

Board of Legislators Meeting Agenda



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

Monday, September 18, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 20 (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

August 7, 2023 10am - Regular Meeting
August 7, 2023 11am - Special Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2023-305](#) **PH-Amend Procurement Policy**

A Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LOCAL LAW INTRO 2023-306.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Speakers _____

* Please see Standing Agenda Item Nos. 2023- 306 and 307 for back-up.

2. [2023-351](#) **PH-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A Public Hearing on a proposed LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officers appointed for a fixed term and an elective officer (the County Clerk) during their term of office". [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LL Intro: 2023-352.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers _____

* Please see Standing Agenda Item No. 2023- 352 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2023-360](#) **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

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

2. [2023-361](#) **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RKD02 Kensico Dam Plaza Storage Building.

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

3. [2023-362](#) **BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) in the total amount of SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$7,850,000) DOLLARS, which includes ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in previously authorized bonds, authorizing the issuance of bonds of Westchester County to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

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

4. [2023-363](#) **BOND ACT-BPL26-2235-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

5. [2023-364](#) **IMA-Flood Mitigation-BPL26-2235-North Salem**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of North Salem in connection with a flood mitigation project - Capital Project BPL26 - Unique ID# 2235.

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

6. [2023-365](#) **BOND ACT-BPL35-Design-Hilltop Hanover Farm & Environmental Center**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL35 - Hilltop Hanover Farm and Environmental Center.

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

7. [2023-366](#) **BOND ACT-BPL35-Construction-Hilltop Hanover Farm & Environmental Center**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL35 - Hilltop Hanover Farm and Environmental Center.

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

8. [2023-367](#) **BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional FOURTEEN MILLION, THREE HUNDRED EIGHTY THOUSAND (\$14,380,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

9. [2023-368](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County for a total amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

10. [2023-369](#) **CBA-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SY038 Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning.

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

11. [2023-370](#) **BOND ACT-SY038-Yonkers Joint TP Engine Replacement & Blower Reconditioning**

A BOND ACT authorizing the issuance of SIX MILLION, THREE HUNDRED TWENTY THOUSAND, SIX HUNDRED (\$6,320,600) DOLLARS in bonds of Westchester County to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement & Blower Reconditioning.

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

12. [2023-371](#) **BOND ACT-BLA1A-2187-Parkland & Historical Preservation Program**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

13. [2023-372](#) **ACT-WCC-Lease Extension-15 South 5th Avenue, Mount Vernon**

AN ACT authorizing the County of Westchester to exercise its first option under a lease agreement with Enclave On 5th Commercial, LLC, pursuant to which the lessor leased to the County approximately twenty-two thousand (22,000) square feet of space in the building located at 15 South 5th Avenue in Mount Vernon, as well as approximately 31 parking spaces, to be used and occupied by Westchester Community College, for the purpose of operating a satellite campus.

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

14. [2023-373](#) **BOND ACT(Amended)-P0027-Bronx River Pkwy. (North of Greenacres Ave) Over Bronx River, Scarsdale**

A BOND ACT (Amended) authorizing the issuance of an additional SEVEN MILLION, THREE HUNDRED FIFTEEN THOUSAND (\$7,315,000) DOLLARS in bonds of Westchester County to finance Capital Project P0027 - Bronx River Parkway (North of Greenacres Ave.) Over Bronx River, Scarsdale.

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

15. [2023-374](#) **BOND ACT(Amended)-RB03X-Louisa Street Over Hudson Division Railroad, Peekskill**

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, TWO HUNDRED FORTY-FIVE THOUSAND (\$8,245,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03X - Louisa Street Over Hudson Division Railroad, Peekskill.

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

16. [2023-375](#) **ENV RES-BPL26-2236-Flood Mitigation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project BPL26 - Flood Mitigation.

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

17. [2023-376](#) **BOND ACT(Amended)-BPL26-2236-Flood Mitigation**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of THREE MILLION, EIGHT HUNDRED THOUSAND (\$3,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

18. [2023-377](#) **IMA-BPL26-2236-Flood Mitigation-Rye Brook**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Rye Brook in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2236.

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

19. [2023-378](#) **IMA-Summer Youth Employment & Training Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, Yonkers and White Plains, through their respective youth bureaus, and the Town of Greenburgh through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

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

20. [2023-379](#) **APPT-Pathologist-Medical Examiner-Milovanovic, M.D.**

A RESOLUTION confirming the appointment of Dr. Aleksandar Milovanovic as Pathologist/Medical Examiner for the County of Westchester effective August 7, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2023-380](#) PH-Emergency Contracts

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO: 2023-381.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

22. [2023-381](#) LOCAL LAW-Emergency Contracts

A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

23. [2023-382](#) PH-Westchester County Source Separation Law

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the "Westchester County Source Separation Law" to improve recycling, reduction and waste programs in the County of Westchester." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO: 2023-383.

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

24. [2023-383](#) LOCAL LAW-Westchester County Source Separation Law

A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the "Westchester County Source Separation Law" to improve recycling, reduction and waste programs in the County of Westchester.

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

25. [2023-384](#) IMA-Prisoner Transportation-Harrison

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Harrison in order to provide reimbursement for prisoner transportation to the Westchester County Jail for the term January 1, 2023 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

26. [2023-385](#) IMA-Prisoner Transportation-21 Municipalities

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

27. [2023-386](#) CBA-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 Stormwater Management - Various County Facilities II.

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

28. [2023-387](#) BOND ACT(Amended)-BPL40-2257-Stormwater Mngmt.-Various Co. Fac. II

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Facilities.

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

29. [2023-388](#) BOND ACT(Amended)-SM095-Pumping Station Rehab. Prgm. -Mam'k SSD

A BOND ACT (Amended) authorizing the removal of TWO MILLION, TWO HUNDRED NINETY FIVE THOUSAND, EIGHT HUNDRED EIGHTY-NINE (\$2,295,889) DOLLARS of the TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS allocated to the construction costs and decrease the estimated maximum amount and bonds authorized to THIRTY-EIGHT MILLION, FOUR HUNDRED NINE THOUSAND, ONE HUNDRED ELEVEN (\$38,409,111) DOLLARS for Capital Project SM095 - Pumping Station Rehabilitation Program - Mamaroneck Sanitary Sewer District.

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

30. [2023-389](#) BOND ACT(Consolidated)-SM095-Pumping Station Rehab. Prgm. -Mam'k SSD

A BOND ACT authorizing the issuance of bonds in the amount of SEVENTEEN MILLION, SEVEN HUNDRED NINETY-FIVE THOUSAND, EIGHT HUNDRED EIGHTY-NINE (\$17,795,889) DOLLARS which represents an increase in the amount of FOURTEEN MILLION, FIVE HUNDRED THOUSAND (\$14,500,000) DOLLARS for construction costs and consolidates amounts previously authorized for Capital Project SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD in Act Nos. 134-2022 and 52-2022 and increases the estimated maximum costs of SM095 to EIGHTEEN MILLION, TWO HUNDRED THOUSAND (\$18,200,000) DOLLARS.

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

31. [2023-390](#) BOND ACT-WCC82-Site Upgrade-Campus Wide

A BOND ACT authorizing the issuance of ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade - Campus Wide.

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

32. [2023-391](#) BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, ELEVEN THOUSAND (\$1,011,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

33. [2023-392](#) BOND ACT-WCC90-Technology Upgrade Off Campus '17-'18-'21-'22

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

34. [2023-393](#) BOND ACT-WCC91-Technology Upgrade On Campus '17-'18-'21-'22

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

SI. 35. [2023-402](#) BOND ACT-RWW03-Willson's Woods Site Work

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RWW03 - Willson's Woods Site Work.

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

SI. 36. [2023-407](#) BOND ACT-RBM05-Blue Mountain Sportsmen Center Rehabilitation

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED THOUSAND (\$1,600,000) DOLLARS in bonds of Westchester County to finance Capital Project RBM05 -

Blue Mountain Sportsman Center Rehabilitation II.

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

SI. 37.2023-406 BOND ACT-RGC19-Saxon Woods Golf Course Maintenance Facility

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC19 - Saxon Woods Golf Course Maintenance Facility.

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

SI. 38.2023-405 BOND ACT(Amended)-RGP11-Salt Shed Facilities

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, EIGHT HUNDRED THOUSAND (\$2,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP11 - Salt Shed Facilities.

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

SI. 39.2023-404 ENV RES-RGP11-Salt Shed Facilities

AN ENVIRONMENTAL RESOLUTION determining that the proposed action from Capital Project RGP11 - Salt Shed Facilities will not have any significant impact on the environment.

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

SI. 40.2023-403 BOND ACT-RSW03-Saxon Woods Pool Rehabilitation

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW03 - Saxon Woods Pool Rehabilitation.

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

SI. 41.2023-398 IMA-Stormwater Sewer Study-Town of Mamaroneck

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a study of the Town's Stormwater sewer network.

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

SI. 42.2023-399 PH - Instituting Actions and Settlement Authority

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County with respect to instituting actions and settlement authority."

[Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW
INTRO: 2023-400.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
LEGISLATION**

SI. 43.2023-400 LL - Instituting Actions and Settlement Authority

A LOCAL LAW amending Section 158.11 of the Laws of Westchester County with respect to instituting actions and settlement authority.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
LEGISLATION**

SI. 44.2023-401 IMA - Village of Port Chester - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Port Chester, acting by and through its Police Department, pursuant to which the Village of Port Chester will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed ONE THOUSAND (\$1,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
PUBLIC SAFETY**

SI. 45.2023-408 ACT-Amend Various Grant Agreements-NYSOFA-CSE etc.

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging to increase funding under the 2023-24 CSE and NY CONNECTS programs, and under the 2022-2024 combined WIN/NSIP programs and to amend Act No. 63-2023 to increase funding allocated for inter-municipal agreements with local municipalities funded by CSE, EISEP and WIN/NSIP grants.

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

**SI. 46.2023-409 CBA-SY057-Replacement of Tarrytown Forcemain-Phase II-And
Route 119 Gravity Sewer**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

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

**SI. 47.2023-410 BOND ACT-SY057-Replacement of Tarrytown Forcemain-Phase
II-And Route 119 Gravity Sewer**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY057 - Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

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

SI. 48.2023-411 ENV RES-RLAS6-Lasdon Infrastructure-Site Work

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RLAS6 - Lasdon Infrastructure/Site Work.

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

SI. 49.2023-412 BOND ACT(Amended)-RLAS6-Lasdon Infrastructure-Site Work

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED FIFTEEN THOUSAND (\$3,515,000) DOLLARS to finance Capital Project RLAS6 - Lasdon Infrastructure/Site Work II.

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

SI. 50.2023-413 BOND ACT-BPL26-2324-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$121,250) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

SI. 51.2023-414 IMA-BPL26-2324-Flood Mitigation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2324.

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

SI. 52.2023-415 BOND ACT-BPL26-2326-Flood Mitigation

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-EIGHT THOUSAND, SEVEN HUNDRED FIFTY (\$128,750) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

SI. 53.2023-416 IMA-BPL26-2326-Flood Mitigation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2326.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**SI. 54. [2023-417](#) IMA-Mobile Radios for Police Vehicles-Municipalities**

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with municipalities for the County to furnish the municipalities with mobile radios for their municipal police vehicles for the purpose of the parties sharing their respective radio communication systems for mutual aid purposes.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B. COUNTY ATTORNEY**1. [2023-395](#) ACT - Retain Bryant Rabbino LLP as Bond Counsel**

AN ACT authorizing the County of Westchester to retain the law firm of Bryant Rabbino LLP as bond counsel to act in an "of counsel" capacity to the County Attorney on an "as needed" basis, for the period commencing upon execution of the agreement by both parties and terminating on July 31, 2024, and to amend the existing bond counsel agreements with the law firms of Hawkins, Delafield & Wood LLP, Norton Rose Fulbright US LLP; and Harris Beach PLLC in order to reflect the addition of the fourth bond counsel to the County.

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

2. [2023-397](#) ACT - Settlement of Workers Comp Liem "A.Y."

AN ACT authorizing the County of Westchester to compromise its claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third-party tortfeasor.

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

C. LEGISLATORS**D. OTHERS****1. [2023-396](#) CLERK OF THE BOARD - Payment In Lieu of Tax Agreement**

Forwarding correspondence regarding a Payment In Lieu of Tax Agreement by and between the New Rochelle Industrial Development Agency and 165 Huguenot Property Owner, LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

SI. 2. [2023-420](#) CLERK OF THE BOARD - Annual Report 2022 - Independent Office of Assigned Counsel

Forwarding the 2022 Annual Report for the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEE REFERRAL: COMMITTEE ON HUMAN SERVICES, HUMAN RIGHTS & EQUITY

SI. 3. [2023-421](#) CLERK OF THE BOARD - 2021-2022 Annual Report - WC Human Rights Commission

Forwarding a copy of the 2021-2022 Annual Report for the Westchester County Human Rights Commission.

COMMITTEE REFERRAL: COMMITTEE ON HUMAN SERVICES, HUMAN RIGHTS & EQUITY

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2023-187](#) PH-Establishing a Subcommittee of the African American Advisory Board

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 277.421 of the Laws of Westchester County to add a provision to establish a Subcommittee of the Westchester County African-American Advisory Board to study the high rates of asthma in communities of color in the County of Westchester." [Public Hearing set for _____, 2023 at _____.m.]. LL Intro: 2023-188.

SUBMITTED BY: COMMITTEES ON LEGISLATION, APPOINTMENTS AND HEALTH

RESOLUTION _____ - 2023 VOTE _____

2. [2023-306](#) LOCAL LAW-Amend Procurement Policy

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds, allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Local Law Intro No. 306 - 2023 VOTE _____

3. [2023-307](#) ACT-Amend Procurement Policy

AN ACT amending the policies and procedures that govern the County of Westchester's procurement of goods and services that are not required by state law to be made pursuant to competitive bidding requirements, in order to make changes to various monetary thresholds, generally make corrections, revise and update the Procurement Policy and also to add a provision allowing the County to become a Green Purchasing Community.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND

ENVIRONMENT, ENERGY & CLIMATE

ACT _____ - 2023 VOTE _____

4. [2023-330](#) IMA(Amend)-School Resource Officer-North Salem Central School District

AN ACT authorizing the County of Westchester to further amend an intermunicipal agreement with the North Salem Central School District in order to extend the term of a second School Resource Officer from September 6, 2023 through June 23, 2024.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2023 VOTE _____

5. [2023-331](#) IMA(Amend)-STOP-DWI Patrol Datamaster Project

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Port Chester under the Westchester County STOP-DWI Patrol/Datamaster Project, in order to increase the annual payment cap under the IMA from EIGHT THOUSAND, FOUR HUNDRED (\$8,400) DOLLARS TO TWENTY THOUSAND (\$20,000) DOLLARS, effective retroactive to January 1, 2023 and for the remainder of the IMA term.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2023 VOTE _____

6. [2023-332](#) BOND ACT(Amended)-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex

A BOND ACT (Amended) in the total amount of THREE MILLION, NINE HUNDRED FIFTY THOUSAND (\$3,950,000) DOLLARS, which includes SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in previously authorized bonds of the County to finance Capital Project BPF - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

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

BOND ACT _____ - 2023 VOTE _____

7. [2023-333](#) BOND ACT-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF33 - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**BOND ACT _____ - 2023** **VOTE _____****8. [2023-334](#) **BOND ACT(Amended)-BPF34-Parking Facility Rehab., WP Complex****

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County, making the total amount ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS to finance Capital Project BPF34 - Parking Facility Rehabilitation, White Plains Complex (2015-2019).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**BOND ACT _____ - 2023** **VOTE _____****9. [2023-335](#) **CBA-BPF36-Parking Facility Rehab., District Office Buildings****

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPF36 Parking Facility Rehabilitation, District Office Buildings (2015-2019).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**ACT _____ - 2023** **VOTE _____****10. [2023-336](#) **BOND ACT(Amended)-BPF36-Parking Facility Rehab., District Office Buildings****

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, FOUR HUNDRED THOUSAND (\$2,400,000) DOLLARS, making the total authorized amount TWO MILLION, SIX HUNDRED THOUSAND (\$2,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF36 - Parking Facility Rehabilitation, District Office Buildings (2015-2019).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**BOND ACT _____ - 2023** **VOTE _____****11. [2023-337](#) **BOND ACT(Amended)-BPF40-Michaelian Office Building Parking Garage Rehab.****

A BOND ACT (Amended) in the total amount of THIRTY-SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$37,850,000) DOLLARS, which includes ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in previously authorized bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPORTATION

BOND ACT _____ - 2023 VOTE _____

12. [2023-338](#) BOND ACT-BPF40-Michaelian Office Building Parking Garage Rehab.

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

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

BOND ACT _____ - 2023 VOTE _____

13. [2023-343](#) BOND ACT-B0110-County Asset Management Plan

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0110 - County Asset Management Plan.

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

BOND ACT _____ - 2023 VOTE _____

14. [2023-344](#) CBA-T0063-New Bus Radio-Data System

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project T0063 New Bus Radio/Data System.

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

ACT _____ - 2023 VOTE _____

15. [2023-345](#) BOND ACT-T0063-New Bus Radio-Data System

A BOND ACT authorizing the issuance of SIXTEEN MILLION, SEVEN HUNDRED THOUSAND (\$16,700,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data System.

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

BOND ACT _____ - 2023 VOTE _____

16. [2023-346](#) BOND ACT-RGP07-Park-Wide Tree Planting & Site Work

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP07 - Park-Wide Tree Planting and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS &

RECREATION AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2023

VOTE _____

17. [2023-347](#) IMA-School Resource Officers-Hendrick Hudson School District

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Hendrick Hudson School District whereby the County will assign two (2) uniformed County police officers to act as School Resource Officers for the District with one to be assigned to the Hendrick Hudson High School, with additional support, as needed, to the Frank G. Lindsey Elementary School and the Buchanan-Verplanck Elementary School, and the other to be assigned to the Blue Mountain Middle School, with additional support, as needed, to the Furnace Woods Elementary School.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2023

VOTE _____

18. [2023-348](#) CBA-DES Backup Generator

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BES20 - DES (Department of Emergency Services) Emergency Generator.

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

ACT _____ - 2023

VOTE _____

19. [2023-349](#) BOND ACT-BES20-DES Backup Generator

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES20 - DES (Department of Emergency Services) Backup Emergency Generator.

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

BOND ACT _____ - 2023

VOTE _____

20. [2023-350](#) BOND ACT-BES24-2237-Replacement of Smoke House Building

A BOND ACT authorizing the issuance of EIGHT HUNDRED TEN THOUSAND (\$810,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 (2237) Replacement of Smoke House Building.

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

BOND ACT _____ - 2023

VOTE _____

21. [2023-352](#) **LOCAL LAW-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officers appointed for a fixed term and an elective officer (the County Clerk) during their term of office.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

***Please note: This County Executive communication was placed directly into committee for immediate consideration.**

Local Law Intro No. 352 - 2023

VOTE _____

[SI. 22.2023-324](#) **ACT - Lawsuit Settlement of Sydnor v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit entitled Sydnor v. County of Westchester in the amount of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS.

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

ACT _____ - 2023

VOTE _____

[SI. 23.2023-339](#) **BOND ACT-SPK24-Peekskill WRRF Plant Wide Systems Upgrades**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK24 - Peekskill Water Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

BOND ACT _____ - 2023

VOTE _____

[SI. 24.2023-340](#) **BOND ACT-SPK25-Peekskill WRRF Electrical Upgrade**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK25 - Peekskill Water Resource Recovery Facility (WRRF) Electrical Upgrade.

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

BOND ACT _____ - 2023

VOTE _____

[SI. 25.2023-341](#) **BOND ACT-New Rochelle WRRF Sludge Thickener Rehab.**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR23 - New Rochelle Water Resource Recovery Facility (WRRF) Sludge Thickener Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPORTATION

BOND ACT _____ - 2023 VOTE _____

SI. 26.2023-342 BOND ACT-SNR25-New Rochelle WRRF Ultraviolet Disinfection Optimization

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR25 - New Rochelle Water Resource Recovery Facility (WRRF) Ultraviolet Disinfection Optimization.

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

BOND ACT _____ - 2023 VOTE _____

SI. 27.2023-358 CBA-BIT50-AMS-CGI & RAC Upgrade

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BIT50 AMS/CGI Applications and LINUX RAC Upgrade.

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

ACT _____ - 2023 VOTE _____

SI. 28.2023-359 BOND ACT-BIT50-AMS-CGI & RAC Upgrade

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED THIRTY FIVE THOUSAND (\$2,535,000) DOLLARS in bonds of the Westchester County to finance Capital Project BIT50 - American Management Systems, CGI Applications and LINUX Real Application Cluster Upgrade.

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

BOND ACT _____ - 2023 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2023-394 Memorial Resolutions 2023-14**

HON. NANCY E. BARR: Robert "Tee" Thalheimer

HON. CATHERINE BORGIA: Sister Georgina Gamarra, Sister Mary Reese, Rose Anderson, Sean Ryan, Carol Quain, Charles Peterson

HON. TERRY CLEMENTS AND ALL LEGISLATORS: Hon. Pearl C. Quarles

HON. TERRY CLEMENTS: Charlotte Mills Mouquin Voznesenskaya

HON. MARGARET A. CUNZIO: Annamarie Maselli, Joseph A. Ferrigno, Raymond S. Maggi, Fred V. Pucarelli, Lester Berkelhamer, Louise Catherine Raso, Letterio Michael (Larry) Vita, Mary Ann Albaum, William "Bill" Feigin, Filippo Milio

HON. DAVID IMAMURA: Elizabeth Latainer (Bess Graham)

HON. DAMON MAHER: Angiolina DeBenedictis Zingaro

HON. JAMES NOLAN: James Edward Moyna, Danielle Woods, John F. O'Donnell

HON. ERIKA PIERCE: Peter C. Bliss, Beth Mannion

HON. DAVID J. TUBIOLO: Joseph M. Gresia

ADJOURNMENT

Next Meeting: October 2, 2023 at 7pm.