

Board of Legislators Meeting Agenda



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

Monday, March 22, 2021

7:00 PM

Legislative Chambers

CALENDAR 6 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

March 8, 2021 at 7PM

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2021-36](#) PH - Code of Ethics Legislation

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to the advancement of ethics within all levels of county government."

[Public Hearing set for March 22, 2021 at 7:30 p.m.] LOCAL LAW INTRO 2020-12938.
(Formerly MT #12939)

Submitted by COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

SPEAKERS: _____

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-202](#) APPT-Emergency Medical Services Advisory Board-Swanson

A RESOLUTION appointing Jill Swanson as a member of the Westchester County

Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2021-203](#) **APPT-Emergency Medical Services Advisory Board-Barca**

A RESOLUTION appointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2021-204](#) **APPT-Emergency Medical Services Advisory Board-Kim**

A RESOLUTION appointing Al Kim as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2021-205](#) **APPT-Arab American Advisory Board-Elzoghby**

A RESOLUTION appointing Hussein Elzoghby as a member of the Westchester County Arab American Advisory Board for the term February 25, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2021-206](#) **APPT-Asian American Advisory Board-Shih**

A RESOLUTION appointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term February 24, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2021-209](#) **APPT-Commissioner of Dept. of Social Services-Townes**

A RESOLUTION to confirm the appointment, effective February 25, 2021, of Leonard Townes as the Commissioner of the Westchester County Department of Social Services.

COMMITTEE REFERRAL: COMMITTEES ON APPOINTMENTS AND SOCIAL SERVICES

SI 7. 2021-216 2021 Priorities for Federal Legislation and FY 22 Appropriations

Forwarded from the County Executive, his 2021 Priorities for Federal Legislation and FY22 Appropriations.

COMMITTEE REFERRAL: LEGISLATION AND INTERGOVERNMENTAL SERVICES

SI 8. 2021-217 CBA-B0082-Low Rise Building Renovation, White Plains

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0082 - Low Rise Building Renovation, White Plains.

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

SI 9. 2021-218 BOND ACT(Amended)-B0082-Low Rise Building Renovation, White Plains

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SIXTEEN MILLION, SIX HUNDRED FORTY FIVE THOUSAND (\$16,645,000) DOLLARS to finance Capital Project B0082 - Low Rise Building Renovation, White Plains.

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

SI 10. 2021-219 CBA-B0104-Low Rise Building Improvements, White Plains '15-'19

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0104 - Low Rise Building Improvements, White Plains (2015-2019).

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

SI 11. 2021-220 BOND ACT(Amended)-B0104-Low Rise Building Improvements, White Plains '15-'19

A BOND ACT (Amended) authorizing the issuance of an additional TEN MILLION , ONE HUNDRED ELEVEN THOUSAND (\$10,111,000) DOLLARS in bonds of Westchester County to finance Capital Project B0104 - Low Rise Building Improvements, White Plains (2015-2019).

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

SI 12. 2021-221 CBA-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza, Mt. Vernon.

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

SI 13. 2021-222 BOND ACT-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza Mt. Vernon.

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

SI 14. 2021-223 CBA-B015D-Interior Infrast Repairs, White Plains Complex '16-'20

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**SI 15. 2021-224 BOND ACT-B015D-Interior Infrast Repairs, White Plains Complex '16-'20**

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$3,870,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**SI 16. 2021-225 ENV RES-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**SI 17. 2021-226 BOND ACT-RMAC4-Woodlands Lake Dam at V.E. Macy Park**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMAC4 - Woodlands Lake Dam at V.E. Macy Park.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION**SI 18. 2021-227 BOND ACT-T0048-Central Maintenance Fac. Roof Alterations**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY THOUSAND (\$860,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**SI 19. 2021-228 BOND ACT-B077D-Infrast. Rehab.-Valhalla Campus '14-'18**

A BOND ACT authorizing the issuance of TWO MILLION, EIGHT HUNDRED THOUSAND (\$2,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B077D - Infrastructure Rehabilitation, Valhalla Campus (2014-2018).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**SI 20. 2021-229 PH-WD309-Water Storage Facilities & Maintenance Program**

A RESOLUTION to set a Public Hearing on "An ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD309 at a maximum

estimated cost of NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS in accordance with the recommendation of the District Report of the Department of Environmental Facilities subject to the permission of the Comptroller of the State of New York". [Public Hearing set for _____, 2021 at ____ .m.]. Intro Act 2021-231.

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

SI 21. 2021-230 ENV RES-WD309-Water Storage Facilities & Maintenance Prgm

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD309 - Water Storage Facilities and Maintenance Program.

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

SI 22. 2021-231 ACT-Authorizing County to Proceed with WD309

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD309 at a maximum estimated cost of NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS in accordance with the recommendation of the District Report of the Department of Environmental Facilities subject to the permission of the Comptroller of the State of New York.

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

SI 23. 2021-232 BOND ACT(Amended)-WD309-Water Storage Facilities & Maintenance Prgm.

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of NINE MILLION, THREE HUNDRED THOUSAND (\$9,300,000) DOLLARS to finance Capital Project WD309 - Water Storage Facilities and Maintenance Program.

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

SI 24. 2021-233 ACT-Directing That a Verified Application be Submitted to the State Comptroller

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order giving permission for the County's issuance of bonds in an amount not-to-exceed NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS for an increase and improvement of County Water District No.3.

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

SI 25. 2021-234 RES-State Regulations Resolution

A RESOLUTION as required by the State Regulations (2 N.Y.C.R.R. Part 85) in order to submit the verified application to the State Comptroller.

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

B. COUNTY ATTORNEY**C. LEGISLATORS****1. 2021-207 HON. BENJAMIN BOYKIN - Suspension of Rules**

Forwarding a letter from the Chairman of the Board, dated March 15, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the March 22, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. 2021-208 HON. BENJAMIN BOYKIN - Appointment to the Westchester County Storm Water Advisory Board - Shimsky

Forwarding correspondence from Chairman Boykin appointing Legislator MaryJane Shimsky as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence of January 1, 2021 and to expire on December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. 2021-212 HON. CATHERINE BORGIA - 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.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR & HOUSING

4. 2021-213 PH - Amendments to the Co-op Disclosure Law

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Local Law No. 11-2018 relating to applications for prospective purchasers of stock in Cooperative Housing Corporations." [Public Hearing set for _____, 2021 at _____ .m.]. Local Law Intro 2021-212.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR & HOUSING

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

III. STANDING COMMITTEES

1. [2021-35](#) **Code of Ethics Legislation**

A LOCAL LAW amending the Laws of Westchester County with respect to the advancement of ethics within all levels of county government. (Formerly MT # 12938).

Submitted by COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

LOCAL LAW _____ - 2021 VOTE _____

2. [2021-200](#) **ACT - Settlement of Westchester County v. E.E. Cruz & Co.**

AN ACT authorizing the County Attorney to settle on behalf of the County of Westchester the claims of E.E. Cruz & Company, Inc. against the County for additional compensation under Contract No. 11-503-REV for Rehabilitation of the Fulton Avenue Bridge over Hutchinson River (BIN 3348220), City of Mount Vernon and Village of Pelham Manor.

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

ACT _____ - 2021 VOTE _____

3. [2021-54](#) **APPT-LGBTQ Advisory Board-Young**

A RESOLUTION appointing James Young as a member of the Westchester County LGBTQ Advisory Board for the term November 10, 2020 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

4. [2021-55](#) **APPT-LGBTQ Advisory Board-Stenerson**

A RESOLUTION to appoint James F. Stenerson, Ph.D., as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [2021-124](#) **APPT-Labs & Research Board of Managers-Howell**

A RESOLUTION appointing Dr. Renee M. Howell as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [2021-125](#) APPT-Labs & Research Board of Managers-Morton

A RESOLUTION appointing Dr. Lori Morton as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-127](#) APPT-African American Advisory Board-McCann

A RESOLUTION appointing Ke-Myra V.L. McCann as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-128](#) APPT-Fire Advisory Board-Goldfeder

A RESOLUTION appointing Paul J. Goldfeder as a member of the Westchester County Fire Advisory Board for the term January 6, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

9. [2021-130](#) APPT-Local Development Corporation-Watson

A RESOLUTION to appoint Judith Watson as a member of the Westchester County Local Development Corporation for the term beginning January 6, 2021 and to serve at the pleasure of the County Executive.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

10. [2021-158](#) APPT-Asian American Advisory Board-Chung

A RESOLUTION appointing Jeanhee Chung as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

11. [2021-164](#) **REAPPT-Board of Ethics-Cotton**

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

12. [2021-179](#) **REAPPT-Human Rights Commission-Dalton**

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

13. [2021-183](#) **RESO - Citizens Review Panel**

A proposed Resolution requesting the New York State legislature create a subcommittee of the Citizens Review Panel of the Child Protective Services system for the Hudson Valley.

Submitted by COMMITTEE ON SOCIAL SERVICES

RESOLUTION _____ - 2021 VOTE _____

14. [2021-197](#) **ACT - Lawsuit Settlement - "K.O"**

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

ACT _____ - 2021 VOTE _____

15. [2021-201](#) **ACT - Settlement of claim against Henningson, Durham &**

Richardson Architecture and Engineering, P.C.

AN ACT authorizing the County Attorney to settle a claim on behalf of the County of Westchester against Henningson, Durham & Richardson Architecture and Engineering, P.C. in association with HDR Engineering, Inc., for defense and indemnification in connection with the claims of EE Cruz & Company, Inc. for additional compensation under Contract No. 11-503-REV for Rehabilitation of the Fulton Avenue Bridge over Hutchinson River (BIN 3348220), City of Mount Vernon and Village of Pelham Manor.

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

ACT _____ - 2021

VOTE _____

SI 16. 2021-38**BOND ACT -Furnishings & Equipment (BDA02, BIT4C, BIT6D, BIT47, BIT49, BIT54, BIT45, BIT40, T0045, BLR2E, B015E)**

A BOND ACT authorizing the issuance of TEN MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$10,425,000) DOLLARS in bonds of Westchester County to finance the following 11 Capital Projects for 2021: BDA02-Information Technology (2020-2024), BIT4C-Employee Productivity Systems (2018-2022), BIT6D-Purchase of Computer Equipment (2021-2025), BIT47-Network and Security Infrastructure Upgrades (2020-2024), BIT49-Police Record Management System Upgrade, BIT54-Critical Communication Logging System Replacement (2021-2025), BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT40-Westchester County Basemap Update-Phase 2, T0045-Replace Bus Wash at the Cerrato Maintenance Facility, BLR2E-Labs and Research Equipment Acquisition (2021-2025), B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025). As revised in committee by the removal Capital Project BIT44-Telecommunications Replacement Equipment.

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

BOND ACT _____ - 2021

VOTE _____

SI 17. 2021-187**IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle**

AN ACT to authorize the County of Westchester to enter into a four-year intermunicipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2020.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2021

VOTE _____

SI 18. 2021-199**IMA-Enslaved Africans' Rain Garden-Yonkers**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with

the City of Yonkers whereby the County will contribute funds towards the construction and installation of the Enslaved Africans' Rain Garden to be maintained by the City and accessible to all County residents.

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

ACT _____ - 2021

VOTE _____

IV. SPECIAL ORDERS

SI 1. [2021-215](#) ACT-Adopting Police Reform Plan

An Act adopting the Westchester County Police Reform Plan developed by the Westchester County Police Reform and Reimagining Task Force.

Submitted by COMMITTEE ON PUBLIC SAFETY

ACT _____ - 2021

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2021-211 Memorial Resolutions 6-2021

HON. NANCY BARR: Eugenia Tarazona Motta, Dr. Edwin Zevallos, Fr. John Francis Grinsell, George Edward Hogben

HON. CATHERINE BORGIA: John L. Habib, Peter Glen Tuttle, Wayne H. Roberts, Jr., Kristoff Michael Chambers

HON. MARGARET A. CUNZIO: Maria LeDonne, Frank (Sonny) J. Vallaro, Anthony Pacifico, Leo DeBiase, Carl R. Cenner, John T. Collins, Catherine Elizabeth "Liz" Dickmann, Paul A. Wallace, Madeline LaChapelle

HON. VEDAT GASHI: Kenneth J. Brown, Jr.

HON. DAVID J. TUBIOLO: Allen Crews, Olga D. Peschio, Frederick S. Dombek

ADJOURNMENT

Next Board Meeting: April 12, 2021 at 7 p.m.