

Board of Legislators Meeting Agenda



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

Monday, October 4, 2021

7:00 PM

Legislative Chambers

CALENDAR 18 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

September 20, 2021 at 7PM Minutes

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

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 October 4, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-352.

Submitted by COMMITTEES ON LEGISLATION, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION

SPEAKERS: _____

*Please see Standing Committees Item #2021 - 352 for back-up.

2. [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 October 4, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-461.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND

PUBLIC WORKS & TRANSPORTATION

SPEAKERS: _____

*Please see Standing Committees Item #2021 - 461 for back-up.

3. [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 October 4, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-505.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

SPEAKERS: _____

*Please see Standing Committees Item #2021 - 505 for back-up.

UNFINISHED BUSINESS**I. COMMUNICATIONS****A. COUNTY EXECUTIVE****1. [2021-531](#) ACT-Amend Grant Agreement-NYSOFA-IMAs-EISEP**

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Expanded In-home Services for the Elderly Program ("EISEP") by extending the term thereof through December 31, 2021; and to enter into inter-municipal agreements with the municipalities listed in the attached Exhibit "A"(the "Municipalities") to provide Information and Assistance services to seniors to be funded with the EISEP grant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

2. [2021-532](#) ENV RES-SSM21-Saw Mill Section B Relief Sewer

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

3. [2021-533](#) BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

4. [2021-535](#) **PH-Refuse Disposal District No. 1 Plan Modification**

A RESOLUTION to set a Public Hearing on "AN ACT pursuant to Article 5-A of the NY State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds."

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

5. [2021-536](#) **ACT-Refuse Disposal District No. 1 Plan Modification**

AN ACT pursuant to Article 5-A of the New York State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds.

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

6. [2021-537](#) **CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Fire Tower.

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

7. [2021-538](#) **BOND ACT-RWPR5-Ward Pound Ridge Reservation Fire Tower**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

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

SI. 8. [2021-542](#) **CBA-BPL30-500 Main Street, New Rochelle**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BPL30 - New Homes Land Acquisition II.

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

SI. 9. [2021-543](#) **BOND ACT-BPL30-500 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of

Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.
COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

SI. 10. [2021-544](#) ACT-Land Acquisition-500 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase two condominium units making up a portion of an approximate +/- 0.785 acres of real property located at 500 Main Street in the City of New Rochelle and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 119 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

1. [2021-539](#) HON. RUTH WALTER - Gun Store Warning Label Law

Forwarding a Memo of Legislation requesting the creation of a new law that would require all gun dealers in Westchester County to post signage intended to warn customers of the dangers ownership of a gun poses near the point of sale.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

SI. 2. [2021-541](#) HON. CHRISTOPHER A. JOHNSON: B.O.R.N Program - Building Owners Renewing Neighborhoods Program

Forwarding a Memo of Legislation proposing a Rehabilitation Grant Program for building owners in the county of Westchester who provide affordable housing and can't afford to make necessary repairs to their properties.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [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.

Submitted by COMMITTEES ON LEGISLATION, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION

Local Law Intro No. _____ - 2021 VOTE _____

2. [2021-414](#) **APPT-African American Advisory Board-Bradshaw-Soto**

A RESOLUTION appointing Jill Bradshaw-Soto as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

3. [2021-417](#) **APPT-African American Advisory Board-Morton**

A RESOLUTION appointing Phillip G. Morton as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

4. [2021-418](#) **APPT-African American Advisory Board-Hopkins**

A RESOLUTION appointing Kenyetta Hopkins as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [2021-419](#) **APPT-African American Advisory Board-Mauriello**

A RESOLUTION appointing Acacia Mauriello as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [2021-420](#) **APPT-Board of Plumbing Examiners-Pesco**

A RESOLUTION appointing Joseph Pesco as a code enforcement official member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31,

2025.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-421](#) **APPT-Parks, Recreation & Conservation Board-Rogowsky**

A RESOLUTION appointing Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term May 21, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-422](#) **APPT-Hispanic Advisory Board-Patino**

A RESOLUTION appointing Karine P. Patino as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

9. [2021-424](#) **APPT-LGBTQ Advisory Board-Prinzivalli**

A RESOLUTION appointing Joann Prinzivalli as a member of the Westchester County LGBTQ Advisory Board for the term April 29, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

10. [2021-486](#) **REAPPT-Correction Advisory Board-Hull**

A RESOLUTION reappointing J. Michael Hull as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

11. [2021-518](#) **REAPPT-WCHCC Board of Directors-Tulis**

A RESOLUTION reappointing Mark Tulis as a voting member of the WCHCC for the term July 15, 2021 to July 14, 2026.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

12. [2021-519](#) **REAPPT-WCHCC Board of Directors-Mitchell**

A RESOLUTION reappointing Tracey Mitchell as a voting member of the WCHCC for the term July 30, 2021 to July 29, 2026.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

13. [2021-456](#) **BOND ACT(Amended)-BCR50-Infirmiry-Suicide Prevention Area**

A BOND ACT (Amended) authorizing the issuance of an additional THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR50 - Infirmiry/Suicide Prevention Area.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND ENVIRONMENT & HEALTH

BOND ACT _____ - 2021 VOTE _____

14. [2021-458](#) **BOND ACT-BIT24-County Real Estate One Stop**

A BOND ACT authorizing the issuance of TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT 24 - County Real Estate One Stop (CROS).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2021 VOTE _____

15. [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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Local Law Intro No. _____ - 2021 VOTE _____

16. [2021-468](#) **BOND ACT-BPL26-1694-Flood Mitigation**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

BOND ACT _____ - 2021 VOTE _____

17. [2021-469](#) **IMA-BPL26-1694-Flood Mitigation-New Castle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle in connection with a flood mitigation project (Capital Project BPL26, Unique ID# 1694).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

ACT _____ - 2021 VOTE _____

18. [2021-472](#) **CBA-BES14-Equipment Storage Building**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BES14 - Equipment Storage Building.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

ACT _____ - 2021 VOTE _____

19. [2021-473](#) **ENV RES-BES14-Equipment Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BES14 - Equipment Storage Building.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

RESOLUTION _____ - 2021

VOTE _____

20. [2021-474](#) BOND ACT(Amended)-BES14-Equipment Storage Building

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, EIGHT HUNDRED NINETY THREE THOUSAND (\$8,893,000) DOLLARS in bonds of Westchester County to finance Capital Project BES14 - Equipment Storage Building.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

BOND ACT _____ - 2021

VOTE _____

21. [2021-485](#) BOND ACT-BPL26-1692-Flood Mitigation

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

BOND ACT _____ - 2021

VOTE _____

22. [2021-487](#) IMA-BPL26-1692-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# 1692).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT & HEALTH AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

ACT _____ - 2021

VOTE _____

23. [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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

Local Law Intro No. _____ - 2021 VOTE _____

24. [2021-515](#) PH-Amend Lease Agreement-Brooks Shopping Centers, LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement (the "Lease"), with Brooks Shopping Centers, LLC (the "Landlord") for 12,165 square feet of space located at the Cross County Shopping Center, Yonkers (the "Leased Premises") for use by WCC's Yonkers Extension Center (the "Extension Center"), in order to provide terms for relocation of the Extension Center to a new, 39,093 square foot premises (the "New Premises") located at CCSC Space 1120, which was formerly occupied by the Sears department store, once the work necessary for WCC's occupancy is complete and WCC is able to relocate the Extension Center to the New Premises (the "Adjustment Date"), and to extend the term of the Lease for ten (10) years from the Adjustment Date." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO 2021-516.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

RESOLUTION _____ - 2021 VOTE _____

SI. [25.2021-502](#) IMA-Summer Youth Empl & Train.-Cities & Greenburgh

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill 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 & INTERGENERATIONAL SERVICES

ACT _____ - 2021 VOTE _____

SI. [26.2021-507](#) ENV RES-26 Garden Street, New Rochelle

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL30 - New Homes Acquisition II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

RESOLUTION _____ - 2021

VOTE _____

SI. 27.2021-508 BOND ACT-BPL30 - 26 Garden Street, New Rochelle

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

BOND ACT _____ - 2021

VOTE _____

SI. 28.2021-509 ACT-Land Acquisition-26 Garden Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.36 acres of real property located at 26 Garden Street in the City of New Rochelle and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 186 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

ACT _____ - 2021

VOTE _____

SI. 29.2021-510 BOND ACT(Amended)-RMUS6-Muscoot Building Restoration

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, THREE HUNDRED THOUSAND (\$3,300,000) DOLLARS to finance Capital Project RMUS6 - Muscoot Building Restoration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

BOND ACT _____ - 2021

VOTE _____

SI. 30.2021-511 BOND ACT(Amended)-RKP02-Kingsland Point Park Bulkhead Replace.

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SIX MILLION, FOUR HUNDRED FIFTEEN THOUSAND (\$6,415,000) DOLLARS to finance Capital Project RKP02 - Kingsland Point Park Bulkhead Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

BOND ACT _____ - 2021

VOTE _____

SI. 31.2021-514 ACT-Grant Agrmnt & IMAs-Sexual Risk Avoidance Education Prgm.

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES AND SOCIAL SERVICES

ACT _____ - 2021

VOTE _____

SI. 32.2021-529 ACT - Retention of Law Firm re: ARCO Environmental Remediation LLC

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP to serve in an "Of Counsel" capacity to the County Attorney in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022, identified as Tax Map Parcel Nos. 4.70-47.1, 4.70-47.2, 4.70-47.3 and 4.30-19-1 on the Tax Assessment Maps for the Town of Greenburgh and having an address of River Street, Village of Hastings-on-Hudson.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND ENVIRONMENT & HEALTH

ACT _____ - 2021

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2021-534 Memorial Resolutions 16-2021**

HON. CATHERINE BORGIA: Richard DiRenno, Robert Wood, Ruth Weldon

LEGISLATORS BORGIA AND GASHI: Christine Camarra

HON. BENJAMIN BOYKIN: Bruce T. Seabrook II, Philip "Gil" Mercurio

HON. MARGARET A. CUNZIO: James E. Bauer, Anthony P. Andreacchi, Esq., Armando "Chick" Galella

HON. VEDAT GASHI: Julia Rose Coulombe, William H. Kuebler

HON. CHRISTOPHER JOHNSON: Sybil J. Ross

HON. DAMON MAHER: Philip DeRaffele, Sister Mary Margareta McKenna, Phyllis Leigh, Barbara J. Costello

HON. DAVID J. TUBIOLO: James Clark, Noreen Bruton

ADJOURNMENT

Next Meeting: October 18, 2021 at 7PM