

Board of Legislators

BOL Meeting Minutes - Final



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

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:05 PM with the LGBTQ Celebration; a recess was called at 7:20 PM and the meeting reconvened at 7:26 with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader MaryJane Shimsky

Legislator Jose Alvarado

Legislator Nancy Barr

Legislator Catherine Borgia

Legislator Terry Clements

Legislator Vedat Gashi

Majority Whip Christopher Johnson

Legislator Damon Maher

Legislator Colin Smith

Legislator David Tubiolo

Legislator Ruth Walter

Legislator Alfreda Williams

Chairperson Benjamin Boykin

Remote: Minority Leader Margaret Cunzio

Legislator Kitley Covill

Legislator Catherine Parker

Legislator Tyrae Woodson-Samuels

MINUTES APPROVAL

May 24, 2021 at 7:00 PM Minutes

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

PUBLIC COMMENT

Mr. Boykin makes a motion, seconded by Ms. Borgia, to suspend Board Rule 4.1; motion passes by unanimous consent.

PUBLIC HEARING

Please note: On June 7, 2021, the County Board will exercise Governor Cuomo's Executive Order No. 202.28 which temporarily suspends portions of the Open Meetings Law 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. Registration for telephonic public hearing comments must be made by 3pm at 914.995.2800. Telephonic public hearing comments will be heard beginning at 7:30 pm, by calling 914.995.2800. Written may be submitted to BOLPublicHearingComments@westchestergov.com.

1. [RES-2021-111](#) 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

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH: No person wishing to be heard, Ms. Shimsky declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2021-114](#) 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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION: No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

1. [LL-2021-6](#) 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

Ms. Covill makes a motion, seconded by Mr. Maher, to amend section 4 of the law; a long roll call is taken and the motion passes 17-0. Please note: this item will be placed on the BOL June 28, 2021 agenda per County Charter Section 209.14(5).

On motion of Legislator Covill, seconded by Legislator Maher, the above item was amended. The motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

I. COMMUNICATIONS**A. COUNTY EXECUTIVE****1. [ACT-2021-112](#) 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.

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

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

2. [ACT-2021-113](#) 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.

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

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

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

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

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

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

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: COMMITTEES ON LEGISLATION, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION.

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

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, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION.

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

SI 7. [ACT-2021-114](#) 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY.

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

unanimously.

SI 8. [RES-2021-123](#) 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.

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

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

SI 9. [ACT-2021-121](#) CBA-A0097-Domestic Water System Improvements

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

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

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

SI 10. [ACT-2021-122](#) 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.

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

On motion of Majority Leader Shimsky, 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-2021-115](#) 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.

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

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

SI 2. [ACT-2021-116](#) 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.

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

On motion of Majority Leader Shimsky, 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-2021-117](#) 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.

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

On motion of Majority Leader Shimsky, 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-2021-118](#) 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.

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

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

SI 5. [ACT-2021-119](#) 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.

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

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

SI 6. [ACT-2021-120](#) 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.

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

On motion of Majority Leader Shimsky, 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. [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

This COMMUNICATION was reviewed

[RES-2021-124](#) 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.

Submitted by COMMITTEE ON LEGISLATION

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

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

RESULT: Majority Leader Shimsky, seconded by Minority Leader Cunzio, reviewed

III. STANDING COMMITTEES**1. [LL-2021-4](#) 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

Legislator Covill and Legislator Walter presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [LL-2021-5](#) **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

Legislator Borgia and Legislator Covill presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [RES-2021-116](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

4. [RES-2021-117](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

5. [RES-2021-118](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

6. [RES-2021-119](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

7. [RES-2021-120](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and

moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 8. [ACT-2021-101](#) 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

Legislator Borgia and Legislator Gashi presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 9. [RES-2021-121](#) 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

Legislator Borgia, Legislator Gashi and Legislator Tubiolo presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 10. [ACT-2021-102](#) 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

Legislator Borgia, Legislator Gashi and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 11. [ACT-2021-103](#) 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

Legislator Borgia and Legislator Maher presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 12. [ACT-2021-104](#) 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

Legislator Borgia 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 13. [ACT-2021-105](#) 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

Legislator Borgia 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 14. RES-2021-122 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

Legislator Borgia, Legislator Gashi and Legislator Maher presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 15. ACT-2021-106 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

Legislator Borgia, Legislator Gashi and Legislator Maher presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 16. ACT-2021-107 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

Legislator Borgia, Legislator Gashi and Legislator Maher presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 17. [ACT-2021-108](#) 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

Legislator Borgia, Legislator Gashi and Legislator Maher 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 18. [ACT-2021-109](#) 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

Legislator Borgia and Legislator Barr 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 19. [ACT-2021-110](#) 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

Legislator Borgia and Legislator Alvarado presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2021-1](#) **Memorial Resolution - 11**
1

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. COLIN D. SMITH AND ALL LEGISLATORS: Denise Calabrese

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

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

ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 8:19 PM to meet on June 28, 2021.