Board of Legislators Meeting Agenda



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

Monday, October 21, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 20

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely 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 it online on the Westchester County Legislature's website:

https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

October 7, 2024, at 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. <u>2024-473</u> PH - Amend Ground Lease Agreement with White Plains Aviation Partners

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport." [Public Hearing set for October 21, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-475.

SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Speakers ______ *Please see Standing Committee Item Nos. 2024-474, 475 and 476 for back-up.

2. <u>2024-480</u> <u>PH-Proposed Increase & Improvements of Facilities for County</u>
Water Dist. 1

A Public Hearing authorizing the County of Westchester to proceed with Capital Project WD103 - County Water District #1-Alternate Water Supply (WD103) and Capital Project WD105 - County Water District #1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline (WD105) for the benefit of County Water District No. 1. [Public Hearing set for October 21, 2024 at 7:30 p.m.].

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Speakers				
*Please see Standing Committee Item Nos.	2024-481,	482,483,484	, and 485	for back-up

3. <u>2024-512</u> PH - Road Construction

A Public Hearing on "A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction." [Public Hearing set for October 21, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024 - 513.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

Speakers	
*Please see Standing Committee Item No. 2	024-513 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. <u>2024-554</u> <u>IMA-Prisoner Transportation-White Plains</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2022 through December 31, 2025 for a total amount not to exceed SIX HUNDRED TWO THOUSAND (\$602,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

2. <u>2024-555</u> <u>ACT-Revised Investment Policy</u>

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law, Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B. COUNTY ATTORNEY

C. LEGISLATORS

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D. OTHERS

II. NOTICES & PETITIONS

1. 2024-556 CLERK OF THE BOARD - Village of Mamaroneck Proposed LL -**Battery Energy Storage Systems**

Forwarded by the Clerk of the Board, correspondence from the Village of Mamaroneck proposing a Local Law, establishing a six month moratorium prohibiting the acceptance, processing and approval of applications and permits for certain battery energy storage systems in the Village of Mamaroneck.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. 2024-474 **ENV. RESO. - Amend Ground Lease Agreement with White Plains Aviation Partners**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, **PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS**

RES	OLUTION	2024	VOTE	
2.	2024-475		round Lease Agre	eement with White Plains Aviation
		<u>Partners</u>		
				to amend a ground lease agreement
with	White Plains A	viation Partners, l	LLC D/B/A Million	Air White Plains for space at
Wes	tchester Count	y Airport.		
SUB	MITTED BY:	COMMITTEES OF	N LEGISLATION.	BUDGET & APPROPRIATIONS,
			•	& MAJOR CONTRACTS
Loca	al Law Intro N	o. 475 - 2024	VOTE	
3.	<u>2024-476</u>	ACT - Settleme	ent with White Pla	ains Aviation Partners

AN ACT authorizing the County Attorney to settle counterclaims in the federal action entitled White Plains Aviation Partners, LLC, d/b/a/ Million Air White Plains v. County of Westchester. SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

ACT	- 2024	VOTE

ACT-Proposed Increase & Improvements of Facilities for County 4. 2024-481

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Water Dist. 1

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital Project WD103 and WD105 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

ACT	2024	VOT	E
5.	2024-482		hair of BOL to Execute All Instruments-Proposed
exect the C York and it SUBI	ute all instrumer omptroller of the State County La mprovement of	the Chairman of the onto and take all action e State of New York paw for an order approfacilities of County WOMMITTEES ON BUI	Board of Legislators or his authorized designee to as reasonable, necessary and appropriate to petition pursuant to Section 268 of Article 5-A of the New oving the County's issuance of bonds for an increase later District No. 1. **DGET & APPROPRIATIONS AND PUBLIC**
ACT	2024	VOT	E
A RE the ve	SOLUTION as erified application	required by the State on to the State Compt OMMITTEES ON BUI	ions Resolution-County Water Dist. 1 Regulations (2NYCRR Part 85) in order to submit troller. DGET & APPROPRIATIONS AND PUBLIC
RES	OLUTION	2024	VOTE
A BO West Wate	ND ACT author chester County r Supply.	izing the issuance of to finance Capital Pro DMMITTEES ON BUI	-County Water Dist. 1-Alternate Water Supply SIX MILLION (\$6,000,000) DOLLARS in bonds of oject WD103 - County Water District 1 - Alternate DGET & APPROPRIATIONS AND PUBLIC
BON	D ACT	- 2024 V	OTE
	ND ACT author	inch Kensico-Bronz izing the issuance of	x Pipeline TWO MILLION, SEVEN HUNDRED FIFTY bonds of Westchester County to finance Capital

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Project WD105 - Co Pipeline.	unty Water Dis	strict 1 - Rehabilitatio	n of the 48 inch Kensico-Bronx
SUBMITTED BY: C WORKS & TRANSF		ON BUDGET & APP	PROPRIATIONS AND PUBLIC
BOND ACT	- 2024	VOTE	
9. <u>2024-508</u>	BOND ACT-V	NCC90-Technology	Upgrade Off Campus
of Westchester Cou	nty to finance (Capital Project WCC	ISAND (\$50,000) DOLLARS in bonds 90 - Technology Upgrade Off Campus
			ROPRIATIONS, INFORMATION VORKS & TRANSPORTATION
BOND ACT	- 2024	VOTE	
10. <u>2024-509</u>	IMA-Water T	esting Services-Cit	y of New York
which Westchester (provide water testing	County, throug g services for tl	h its Department of L he City.	the City of New York pursuant to Laboratories and Research, will PROPRIATIONS AND HUMAN
ACT 2024		VOTE	_
11. <u>2024-513</u>	LL - Road Co	onstruction _	
construction.			Westchester County relating to road AND PUBLIC WORKS &
TRANSPORTATION	V		
Local Law Intro No	. 513 - 2024	VOTE	
12. <u>2024-515</u>		ment of Declaration Road, Cortlandt	of Restrictive Covenants-2500
Declaration of Restr 2500 Jacob's Hill Ro	the County of ictive Covenan oad, in order to	Westchester to entents for one hundred the delete the reverter of	r into an amendment to the County nree affordable rental units located at clause. PROPRIATIONS AND HOUSING &
ACT 2024		VOTE	_

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13.	<u>2024-521</u>	BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx
		River, Yonkers & Tuckahoe

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND (\$3,495,000) DOLLARS, making the total amount THREE MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$3,775,000) DOLLARS, to finance Capital Project RB031 -Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSF	PORTATION	
BOND ACT	- 2024	VOTE
A BOND ACT autho DOLLARS in bonds Park Infrastsructure. SUBMITTED BY: C	rizing the issuance of Westchester Cou of Windows On Book On B	5-Tibbetts Brook Park Infrastructure of FOUR HUNDRED THOUSAND (\$400,000) onty to finance Capital Project RTB05 - Tibbets Brook UDGET & APPROPRIATIONS, PARKS & S & TRANSPORTATION
BOND ACT	- 2024	VOTE
A BOND ACT autho DOLLARS in bonds Work II.	rizing the issuance of Westchester Cou	9-Tibbetts Site Work II of TWO HUNDRED EIGHTY THOUSAND (\$280,000) onty to finance Capital Project RTB09 - Tibbetts Site UDGET & APPROPRIATIONS, PUBLIC WORKS & NVIRONMENT
BOND ACT	- 2024	VOTE
A BOND ACT (Ame HUNDRED NINETY County, making the THOUSAND (\$7,199 Infrastructure Repair	Complex '16-'20 nded) authorizing the THOUSAND total amount SEVEN 5,000) DOLLARS, to COMMITTEES ON BE	ded)-B014D-Exterior Infrast. Repairs, White Plains e issuance of an additional SIX MILLION, TWO (\$6,295,000) DOLLARS in bonds of Westchester MILLION, ONE HUNDRED NINETY-FIVE of finance Capital Project B014D - Exterior hplex (2016-2020). UDGET & APPROPRIATIONS AND PUBLIC
BOND ACT	- 2024	VOTE

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17. 2024-534 ACT-Release & Transfer of Funds-EOH WQIP Fund

AN ACT authorizing the release and transfer of ONE HUNDRED SIXTY-EIGHT THOUSAND (\$168,000) DOLLARS from the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of disbursement to the Town of Lewisboro.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & FNVIRONMENT

ENVI	IRONMENT		
ACT	2024	vот	TE
18.	<u>2024-535</u>	IMA-Disburse Fu	inds-EOH WQIP Fund-Lewisboro
with t Inves the 1 SUB	the Town of Level Stment Program 997 Watershed	visboro in order to o Fund earnings, for Memorandum of A	stchester to enter into an inter-municipal agreement disburse funds of the East of Hudson Water Quality which the County of Westchester is custodian under Agreement. BUDGET & APPROPRIATIONS AND PARKS &
ACT	2024	VC	OTE
19.	<u>2024-540</u>	BOND ACT-BCR	63-Post 2 Entrance Gate Booth
(\$125 Post	5,000) DOLLAR 2 Entrance Gat	S in bonds of West e Booth.	of ONE HUNDRED TWENTY-FIVE THOUSAND stchester County to finance Capital Project BCR63 -
		OMMITTEES ON B I AND PUBLIC SA	BUDGET & APPROPRIATIONS, PUBLIC WORKS & AFETY
BON	D ACT	- 2024	VOTE
20.	<u>2024-541</u>	BOND ACT(Amer River Parkway, Y	nded)-RB04J-Tuckahoe Road Bridge Over Bronx Yonkers
HUNI Coun (\$4,4	DRED SEVENT ity, making the t 00.000) DOLLA	nded) authorizing the Y-FIVE THOUSAN total amount FOUR	he issuance of an additional THREE MILLION, EIGHT ND (\$3,875,000) DOLLARS in bonds of Westchester R MILLION, FOUR HUNDRED THOUSAND opital Project RB04J - Tuckahoe Road Bridge Over
SUB	x River Parkway MITTED BY: Co RKS & TRANSF	OMMITTEES ON B	BUDGET & APPROPRIATIONS AND PUBLIC
BON	D ACT	- 2024	VOTE

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21.	<u>2024-544</u>	PH-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine
		Avenue, White Plains

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with MG MARTINE SPE LLC, or the owner of record, for approximately 57,266 square feet of space comprised of the contiguous 12th, 14th and 15th floors in the building located at 11 Martine Avenue, White Plains, New York, which includes the ground floor entry lobby of the building that exclusively serves such floors, plus 4,000 square feet gross rentable storage space, along with 229 reserved parking spaces in the parking garage adjacent to the Building, inclusive of 40 electric vehicle charging stations allocated for use by County employees and invitees, for use by the Department of Health". [Public Hearing set for , 2024 at .m.]. LOCAL LAW INTRO: 2024-545. SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS AND HUMAN

SERVICES

RESOLUTION	- 2024	VOTE	
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22. 2024-548 BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction

A BOND ACT (Amended) to authorize the removal of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS allocable to Capital Project RBR07 - Bronx River Pathway Reconstruction and to decrease the estimated maximum amount of bonds authorized to TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & **ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION**

BOND ACT	2024	VOTE
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23. 2024-549 BOND ACT(Consolidated)-RBR07-Bronx River Pathway Reconstruction

A BOND ACT (Consolidated) authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED THIRTY THOUSAND (\$8,730,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS. PARKS & **ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION**

BOND ACT	- 2024	VOTE	

24. 2024-550 **BOND ACT-RGI06-Glen Island Castle Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG106.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & **ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION**

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BOND ACT 2024	VOTE	
AN ENVIRONMENTAL RESORTH Environment from Capital For Plant Districts.	S-SY085-Sewer System RehabY LUTION determining that there will Project SY085 - Sewer System Rel ES ON BUDGET & APPROPRIATION	l be no significant impact on habilitation - Yonkers Jt.
RESOLUTION 2024	VOTE	
A BOND ACT authorizing the is Westchester County to finance Yonkers Jt. Plant Districts.	CT-SY085-Sewer System Rehab. ssuance of SIX MILLION (\$6,000,0 e Capital Project SY085 - Sewer Sy ES ON BUDGET & APPROPRIATION	000) DOLLARS in bonds of ystem Rehabilitation -
BOND ACT 2024	VOTE	
IV. SPECIAL ORDERS		
MOTIONS, RESOLUTION	IS & CALL OF THE DISTRIC	TS
	AL RESOLUTIONS 16-2024 AND TUBIOLO: Maria A. Ramirez	
HON. TERRY CLEMENTS: Ale	exander K. Perlov	
HON. MARGARET A. CUNZIC	D: Eleanor Johnson, Maura McDeri	mott, Jean DeLucia Vaccaro
ADJOURNMENT Next Meeting: November 18, 2	024, at 7pm.	