

# Board of Legislators

## BOL Meeting Minutes - Final



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

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Monday, July 12, 2021

7:00 PM

Legislative Chambers

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### CALENDAR 14 (CONSENT)

#### CALL TO ORDER

**Present:** Majority Leader MaryJane Shimsky  
Minority Leader Margaret Cunzio  
Legislator Jose Alvarado  
Legislator Nancy Barr  
Legislator Catherine Borgia  
Legislator Terry Clements  
Legislator Kitley Covill  
Legislator Vedat Gashi  
Majority Whip Christopher Johnson  
Legislator Damon Maher  
Legislator Catherine Parker  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Ruth Walter  
Legislator Alfreda Williams  
Legislator Tyrae Woodson-Samuels  
Chairperson Benjamin Boykin

#### MINUTES APPROVAL

June 28, 2021 at 7:00PM Minutes

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

#### PUBLIC COMMENT

There were no speakers.

#### PUBLIC HEARING

#### UNFINISHED BUSINESS

##### I. COMMUNICATIONS

##### A. COUNTY EXECUTIVE

1. [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.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

2. [RES-2021-146](#) **APPT-African American Advisory Board-Barrett**

A RESOLUTION appointing Camele Barrett 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**

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

3. [RES-2021-147](#) **APPT-African American Advisory Board-Schelling**

A RESOLUTION appointing Namasha Schelling as a member of the Westchester County African American Advisory Board for the term June 7, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

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

4. [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.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

5. [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.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

6. [2021-419](#) **APPT-African American Advisory Board-Mauriello**

A RESOLUTION appointing Acacia Mauriello as a member of the Westchester County African

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American Advisory Board for the term June 4, 2021 to December 31, 2022.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

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

7. [2021-420](#) **APPT-Board of Plumbing Examiners**

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.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

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

8. [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.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

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

9. [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.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

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

10. [2021-423](#) **APPT-Youth Board-McKnight**

A RESOLUTION appointing Timothy McKnight as a member of the Westchester County Youth Board for the term April 23, 2021 to December 31, 2023.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

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

11. [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.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

12. [2021-425](#) **BOND ACT(Amended)-RB202-Farragut Avenue, Hastings-on-Hudson**

A BOND ACT (Amended) authorizing the issuance of an additional TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project RB202 - Farragut Avenue, CR 151, Hastings-on-Hudson.

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

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

13. [2021-426](#) **BOND ACT-RGP14-Water Bottle Refill Stations**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP 14 - Water Bottle Refill Stations.

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

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

14. [ACT-2021-142](#) **IMA-School Resource Officers-Lakeland School District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Lakeland Central School District whereby the County will assign three (3) uniformed police officers to act as School Resource Officers for the District at the Walter Panas High School, the Van Cortlandtville Elementary School and the Lincoln-Titus Elementary School.

**Submitted by THE CHAIRMAN OF THE BOARD**

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

15. [2021-428](#) **IMA-County-Wide Bus Shelter Program-Municipalities**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with municipalities located within the County in order to provide for a county-wide bus shelter program.

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

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

**SI. 16. [2021-434](#) IMA(/Amended)-County's RiverWalk Trail-Tarrytown**

AN ACT authorizing the County of Westchester to amend Act No. 104-205 which authorized the County to enter into an inter-municipal agreement with the Village of Tarrytown in connection with the construction of a portion of the County's RiverWalk Trail, in order to retroactively change the commencement date of the IMA from the date of execution, to June 15, 2015.

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

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

**SI. 17. [RES-2021-141](#) PH-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A RESOLUTION to set a Public Hearing on "AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital project WD104 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York." [Public Hearing set for September 20, 2021 at 7:30 p.m]. INTRO ACT: 2021-436.

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

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

**SI. 18. [2021-436](#) ACT-Authorizing County to Proceed with Project-WD104**

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital project WD104 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

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

**SI. 19. [2021-437](#) ACT-Authorize Chair of BOL to Execute All Instruments**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 1.

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

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

**SI. 20. 2021-439 BOND ACT-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD104 - Shaft 22 & Kensico Dam Performance Maintenance.

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

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

**SI. 21. ACT-2021-138 CBA-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0114 - Infrastructure Rehabilitation, Valhalla Campus 2021-2025.

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

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

**SI. 22. ACT-2021-139 BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

A BOND ACT authorizing the issuance of ELEVEN MILLION, THREE HUNDRED EIGHTY THOUSAND (\$11,380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus - 2021-2025.

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

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

**SI. 23. ACT-2021-140 BOND ACT-WCC82-Site Upgrade Campus Wide**

A BOND ACT authorizing the issuance of FOUR HUNDRED THIRTY ONE THOUSAND (\$431,000) 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 Shimsky, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**SI. 24. ACT-2021-141 BOND ACT-WCC89-Administration Building Expansion-Renovation**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SIXTY THOUSAND (\$1,360,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC89 - Administration Building Expansion/Renovation.

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

On motion of Majority Leader Shimsky, 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**

**SI. 1. ACT-2021-137 Lawsuit Settlement - ACME Bus Corp. v. Westchester County Dept. of Health**

AN ACT authorizing the County of Westchester to settle the adversary proceeding pending in the United States Bankruptcy Court, Eastern District of NY, titled ACME Bus Corp. v. Westchester County Department of Health.

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

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

**C. LEGISLATORS**

**1. 2021-412 HON. BENJAMIN BOYKIN: - Re-appointment to the Climate Smart Communities Task Force - Ross**

Forwarding correspondence from Chair of the Board Benjamin Boykin recommending the reappointment of Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

unanimously.

2. [2021-430](#) **HON. BENJAMIN BOYKIN: Correction Advisory Board Reappointment - Meadows**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Dalphine Meadows 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, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

3. [2021-431](#) **HON. BENJAMIN BOYKIN - Correction Advisory Board Reappointment - King**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Chrystalia King as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

4. [2021-432](#) **HON. BENJAMIN BOYKIN - Probation Advisory Board - Jackson**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Emily Tow Jackson as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

This COMMUNICATION was referred to committee

5. [2021-433](#) **HON. BENJAMIN BOYKIN - Probation Advisory Board Reappointment - Clark**

Forwarding a memo from Chairman Boykin to Legislator Tyrae Woodson-Samuels recommending the reappointment of Monique Clark as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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



unanimously.

D. **OTHERS**

II. **NOTICES & PETITIONS**

III. **STANDING COMMITTEES**

1. **[RES-2021-128](#) PH-Classes of Solid Waste Hauler Licenses**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 825 and 826-a of the Laws of Westchester County regarding classes of Solid Waste hauler licenses." [Public Hearing set for September 20, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-375.

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

Legislator Covill, Legislator Walter and Legislator Gashi presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 2. **[RES-2021-129](#) PH - Independent Office of Assigned Counsel**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 186 creating the Independent Office of Assigned Counsel." [Public Hearing set for September 20, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-307.

**Submitted by COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS**

Legislator Covill and Legislator Barr presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 3. **[RES-2021-130](#) PH-Discriminatory Harassment Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 700 to the Laws of Westchester County relating to Discriminatory Harassment." [Public Hearing set for September 20, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-373.

**Submitted by COMMITTEES ON LEGISLATION AND SOCIAL SERVICES**

Legislator Covill and Majority Whip 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, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI. 4. [ACT-2021-128](#) BOND ACT-RMS03-Merestead Out Buildings**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

This matter was overed, by Legislator Damon Maher, to the Board of Legislators, due back on 8/2/2021

**SI. 5. [RES-2021-131](#) PH-Amendment to Lease Agreement-22 Rockledge Avenue, Ossining**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an existing agreement with Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue, Ossining, New York for Westchester Community College, in order to extend the term of the lease by an additional period of three (3) years and eight (8) months." [Public Hearing set for September 20, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-404.

***Submitted by BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI. 6. [ACT-2021-124](#) ACT-Release of EOH WQIP Fund**

AN ACT authorizing the transfer of up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is the custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of funding a portion of the costs for the "Town of Yorktown Hallocks Mill Sewer District Extension Phase I Project."

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

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI. 7. [ACT-2021-125](#) IMA-Distribute EOH WQIP Fund-Yorktown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Yorktown in order to distribute up to TEN MILLION (\$10,000,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs for the purpose of funding the Town of Yorktown "Hallocks Mill Sewer District Extension Phase I Project."

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

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI. 8. [ACT-2021-126](#) BOND ACT-BPS32-Traffic Noise Detection Pilot Program**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS32 - Traffic Noise Detection Pilot Program.

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

Legislator Borgia, Legislator Gashi, Legislator Smith and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI. 9. [ACT-2021-127](#) BOND ACT-RGP13-Gen'l Infrast.-Equipment Acquisition '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PARKS & RECREATION AND ENVIRONMENT & HEALTH.**

Legislator Borgia, Legislator Gashi, Legislator Tubiolo and Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

#### **IV. SPECIAL ORDERS**

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

1. [M-RES-2021-1](#) **Memorial Resolution 13**  
[3](#)

HON. NANCY E. BARR AND ALL LEGISLATORS: Dennis G. Pilla

HON. CATHERINE BORGIA: Vito N. Calcutti, Sr.

LEGISLATORS BORGIA AND GASHI: John P. McGrory

HON. BENJAMIN BOYKIN: Frank Phillip Zumbo

HON. MARGARET A. CUNZIO: Denis Twomey, Jr., Louise Anne Adams, James Stuart Ross

HON. DAVID J. TUBIOLO: Carmela Pedota, Brian K. Lovett, Mary A. Supliski

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

#### **ADJOURNMENT**

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 7:52 PM to meet on August 2, 2021 at 10AM.

Next Meeting: August 2, 2021 at 10 AM