

# Legislation Meeting Agenda



Committee Chair: Kitley Covill

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

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**Monday, September 20, 2021**

**1:00 PM**

**Committee Room**

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## CALL TO ORDER

Joint with Budget & Appropriations, Environment & Health, and Public Works & Transportation committees.

## MINUTES APPROVAL

July 12th at 1:00 p.m.

## I. ITEMS FOR DISCUSSION

### 1. [2021-351](#) PH-Vehicle Procurement

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to provide that purchases by the County of Westchester of motor vehicles shall be for plug-in-hybrid, electric or alternative fuel vehicles unless otherwise exempted." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_.m.]. LOCAL LAW INTRO 2021-352.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION**

Joint with Environment & Health and Public Works & Transportation committees.

Guests: Chief Deputy County Attorney Stacey Dolgin-Kmetz; Peter McCartt, Director of Energy Conservation and Sustainability; Steve Bass, Director of Intergovernmental Relations.

### 2. [2021-352](#) LOCAL LAW-Vehicle Procurement

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to provide that purchases by the County of Westchester of motor vehicles shall be for plug-in-hybrid, electric or alternative fuel vehicles unless otherwise exempted.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION**

Joint with Environment & Health and Public Works & Transportation committees.

Guests: Chief Deputy County Attorney Stacey Dolgin-Kmetz; Peter McCartt, Director of Energy Conservation and Sustainability; Steve Bass, Director of Intergovernmental Relations.

3. [2021-460](#) PH-Amend Lease Agrmnt-Mount Kisco-Radio Equipment

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2021-461.

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

Joint with Budget & Appropriations and Public Works & Transportation committees.

Guests: Assistant Chief Deputy County Attorney Tami Altschiller and Associate County Attorney Rachel Noe.

4. [2021-461](#) LOCAL LAW-Amend Lease Agrmnt-Mount Kisco-Radio Equipment

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property.

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

Joint with Budget & Appropriations and Public Works & Transportation committees.

Guests: Assistant Chief Deputy County Attorney Tami Altschiller and Associate County Attorney Rachel Noe.

5. [2021-504](#) PH - Modify Disposal of Surplus Property

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 7 to provide the Purchasing Agent the power to scrap diesel-powered buses and a new subsection 8 to provide the Purchasing Agent with the power to dispose of surplus, obsolete or unused supplies, materials, or equipment in such manner as may be required under any grant program designed to reduce carbon emissions." [Public Hearing set for \_\_\_\_\_, 2020 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO 2021-505.

Joint with Budget & Appropriations, Public Works & Transportation, and Environment & Health committees.

Guests: LAW: Assistant Chief Deputy Tami Altschiller and Senior Assitant County Attorney Jeff Goldman; FINANCE: Commissioner Ann Marie Berg and Martin Connolly, Bureau of Purchase and Supplies; PUBLIC WORKS & TRANSPORTATION: Hugh Greechan, Commissioner and Michael Swee, Principal Planner.

6. [2021-505](#) LL - Modify Disposal of Surplus Property

A LOCAL LAW amending the procedures for the sale or lease of surplus property as set forth in Section 836.31 of the Laws of Westchester County by adding a new subsection 7 to provide the Purchasing Agent the power to scrap diesel-powered buses and a new subsection 8 to provide the Purchasing Agent with the power to dispose of surplus, obsolete or unused supplies, materials or equipment in such manner as may be required under any grant program designed to reduce carbon emissions.

Joint with Budget & Appropriations, Public Works & Transportation, and Environment & Health committees.

Guests: LAW: Assistant Chief Deputy Tami Altschiller and Senior Assitant County Attorney Jeff Goldman; FINANCE: Commissioner Ann Marie Berg and Martin Connolly, Bureau of Purchase and Supplies; PUBLIC WORKS & TRANSPORTATION: Hugh Greechan, Commissioner and Michael Swee, Principal Planner.

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT