



Board of Legislators

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

Meeting Agenda

Monday, February 22, 2021

7:00 PM

Legislative Chambers

CALENDAR 4 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

February 8, 2021 at 7PM Minutes

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-128](#) APPT-Fire Advisory Board-Goldfeder

A RESOLUTION appointing Paul J. Goldfeder as a member of the Westchester County Fire Advisory Board for the term January 6, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2021-156](#) APPT-Asian American Advisory Board-Pahwa

A RESOLUTION appointing Dr. Bhavana A. Pahwa as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2021-157](#) APPT-Asian American Advisory Board-Wu

A RESOLUTION appointing Lillian Wu as a member of the Westchester County Asian American Advisory Board for the term January 12, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2021-158](#) APPT-Asian American Advisory Board-Chung

A RESOLUTION appointing Jeanhee Chung as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2021-159](#) **APPT-Domestic Violence Council-Sandberg**

A RESOLUTION appointing Alicia K. Sandberg, Esq., as a medical community representative member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2021-160](#) **APPT-Domestic Violence Council-Sullivan**

A RESOLUTION appointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2021-161](#) **APPT-Arab American Advisory Board-Chettih**

A RESOLUTION appointing Ali Chettih as a member of the Westchester County Arab American Advisory Board for the term January 12, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2021-162](#) **APPT-LGBTQ Advisory Board-Sabatino**

A RESOLUTION appointing Michael Sabatino as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2021-163](#) **REAPPT-Taxi and Limousine Commission-Raffiani**

A RESOLUTION reappointing Phillip Raffiani as a member of the Westchester County Taxi and Limousine Commission for the term November 30, 2020 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2021-164](#) **REAPPT-Board of Ethics-Cotton**

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2021-165](#) **IMA-Watershed Delegation-NYCDEP**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester the administration and enforcement of Section 18-38 of Subchapter G of New

York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources", whereby the County will review and issue written determinations for all new, altered, modified, or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County.

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

12. [2021-166](#) IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed TWENTY-SIX THOUSAND (\$26,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

13. [2021-167](#) IMA-Fire Suppression Services-Valhalla Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

14. [2021-168](#) ACT-Amendment FY 2019-2023 Consolidated Plan Including 2021 Action Plan

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan and to accept such Grants.

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

15. [2021-171](#) APPT-Asian American Advisory Board-Kaung

A RESOLUTION appointing William Kaung as a member of the Westchester County Asian American Advisory Board for the term January 13, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2021-173](#) APPT-Asian American Advisory Board-Imamura

A RESOLUTION appointing David Imamura as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2021-174](#) APPT-African American Advisory Board-Nicholas

A RESOLUTION appointing Michelle A. Nicholas as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2021-175](#) APPT-African American Advisory Board-Jones

A RESOLUTION appointing Khalia Jones as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [32021-176](#) APPT-Citizen's Consumer Advisory Council-O'Connor

A RESOLUTION appointing Eileen O'Connor as the Area 1 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 1, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2021-177](#) APPT-Domestic Violence Council-Serrano

A RESOLUTION appointing Ida Serrano as an at-large member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2021-178](#) APPT-Fair Housing Board-Early

A RESOLUTION appointing Andre Early as a member of the Westchester County Fair Housing Board for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

22. [2021-179](#) REAPPT-Human Rights Commission-Dalton

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

23. [2021-180](#) REAPPT-Human Rights Commission-Early

A RESOLUTION reappointing Andre Early as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

24. [2021-181](#) REAPPT-Parks, Recreation and Conservation Bd-Cruz

A RESOLUTION reappointing Sobeida Cruz as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**25. [2021-182](#) REAPPT-Parks, Recreation and Conservation Bd-Neale, Jr.**

A RESOLUTION reappointing J. Henry Neale, Jr., as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI 26. [2021-154](#) 2021 Westchester County Police Reform Report

Forwarding the 2021 Westchester County Police Reform and Reimaging Task Force Report
This County Executive Communication was placed directly into the Committee on Public Safety. It appears here for Tracking Purposes only.

SI 27. [2021-184](#) ACT-Resource Allocation Plan 2020-Youth Services

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

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

SI 28. [2021-185](#) BOND ACT(Amended)-SPC38-Port Chester WRRF Primary Settling Tank Rehab.

A BOND ACT (Amended) authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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

B. COUNTY ATTORNEY**1. [2021-172](#) ACT - Lawsuit Settlement of Vairo v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Frank P. Vairo v. County of Westchester, et. al., Westchester County Supreme Court Index No. 50584/2016, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

C. LEGISLATORS**SI 1. [2021-183](#) HON. CHRISTOPHER JOHNSON - RESO - Citizens Review Panel**

A proposed Resolution requesting the New York State legislature create a subcommittee of the Citizens Review Panel of the Child Protective Services system for the Hudson Valley.

COMMITTEE REFERRAL: COMMITTEE ON SOCIAL SERVICES

D. OTHERS

SI 1. [2021-186](#) CLERK OF THE BOARD - Peekskill Sanitary Sewer Inclusion - Hill and Dale Rd.

Forwarding a Resolution adopted by the Town Board of the Town of Cortlandt requesting an inclusion to the Peekskill Sanitary Sewer District for a parcel located at Hill and Dale Road, Cortlandt Manor.

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

II. NOTICES & PETITIONS

1. [2021-170](#) HON. BENJAMIN BOYKIN - Suspension of Rules

Forwarding a letter from the Chairman of the Board, dated February 16, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the February 22, 2021 Regular Board Meeting.

Submitted by THE CLERK OF THE BOARD-NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

SI 1. [2021-56](#) APPT-Advisory Council on People With Disabilities-Rossi

A RESOLUTION appointing Lucille Rossi as an intellectual/developmental disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term December 1, 2020 to December 31, 2021.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 2. [2021-81](#) APPT-Asian American Advisory Board-Anandu

A RESOLUTION appointing Dr. Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term September 4, 2020 to December 31, 2021. (Formerly MT#13001)

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 3. [2021-82](#) APPT-Council for Seniors-Brown

A RESOLUTION appointing Bea Brown as the District 10 representative member of the

Westchester County Council for Seniors for the term August 7, 2020 to December 31, 2021.
(Formerly MT#13002)

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 4. [2021-83](#) APPT-Advisory Council on People with Disabilities-Zitofsky

A RESOLUTION appointing Jeffrey Zitofsky as a member of the Westchester County Advisory Council on People with Disabilities for the term August 7, 2020 to December 31, 2021. (Formerly MT#13003)

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 5. [2021-88](#) APPT-Council for Seniors-Uzzo

A RESOLUTION appointing Dr. Rosemary J. Uzzo, Ed.D., as the District 17 representative member of the Westchester County Council for Seniors, for the term October 7, 2020 to December 31, 2021. (Formerly MT#13053)

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 6. [2021-109](#) APPT-Asian American Advisory Board-Hsu

A resolution appointing Marjorie Hsu as a member of the Westchester County Asian American Advisory Board for the term November 18, 2020 to December 31, 2021. (Formerly MT#13130)

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 7. [2021-131](#) REAPPT-Board of Ethics-Summers

A RESOLUTION to reappoint Brett Summers as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 8. [2021-132](#) REAPPT-Board of Ethics-Covill

A RESOLUTION to reappoint Hon. Kitley Covill as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 9. [2021-141](#) ACT - Amendment to Retainer Agreement

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by extending the term thereof through December 31, 2021.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021 VOTE _____

SI 10. [2021-142](#) ACT - Lawsuit Settlement - County v. IFIC

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County") against International Fidelity Insurance Company ("IFIC") for the total amount of \$75,000, regarding breach of an obligation under a payment and performance bond, relating to a breach of an agreement by, and termination of an agreement with, R&S Waste Services, LLC ("R&S"), dated February 16, 2017, for which IFIC is the Surety.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021 VOTE _____

SI 11. [2021-143](#) Resolution in Support of the Commemoration of the 250th Anniversary of our nation

A RESOLUTION supporting the commemoration of the 250th anniversary of our nation in conjunction with state, regional and local initiatives.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2021 VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2021-169](#) Memorial Resolution 4-2021

HON. CATHERINE BORGIA: Gloria LaLuna, Robert J. Spatta, Sr. Patricia Desaulniers, M.M., Sr. Helen Phillips, M.M., Edward McCarthy, Barbara Klapkowski

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Keith Avery Miles, Pauline Bowman,

Lawrence Otis Graham

HON. KITLEY COVILL: Robert Bowen, Susan Brooks, Florence Hipkins, Linda Mahon

HON. MARGARET A. CUNZIO: Vincent J. Greco, Joseph P. Primerano, Julia K. Deegan, Allan C. Gleason, Rudolph (Rudy) J. Lang, John Michael Flynn, Sarah Lynch

LEGISLATORS CUNZIO AND SMITH: Lisa F. Spinato

HON. DAMON MAHER: Edward Louis

HON. MARYJANE SHIMSKY: Nancy Lou Macca, Tom Riccio, Edward Siden, Kunihiro Otomo, Anna Louise Giusti, John Murphy, Barbara Giolo, Vanda Ficalora, Anthony L. Vano, Jr.

ADJOURNMENT

Next Board Meeting: March 8, 2021 at 7p.m.