regular Meeting.

#### PUBLIC COMMENT

Spea	kers

#### **PUBLIC HEARING**

### 1. <u>2025-422</u> PH - Amend Chapter 295

A Public Hearing on "A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law." [Public Hearing set for November 17, 2025 at 7:30 p.m.]. LL INTRO: 2025-423.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Speakers						
*Please se	ee Standing	Committee	Item No.	2025-423	for back-	uр.

#### UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

### 1. <u>2025-483</u> <u>ACT-Revised Investment Policy</u>

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** 

#### 2. <u>2025-484</u> IMA-Police Services-Mount Kisco

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") whereby the County, acting through its Department of Public Safety Services, will provide police services to the Village for a term commencing on April 1, 2025 and expiring December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

### 3. <u>2025-485</u> <u>ACT-Mortgage Tax Receipts-4-1-25 through 9-30-25</u>

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

**COMMITTEE REFERRAL: COMMITTEE OF BUDGET & APPROPRIATIONS** 

## 4. 2025-505 PH-Sewer Dist. Modification-Removal-Mount Pleasant

A RESOLUTION to set 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 Mount Pleasant." [Public Hearing set for \_\_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. ACT INTRO: 2025-507.

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

## 5. <u>2025-506</u> <u>ENV RES-Sewer Dist. Modification-Removal-Mount Pleasant</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property (485 Chappaqua Road) from the Saw Mill Valley Sanitary Sewer District.

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

### 6. <u>2025-507</u> <u>ACT-Sewer Dist. Modification-Removal-Mount Pleasant</u>

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.

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

## SI. 7. 2025-512 IMA-Prisoner Transportation-Yonkers

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed \$672,514.56.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

#### SI. 8. 2025-513 IMA-Prisoner Transportation-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2025 through December 31, 2026, for a total amount not to exceed \$631,024.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

#### B. COUNTY ATTORNEY

## 1. <u>2025-489</u> <u>ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County</u>

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

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

## 2. <u>2025-490</u> ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

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

## 3. <u>2025-500</u> <u>ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission</u>

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

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

## 4. 2025-501 ACT - Amendment Agreement with McCarthy Fingar LLP

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, 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 the agreement by \$1,761.05.

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

### 5. <u>2025-502</u> ACT - Enter into Agreement with Broadfield US LLP

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

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

#### C. LEGISLATORS

#### D. OTHERS

## SI. 1. 2025-510 CLERK OF THE BOARD: Report - Westchester County Emergency Contracts 2024-2025

Forwarding a Report from Westchester County Acquisitions and Contracts containing Emergency Contracts from June 2024 - September 2025.

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

#### II. NOTICES & PETITIONS

## 1. <u>2025-486</u> <u>CLERK OF THE BOARD: Amended Application for Real Property</u> Tax Exemption - Miroza Tower, Yonkers

Forwarding an amended Application for Real Property Tax Exemption for Miroza Tower LLC, located at 44 Hudson Street and 13 Hawthorne Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

## 2. <u>2025-487</u> <u>CLERK OF THE BOARD: Amended Application for Real Property Tax Exemption - 63 Wells Ave., Yonkers</u>

Forwarding an amended Application for Real Property Tax Exemption for the property located at 63 Wells Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

## 3. <u>2025-488</u> <u>CLERK OF THE BOARD: Application for Real Property Tax</u> Exemption, N. Main St., and Westchester Ave., Port Chester.

Forwarding an Application for Real Property Tax Exemption for a property located at North Main Street and Westchester Avenue, Port Chester.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

## 4. <u>2025-498</u> <u>CLERK OF THE BOARD: Village of Tarrytown Environmental</u> <u>Assessment Form</u>

Forwarding from the Village of Tarrytown an Environmental Assessment Form for the proposed action to amend the Village of Tarrytown Architectural Review Board (Chapter 9), Section 4 by amending subsection A to add a new provision (subsection A(10)) requiring architectural review board approval for freestanding solar panels and deleting subsection E to remove the requirement for architectural review for solar panels on a roof.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

## 5. <u>2025-504</u> <u>CLERK OF THE BOARD: Application for Tax Exemption - 1 Loehr</u> Place, Yonkers

Forwarding an Application for Real Property Tax Exemption from Titan Real Estate Development LLC and the City of Yonkers Industrial Development Agency regarding property located at 1 Loehr Place, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

## SI. 6. 2025-509 CLERK OF THE BOARD: Application for Real Property Tax Exemption-40 Memorial Highway, New Rochelle

Forwarding, on behalf of the New Rochelle Industrial Development Agency, an Application for Real Property Tax Exemption for property located at 40 Memorial Highway, New Rochelle, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

### III. STANDING COMMITTEES

## 1. <u>2025-410</u> <u>ACT - Lawsuit Settlement of Mack v. Westchester County</u>

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Leonard Mack v. Westchester County in the amount of THREE HUNDRED, FORTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$341,250) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT	2025	VOTE
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2. <u>2025-423</u> <u>LL - Amend Chapter 295</u>

Board of Legislators	Meeting Agenda	November 17, 2025
•	napter 295 of the Laws of Westcheste ty and casualty reserve fund payment	•
corresponding law.	, , , , , , , , , , , , , , , , , , , ,	

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Local Law Intro No. 423 - 2025 VOTE \_\_\_\_\_ 3. 2025-434 BOND ACT-RHTF1-Hilltop Hanover Farm and Environmental Center **Improvements** A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RHTF1 - Hilltop Hanover Farm and **Environment Center Improvements.** SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT BOND ACT - 2025 VOTE 4. 2025-441 **ENV RES-RGM01-Mohansic Maintenance Facility** AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT RESOLUTION \_\_\_\_\_ - 2025 VOTE \_\_\_\_\_ 5. 2025-442 **BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility** A BOND ACT (Amended) authorizing the issuance of TEN MILLION, SEVEN HUNDRED THOUSAND (\$10,700,000) DOLLARS in bonds of Westchester County, increasing the amount of bonds originally authorized from THREE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$3,850,000) DOLLARS to FOURTEEN MILLION, FIVE HUNDRED FIFTY

THOUSAND (\$14,550,000) DOLLARS to finance Capital Project RGM01 - Mohansic

Maintenance Facility.

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

6. 2025-446 CBA-SPC03-Port Chester WWTP-Electrical System Upgrade and **SPC09-Port Chester WWTP HVAC Systems Upgrade** 

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Projects SPC03 Port Chester Waste Water Treatment Plant - Electrical System Upgrade & SPC09 Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

### **WORKS & TRANSPORTATION**

ACT.	2025	V	OTE
7.	2025-447		ended)-SPC03-Port Chester WWTP-Electrical and SPC09-Port Chester WWTP HVAC Systems
DOLL SPC (\$45,3 HUNI Ches Wast	ARS in bonds 09 from an origi 300,000) DOLL DRED THOUSA ter Waste Wate er Water Treatr	nded) authorizing to of Westchester Co nal amount of FOI ARS to a new tota AND (\$63,300,000 or Treatment Plant ment Plant HVAC OMMITTEES ON 1	he issuance of EIGHTEEN MILLION (\$18,000,000) bunty, increasing the appropriations for SPC03 and RTY-FIVE MILLION, THREE HUNDRED THOUSAND all amount of SIXTY-THREE MILLION, THREE  ) DOLLARS to finance Capital Projects SPC03 - Port Electrical System Upgrade and SPC09 - Port Chester Systems.  BUDGET & APPROPRIATIONS AND PUBLIC
BONI	D ACT	- 2025	VOTE
8.	<u>2025-451</u>	<b>BOND ACT-BPB</b>	37-NHLA-438 Main Street, New Rochelle
THOU Proje SUBI	JSAND (\$4,505 ct BPL37 - New <i>MITTED BY: C</i>	5,000) DOLLARS i Homes Land Acc	e of FOUR MILLION, FIVE HUNDRED FIVE in bonds of Westchester County to finance Capital quisition III, 438 Main Street, New Rochelle.  BUDGET & APPROPRIATIONS, PUBLIC WORKS & PLANNING
BONI	D ACT	- 2025	VOTE
9.	<u>2025-452</u>	<b>ACT-Land Acqu</b>	isition-438 Main Street, New Rochelle
(25, 1 and to accep afford afford SUBI	37 square feet or subsequently of any property lable senior rendable for a period of the senior rendab	of real property lo convey said proper rights necessary in tal housing units to do of not less than	BUDGET & APPROPRIATIONS, PUBLIC WORKS &
ACT .	2025	V	OTE
10.	<u>2025-454</u>	ACT - Lawsuit S	ettlement of Paladino v. Archidiocese of NY
Palad for Ch	lino v Archidioc nildren a/k/a St.	ese of New York, Dominic's Home,	ey to settle the lawsuit of Joseph Paladino f/k/a Jeffrey St. Dominic's Family Services f/k/a St. Dominic's Home Sisters of St. Dominic's of Blauvelt New York; oh; Catholic Charities of the Archidiocese of New York;

Westchester County; Lakeside Family and Children's Services, Inc. f/k/a Lakeside School; and DOES 1-10 in the amount of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees and to authorize the County to commence an action against Liberty Mutual Insurance Company and/or other parties deemed responsible as may be necessary and appropriate to enforce the terms and conditions of the insurance policy between the County and Liberty Mutual and to obtain partial indemnification for the loss incurred in the above referenced matter.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT	2025	VOTE _	
11.	<u>2025-464</u>	CBA-RB199-Tuckahoe	Road, Yonkers
Tucka SUBI	ahoe Road, CR	36 & CR 59, Yonkers. DMMITTEES ON BUDGI	Budget Appropriations for Capital Project RB199  ET & APPROPRIATIONS AND PUBLIC
ACT	2025	VOTE _	
12.	<u>2025-465</u>	BOND ACT(Amended)-	RB199-Tuckahoe Road, Yonkers
Coun DOLL SUBI	ty in the amoun ₋ARS to finance	t of FOUR MILLION, SIX Capital Project RB199 - <b>DMMITTEES ON BUDG</b> I	ance of additional bonds of Westchester HUNDRED FIFTY THOUSAND (\$4,650,000) Tuckahoe Road, CR 36 & CR 59, Yonkers. ET & APPROPRIATIONS AND PUBLIC
BON	D ACT	- 2025 VOT	E
			Road Bridge Over Bronx River, Yonkers and
- Tuc SUBI	kahoe Road Bri	dge Over Bronx River, Y DMMITTEES ON BUDG!	Budget Appropriations for Capital Project RB031 onkers and Tuckahoe.  ET & APPROPRIATIONS AND PUBLIC
ACT	2025	VOTE _	
		River, Yonkers and Tu	
			ance of an additional ONE MILLION, THREE )DOLLARS in bonds of Westchester County to

finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

Tuckahoe.

**WORKS & TRANSPORTATION** 

Board of Legisla	tors	Meeting Agenda	November 17, 2025
BOND ACT	- 2025	VOTE	
		4D-Park Avenue Viaduct Over	Bronx River Parkway,
AN ACT amen - Park Avenue	Yonkers ding the 2025 Co Viaduct Over Bro BY COMMITTEES	unty Capital Budget Appropriations onx River Parkway, Yonkers. S ON BUDGET & APPROPRIA	ons for Capital Project RB04D
ACT	2025	VOTE	
A BOND ACT of ONE MILLIC Capital Project	River Park (Amended) autho DN, SIX HUNDRE RB04D - Park Av	T(Amended)-RB04D-Park Ave way,Yonkers rizing additional bonds of Westo D FIFTY THOUSAND (\$1,650,0 venue Viaduct Over Bronx River S ON BUDGET & APPROPRIA	chester County in the amount 000) DOLLARS to finance Parkway, Yonkers.
BOND ACT _	2025	VOTE	
AN ACT amen - Tuckahoe Ro	Yonkers ding the 2025 Co ad Bridge Over B BY COMMITTEES	4J-Tuckahoe Road Bridge Ove unty Capital Budget Appropriation Fronx River Parkway, Yonkers. S ON BUDGET & APPROPRIA	ons for Capital Project RB04J
ACT	2025	VOTE	
A BOND ACT County in the a DOLLARS to fi Parkway, Yonk SUBMITTED E	River Park (Amended) autho (mount of ONE M nance Capital Pro ers.	T(Amended)-RB04J-Tuckahoe way, Yonkers rizing the issuance of additional ILLION, FOUR HUNDRED FIFT oject RB04J - Tuckahoe Road E S ON BUDGET & APPROPRIA	bonds of Westchester FY THOUSAND (\$1,450,000) Bridge Over Bronx River
BOND ACT _	2025	VOTE	
	<u></u>	- 2026 Proposed Westchester	
A DESCRIPTION	NI cotting the Duk	lia Haaring on the Droposed 20	26 Westshooter County

A RESOLUTION setting the Public Hearing on the Proposed 2026 Westchester County Budget for Wednesday, December 3, 2025 at 7:00pm, and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Board of Legislators	Meeting Agenda	November 17, 2025

*Please note: This County Board communication was placed directly into committee
for immediate consideration.  RESOLUTION 2025 VOTE
20. 2025-492  RESO-2026 Proposed Westchester County Budget-Suspending Rules 9 & 11  A RESOLUTION suspending Rules 9 &11 of the Rules of the Westchester County Board of Legislators with regard to the 2026 Proposed Westchester County Budget.  SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS
*Please note: This County Board communication was placed directly into committee for immediate consideration.  RESOLUTION 2025 VOTE
21. 2025-493 RES - 2026 Proposed Westchester County Budget - PH Rules for
In-person and WebEx Speakers  A RESOLUTION adopting certain rules of conduct for the Public Hearing on the Proposed 2026 Westchester County Budget for in-person and WebEx speakers.  SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS
*Please note: This County Board communication was placed directly into committee for immediate consideration.
RESOLUTION 2025
SI. 22.2025-495  PH-Adjust Certain Fees and Fines in the Laws of Westchester County
A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines." [Public Hearing set for, 2025 atm.]. LOCAL LAW INTRO: 2025-496.
SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION
*Please note: This County Board communication was placed directly into committee for immediate consideration.  RESOLUTION 2025 VOTE
IV. SPECIAL ORDERS

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

1. <u>2025-503</u> <u>MEMORIAL RESOLUTIONS 2025-19</u>

HON. BEN BOYKIN: Dr. Julius Berger

HON. TERRY CLEMENTS: Roxie E. Stowe

HON. MARGARET A. CUNZIO: Anne Reilly, Lina Spedaliere, Stephen Coon

HON. DAVID J. TUBIOLO: Andrea Santana

HON. EMILJANA ULAJ: Elizabeth Ann Orlando, Martin Povilonis, Charles McGuire

HON. TYRAE WOODSON-SAMUELS: Nicole Johnson-Davis

## **ADJOURNMENT**

Next meeting: December 8, 2025, at 10am.