

Board of Legislators Meeting Agenda



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

Monday, June 7, 2021

7:00 PM

Legislative Chambers

CALENDAR 12 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

May 24, 2021 at 7:00 PM Minutes

PUBLIC COMMENT

PUBLIC HEARING

1. [2021-298](#) PH-Amendment to Pesticide Notification Law

A Public Hearing on a "LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification." [Public Hearing set for June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-299.

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

SPEAKERS: _____

*Please see Standing Committee Item #2021-299 for back-up.

2. [2021-310](#) PH-Increase Veteran's Tax Exemptions

A Public Hearing on a "LOCAL LAW amending Chapter 473 of the Laws of Westchester County to Increase Veteran's Tax Exemptions." [Public Hearing set for June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-311.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

SPEAKERS: _____

*Please see Standing Committee Item #2021-311 for back-up

UNFINISHED BUSINESS

1. [2021-212](#) Amendments to the Co-op Disclosure Law

A LOCAL LAW amending Local Law No.11-2018 relating to applications for prospective purchasers of stock in Cooperative Housing Corporations.

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

LOCAL LAW INTRO No. 212 - 2021

VOTE _____

I. COMMUNICATIONS**A. COUNTY EXECUTIVE****1. [2021-362](#) BOND ACT-RKL01-Tarrytown Lighthouse Restoration**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED ELEVEN THOUSAND (\$3,311,000) DOLLARS in bonds of Westchester County to finance Capital Project RKL01 - Tarrytown Lighthouse Restoration.

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

2. [2021-364](#) IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal Agreement with the Village of Tarrytown (the "Village") for the purpose of operating the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of \$38,058.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

SI 3. [2021-372](#) PH-Discriminatory Harassment Law

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 700 to the Laws of Westchester County relating to Discriminatory Harassment." [Public Hearing set for _____, 2021 at _____, .m.]. LOCAL LAW INTRO: 2021-373.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND SOCIAL SERVICES

SI 4. [2021-373](#) LOCAL LAW-Discriminatory Harassment Law

A LOCAL LAW amending Chapter 700 to the Laws of Westchester County relating to Discriminatory Harassment.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND SOCIAL SERVICES

SI 5. [2021-374](#) PH-Classes of Solid Waste Hauler Licenses

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 825 and 826-a of the Laws of Westchester County regarding classes of Solid Waste hauler licenses."

[Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO:
2021-375.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI 6. [2021-375](#) LOCAL LAW-Classes of Solid Waste Hauler Licenses

A LOCAL LAW amending Chapters 825 and 826-a of the Laws of Westchester County regarding classes of Solid Waste hauler licenses.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI 7. [2021-376](#) ACT-Urban County Cooperation Agreements

AN ACT authorizing the County of Westchester to enter into Cooperation Agreements with any or all of the listed municipalities to undertake a community development program and apply for Community Development Block Grant, HOME Investment Partnership Program and Emergency Solution Grants from the U.S. Department of Housing and Urban Development for the term 2022-2024 which will automatically renew for successive three-year periods.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND
LABOR & HOUSING**

SI 8. [2021-377](#) ENV RES-Capital Projects A0097 & A0116

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

SI 9. [2021-378](#) CBA-A0097-Domestic Water System Improvements

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0097 - Domestic Water System Improvements.

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

SI 10. [2021-379](#) BOND ACT(Amended)-A0097 & A0116

A BOND ACT (amended) authorizing the issuance of SEVENTEEN MILLION, SIX HUNDRED THIRTY-FIVE THOUSAND (\$17,635,000) DOLLARS in bonds of Westchester County to finance Capital Project A0097 - Domestic Water System Improvements and Capital Project A0116 - Backflow Preventer Facility and Water Supply Improvements.

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

B. COUNTY ATTORNEY

1. [2021-360](#) ACT - Lawsuit Settlement Kastrati v. Bee Line System

AN ACT authorizing the County Attorney to settle the lawsuit of Blerina Kastrati and Faik Bukleta as co-administrators of the Estate of Fatmire Kastrati v. Bee-Line Bus System in the amount of FOUR MILLION (\$4,000,000) DOLLARS, inclusive of attorney's fees.

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

SI 2. 2021-367 ACT - Settlement of Workers Comp Lien (M.P.D.)

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third-party tortfeasor.

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

SI 3. 2021-368 ACT - Settlement of Workers Comp Lien (J.V.)

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a county employee from a settlement of her legal action against a third-party tortfeasor.

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

SI 4. 2021-369 ACT - Settlement of Workers Comp Benefits (R.B.)

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

SI 5. 2021-370 ACT - Settlement of Workers Comp Benefits (J.G.)

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

SI 6. 2021-371 ACT - Settlement of Workers Comp Benefits (B.P.)

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

C. LEGISLATORS1. [2021-365](#) **HON. BENJAMIN BOYKIN - Suspension of Rules**

Forwarding a letter from the Chairman of the Board, dated June 2, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the June 7, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY- NO COMMITTEE REFERRAL NECESSARY

[2021-381](#) **HON. KITLEY COVILL - Authorizing Mandatory Referendum Publication - Ethics Law Amendment**

A RESOLUTION providing for the publication of County Local Law Intro No. 35-2021 and notice of submission of a proposition thereon at a general election to be held on November 2, 2021.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

D. OTHERS**II. NOTICES & PETITIONS**1. [2021-361](#) **CLERK OF THE BOARD - COVID-19 LOCAL STATE OF EMERGENCY DECLARATION EXTENSION**

Forwarded by the County Executive, a Covid-19 Local State of Emergency Declaration extension.

FOR INFORMATIONAL PURPOSES ONLY- NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES1. [2021-299](#) **LOCAL LAW-Amendment to Pesticide Notification Law**

A LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification.

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

LOCAL LAW INTRO No. 299 - 2021

VOTE _____

2. [2021-311](#) **LOCAL LAW-Increase Veteran's Tax Exemptions**

A LOCAL LAW amending Chapter 473 of the Laws of Westchester County to Increase Veteran's Tax Exemptions.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

LOCAL LAW INTRO No. 311 - 2021

VOTE _____

3. [2021-176](#) **APPT-Citizen's Consumer Advisory Council-O'Connor**

A RESOLUTION appointing Eileen O'Connor as the Area 1 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

4. [2021-242](#) **APPT-LGBTQ Advisory Board-Goldberg**

A RESOLUTION appointing Rabbi Ben Goldberg as a member of the Westchester County LGBTQ Advisory Board for the term March 19, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [2021-274](#) **APPT-Probation Advisory Board-Bostic**

A RESOLUTION appointing Dr. James Bostic as a member of the Westchester County Probation Advisory Board for the term February 24, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [2021-320](#) **APPT-Emergency Medical Services Advisory Board-Larsen**

A RESOLUTION appointing Erik A. Larsen, MD, as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-321](#) **APPT-Storm Water Advisory Board-Fon**

A RESOLUTION appointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term April 6, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

SI 8. [2021-339](#) BOND ACT-RPL01-Pocantico Lakes Bldg Renovation & Site Work

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY FIVE THOUSAND (\$275,000) DOLLARS in bonds of Westchester County to finance Capital Project RPL01 - Pocantico Lakes Building Renovations and Site Work.

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

BOND ACT _____ - 2021 VOTE _____

SI 9. [2021-340](#) ENV RES-RBR04-Bronx River Reservation

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RBR04 - Bronx River Reservation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

RESOLUTION _____ - 2021 VOTE _____

SI 10. [2021-341](#) BOND ACT(Amended)-RBR04-Bronx River Reservation

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED THOUSAND (\$6,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

BOND ACT _____ - 2021 VOTE _____

SI 11. [2021-345](#) ACT-Agreement-County of Westchester & CSEA

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a one (1) year period commencing on January 1, 2022 and ending on December 31, 2022.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING

ACT _____ - 2021 VOTE _____

SI 12. [2021-346](#) ACT-Mortgage Tax Receipts - 10-1-20 through 3-31-21

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2021

VOTE _____

SI 13. [2021-353](#) ACT-Transfer of Appropriations Across County Depts.

AN ACT authorizing the transfer of appropriations across County Departments in the amount of SEVENTY FIVE MILLION, NINE HUNDRED EIGHTY ONE THOUSAND (\$75,981,000) DOLLARS.

Submitted by COMMITTEE ON BUDGET APPROPRIATIONS

ACT _____ - 2021

VOTE _____

SI 14. [2021-355](#) ENV RES-187 Cottage Avenue, Mount Vernon

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of real property located at 187 Cottage Avenue, Mount Vernon, NY.

Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

RESOLUTION _____ - 2021

VOTE _____

SI 15. [2021-356](#) CBA-BLA05-187 Cottage Avenue, Mount Vernon

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

ACT _____ - 2021

VOTE _____

SI 16. [2021-357](#) BOND ACT-BLA05-187 Cottage Avenue, Mount Vernon

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

BOND ACT _____ - 2021

VOTE _____

SI 17. [2021-358](#) ACT-Purchase of Real Property-187 Cottage Avenue, Mount Vernon

AN ACT authorizing the County of Westchester to purchase real property located at 187 Cottage Avenue in Mount Vernon, NY.

Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

ACT _____ - 2021

VOTE _____

SI 18. [2021-359](#) ACT - Lawsuit Settlement Leonardo v. Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Maria Leonardo and Bryan Leonardo against the County of Westchester and Westchester County Parks Department.

Submitted by COMMITTEES ON BUDGET APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2021

VOTE _____

SI 19. [2021-366](#) ACT - Extending a Seniors Grant Agreement

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Unmet Need Program by extending the term thereof through September 30, 2021; and to enter into inter-municipal agreements with the City of New Rochelle and the City of Yonkers to provide various services to seniors to be funded with the Unmet Need grant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

****Please note: This item was placed directly into committee for immediate consideration.***

ACT _____ - 2021

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2021-363](#) Memorial Resolution - 11**

HON. MARGARET A. CUNZIO: Robert G. Beyer, Antonio (Tony) Carozza, Massimo Bucci, Marie Cronin Donnelly, Joseph Piazza, Thomas Martinetti, Alan D. Marino, Roger S. Kobee

LEGISLATORS JOHNSON AND ALVARADO: Nancy Garcia

HON. MARYJANE SHIMSKY: Alexander J. Bankowitz

HON. DAVID J. TUBIOLO: Carmine J. Lola, James McCabe, Ann A. Damiano, Pamela R. Willis

ADJOURNMENT

Next Meeting: June 28, 2021 at 7PM