

Board of Legislators Meeting Agenda



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

Monday, May 1, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 10 (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.

CALL TO ORDER

MINUTES APPROVAL

April 17, 2023, 7pm - Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2022-261](#) **PH-Office of Housing Counsel**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel." [Public Hearing set for May 1, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-262.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

Speakers _____

*Please see Standing Committee Item No. 2022- 262 for back-up.

2. [2023-147](#) **PH - For-Hire Vehicle Law Amendment**

A "LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete provisions in subdivision (3) of section 270.124 with respect to base station owners and a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law." [Public Hearing set for May 1, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-149.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Speakers _____

*Please see Standing Committee Item No. 2023- 149 for back-up.

UNFINISHED BUSINESS

1. [2023-152](#) **ACT - Enter into Agreement with Wilson, Elser, Moskowitz, Edelman & Dicker LLP for Board of Elections re: Guzman v. Westchester County**

AN ACT authorizing the designation and retention of the law firm of Wilson Elser Moskowitz Edelman & Dicker LLP to represent the Westchester County Board of Elections and Commissioners Colety and Nelson in their official capacity, pursuant to the Laws of Westchester County in connection with the matter Guzman v. Westchester County.

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

*Please note: This item was held over from the April 17, 2023, and appears here as an item of Unfinished Business for ACTION.

ACT _____ - 2023 VOTE _____

I. COMMUNICATIONS**A. COUNTY EXECUTIVE**

1. [2023-181](#) **ACT-Coachman Family Center Storm Water Drainage Pipe Easement**

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of White Plains in connection with the County's construction and on-going maintenance of a subterranean stormwater drainage pipe.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

2. [2023-182](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

- SI. 3. [2023-185](#) **IMA-Mandated Preventive Respite Care and Services-Rockland County**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to

eligible children at risk of foster care placement and their families residing in Rockland County, on a space available basis, for the term commencing on March 1, 2023 and expiring on February 28, 2026.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

SI. 4. [2023-186](#) APPT-Commissioner of Human Resources-Denig

A RESOLUTION appointing Lisa M. Denig, Esq. as the Westchester County Commissioner of Human Resources effective April 24, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 5. [2023-187](#) PH-Establishing a Subcommittee of the African American Advisory Board

A RESOLUTION to set 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 _____, 2023 at _____.m.]. LL Intro: 2023-188.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

SI. 6. [2023-188](#) LOCAL LAW-Establishing a Subcommittee of the African American Advisory Board

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.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS

SI. 7. [2023-189](#) ACT-Equity in Environmental Legislation Act

AN ACT declaring a policy of equal treatment in the development and enforcement of environmental laws, regulations and policies in the County of Westchester.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

SI.8. [2023-190](#) ACT-Lead-Free Parks Act

AN ACT establishing enhanced testing for lead in potable water systems at Westchester County Parks.

COMMITTEE REFERRAL: COMMITTEES ON HEALTH AND PARKS & RECREATION

SI. 9. [2023-191](#) ACT-Renewable Energy Database Act

AN ACT establishing a municipal renewable energy system siting database.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

B. COUNTY ATTORNEY**C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****1. [2023-180](#) CLERK OF THE BOARD: MWBE 2022 Annual Report**

Forwarding the Westchester County Minority, Women Business Enterprises (MWBE's) 2022 Annual Report.

FOR INFORMATIONAL PURPOSES ONLY- NO REFERRAL NECESSARY

III. STANDING COMMITTEES**1. [2022-262](#) LOCAL LAW-Office of Housing Counsel**

A "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel."

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

Local Law Intro No. 262 - 2022

VOTE _____

2. [2023-149](#)

A LOCAL LAW amending Chapter 270 of the Laws of Westchester County to delete provisions in subdivision (3) of section 270.124 with respect to base station owners and a vehicle immobilization program to enforce the provisions of the Westchester County For-Hire Vehicle Law.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Local Law Intro No. 149 - 2023

VOTE _____

SI. 3. [2023-68](#) APPT-Council for Seniors-Lombardi

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023

VOTE _____

SI. 4. [2023-110](#) APPT-Women's Advisory Board-Mullen

A RESOLUTION appointing Francile Albright Mullen as the District 11 representative member of the Westchester County Women's Advisory Board for the term March 8, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 5. [2023-116](#) REAPPT-African American Advisory Board-Bradshaw-Soto

A RESOLUTION reappointing Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 6. [2023-117](#) REAPPT-African American Advisory Board-Morton

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 7. [2023-171](#) CBA-A0137-Airfield Heavy Equipment

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project A0137 Airfield Heavy Equipment.

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

ACT _____ - 2023 VOTE _____

SI. 8. [2023-172](#) BOND ACT-A0137-Airfield Heavy Equipment

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY-THREE THOUSAND (\$283,000) DOLLARS in bonds of Westchester County to finance Capital Project A0137 - Airfield Heavy Equipment.

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

BOND ACT _____ - 2023 VOTE _____

SI. 9. [2023-173](#) ACT-Enter Into Grant Agreement-FAA-A0137

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0137 - Airfield Heavy Equipment.

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

ACT _____ - 2023

VOTE _____

SI. 10.2023-183 ACT-CSEA Agreement

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a five (5) year period commencing on January 1, 2023 and ending on December 31, 2027.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

***Please note: This County Executive communication was placed directly into committee for immediate consideration.**

ACT _____ - 2023

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2023-179 Memorial Resolutions 8-2023

HON. TERRY CLEMENTS: Ottavio DeVivo, Patricia A. Tocci

HON. MARGARET A. CUNZIO: Elizabeth A. Lawrence, Richard H. Wolff, Roger P. Casey, Mary Ann Dowd Cappiello

HON. DAMON R. MAHER: William Plunkett, Esq., Leroy Fadem, Sister Mary Jo Lyons

HON. JAMES NOLAN: Ervin "Larry" Oakes, Nancy Peteshel

HON. DAVID J. TUBIOLO: Nancy Peteshel, George Risbano, Gertrude Kelly Hamilton, Joseph Hamilton

ADJOURNMENT

Next meeting: May 15, 2023 at 7pm.