

Board of Legislators Meeting Agenda



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

Monday, January 24, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 3 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

December 13, 2021 at 10AM

December 13, 2021 at 10:15AM - Special Meeting

January 3, 2022 at 7PM

January 5, 2022 at 4:30PM - Special Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-3](#) APPT-Hispanic Advisory Board-Valentin

A RESOLUTION appointing Maria I. Valentin as a member of the Westchester County Hispanic Advisory Board for the term October 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-4](#) APPT-Hispanic Advisory Board-Mejia

A RESOLUTION appointing Jorge L. Mejia as a member of the Westchester County Hispanic Advisory Board for the term September 9, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-5](#) APPT-Domestic Violence Council-Henriquez

A RESOLUTION appointing Dr. Aurelia Henriquez as a member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-6](#) **APPT-Domestic Violence Council-Kettner**

A RESOLUTION appointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-7](#) **APPT-Domestic Violence Council-Ryan**

A RESOLUTION appointing Chief David M. Ryan as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-8](#) **APPT-Domestic Violence Council-Portilla**

A RESOLUTION appointing Maria J. Portilla as an at-large member of the Westchester County Domestic Violence Council for the term September 22, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2022-9](#) **APPT-Traffic Safety Board-Gilbert**

A RESOLUTION appointing Ilan Gilbert as a member of the Westchester County Traffic Safety Board for the term November 19, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2022-10](#) **APPT-Traffic Safety Board-DiRuzza**

A RESOLUTION appointing Chief Sandra DiRuzza as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2022-11](#) **APPT-Correction Advisory Board-Murphy**

A RESOLUTION appointing Claudia A. Murphy as a member of the Westchester County Correction Advisory Board for the term August 30, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2022-12](#) **APPT-Transportation Board-Ross**

A RESOLUTION appointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2022-13](#) **APPT-Citizen's Consumer Advisory Council-DeCicco, Jr.**

A RESOLUTION appointing John DeCicco, Jr., as the retail food merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term September 30, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2022-14](#) **APPT-Arab American Advisory Board-Jamal**

A RESOLUTION appointing Faheem Jamal as a member of the Westchester County Arab American Advisory Board for the term September 15, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2022-15](#) **APPT-Electrical Licensing Board-De Almeida**

A RESOLUTION appointing Deputy Commissioner Hernane De Almeida as the Department of Public Works and Transportation representative member of the Westchester County Electrical Licensing Board for the term September 1, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2022-16](#) **APPT-Board of Plumbing Examiners-Rotundo**

A RESOLUTION appointing David Rotundo as a master plumber member of the Westchester County Board of Plumbing Examiners for the term November 15, 2021 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2022-17](#) **APPT-Fire Advisory Board-Bonanno**

A RESOLUTION appointing Joseph Bonanno as a member of the Westchester County Fire Advisory Board for the term December 23, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2022-18](#) **APPT-Youth Board-Grant**

A RESOLUTION appointing Safiya Grant as a member of the Westchester County Youth Board for the term September 14, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2022-19](#) **APPT-LGBTQ Advisory Board-Degnan**

A RESOLUTION appointing Fiona Degnan as a member of the Westchester County LGBTQ Advisory Board for the term November 15, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2022-20](#) **APPT-Emergency Medical Services Advisory Board-Reiter**

A RESOLUTION appointing Barry Reiter as a member of the Westchester County

Emergency Medical Services Advisory Board for the term November 16, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [2022-21](#) **REAPPT-Traffic Safety Board-Newhouse**

A RESOLUTION reappointing Richard Newhouse as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2022-22](#) **REAPPT-Traffic Safety Board-Dempsey**

A RESOLUTION reappointing Brian E. Dempsey as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2022-23](#) **REAPPT-Traffic Safety Board-Greechan**

A RESOLUTION reappointing Hugh Greechan as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

22. [2022-24](#) **REAPPT-Traffic Safety Board-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Traffic Safety Board for the term October 12, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

23. [2022-25](#) **REAPPT-Traffic Safety Board-Costanzo**

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

24. [2022-26](#) **REAPPT-Traffic Safety Board-Oliva**

A RESOLUTION reappointing Chief Paul Oliva as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

25. [2022-27](#) **REAPPT-Transportation Board-Kravitz-Boyle**

A RESOLUTION reappointing Rachel Kravitz-Boyle as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

26. [2022-28](#) REAPPT-Transportation Board-Durkin

A RESOLUTION reappointing Thomas Durkin as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

27. [2022-29](#) REAPPT-Arab American Advisory Board-Rababah

A RESOLUTION reappointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term September 9, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

28. [2022-30](#) REAPPT-Asian American Advisory Board-Young

A RESOLUTION reappointing Vincent Young as a member of the Westchester County Asian American Advisory Board for the term September 27, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

29. [2022-31](#) REAPPT-Hispanic Advisory Board-Serratto

A RESOLUTION reappointing Sergio Serratto as a member of the Westchester County Hispanic Advisory Board for the term October 21, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

30. [2022-34](#) RESO - Env. Res. - Westchester County Hazard Mitigation Plan

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the adoption of a multi-jurisdictional, multi-hazard mitigation plan known as the Westchester County Hazard Mitigation Plan.

COMMITTEE REFERRAL: COMMITTEES ON PUBLIC SAFETY AND ENVIRONMENT, ENERGY & CLIMATE

31. [2022-35](#) ACT - Westchester County Hazard Mitigation Plan

AN ACT authorizing the County of Westchester to adopt a new multi-jurisdictional, multi-hazard mitigation plan known as the Westchester County Hazard Mitigation Plan.

COMMITTEE REFERRAL: COMMITTEES ON PUBLIC SAFETY AND ENVIRONMENT, ENERGY & CLIMATE

32. [2022-38](#) IMA-2002 Equipment Response Vehicle-White Plains

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the City of White Plains pursuant to which the County will continue to lease to the City a 2002 equipment response vehicle for an additional five-year term commencing retroactive to October 7, 2021.

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

B. COUNTY ATTORNEY**1. [2022-32](#) ACT - Retainer Agreement with Wicks Group, PLLC**

AN ACT authorizing the County of Westchester to retain, at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of one (1) year commencing on January 1, 2022 for an amount not-to-exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

2. [2022-33](#) ACT - Lawsuit Settlement James v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Jessica James v. County of Westchester in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS, inclusive of attorney's fees.

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

SI. 3. [2022-54](#) ACT - Airport Use Litigation

AN ACT authorizing the County Attorney to commence legal action, including litigation, against certain airlines that operate at the Westchester County Airport to enjoin them from violating the County's Terminal Use Procedures.

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

SI. 4. [2022-55](#) ACT - Civil Litigation to Void Lease (Proteus)

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester against Proteus On-Demand Facilities, LLC relating to a lease agreement for temporary structures.

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

C. LEGISLATORS**1. [2022-37](#) HON. CATHERINE BORGIA: Appointment to the Westchester County Police Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Colin Smith as the Board of Legislators ex-officio member of the Westchester County Police Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-39](#) HON. CATHERINE BORGIA: Appointment to the Westchester County Airport Advisory Board

Forwarding correspondence from Chairwoman Borgia appointing Legislator Nancy Barr as the Board of Legislators member of the Westchester County Airport Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-40](#) **HON. CATHERINE BORGIA: Appointment to the Westchester Community Services Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester Community Services Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-41](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County LGBTQ Advisory Board**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Erika Pierce as the Board of Legislators ex-officio member of the Westchester County LGBTQ Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-42](#) **HON. CATHERINE BORGIA: Appointment to the Westchester County Board of Health**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jewel Williams Johnson as the Board of Legislators member of the Westchester County Board of Health for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-45](#) **HON. CATHERINE PARKER: PH - Flood History Disclosure Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 581 requiring landlords to provide tenants with a flood history disclosure." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO 2022-46.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

7. [2022-46](#) **HON. CATHERINE PARKER: LL - Flood History Disclosure Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 581 requiring landlords to provide tenants with a flood history disclosure.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

8. [2022-47](#) **HON. VEDAT GASHI: PH - Food Allergy Restaurant Safety Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by the addition of a new Chapter 541 concerning Food Allergy Restaurant Safety." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL

LAW INTRO 2022-48.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HEALTH

9. [2022-48](#) **HON. VEDAT GASHI: LL - Food Allergy Restaurant Safety Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 541 in relation to Food Allergy Restaurant Safety.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HEALTH

D. OTHERS

SI. 1. [2022-49](#) **CLERK OF THE BOARD: Itemized Listing of all Machinery and Equipment**

Forwarding from the Clerk of the Board an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

SI. 2. [2022-53](#) **CLERK OF THE BOARD: LL - Providing Identification Amendment**

A LOCAL LAW amending Section 265.181 of the Laws of Westchester County to allow more flexibility for providing identification.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

SI. 1. [2022-43](#) **ACT - Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

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

ACT _____ - 2022 VOTE _____

SI. 2. [2022-44](#) **ACT - Fixing & Determining Amounts of County Taxes**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

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

ACT _____ - 2022 VOTE _____

SI. 3. [2022-51](#) ACT - Opioid (Allergan) Settlement

AN ACT authorizing the County of Westchester to settle the claims against Allergan and its subsidiaries in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled The County of Westchester v. Purdue Pharma, et al, Index No. 51606/2018, and then transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County (the "Instant Proceeding").

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

*Please note: This County Attorney Communication was placed directly into committee for immediate consideration.

ACT _____ - 2022 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2022-36](#) Memorial Resolutions 1-2022**

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Reginald LaFayette, Patricia Gorski

HON. BENJAMIN BOYKIN: Renée S. Baylor, Josephine "Jo" Falcone, Dr. Jane Benjamin Gatta, Oscar A. Bunche

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Robert Holland, Jr.

HON. MARGARET A. CUNZIO: Louis J. Cardinale, Matthew Thomas Benedict, Nancy J. Tedesco, John M. Packes, Sr., Fredric D. Hillmann, Dr. James J. O'Connell, Andrew Joseph Bratton, Evelyn Marelo, GinaMarie Saggese, Joseph Michael Genovese, Mathilde van Perlstein

HON. DAMON MAHER: William E. Harrell, H. Hawthorne Harris, Denis William Noonan

HON. MARYJANE SHIMSKY: Rosemary S. Frye, William Cipriano, John David Muller, Alfred Hansen, Sr. Charlotte Koch, F.s.p.

HON. WILLIAMS JOHNSON: Sister Martin Fleming, Robert H. Bannon, Lawrence Verdi, Stephen R. Nixon, John James Muldoon, Vincent W. Gagliardi, Andrea Leon Talley

ADJOURNMENT

Next Meeting: February 7, 2022