



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, February 22, 2021

7:00 PM

Legislative Chambers

CALENDAR 4 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:02 PM with the salute to our flag and a prayer.

The Chairman introduces the Black History Celebration video; a recess is called at 7:16 PM and the meeting resumes at 7:19 PM. The roll call resulted as follows:

Present: Legislator Catherine Borgia
Legislator Damon Maher
Legislator Colin Smith
Legislator Ruth Walter
Chairperson Benjamin Boykin

Absent: Legislator Jose Alvarado

Remote: Majority Leader MaryJane Shimsky
Minority Leader Margaret Cunzio
Legislator Nancy Barr
Legislator Terry Clements
Legislator Kitley Covill
Legislator Vedat Gashi
Majority Whip Christopher Johnson
Legislator Catherine Parker
Legislator David Tubiolo
Legislator Alfreda Williams
Legislator Tyrae Woodson-Samuels

MINUTES APPROVAL

February 8, 2021 at 7PM Minutes

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

PUBLIC COMMENT

Mr. Boykin makes a motion, seconded by Ms. Borgia, to suspend Board Rule 4.1; motion passes by unanimous consent.

Speakers _____

PUBLIC HEARING

Please note: On February 22, 2021, the County Board will exercise Governor Cuomo's Executive Order No. 202.28 which temporarily suspends portions of the Open Meetings Law allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. Registration for telephonic public hearing comments must be made by 3pm at 914.995.2800. Telephonic public hearing comments will be heard beginning at 7:30 pm, by calling 914.995.2800. Written may be submitted to BOLPublicHearingComments@westchestergov.com.

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

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. [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

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.

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

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. [2021-158](#) **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

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.

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

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. [2021-160](#) **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

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. [2021-161](#) **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

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. [2021-162](#) **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

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. [RES-2021-46](#) **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.

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.

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

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. [ACT-2021-29](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

12. [ACT-2021-30](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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. [ACT-2021-31](#) **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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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-2021-33](#) **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

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. 2021-171 **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

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- 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.
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
- 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.
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
- 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.
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
- 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.
19. [2021-176](#) **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
- 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.
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,
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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.

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

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.

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

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.

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

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.

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

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.

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

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.

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.

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.

SI 27. [ACT-2021-35](#) **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.

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

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 28. [ACT-2021-32](#) **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.

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

1. [ACT-2021-34](#) **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.

Submitted by 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

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

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.

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

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.

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

RESULT: reviewed

III. STANDING COMMITTEES

SI 1. [RES-2021-24](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 2. [RES-2021-25](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 3. [RES-2021-26](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 4. [RES-2021-27](#) 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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 5. [RES-2021-28](#) 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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 6. [RES-2021-29](#) 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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 7. [RES-2021-30](#) 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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 8. [RES-2021-31](#) 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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by

the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 9. [ACT-2021-27](#) 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

Legislator Borgia and Legislator Barr presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 10. [ACT-2021-28](#) 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

Legislator Borgia and Legislator Barr presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

SI 11. [RES-2021-32](#) 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

Legislator Borgia presented the report and the RESOLUTION - Proposed Resolution and moved that the report be received, filed and approved and the RESOLUTION - Proposed Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, 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

Absent: Legislator Alvarado

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2021-4](#) 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. CATHERINE PARKER: George Hogben, Jr.

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

HON. MARYJANE SHIMSKY AND ALL LEGISLATORS: Sonia Aguirre

RESULT: adopted

ADJOURNMENT

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

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 7:45 PM to meet on March 8, 2021 at 7 PM.