

Board of Legislators

Meeting Agenda



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

Monday, October 6, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 19 (CONSENT)

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

September 29, 2025, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2025-431](#) **IMA-Project STRIV-Putnam Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES, pursuant to which the municipal corporation will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence, for a term commencing on October 1, 2025 and expiring on September 30, 2026, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND (\$212,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY**2. [2025-432](#) ENV RES-Property Conveyance-Saw Mill River Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed property conveyance located on Saw Mill River Road in the Town of Mount Pleasant.

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

3. [2025-433](#) ACT-Property Conveyance-Saw Mill River Road, Mount Pleasant

AN ACT authorizing the conveyance of approximately 1.859 acres of County property in the Town of Mount Pleasant, New York to the Town of Mount Pleasant in exchange for TEN (\$10) DOLLARS subject to the Town using the property for public commuter parking purposes and other public parking purposes of floodplain restoration and subject to the Town conveying to the County a sewer easement and access easement.

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

4. [2025-434](#) BOND ACT-RHTF1-Hilltop Hanover Farm and Environmental Center Improvements

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RHTF1 - Hilltop Hanover Farm and Environment Center Improvements.

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

B. COUNTY ATTORNEY**C. LEGISLATORS****1. [2025-437](#) HON. VEDAT GASHI: IMA-City of Mount Vernon-Summer Basketball Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period July 7, 2025 through August 15, 2025 for a total amount not to exceed TWENTY-EIGHT THOUSAND, SIX HUNDRED FORTY-ONE (\$28,641) DOLLARS.

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

D. OTHERS

1. [2025-435](#) **CLERK OF THE BOARD: Quarterly Update for Special Prosecutors**

Forwarding a quarterly update for appointments and payments of special prosecutors.

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

II. NOTICES & PETITIONS

SI. 1. [2025-440](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption, 70 Westchester Ave., White Plains**

Forwarding correspondence regarding an Application for Real Property Tax Exemption and a related PILOT Agreement for the property located at 70 Westchester Avenue, City of White Plains.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2025-365](#) **BOND ACT-BPL37-NHLA-632-636 South Broadway, Yonkers**

A BOND ACT (A New Homes Land Acquisition Bond Act "NHLA") authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37.

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

BOND ACT _____ - 2025 VOTE _____

2. [2025-366](#) **ACT-Land Acquisition-632-636 South Broadway, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 16,640 square feet of real property located at 632-636 South Broadway in the City of Yonkers 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 contracting a new building with 160 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, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

ACT _____ - 2025 VOTE _____

3. [2025-367](#) **BOND ACT-BPL1A-Infrastructure Improvements-632-636 South Broadway, Yonkers**

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A.

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

BOND ACT _____ - 2025

VOTE _____

4. [2025-368](#) **ACT-IMDA-Yonkers & Macquesten Development, LLC-632-636**
South Broadway, Yonkers

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and Macquesten Development LLC, its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 160 affordable rental units that will affirmatively further fair housing at 632-636 South Broadway in the City of Yonkers and remain affordable for a period of not less than 50 years.

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

ACT _____ - 2025

VOTE _____

SI. 5. 2025-381 **REAPPT-Executive Director, Tax Commission-Mallison**

A RESOLUTION to reappoint Victor L. Mallison as the Executive Director of the Westchester County Tax Commission, effective October 1, 2025, for a term to expire on September 30, 2031.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025

VOTE _____

SI. 6. 2025-393 **PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mt. Pleasant." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-395.

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

RESOLUTION _____ - 2025

VOTE _____

SI. 7. 2025-342 **CBA-SM033-Mamaroneck WRRF Primary Settling Tank**
Rehabilitation

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

ACT _____ - 2025

VOTE _____

SI. 8. [2025-343](#) BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation

A BOND ACT (Amended) authorizing the issuance of SIXTY MILLION (\$60,000,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (MWRRF) Primary Settling Tank Rehabilitation.

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

BOND ACT _____ - 2025

VOTE _____

SI. 9. [2025-396](#) PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant

A RESOLUTION to set a Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for _____, , 2025 at _____ .m.].
ACT INTRO: 2025-398.

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

RESOLUTION _____ - 2025

VOTE _____

SI. 10.[2025-399](#) PH-Sewer District Mod.-280 Douglas Road, New Castle

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, New Castle." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-401.

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

RESOLUTION _____ - 2025

VOTE _____

SI. 11.[2025-402](#) IMA-Services to Seniors to be Funded by County Tax Dollars-Yonkers, New Rochelle

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

ACT _____ - 2025

VOTE _____

SI. 12.[2025-403](#) IMA-NYSOFA-Fourth Renewal Option-New Rochelle, Yonkers

AN ACT authorizing the County of Westchester to exercise the fourth and final of its four (4) one-year renewal options under inter-municipal agreements with the City of New Rochelle

and the City of Yonkers for information and assistance services.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

ACT _____ - 2025

VOTE _____

SI. 13.2025-407 **APPT - Westchester County Health Care Corporation - Dr. Morton**

A RESOLUTION appointing Dr. Lori Gowen Morton to the Westchester County Health Care Corporation as a voting director of the governing board for a term to commence October 6, 2025 and to expire on October 7, 2030.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025

VOTE _____

SI. 14.2025-408 **IMA-Village of Croton-on-Hudson-Lorraine Hansberry Coalition**

AN ACT authorizing the County to enter into an inter-municipal agreement with the Village of Croton-on-Hudson pursuant to which the Village will provide the cultural program The Mighty Triumvirate: Hansberry, Baldwin and Simone Program 2025 on October 4, 2025 and October 5, 2025 for an amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2025

VOTE _____

SI. 15.2025-411 **ACT - Epi Pen "Giovanni Cipriano" Act**

AN ACT requiring development of a plan to have officers of the Westchester County Department of Public Safety Services carry Epinephrine Auto-Injectors (Epi-Pens).

SUBMITTED BY: COMMITTEES ON LEGISLATION and PUBLIC SAFETY

ACT _____ - 2025

VOTE _____

SI. 16.2025-427 **ENV RES-RCC17-County Center Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

RESOLUTION _____ - 2025

VOTE _____

SI. 17.2025-428 **BOND ACT(Amended)-RCC17-County Center Facility Improvements**

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital

Project RCC17 - County Center Facility Improvements.

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

BOND ACT _____ - 2025

VOTE _____

SI. 18.2025-429 ACT - Enter into Agreement - Ethics Board-Charles Luke Brussel

AN ACT authorizing the County of Westchester to enter into an agreement with Charles Luke Brussel to serve as both independent consultant and special counsel to the Westchester County Board of Ethics, commencing upon execution and continuing for three (3) year thereafter, in an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2025

VOTE _____

SI. 19.2025-430 ACT - Sandoz Settlement

AN ACT authorizing the County of Westchester to settle the claims against manufacturer Sandoz Inc. in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled The County of Westchester v Purdue Pharma, et al., arising out of the alleged abuse and misuse of opioids.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

***Please note: This County Executive communication was placed directly into committee for immediate consideration.**

ACT _____ - 2025

VOTE _____

SI. 20.2025-439 RESO - Affordable Housing Opportunities Study Request

A RESOLUTION requesting that the Westchester County Planning and Information Technology Departments conduct a study of County-owned property for affordable housing opportunities.

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

RESOLUTION _____ - 2025

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2025-436 MEMORIAL RESOLUTIONS 2025-17

HON. MARGARET A. CUNZIO: Martha S. Schuessler, Robert A. Brown

HON. VEDAT GASHI: Shafia Huda

ADJOURNMENT

Next Meeting: October 20, 2025 at 7p.m.