



Board of Legislators

BOL Meeting Minutes - Final

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

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, 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. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

The County Board met pursuant to adjournment.

The Honorable Catherine Borgia in the Chair.

The Chairwoman opened the meeting at 7:05 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Christopher Johnson
Minority Leader Margaret Cunzio
Majority Whip Jose Alvarado
Vice Chairwoman Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator MaryJane Shimsky
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Chairwoman Catherine Borgia

Remote: Minority Leader Margaret Cunzio
Legislator Benjamin Boykin
Legislator Catherine Parker
Legislator MaryJane Shimsky
Legislator Colin Smith
Legislator David Tubiolo
Legislator Tyrae Woodson-Samuels

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

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

PUBLIC COMMENT

There was 1 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

unanimously.

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

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

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

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

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

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

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

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

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

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

unanimously.

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

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

19. [RES-2022-3](#) **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.

Submitted by COMMITTEE ON APPOINTMENTS

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

20. [RES-2022-4](#) **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.

Submitted by COMMITTEE ON APPOINTMENTS

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

21. [RES-2022-5](#) **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.

Submitted by COMMITTEE ON APPOINTMENTS

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

22. [RES-2022-6](#) **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.

Submitted by COMMITTEE ON APPOINTMENTS

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

unanimously.

23. [RES-2022-7](#) **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.

Submitted by COMMITTEE ON APPOINTMENTS

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

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

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

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

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

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

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

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

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

unanimously.

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

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

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

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

30. [RES-2022-8](#) **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.

Submitted by COMMITTEES ON PUBLIC SAFETY, ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION

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

31. [ACT-2022-6](#) **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.

Submitted by COMMITTEES ON PUBLIC SAFETY, ENVIRONMENT, ENERGY & CLIMATE AND PUBLIC WORKS & TRANSPORTATION.

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

32. [ACT-2022-9](#) **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.

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

On motion of Majority Leader Johnson, 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-2022-4](#) **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.

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

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

2. [ACT-2022-5](#) **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.

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

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

SI. 3. [ACT-2022-7](#) **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.

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

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

SI. 4. [ACT-2022-8](#) **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.

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

On motion of Majority Leader Johnson, 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. [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

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

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

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

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

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

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

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

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

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

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

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

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

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

8. [2022-47](#) **LEGISLATORS GASHI AND CUNZIO: 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

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

9. [2022-48](#) **LEGISLATORS GASHI AND CUNZIO: 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

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

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

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

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

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

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

SI. 1. [ACT-2022-1](#) **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

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 2. [ACT-2022-2](#) 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

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 3. [ACT-2022-3](#) 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

Legislator Gashi, Legislator Maher and Legislator Williams Johnson 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **[M-RES-2022-1](#) Memorial Resolutions 1-2022**

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

HON. BENJAMIN BOYKIN: Renèe S. Baylor, Josephine "Jo" Falcone, Oscar A. Bunche

LEGISLATORS BOYKIN AND BORGIA: Dr. Jane Benjamin Gatta

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 Mareello, GinaMarie Saggese, Joseph Michael Genovese, Mathilde van Perlstein

HON. VEDAT GASHI: Gani Zajm Muriqi

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

HON. JAMES NOLAN AND ALL LEGISLATORS: Elizabeth Hodges

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, Andre Leon Talley

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

ADJOURNMENT

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 7:32 PM to meet on February 7, 2022.