

Board of Legislators Meeting Agenda



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

Monday, March 2, 2026

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 5 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

February 9, 2026, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2026-80](#) **CBA-SSM21-Saw Mill Section B Relief Sewer**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

2. [2026-81](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County, making the total amount TWENTY-SIX MILLION (\$26,000,000) DOLLARS, to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

3. [2026-82](#) **BOND ACT-3061-Haulage Vehicle and Solid Waste Equipment Phase VI**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

4. [2026-83](#) **BOND ACT-RGP16-3125-General Infrastructure-Roofing Systems '24-'28**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP16 - General Infrastructure - Roofing Systems (2024-2028).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

5. [2026-84](#) **BOND ACT-RGP21-General Infrastructure-Pool Facility-Play Equipment Systems**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP21 - General Infrastructure - Pool Facility - Play Equipment Systems.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

6. [2026-85](#) **BOND ACT-RGP20-Gen'l Infrastructure-Equipment Acquisition '26-'30 and B035F-Equipment Acquisition Program '26-'30**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED THOUSAND (\$3,700,000) DOLLARS in bonds of Westchester County to finance two Capital Projects: RGP20 - General Infrastructure - Equipment Acquisition (2026-2030) and B035F - Equipment Acquisition Program (2026-2030).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

7. [2026-86](#) **BOND ACT-BIT3D-3113, BIT4D-3111, BIT6E-3114, BIT45-3115, BIT52-3121, BIT54-3116, BIT56-3117, BIT58-3118**

A BOND ACT authorizing the issuance of SEVEN MILLION, FOUR HUNDRED SIXTY-FIVE THOUSAND (\$7,465,000) DOLLARS in bonds of Westchester County to finance eight (8)

Capital Projects: BIT3D - Desktop Systems 2025-2029; BIT4D - Employee Productivity Systems 2023-2027; BIT6E - Purchase of Computer Equipment 2026-2030; BIT45 - Building Access Control and Video Surveillance Systems Upgrade; BIT52 - Network and Security Infrastructure Upgrades 2025-2029; BIT54 - Critical Communication Logging System Replacement 2021-2025; BIT56 - Business Continuity 2026-2030; BIT58 - Critical Communication Logging System Replacement 2026-2030.

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

8. [2026-87](#) **BOND ACT(Amended)-BLA1A-Parkland and Historical Preservation Program**

A BOND ACT (Amended) authorizing the County of Westchester to amend Bond Act No. 171-2025, which authorized the issuance of up to ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds in finance a component of Capital Project BLA1A - Parkland and Historical Preservation Program in order to limit the scope of work for the project to waterfront improvements only.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

9. [2026-88](#) **ACT-Amend IMA-Port Chester-BLA1A**

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester, in order to limit the scope of the project to waterfront revitalization improvements only.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

10. [2026-91](#) **IMA-Invest In Kids-Mount Vernon, New Rochelle, Peekskill, White Plains, Village of Ossining**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

11. [2026-92](#) **APPT-Emergency Medical Services Advisory Board-Kness**

A RESOLUTION appointing Matthew J. Kness as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 30, 2026 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2026-93](#) APPT-Industrial Development Agency-Boykin II

A RESOLUTION appointing Hon. Benjamin Boykin II as a member of the Westchester County Industrial Development Agency for the term beginning February 2, 2026 to serve at the pleasure of the County Executive.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2026-94](#) REAPPT-African American Advisory Board-Gaither

A RESOLUTION to reappoint Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2026-95](#) REAPPT-African American Advisory Board-Edwards

A RESOLUTION reappointing Barbara L. Edwards as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2026-96](#) REAPPT-African American Advisory Board-Church

A RESOLUTION reappointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term January 26, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2026-97](#) REAPPT-Police Board-Frazer

A RESOLUTION reappointing Leroy Frazer as a member of the Westchester County Police Board for the term January 15, 2026 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2026-98](#) REAPPT-Hispanic Advisory Board-Acaro

A RESOLUTION reappointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2026-99](#) REAPPT-Airport Advisory Board-Hartman

A RESOLUTION reappointing Dr. Nicholas T. Hartman as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [2026-100](#) REAPPT-Advisory Council on People with Disabilities-Pinciario-Mariano

A RESOLUTION reappointing Geralyn Pinciario-Mariano as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2026-107](#) **BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

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

21. [2026-108](#) **ACT-Resource Allocation Plan**

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 and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

22. [2026-114](#) **BOND ACT(Amended)-RP028-Playland Structural Restoration**

A BOND ACT (Amended) amending, in part, prior Bond Act No. 196-2020 removing TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS of the prior SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS authorization for Capital Project RP028 - Playland Structural Restoration, thereby decreasing the estimated maximum amount of bonds authorized to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

23. [2026-115](#) **BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

24. [2026-116](#) CBA-RP056-Playland Infrastructure, Rides and Site Work

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

25. [2026-117](#) BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION (\$9,000,000) DOLLARS in bonds of Westchester County, bringing the total bond amount to TWENTY-ONE MILLION (\$21,000,000) DOLLARS to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

SI. 26. [2026-118](#) ACT-Westchester County Lessor Prevailing Wage

AN ACT requiring lessors of County-leased property to use contractors and subcontractors that pay prevailing wage for certain construction projects that are undertaken for the County.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR

B. COUNTY ATTORNEY**1. [2026-106](#) ACT - Lawsuit Settlement of Pellis v. Russo**

AN ACT authorizing the settlement of Craig Pellis v. Vincent R. Russo in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS inclusive of attorney's fees.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

C. LEGISLATORS**D. OTHERS****1. [2026-109](#) CLERK OF THE BOARD - Solid Waste Commission Annual Report for 2025**

Forwarding the Annual Report of the Westchester County Solid Waste Commission for 2025.

COMMITTEE REFERRAL: COMMITTEE ON INFRASTRUCTURE & HOUSING

II. NOTICES & PETITIONS**1. [2026-101](#) CLERK OF THE BOARD - Emergency Declaration**

Forwarding the County of Westchester Emergency Declaration/Emergency Order issued by the County Executive beginning on February 22, 2026 due to a severe winter storm.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. [2026-103](#) **CLERK OF THE BOARD - Village of Dobbs Ferry Resolution 26-2026**

Forwarding a Resolution adopted by the Village of Dobbs Ferry Board of Trustees on February 10, 2026, Resolution 26-2026, relating to ICE and CBP operations.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

3. [2026-104](#) **CLERK OF THE BOARD - Village of Hastings-on-Hudson Resolution 14-2026**

Forwarding a Resolution, Resolution 14-2026, adopted at the February 3, 2026 Regular Meeting of the Village Board of Trustees of the Village of Hastings-on-Hudson relating to ICE and CBP operations.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

4. [2026-105](#) **CLERK OF THE BOARD - Notice of Public Hearing for Peekskill Plaza LLC Project**

Forwarding from the City of Peekskill, a Notice of Public Hearing for the Peekskill Plaza LLC Project, taking place on February 24, 2026 at 7PM at Peekskill City Hall.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

5. [2026-110](#) **CLERK OF THE BOARD - New Rochelle IDA PH Notice-277 North Avenue**

Forwarding a Notice of Public Hearing from the New Rochelle Industrial Development Agency regarding financial assistance for 277 NR Principal LLC, for the Project located at 277 North Avenue. Public Hearing was held on February 25, 2026 at 7:30 PM.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

6. [2026-111](#) **CLERK OF THE BOARD - New Rochelle IDA Notice of Contemplated Deviation**

Forwarding from the New Rochelle Industrial Development Agency a Notice of Contemplated Deviation regarding the Project 277 NR Principal LLC/277 North Avenue GP LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

7. [2026-112](#) **CLERK OF THE BOARD - Port Chester IDA, PILOT Agreement - 229 Willett Ave., Town of Rye, Village of Port Chester**

Forwarding, on behalf of the Village of Port Chester IDA, a completed and signed Application for Real Property Tax Exemption and a signed Payment

-In-Lieu-of-Tax Agreement for the property located at 229 Willett Avenue, Town of Rye, Village of Port Chester.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

8. [2026-113](#) **CLERK OF THE BOARD - Village of Port Chester IDA Notice of PH and Contemplated Deviations**

Forwarding from the Village of Port Chester IDA, notice of supplemental Public Hearings and Contemplated Deviations for the RMS Port Chester Hotel, LLC Project.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2026-10](#) **BOND ACT-BSS21-3085-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 (3085) - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

BOND ACT _____ - 2026

VOTE _____

2. [2026-15](#) **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for _____, 2026 at ____m.]. LOCAL LAW INTRO: 2026-16.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

RESOLUTION _____ - 2026

VOTE _____

3. [2026-17](#) **ACT-Amend Act 168-2025-Authorize Release of a Right of First Refusal-100 College Avenue, Sleepy Hollow**

AN ACT amending Act 168-2025 in order to further authorize the release of a right of first refusal clause in a deed from the County of Westchester to SH Affordable Housing Development Fund Company, Inc. dated October 8, 2008, with respect to real property located at 100 College Avenue in the Village of Sleepy Hollow.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026

VOTE _____

4. [2026-18](#) ENV RES-80 Main Street, Ossining

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the acquisition and conveyance of real property located at 80 Main Street in the Village of Ossining.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

RESOLUTION _____ - 2026

VOTE _____

5. [2026-19](#) BOND ACT-BPL37-80 Main Street, Ossining

A BOND ACT authorizing the issuance of SIX MILLION, FORTY THOUSAND (\$6,040,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026

VOTE _____

6. [2026-20](#) ACT-Land Acquisition-80 Main Street, Ossining

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 25 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026

VOTE _____

7. [2026-21](#) BOND ACT-BPL37-19 Greenridge Avenue, White Plains

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$1,425,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026

VOTE _____

8. [2026-22](#) ACT-Land Acquisition-19 Greenridge Avenue, White Plains

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating six affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

9. [2026-39](#) **IMA-Firing Range-Carmel**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

ACT _____ - 2026 VOTE _____

10. [2026-51](#) **BOND ACT-BPL26-3131-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 (3131) Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

11. [2026-52](#) **IMA-Ward Avenue Bridge-Village of Mamaroneck**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mamaroneck requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge in order to reduce flooding of municipal and private property in the Village.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

12. [2026-53](#) **IMA - National Night Out - Multiple Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department, pursuant to which each municipality will provide its National Night Out

program during the period from January 1, 2026 through December 31, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

ACT _____ - 2026 VOTE _____

13. [2026-68](#) **BOND ACT(Amended)-RB03L-3078-Pondfield Road West Over Bronx River, Bronxville-Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION, SEVEN HUNDRED TWENTY THOUSAND (\$10,720,000) DOLLARS, making the total amount ELEVEN MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$11,750,000) DOLLARS to finance Capital Project RB03L - Pondfield Road West Over Bronx River, Bronxville-Yonkers.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

14. [2026-74](#) **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

RESOLUTION _____ - 2026 VOTE _____

15. [2026-75](#) **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 - Kensico Dam Plaza Storage Building.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

ACT _____ - 2026 VOTE _____

16. [2026-76](#) **BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS of additional bonds of Westchester County, making the total amount TEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

BOND ACT _____ - 2026 VOTE _____

17. [2026-77](#) **BOND ACT-RGP15-General Infrastructure-Fuel Tank Replacement '24-'28**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP 15 - General Infrastructure-Fuel Tank Replacement '24-'28.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

BOND ACT _____ - 2026 VOTE _____

18. [2026-78](#) **BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

BOND ACT _____ - 2026 VOTE _____

19. [2026-90](#) **RES - 2026 Joint State Legislative Package**

Forwarding the 2026 Westchester County State Joint Legislative Package.

SUBMITTED BY: COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2026 VOTE _____

[SI. 20.2026-3](#) **BOND ACT-2026 Tax Certiorari Payments**

A BOND ACT authorizing the County of Westchester to issue bonds in the amount of FIVE MILLION (\$5,000,000) DOLLARS to finance real property tax refund (tax certiorari) payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought under Article Seven of the Real Property Tax Law.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

BOND ACT _____ - 2026 VOTE _____

[SI. 21.2026-7](#) **ACT-Amend Solid Waste IMA'S with Participating Municipalities**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1 ("District"), to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected

solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

ACT _____ - 2026 VOTE _____

SI. 22.2026-11 BOND ACT-A0143-Building 1 Upgrades and Rehabilitation

A BOND ACT authorizing the issuance of TWENTY-FIVE MILLION (\$25,000,000) DOLLARS in bonds of Westchester County to finance Capital Project A0143 - Building 1 Upgrades and Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

BOND ACT _____ - 2026 VOTE _____

SI. 23.2026-14 ACT-First Amendment-IMA-NYCDEP-Watershed

AN ACT authorizing the County of Westchester to enter into a first amendment to 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 in order to extend the termination date from December 30, 2025 to December 30, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING, HEALTH AND PARKS & ENVIRONMENT

ACT _____ - 2026 VOTE _____

SI. 26.2026-56 REAPPT-Hispanic Advisory Board-Beltran

A RESOLUTION reappointing Luis Beltran as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 27.2026-57 REAPPT-Hispanic Advisory Board-Muchuca

A RESOLUTION reappointing Linda Muchuca as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 28.2026-58 REAPPT-Hispanic Advisory Board-Alzate

A RESOLUTION to reappoint Juliana C. Alzate as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 29.2026-59 REAPPT-Hispanic Advisory Board-Martinez-Lopez

A RESOLUTION reappointing Dr. Carmen L. Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 30.2026-60 REAPPT-Asian American Advisory Board-Anandu

A RESOLUTION to reappoint Dr. Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 31.2026-61 REAPPT-Asian American Advisory Board-Park

A RESOLUTION to reappoint John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 32.2026-62 REAPPT-Asian American Advisory Board-Sato

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 33.2026-63 REAPPT-Airport Advisory Board-Cresenzi

A RESOLUTION reappointing Salvatore M. Cresenzi as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 34.2026-64 **REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 35.2026-65 **REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION to reappoint Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 36.2026-66 **REAPPT-Community Services Board-Haagen**

A RESOLUTION to reappoint Dr. Elaine K. Haagen as a member of the Westchester County Community Services Board for the term January 1, 2026 to December 31, 2029.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI. 37.2026-67 **REAPPT-Transportation Board-Wynkoop**

A RESOLUTION to reappoint Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term January 1, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2026 VOTE _____

SI.38. 2026-79 **Act - DEF/EPA Consent Agreement**

AN ACT authorizing the Commissioner of the Department of Environmental Facilities to Enter Into a Consent Agreement and Final Order with the U.S. Environmental Protection Agency to settle a Civil Administrative Proceeding entitled In the Matter of Westchester County Department of Environmental Facilities Brockway Place Transfer Station, 75 Brockway Place,

White Plains, NY 10601 SPIDES Permit No. NYR00C354.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LITIGATION AND PARKS & ENVIRONMENT

ACT _____ - 2026

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2026-102 MEMORIAL RESOLUTIONS 3-2026

HON. NANCY BARR: Allen Levine

HON. MARGARET A. CUNZIO: Rita DiPaolo, Anita Nicholena Lynch, Sophia Lucille Wasilewski, Ann Veronica McGuire, William A. Scaglione, Pasquale Sinapi

HON. VEDAT GASHI: Shutong Li

HON. JUDAH HOLSTEIN: Andrew Charles Seney

HON. DAVID IMAMURA: Alison Romain

HON. JAMES NOLAN: Mekhail Salem Suleiman Al-Rabadi

HON. ERIKA PIERCE: Owen O'Hare

ADJOURNMENT

Next Meeting: March 23, 2026 at 7pm.