

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, December 11, 2023

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 24 (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

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 11:24 AM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Jose Alvarado
Minority Leader Margaret Cunzio
Vice Chairwoman Nancy Barr
Chairman Vedat Gashi
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator David Imamura
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator Jewel Williams Johnson
Majority Whip Tyrae Woodson-Samuels
Legislator Catherine Borgia
Legislator Syrma Brandon

Excused: Legislator David Tubiolo

MINUTES APPROVAL

November 13, 2023 at 7pm Regular Meeting

December 6, 2023 at 7pm- Special Meeting - Public Hearing

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

PUBLIC COMMENT

Speakers: 0

Public Comment Held

PUBLIC HEARING

1. [RES-2023-137](#) **PH-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members**

Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members."
[Public Hearing set for December 11, 2023 at 10:30 a.m.]. LOCAL LAW INTRO 2023-454.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

SPEAKERS: 0

No person wishing to be heard, Mr. Alvarado declared the public hearing closed and resumed the regular order of business.

This matter was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

B. COUNTY ATTORNEY

C. LEGISLATORS

1. [2023-522](#) **HON. MARGARET A. CUNZIO: Request for Removal from Saw Mill Sanitary Sewer District-485 Chappaqua Rd. , Chappaqua**

Forwarding correspondence from the Town of Mt. Pleasant regarding the removal of 485 Chappaqua Road, Chappaqua from the Westchester County Saw Mill Sanitary Sewer District.

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

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

D. OTHERS**II. NOTICES & PETITIONS**

1. [2023-518](#) **CLERK OF THE BOARD - Town of New Castle Notice of Intent to be Lead Agency**

Forwarding a SEQRA Notice of Intent to be Lead Agency from the Town of New Castle - Upper Minkel Dam Project.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

2. [2023-519](#) **CLERK OF THE BOARD - City of Yonkers Planning Board Lead Agency Determination Notice, 221-223 Buena Vista Avenue**

Forwarded by the Clerk of the Board, the SEQRA Lead Agency Determination Notice for Coordinated Review from the City of Yonkers Planning Board regarding 221-223 Buena Vista Avenue.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

3. [2023-521](#) **CLERK OF THE BOARD - IDA Application for Real Property Tax Exemption re: 1133 Westchester Ave**

Forwarded by the Clerk of the Board, on behalf of the Westchester Industrial Development Agency, an Application for Real Property Tax Exemption regarding 1122 Westchester Avenue, White Plains.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

4. [2023-523](#) **CLERK OF THE BOARD - 143 Woodworth Avenue, Yonkers, Final Scope**

Forwarding correspondence regarding the Final Scope for the project known as 143 Woodworth Avenue, Yonkers, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

III. STANDING COMMITTEES

1. [RES-2023-141](#) **APPT-Planning Board-Post**

A RESOLUTION appointing Deborah Post as a member of the Westchester County Planning Board for the term June 13, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

2. [ACT-2023-238](#) **BOND ACT(Amended)-BPL36-Valhalla Complex Site Improvements**

A BOND ACT (Amended) authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL36 - Valhalla Complex Site Improvements.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

3. [ACT-2023-239](#) **BOND ACT-RSP05-Sprain Ridge Pool Building**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP05 - Sprain Ridge Pool Building.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Brandon 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

4. [RES-2023-142](#) APPT-Fire Advisory Board-Benk Witt, III

A RESOLUTION appointing Robert R. Benkwitt, III, as a member of the Westchester County Fire Advisory Board for the term August 28, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

5. [RES-2023-143](#) APPT-Council for Seniors-Giuliani

A RESOLUTION appointing Elio Giuliani as a member of the Westchester County Council for Seniors for the term August 28, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

6. [LL INTRO 2023-454](#) LOCAL LAW-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members

A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

Legislator Smith and Legislator Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

7. [ACT-2023-240](#) **Department of Information Technology Bond Acts - 2024. BIT4D, BIT6D, BIT45, BIT47, BIT53, BIT54, BIT60**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance the following Capital Projects: BIT6D - Purchase of Computer Equipment 2021-2025 (\$1,000,000), BIT45 - Building Access Control and Video Surveillance Systems Upgrade (\$2,000,000), BIT4D - Employee Productivity Systems 2023-2027 (\$1,000,000), BIT60 - Telecommunications Equipment/Software Replacement and Upgrade (\$350,000), BIT53 - Business Continuity and Disaster Recovery (\$250,000), BIT47 - Network and Security Infrastructure Upgrades 2020-2024 (\$900,000) and BIT54 - Critical Communication Logging System Replacement 2021-2025 (\$500,000).

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

8. [ACT-2023-241](#) **Department of Public Works Bond Acts - 2024. B0115, B0117, B0125-2290**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Projects B0115 - Infrastructure Rehab-Mt. Vernon District Office, B0117 - Infrastructure Rehab-450 Saw Mill River Road, Ardsley and B0125 (2290) - Infrastructure Rehab - Record Center, Elmsford.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

9. [ACT-2023-242](#) **County Roads and Related Work Bond Act Projects - 2024 - RB215,**

RB219, RB221, RB222, RB225, RB227

A BOND ACT authorizing the issuance of TWELVE MILLION, SEVEN HUNDRED TWENTY THOUSAND (\$12,720,000) DOLLARS in bonds of Westchester County to finance six (6) Capital Projects: RB215 - Murray Avenue, CR 74, Mamaroneck (\$1,485,000), RB219 - McLean Avenue, CR 127, Yonkers (\$575,000), RB221 - South Ridge Street, CR 54B, Rye Brook (\$1,700,000), RB222 - Columbus Avenue, CR 6411, Mount Pleasant (\$2,300,000), RB225 - Seven Bridges Road, CR 21, New Castle (\$2,660,000), and RB227 - Old Mamaroenck Road, CR 26, White Plains (\$4,000,000).

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

10. **[ACT-2023-243](#) BOND ACT - ROAD/BRIDGE RESURFACING PROJECT - 2024 - RB226**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED TWENTY THOUSAND (\$1,420,000) DOLLARS in bonds of Westchester County to finance Capital Project RB226 - Westchester Avenue, CR62, White Plains/Harrison.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher

Excused: Legislator Tubiolo

11. **[ACT-2023-244](#) BOND ACT - ROAD/BRIDGE RESURFACING PROJECT - 2024 - RB04N**

A BOND ACT authorizing the issuance of TWO MILLION, FORTY-SIX THOUSAND (\$2,046,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04N -

NYS Route 22 Bridge over Armonk Road Connection, North Castle.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

12. [ACT-2023-245](#) BOND ACT - Environmental Facilities - 2024 - RD021

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment (Phase VI).

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

13. [ACT-2023-246](#) BOND ACT - Environmental Facilities 2024 - SBB95

A BOND ACT (Amended) authorizing the issuance of an additional FIVE MILLION, FIVE HUNDRED THOUSAND (\$5,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB95 - Playland Pumping Station Rehabilitation for 2024.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

14. [ACT-2023-247](#) **Recreation Bond Acts - 2024 - RGP15, RGP16**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Projects: RGP15 - General Infrastructure - Fuel Tank Replacement (2024-2028) and RGP16 - General Infrastructure - Roofing Systems (2024-2028).

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

15. [ACT-2023-248](#) **Recreation Bond Acts - 2024 - BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50, BCR62**

A BOND ACT (Amended) authorizing the issuance of THIRTEEN MILLION, SIX HUNDRED FIFTY THOUSAND (\$13,650,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPL36, T0073, T0047, RCC17, RBR07, B015E, RB180, RB04A, BCR50 and BCR62 - Amendment of bundled bond acts to remove a FIFTY THOUSAND (\$50,000) DOLLAR portion of the design bond authorization for RCC17 - County Center Facility Improvements.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Parker

Excused: Legislator Tubiolo

16. [ACT-2023-249](#) **Recreation Bond Act - 2024 - RCC17**

A BOND ACT authorizing the issuance of TEN MILLION, FIFTY THOUSAND (\$10,050,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Nay: Legislator Maher, and Legislator Parker

Excused: Legislator Tubiolo

17. [ACT-2023-250](#) **BOND ACT-BIT9A, BIT48**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance the following two Capital Projects: BIT9A-Geographic Information Systems (\$100,000) (2015-2019) (BIT9A) and BIT48 - Computer Aided Dispatch Upgrade (\$200,000) - Police, Fire and EMS (BIT48).

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

Legislator Williams Johnson, Legislator Pierce and Legislator Clements 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

18. [RES-2023-144](#) **APPT-Commissioner of Dept. of Planning-Lopez**

A RESOLUTION appointing Blanca Lopez as the Commissioner of the Westchester County Department of Planning effective October 30, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

19. [ACT-2023-251](#) **ACT - Compromise of Claim - "B.J."**

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 "B.J." from a settlement of his legal action against a third-party tortfeasor.

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

Legislator Williams Johnson and Legislator Maher 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

20. [ACT-2023-252](#) **IMA - City of Mt. Vernon Summer Basketball Program - 2023**

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 13, 2023 through August 14, 2023 for a total amount not to exceed TWENTY SEVEN THOUSAND, EIGHT HUNDRED SEVEN (\$27,807) DOLLARS.

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

Legislator Williams Johnson and Majority Leader 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

21. [ACT-2023-253](#) **CBA-RB151-Commerce Street, Mount Pleasant**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB151 - Commerce Street, C.R. 29, Mount Pleasant.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

22. [ACT-2023-254](#) **BOND ACT(Amended)-RB151-Commerce Street, Mount Pleasant**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RB151 - Commerce Street, Mount Pleasant.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

23. [ACT-2023-255](#) **ACT-Tourist Promotion Agency-2024**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2024 through December 31, 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

24. [RES-2023-145](#) **RES-Tourist Promotion Agency-2024**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Promotion Agency for Westchester County for the period from January 1, 2024 through December 31, 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

25. [ACT-2023-256](#) **ACT - Lawsuit Settlement of Yonkers Contracting v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Yonkers Contracting v. County of Westchester in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS.

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

Legislator Williams Johnson and Legislator Maher 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

26. [ACT-2023-257](#) **ACT - County Act to Digitize Records**

AN ACT designating all digitally created or digitally converted records filed in the Office of the County Clerk as the official copies of the records that shall be maintained in digital format for the legally prescribed retention period pursuant to New York State and Local Law.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

27. [ACT-2023-258](#) **ACT-Mortgage Tax Receipts-4-1-23 through 9-30-23**

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 Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

28. [ACT-2023-259](#) **CBA-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

29. [ACT-2023-260](#) **BOND ACT(Amended)-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

A BOND ACT (Amended) authorizing an additional THREE MILLION (\$3,000,000) DOLLARS,

making the total EIGHT MILLION (\$8,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam, V.E. Macy Park.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Brandon 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

30. [ACT-2023-261](#) CBA-RBR04-Bronx River Reservation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RBR04 - Bronx River Reservation.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

31. [ACT-2023-262](#) BOND ACT(Amended)-RBR04-Bronx River Reservation

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, FIVE HUNDRED THOUSAND (\$8,500,000) DOLLARS, making the total FIFTEEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$15,350,000) DOLLARS, in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

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

Legislator Williams Johnson and Legislator Pierce 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

32. [RES-2023-146](#) RES - Westchester County Board of Health - Campbell, M.D.

A RESOLUTION appointing Deborah E. Campbell, M.D. as a NYS licensed physician member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

33. [ACT-2023-263](#) IMA - City of Mount Vernon Educational and Recreational Programs

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for various educational and recreational programs and events that will benefit youth, senior citizens, and community members of Mount Vernon for the period January 1, 2023 through December 31, 2023 for a total amount not to exceed TWENTY-FIVE THOUSAND (\$25,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 32. [RES-2023-147](#) RES - Official Newspapers Designations 2024 Legislative Year

A Resolution authorizing the designation of official Board of Legislators newspapers for the

2024 Legislative year.

SUBMITTED BY: COMMITTEE ON RULES

Majority Leader Alvarado presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

SI. 33. [ACT-2023-264](#) ACT (Amended) - Standard Work Day

Amending an ACT for the purpose of establishing a standard work day for each elective or appointive office or position.

SUBMITTED BY: COMMITTEE ON RULES

Chairman Gashi makes a motion for the revised version to be unanimously accepted; with no objections, Majority Leader Alvarado 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

IV. SPECIAL ORDERS

1. [RES-2023-148](#) RES- Distinguished Service Award for the Honorable Catherine Borgia

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Catherine Borgia.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Brandon

Excused: Legislator Tubiolo

Recused: Legislator Borgia

2. [RES-2023-149](#) **RES- Distinguished Service Award for the Honorable Damon R. Maher**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Damon R. Maher.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo

Recused: Legislator Maher

3. [RES-2023-150](#) **RES- Distinguished Service Award for the Honorable Symra D. Brandon**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Symra D. Brandon.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

Excused: Legislator Tubiolo

Recused: Legislator Brandon

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-1](#) **Memorial Resolutions 2023-18**
8

HON. BEN BOYKIN: Marie F. McMahon, Lorraine Marie Buonocunto

HON. BEN BOYKIN AND ALL LEGISLATORS: Rosa Bonne Morgan

LEGISLATORS BOYKIN AND BARR: Jan Carlo Yepes

HON. MARGARET A. CUNZIO: Florence Murphy, Robert Francis Chenet, Robert E. Triglia, Elizabeth Lonergan, Barbara Cory

LEGISLATORS CUNZIO AND PARKER: Ann E. Coughlin

LEGISLATORS GASHI AND CUNZIO: Charles F. Bergstrom

HON. VEDAT GASHI: David Gerrard

HON. VEDAT GASHI AND ALL LEGISLATORS: Josephine Spano

HON. ERIKA PIERCE: Paul J. Hughes, Elisabeth "Ebie" Wood, Joe Iantorno

LEGISLATORS PIERCE, GASHI AND BARR: Ellen Roxbury

HON. DAVID J. TUBIOLO: Marian Macias

LEGISLATORS TUBIOLO AND ALVARADO: Betsy Lopez

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

ADJOURNMENT

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the Board adjourned at 2:43 PM to meet on January 8, 2024 at 7 PM by the following vote:

Aye: Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

Excused: Legislator Tubiolo