

# Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, February 9, 2026**

**7:00 PM**

**Legislative Chamber**

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## Regular Meeting

### CALENDAR 4 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

### CALL TO ORDER

### MINUTES APPROVAL

February 2, 2026, 7pm, Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2026-5](#) **PH-Sewer District Mod-Add-Somers**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Somers." [Public Hearing set for February 9, 2026 at 7:30 p.m.]. ACT INTRO: 2026-6.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND  
INFRASTRUCTURE & HOUSING***

Speakers \_\_\_\_\_

\*Please see: Standing Committee Item 2026-6 for back-up.

### UNFINISHED BUSINESS

### I. COMMUNICATIONS

**A. COUNTY EXECUTIVE****1. [2026-56](#) REAPPT-Hispanic Advisory Board-Beltran**

A RESOLUTION reappointing Luis Beltran as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**2. [2026-57](#) REAPPT-Hispanic Advisory Board-Muchuca**

A RESOLUTION reappointing Linda Muchuca as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**3. [2026-58](#) REAPPT-Hispanic Advisory Board-Alzate**

A RESOLUTION to reappoint Juliana C. Alzate as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**4. [2026-59](#) REAPPT-Hispanic Advisory Board-Martinez-Lopez**

A RESOLUTION reappointing Dr. Carmen L. Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**5. [2026-60](#) REAPPT-Asian American Advisory Board-Anandu**

A RESOLUTION to reappoint Dr. Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**6. [2026-61](#) REAPPT-Asian American Advisory Board-Park**

A RESOLUTION to reappoint John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**7. [2026-62](#) REAPPT-Asian American Advisory Board-Sato**

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**8. [2026-63](#) REAPPT-Airport Advisory Board-Cresenzi**

A RESOLUTION reappointing Salvatore M. Cresenzi as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**9. [2026-64](#) REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**10. [2026-65](#) REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION to reappoint Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**11. [2026-66](#) REAPPT-Community Services Board-Haagen**

A RESOLUTION to reappoint Dr. Elaine K. Haagen as a member of the Westchester County Community Services Board for the term January 1, 2026 to December 31, 2029.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**12. [2026-67](#) REAPPT-Transportation Board-Wynkoop**

A RESOLUTION to reappoint Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term January 1, 2026 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**13. [2026-68](#) BOND ACT(Amended)-RB03L-3078-Pondfield Road West Over Bronx River, Bronxville-Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION, SEVEN HUNDRED TWENTY THOUSAND (\$10,720,000) DOLLARS, making the total amount ELEVEN MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$11,750,000) DOLLARS to finance Capital Project RB03L - Pondfield Road West Over Bronx River, Bronxville-Yonkers.

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

**SI. 14.[2026-74](#) ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS,**

**INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT****SI. 15.2026-75      CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

**SI. 16.2026-76      BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS of additional bonds of Westchester County, making the total amount TEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

**SI. 17.2026-77      BOND ACT-RGP15-General Infrastructure-Fuel Tank Replacement '24-'28**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP 15 - General Infrastructure-Fuel Tank Replacement '24-'28.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

**SI. 18.2026-78      BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS**

**B. COUNTY ATTORNEY****SI. 1. 2026-79      Act - DEF/EPA Consent Agreement**

AN ACT authorizing the Commissioner of the Department of Environmental Facilities to Enter Into a Consent Agreement and Final Order with the U.S. Environmental Protection Agency to settle a Civil Administrative Proceeding entitled In the Matter of Westchester County Department of Environmental Facilities Brockway Place Transfer Station, 75 Brockway Place, White Plains, NY 10601 SPIDES Permit No. NYR00C354.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION**

**C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****1. [2026-70](#) CLERK OF THE BOARD - Village of Port Chester PILOT Agreement - 70 Abendroth Avenue Project**

Forwarding from the Village of Port Chester an Application for Real Property Tax Exemption and a PILOT Agreement for the project at 70 Abendroth Avenue, Town of Rye, Village of Port Chester. (Please note the Survey Instrument is available for review in the Office of the Clerk).

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

**SI. 2. [2026-71](#) CLERK OF THE BOARD - WC IDA Amended Application for Real Property Tax Exemption - 10 Dr. Martin Luther King Jr. Blvd., WP**

Forwarded by the Clerk of the Board, an Amended "Application for Real Property Tax Exemption" from the Westchester County Industrial Development Agency for the project located at 10 Dr. Martin Luther King Jr. Blvd., White Plains, NY.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

**SI. 3. [2026-72](#) CLERK OF THE BOARD - Expiration of Tax Agreements for KRG White Plains City Center**

Forwarding the expiration of tax agreements for KRG White Plains City Center, LLC (the "Company") and The Tower at City Place Condominium (f/k/a Trump Tower at City Center Condominium ("Tower") as ultimate successors in interest to LC White Plains, LLC with the County of Westchester Industrial Development Agency (the "Agency").

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

**SI. 4. [2026-73](#) CLERK OF THE BOARD - HG II Residential Developer LLC and County of Westchester IDA, Amended and Restated PILOT Agreement and "Application for Real Property Tax Exemption"**

Forwarding from the Westchester County Industrial Development Agency an Amended "Application for Real Property Tax Exemption" and an Amended and Restated PILOT Agreement for the property located at 20 Barker Avenue, White Plains.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

**III. STANDING COMMITTEES****1. [2026-6](#) ACT-Sewer District Mod-Add-Somers**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Somers.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING**

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 2. [2026-13](#) BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County making the total amount ELEVEN MILLION, ONE HUNDRED THIRTY THOUSAND (\$11,130,000) DOLLARS to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING***

BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 3. [2026-23](#) ACT - Workers Comp Settlement M.S.**

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 LITIGATION***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 4. [2026-24](#) ACT - Insurance Settlement Claims**

AN ACT authorizing the County Attorney to settle the insurance claims and resulting insurance coverage dispute with Berkshire Hathaway Direct Insurance Company, f/k/a American Centennial Insurance Company ("ACIC"), for THREE HUNDRED SIX THOUSAND (\$306,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 5. [2026-27](#) ACT - Retainer Amendment with Sheppard Mullin**

AN ACT authorizing the County of Westchester to amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with a default (the "Default") by Custom Marine, Inc. ("Custom") under Department of Public Works & Transportation (the "Department") Contract No. 12-517-REV, in order to increase the authorized not-to-exceed amount of the Agreement by NINE THOUSAND (\$9,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 6. [2026-33](#) ACT - Lawsuit Settlement of Jefferson v. Westchester County, etc.**

AN ACT authorizing the County Attorney to settle the lawsuit of Syreeta L. Jefferson v. Westchester County; Archdiocese of New York; St. Cabrini Home; Missionary Sisters of the

Sacred Heart of Jesus; Redemptorists of the Baltimore Province a/k/a The Redemptorists; and Does1-10, in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS, inclusive of attorney's fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 7. [2026-40](#) CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 8. [2026-41](#) 2025 Operating Budget Amendment-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT to amend the 2025 Operating Budget in connection with Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 9. [2026-42](#) BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT (Amended) to increase the amount of bonds authorized by Bond Act No. 83-2025 in connection with the resolution of a dispute entitled "Arbitration between the County of Westchester and Standard Amusements LLC a.k.a. Arbitration Proceeding." This would authorize the issuance of THIRTY-SIX MILLION, FIVE HUNDRED NINETEEN THOUSAND, TWO HUNDRED NINETY-FOUR (\$36,519,294) DOLLARS in bonds of Westchester County.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT***

BOND ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 10. [2026-50](#) ACT - Lawsuit Settlement of Gabari v. Westchester County, et al.**

AN ACT authorizing the County Attorney to settle the lawsuit of Melanie Gabari v. The County of Westchester, Jeffrey Munson, George Munson and Carol Munson in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS, inclusive of attorney's fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

ACT \_\_\_\_\_ - 2026 VOTE \_\_\_\_\_

**SI. 11. [2026-55](#) ACT - Lawsuit Settlement Pompey v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Pompey v. Westchester County in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of all

costs and attorney fees.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION**

ACT \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

[SI. 12.2026-48](#)

**APPT-Deputy County Executive-McDonald**

A RESOLUTION appointing Joan McDonald as the Deputy County Executive of Westchester County, effective February 1, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2026

VOTE \_\_\_\_\_

#### IV. SPECIAL ORDERS

#### MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2026-69](#) **MEMORIAL RESOLUTIONS 2-2026**

HON. MARGARET A. CUNZIO: Marie P. Jones, Ann McGuire

HON. JUDAH HOLSTEIN: Elaine McCombe Pagliaroli

HON. JAMES NOLAN: Edward Magilton

HON. DAVID J. TUBIOLO: Anna Bohan

HON. EMILJANA ULAJ: Richard Leon Szkodzinski, Malcolm Netburn

#### ADJOURNMENT

Next Meeting: March 2, 2026 at 7pm.