

# Board of Legislators Meeting Agenda



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

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Monday, October 17, 2022

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 19 (CONSENT)

#### CALL TO ORDER

#### MINUTES APPROVAL

October 3, 2022 at 7pm

#### PUBLIC COMMENT

Speakers \_\_\_\_\_

#### PUBLIC HEARING

1. [2022-426](#) **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***

\*Please see Standing Committee Item Nos. 2022-427 & 428 for back-up.

Speakers \_\_\_\_\_

2. [2022-474](#) **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***

\*Please see Standing Committee Item No. 2022- 475 for back-up.

Speakers \_\_\_\_\_

3. [2022-476](#) **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***

Speakers\_\_\_\_\_

## **UNFINISHED BUSINESS**

### **I. COMMUNICATIONS**

#### **A. COUNTY EXECUTIVE**

1. [2022-510](#) **ACT-Resource Allocation Plan 2022-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

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

2. [2022-511](#) **CBA-BCR57-HQ Rooftop Air Handling Unit Replacement**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

3. [2022-512](#) **BOND ACT-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT authorizing the issuance of FIVE MILLION, TWO HUNDRED FIVE THOUSAND (\$5,205,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

4. [2022-513](#) **BOND ACT(Amended)-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT (Amended) which would amend Bond Act 218-2021 by removing the authorization for bonds for design, construction management and construction associated with project BCR57 and reduce the total amount of bonds authorized by FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS.

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

SI.5. [2022-514](#) **ACT-Land Acquisition-36-38 Main Street, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.24 acres (10,329 sq. feet) of real property located at 32, 36-38 Main Street and 1-3 Riverdale Avenue in the City of Yonkers 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 76 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

**SI. 6. [2022-515](#) BOND ACT-BPL30-36-38 Main Street, Yonkers**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 - New Homes Land Acquisition II.

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

**SI. 7. [2022-516](#) ACT-Enter into Grant Agreements-NYSOFA-HIICAP and MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

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

**SI. 8. [2022-517](#) BOND ACT-RD017-MRF & Transfer Station Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

**SI.9. [2022-519](#) ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED**

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

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

**SI. 10. [2022-520](#) ACT-Tourist Promotion Agency-2023**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2023 through December 31, 2023.

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

**SI. 11.2022-521      RES-Tourist Promotion Agency-2023**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourists Promotion Agency for Westchester County for the period January 1, 2023 through December 31, 2023.

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

**B. COUNTY ATTORNEY**

**1.      2022-508      ACT - Action to Eject from Certain County Real Property**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against Bronxville Scout Committee, Inc., (the "BSC") and/or any other necessary and appropriate parties, to eject the BSC and/or any other said parties, from County real property comprised of a cabin, and a designated land area immediately surrounding it.

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

**C. LEGISLATORS**

**SI. 1. 2022-518      HON. JAMES NOLAN - City of Yonkers Resolution re: Shoplifting**

Forwarding a Yonkers City Council Resolution addressing the scourge of rampant shoplifting occurring in retail businesses throughout the City of Yonkers.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

**SI. 2. 2022-522      LEGISLATORS PIERCE AND BARR - PH - Single Use Foodware**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. Local Law Intro: 2022-523.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE**

**SI. 3. 2022-523      LEGISLATORS PIERCE AND BARR - LL - Single Use Foodware**

A LOCAL LAW amending the Laws of Westchester County be adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE**

**D. OTHERS****SI. 1. [2022-524](#) CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding an Election Commissioner Certification for the reappointment of Douglas A. Colety, for the term to begin January 1, 2023 and ending December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2022-225](#) ACT-Renaming Portion of Playland Parkway-John Carey Place**

AN ACT authorizing the County of Westchester to change the name of a portion of Playland Parkway to John Carey Place.

**SUBMITTED BY: PARKS & RECREATION**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**2. [2022-427](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant**

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

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

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**3. [2022-428](#) ACT-Sewer District Mod-Removal-Mount Pleasant**

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 ENVIRONMENT, ENERGY & CLIMATE**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**4. [2022-443](#) APPT-Emergency Medical Services Advisory Board-de Cerreno**

A RESOLUTION appointing Allison C. de Cerreno, Ph.D. as a member of the Westchester County Emergency Medical Services Advisory Board for the term August 11, 2022 to December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

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RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

5.     [2022-444](#)     **APPT-African American Advisory Board-Bell-Smith**

A RESOLUTION appointing Juliene Bell-Smith as a member of the Westchester County African American Advisory Board for the term June 29, 2022 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

6.     [2022-469](#)     **REAPPT-Women's Advisory Board-Troilo**

A RESOLUTION reappointing Judy Troilo 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***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

7.     [2022-470](#)     **REAPPT-Women's Advisory Board-Smith**

A RESOLUTION reappointing Lauren H. Smith as the District 2 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***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

8.     [2022-471](#)     **REAPPT-Women's Advisory Board-Guzman-Santana**

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 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***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

9.     [2022-475](#)     **ACT-Sewer District Mod-Add-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt.

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

ACT \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

10.   [2022-481](#)     **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***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

11. [2022-482](#)      **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.

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

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

12. [2022-483](#)      **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***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

13. [2022-484](#)      **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***

BOND ACT \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

14. [2022-498](#)      **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**

ACT \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 15.2022-227 PH-Terminate Lease-NY Medical College-Munger Pavilion**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-228.

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

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 16.2022-231 PH-Enter Into Lease Agrmnt-NY Medical College**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-233.

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

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**SI. 17.2022-234 PH-Amend Lease Agrmnts-NY Medical College**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-235.

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



RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. 18.2022-410 APPT-Youth Board-Hall**

A RESOLUTION appointing Lieutenant Norman Hall as a member of the Westchester County Youth Board for the term June 27, 2022 to December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. 19.2022-460 PH - Prohibiting the Sale or Distribution of Flavored Tobacco Products**

A RESOLUTION to set a Public Hearing on 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. [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-461.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. 20.2022-489 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**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. 21.2022-503 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**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. 22.2022-504 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***

**BOND ACT \_\_\_\_\_ - 2022**

**VOTE \_\_\_\_\_**

**SI. 23.2022-509      ACT - District Attorney County Pay Plan**

AN ACT amending Act. No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County Service and adopting Classification of positions and schedules of pay."

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

**ACT \_\_\_\_\_ - 2022**

**VOTE \_\_\_\_\_**

#### **IV. SPECIAL ORDERS**

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

**1.      2022-507      Memorial Resolutions 15-2022**

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Ernest Lamarr Boykin

HON. MARGARET A. CUNZIO: Donald J. Murray, Gertrude K. Gumbs, Erika Bisconte

LEGISLATORS NOLAN AND TUBIOLO: Scott McGowan

HON. ERIKA PIERCE: Elizabeth "Betsy" Smith

HON. MARYJANE SHIMSKY: Edwin Cooper, Silvia E. Greenberg, Pauline Ciborowski, Eugene Serge Troubetzkoy, Ansel Lurio

HON. DAVID J. TUBIOLO: Fernanda Carozza, Frederick J. Martin, Jr., Georgina Delgado

#### **ADJOURNMENT**

Next meeting: November 14, 2022 at 7pm.