

Board of Legislators

BOL Meeting Minutes - Final



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. The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:08 PM with the Hispanic Heritage Month Celebration. A recess is called at 7:37 PM; the meeting reconvened at 7:42 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

CALL TO ORDER

Present: Majority Leader Jose Alvarado
Minority Leader Margaret Cunzio
Vice Chairwoman Nancy Barr
Chairman Vedat Gashi
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator David Imamura
Legislator Damon Maher
Minority Whip James Nolan
Legislator Erika Pierce
Legislator Colin Smith
Legislator Jewel Williams Johnson
Majority Whip Tyrae Woodson-Samuels
Legislator Catherine Borgia
Legislator Syrma Brandon

Excused: Legislator David Tubiolo

Remote: Legislator Catherine Parker

MINUTES APPROVAL

August 7, 2023 10am - Regular Meeting

August 7, 2023 11am - Special Meeting

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

PUBLIC COMMENT

There were 2 speakers.

PUBLIC HEARING

1. [RES-2023-115](#) **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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE.

No person wishing to be heard, Mr. Alvarado declared the public hearing closed.

This matter was public hearing held.

2. [RES-2023-116](#) **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

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

No person wishing to be heard, Mr. Alvarado declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [ACT-2023-196](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [ACT-2023-197](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [ACT-2023-215](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [ACT-2023-216](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [ACT-2023-217](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [ACT-2023-218](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [ACT-2023-188](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

14. [ACT-2023-219](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

15. [ACT-2023-220](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

16. [RES-2023-119](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

17. [ACT-2023-198](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

18. [ACT-2023-199](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

19. [ACT-2023-211](#) **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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS &

YOUTH

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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, PUBLIC WORKS & TRANSPORTATION, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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, PUBLIC WORKS & TRANSPORTATION, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

25. [ACT-2023-200](#) **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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

26. [ACT-2023-201](#) **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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

27. [ACT-2023-202](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

28. [ACT-2023-203](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

31. [ACT-2023-189](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

32. [ACT-2023-190](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

33. [ACT-2023-191](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

34. [ACT-2023-192](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 41. [ACT-2023-204](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 42. [RES-2023-122](#) 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 November 13, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-400.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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, LEGISLATION AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 44. [ACT-2023-205](#) 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 45. [ACT-2023-212](#) 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 46. [ACT-2023-221](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried

unanimously.

SI. 47. [ACT-2023-222](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 50. [ACT-2023-206](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 51. [ACT-2023-207](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 52. [ACT-2023-208](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 53. [ACT-2023-209](#) 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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 54. [ACT-2023-210](#) 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY

1. [ACT-2023-193](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [ACT-2023-194](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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

This COMMUNICATION was read into the record

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [RES-2023-117](#) PH-Establishing a Subcommittee of the African American Advisory Board

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 October 2, 2023 at 7:30 p.m.]. LL Intro: 2023-188.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HEALTH AND APPOINTMENTS

Legislator Smith, Minority Whip Nolan and Legislator Williams Johnson presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

2. [LL-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

Legislator Williams Johnson, Legislator Smith and Legislator Imamura presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

3. [ACT-2023-160](#) 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

Legislator Williams Johnson, Legislator Smith and Legislator Imamura presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

4. [ACT-2023-161](#) 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

Legislator Williams Johnson and Legislator Clements presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

5. [ACT-2023-162](#) **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

Legislator Williams Johnson and Legislator Clements presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

6. [ACT-2023-180](#) **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

This matter was overed by Legislator Maher to the Board of Legislators, due back on 10/2/2023

7. [ACT-2023-181](#) **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

This matter was overed by Legislator Maher to the Board of Legislators, due back on 10/2/2023

8. [ACT-2023-182](#) **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

This matter was overed by Legislator Maher to the Board of Legislators, due back on 10/2/2023

9. [ACT-2023-163](#) **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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

10. [ACT-2023-164](#) **BOND ACT(Amended)-BPF36-Parking Facility Rehab., District Office Buildings**

A BOND ACT (Amended) authorizing the issuance of an additlional 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond

Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

11. [ACT-2023-183](#) **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

This matter was overed to the Board of Legislators, due back on 10/2/2023

12. [ACT-2023-184](#) **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

This matter was overed to the Board of Legislators, due back on 10/2/2023

13. [ACT-2023-165](#) **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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

14. [ACT-2023-166](#) **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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

15. [ACT-2023-167](#) **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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

16. [ACT-2023-168](#) **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

Legislator Williams Johnson, Legislator Brandon and Legislator Pierce presented the report

and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

17. [ACT-2023-169](#) **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

Legislator Williams Johnson and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

18. [ACT-2023-170](#) **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

Legislator Williams Johnson, Legislator Pierce and Legislator Clements presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

19. [ACT-2023-171](#) **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

Legislator Williams Johnson, Legislator Pierce and Legislators Clements presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

20. [ACT-2023-172](#) **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

Legislator Williams Johnson, Legislator Clements and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

21. [LL-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

Legislator Williams Johnson presented the report and the LOCAL LAW and moved that the report be received, filed and approved and the LOCAL LAW adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 22. ACT-2023-173 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

Legislator Williams Johnson and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 23. ACT-2023-174 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 24. ACT-2023-175 BOND ACT-SPK25-Peeskill 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 25. ACT-2023-176 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 26. ACT-2023-177 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 27. ACT-2023-178 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 28. ACT-2023-179 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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-1](#) **Memorial Resolutions 2023-14**
[4](#)

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 AND ALL LEGISLATORS: 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, Robert H. Meyer

HON. COLIN SMITH: Rev. Jeanette Phillips

HON. DAVID J. TUBIOLO: Joseph M. Gresia

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: October 2, 2023 at 7pm.

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the Board adjourned at 9:23 PM to meet on October 2, 2023 by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo