

# Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

---

**Monday, June 2, 2025**

**7:00 PM**

**Legislative Chamber**

---

## Regular Meeting

### CALENDAR 12 (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.

Please note: Legislator Nancy Barr will remotely from 23 Sumac Ridge Road, Ogunquit, Maine 03907

### CALL TO ORDER

### MINUTES APPROVAL

May 19, 2025 at 7pm - Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

#### 1. [2025-200](#) **PH - Amending the Westchester County Consumer Protection Code**

A Public Hearing on "A LOCAL LAW amending the Westchester County Consumer Protection Code." [Public Hearing set for June 2, 2025 at 7:30 p.m.]. LL INTRO: 2025 - 201.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND ECONOMIC DEVELOPMENT***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item #2025-201 for back-up.

### UNFINISHED BUSINESS

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. [2025-226](#) **BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

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

2. [2025-227](#) **CBA-BES05-DES Main Facility Rehabilitation**

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

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

3. [2025-228](#) **BOND ACT-BES05-DES Main Facility Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BES05 - DES Main Facility Rehabilitation.

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

4. [2025-229](#) **ACT-Amend Agreement-WCHCC-Donor Milk Bank Testing**

AN ACT authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation (WCHCC) pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

5. [2025-230](#) **IMA-Firing Range-Putnam**

AN ACT authorizing the County of Westchester by and through its Department of Public Safety, to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

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

**SI. 6. [2025-235](#) BOND ACT-BEL04-Purchase of Voting Equipment II**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

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

**SI. 7. [2025-236](#) ACT-Memorandum of Understanding-WCHCC & Partners-Lethality Reduction Program**

AN ACT authorizing the County to enter into a 'memorandum of understanding' with, among other parties, the Westchester County Health Care Corporation to collaborate on a county-wide lethality reduction program to reduce the risk of lethality or serious harm to victims of domestic violence and their families, with each of the partners in the 'memorandum of understanding' serving as a member of the Westchester County Domestic Violence High Risk Team.

**COMMITTEE REFERRAL: COMMITTEES ON LABOR & HUMAN RIGHTS AND PUBLIC SAFETY**

**B. COUNTY ATTORNEY****C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2025-127](#) APPT--Police Board-Palladino**

A RESOLUTION appointing Steven Palladino as a member of the Westchester County Police Board for the term March 6, 2025 to December 31, 2028.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**2. [2025-183](#) BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS, making the amended total amount NINE MILLION, FOUR HUNDRED THIRTY THOUSAND (\$9,430,000) DOLLARS, to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &**

**TRANSPORTATION AND PARKS & ENVIRONMENT****BOND ACT \_\_\_\_\_ - 2025****VOTE \_\_\_\_\_****3.     [2025-184](#)     **BOND ACT(Amended)-RB04B-Boston Post Road Bridge over Playland Parkway, Rye****

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SIX MILLION (\$6,000,000) DOLLARS, making the total amended amount SIX MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$6,925,000) DOLLARS, to finance Capital Project RB04B - Boston Post Road Bridge over Playland Parkway, Rye.

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

**BOND ACT \_\_\_\_\_ - 2025****VOTE \_\_\_\_\_****4.     [2025-191](#)     **ENV RES-RP02A-Ice Casino Improvements II****

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RP02A - Ice Casino Improvements II.

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

**RESOLUTION \_\_\_\_\_ - 2025****VOTE \_\_\_\_\_****5.     [2025-192](#)     **BOND ACT(Amended)-RP02A-Ice Casino Improvements II****

A BOND ACT (Amended) authorizing the issuance of an additional FORTY MILLION, NINETY-TWO THOUSAND (\$40,092,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

**BOND ACT \_\_\_\_\_ - 2025****VOTE \_\_\_\_\_****6.     [2025-206](#)     **PH-Second Public Hearing-Westchester County Agricultural District No. 1****

A RESOLUTION authorizing the County of Westchester to schedule a second public hearing to consider the inclusion of three (3) additional parcels of County farmland to the Westchester County Agricultural District No. 1. [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.].

***SUBMITTED BY: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT***

**RESOLUTION \_\_\_\_\_ - 2025****VOTE \_\_\_\_\_**

**SI. 7. [2025-182](#)      IMA-Volunteer Training Program-Putnam-Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with Putnam/Northern Westchester Board of Cooperative Educational Services to enter upon County parkland for the purpose of implementing a volunteer training program wherein middle and high school students volunteer at various County park facilities to conduct certain activities, including but not limited to landscape maintenance, painting and other general maintenance of grounds and buildings to supplement classroom instruction, for a period of five years, expiring on August 31, 2029.

**SUBMITTED BY: COMMITTEES ON LEGISLATION, PARKS & ENVIRONMENT AND LABOR & HUMAN RIGHTS**

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 8. [2025-194](#)      ACT - Lawsuit Settlement - Neville v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Laura Neville, as administrator of the Estate of Bryce Neville, the County of Westchester and William Johnson, in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS, inclusive of attorney's fees.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 9. [2025-208](#)      APPT-Assigned Counsel Administrator-Perez**

A RESOLUTION to confirm the appointment of Stephanie Perez as the Assigned Counsel Administrator of the Independent Office of Assigned Counsel, effective April 4, 2025, to fill the unexpired four (4) year term of the previous Assigned Counsel Administrator, such term to expire on August 7, 2026.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 10. [2025-209](#)      PH-Amending Lease Agreement with Zita Associates LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to a lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-210.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 11.2025-211      ACT - Costco Wholesale Opioid Settlement**

AN ACT authorizing the County of Westchester to settle the claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma*, et al., transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County arising out the alleged abuse and misuse of opioids.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 12.2025-219      BOND ACT(Amended)-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 13.2025-220      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***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 14.2025-221      ACT-Mortgage Tax Receipts-10-1-24 through 3-31-25**

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

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**IV. SPECIAL ORDERS**

**SI. 1. [2025-201](#)      LL - Amending the County of Westchester Consumer Protection Code**

A LOCAL LAW amending the Westchester County Consumer Protection Code.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND ECONOMIC DEVELOPMENT***

Local Law Intro No. 201 - 2025

VOTE \_\_\_\_\_

**SI. 2. [2025-233](#)      RES-2025 Federal Joint Legislative Package**

Forwarding the 2025 Westchester County Federal Joint Legislative Package.

***SUBMITTED BY: COMMITTEE ON LEGISLATION***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 3. [2025-234](#)      HOME RULE-A8029A-S7422A-Red Light Camera-Saw Mill River Parkway**

A HOME RULE RESOLUTION requesting "AN ACT to amend the vehicle and traffic law, in relation to the operation of traffic-control signal photo violation-monitoring devices in certain intersections in the county of Westchester."

***SUBMITTED BY: COMMITTEE ON LEGISLATION***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 4. [2025-237](#)      ACT - Authorizing Legal Action**

AN ACT authorizing the County Attorney to take appropriate action, including commencement of a legal action if necessary, relating to the United States Department of Homeland Security's erroneous designation of the County of Westchester as a sanctuary jurisdiction.

***SUBMITTED BY: THE CHAIRMAN OF THE BOARD***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

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

**2025-231      MEMORIAL RESOLUTIONS 2025-10**

HON. BEN BOYKIN: Rosemarie Noonan Gordon

HON. MARGARET A. CUNZIO: Alfred Lodovico

HON. DAVID T. IMAMURA: Judith Altmann

HON. CATHERINE PARKER: Isobel Perry

LEGISLATORS TUBIOLO, NOLAN, CUNZIO AND HOLSTEIN: Francis Joseph Ward

HON. EMILJANA ULAJ: Thomas Dinkler, Samuel Colombo, Veronica Cunningham, Anthony Apollonio, Donald Divney, Edward Mattson

## **ADJOURNMENT**

Next Meeting: June 16, 2025 at 7pm