

# Legislation Meeting Agenda



Committee Chair: Colin Smith

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

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Monday, July 11, 2022

1:00 PM

Committee Room

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## CALL TO ORDER

Joint with the Committees on Appointments, Budget & Appropriations, and Public Works & Transportation

## MINUTES APPROVAL

June 6, 2022 at 1:00 PM Minutes

June 13, 2022 at 1:00 PM Minutes

## I. ITEMS FOR DISCUSSION

### [2022-308](#)      **PH-Increasing Number of Successive Terms-Women's Adv. Bd.**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-309.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS**

Guests: Office of the County Executive - Andrew Ferris, Chief of Staff; Department of Law - Justin Adin, Deputy County Attorney

### [2022-309](#)      **LOCAL LAW-Increasing Number of Successive Terms-Women's Adv. Bd.**

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND APPOINTMENTS**

Guests: Office of the County Executive - Andrew Ferris, Chief of Staff; Department of Law - Justin Adin, Deputy County Attorney

### [2022-316](#)      **PH-Airport Parking Garage Lease Termination**

A RESOLUTION to hold a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for

property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon". [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-317.

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

Guests: Office of the County Executive - Joan McDonald, Director of Operations; Department of Law - David Vutera, Associate County Attorney

[2022-317](#)

**LOCAL LAW-Airport Parking Garage Lease Termination**

A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon.

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

Guests: Office of the County Executive - Joan McDonald, Director of Operations; Department of Law - David Vutera, Associate County Attorney

## **II. OTHER BUSINESS**

## **III. RECEIVE & FILE**

## **ADJOURNMENT**