

# Board of Legislators

## BOL Meeting Minutes - Final



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

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Monday, March 22, 2021

7:00 PM

Legislative Chambers

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### CALENDAR 6 (CONSENT)

### CALL TO ORDER

*The County Board met pursuant to adjournment.*

*The Honorable Benjamin Boykin in the Chair.*

*The Chairman opened the meeting at 7:06 PM and presented the Women's History Month presentation. A recess was called at 7:22 PM and the meeting reconvened at 7:24 PM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Legislator Jose Alvarado  
Legislator Catherine Borgia  
Legislator Terry Clements  
Majority Whip Christopher Johnson  
Legislator Damon Maher  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Ruth Walter  
Chairperson Benjamin Boykin

**Remote:** Majority Leader MaryJane Shimsky  
Minority Leader Margaret Cunzio  
Legislator Nancy Barr  
Legislator Kitley Covill  
Legislator Vedat Gashi  
Legislator Catherine Parker  
Legislator Alfreda Williams  
Legislator Tyrae Woodson-Samuels

### MINUTES APPROVAL

March 8, 2021 at 7PM

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

### PUBLIC COMMENT

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

## **PUBLIC HEARING**

*Please note: On March 22, 2021, the County Board will exercise Governor Cuomo's Executive Order No. 202.28 which temporarily suspends portions of the Open Meetings Law allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. Registration for telephonic public hearing comments must be made by 3pm at 914.995.2800. Telephonic public hearing comments will be heard beginning at 7:30 pm, by calling 914.995.2800. Written may be submitted to [BOLPublicHearingComments@westchestergov.com](mailto:BOLPublicHearingComments@westchestergov.com).*

### 1. [RES-2021-47](#) **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**

*Submitted by COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS.*

*No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.*

This RESOLUTION - Public Hearing was public hearing held

## **UNFINISHED BUSINESS**

### **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**

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

unanimously.

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**

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

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**

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

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**

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

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**

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

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**

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

unanimously.

**SI 7. [RES-2021-77](#) 2021 Priorities for Federal Legislation and FY 22 Appropriations**

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

***Submitted by COMMITTEES ON LEGISLATION AND INTERGOVERNMENTAL SERVICES***

This RESOLUTION was referred to committee

**SI 8. [ACT-2021-48](#) 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.

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

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

**SI 9. [ACT-2021-49](#) 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.

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

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

**SI 10. [ACT-2021-50](#) 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).

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

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

**SI 11. [ACT-2021-51](#) 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

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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).

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

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

**SI 12. [ACT-2021-43](#) 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.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES***

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

**SI 13. [ACT-2021-44](#) 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.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES***

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

**SI 14. [ACT-2021-52](#) 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).

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

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

**SI 15. [ACT-2021-53](#) BOND ACT-B015D-Interior Infrast Repairs, White Plains Complex '16-'20**

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED SEVENTY

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THOUSAND (\$3,870,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

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

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

**SI 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***

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

**SI 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***

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

**SI 18. [ACT-2021-54](#) 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.

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

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

**SI 19. [ACT-2021-45](#) 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).

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

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**TRANSPORTATION**

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

**SI 20. [RES-2021-76](#) 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 April 26, 2021 at 7:30 p .m.]. Intro Act 2021-231.

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

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

**SI 21. 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**

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

**SI 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**

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

**SI 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**

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

**SI 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**

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

**SI 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**

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

**B. COUNTY ATTORNEY**

**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**

RESULT: reviewed



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**

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

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**

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

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**

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

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**

Legislator Borgia and Legislator Barr presented the report and the LOCAL LAW and moved

that the report be received, filed and approved and the LOCAL LAW adopted, which motion carried by the following vote:

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

2. [ACT-2021-36](#) **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**

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

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

3. [RES-2021-48](#) **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**

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

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

4. [RES-2021-49](#) **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**

Legislator Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment

adopted, which motion carried by the following vote:

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

5. [RES-2021-50](#) **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**

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

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

6. [RES-2021-51](#) **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**

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

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

7. [RES-2021-52](#) **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**

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

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

8. [RES-2021-53](#) **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**

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

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

9. [RES-2021-54](#) **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**

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

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

10. [RES-2021-55](#) **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**

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

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

11. [RES-2021-56](#) **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**

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

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

12. [RES-2021-57](#) **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**

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

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

13. [RES-2021-58](#) **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**

Majority Whip Johnson presented the report and the RESOLUTION - Proposed Resolution and moved that the report be received, filed and approved and the RESOLUTION - Proposed Resolution adopted, which motion carried by the following vote:

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

14. [ACT-2021-37](#) **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**

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

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

15. [ACT-2021-38](#) **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**

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

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

SI 16. [ACT-2021-39](#) **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**

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

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

**SI 17. [ACT-2021-40](#) 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**

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

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

**SI 18. [ACT-2021-41](#) 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**

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



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

#### **IV. SPECIAL ORDERS**

##### **SI 1. [ACT-2021-42](#) 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**

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

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

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

##### **1. [M-RES-2021-6](#) Memorial Resolutions 6-2021**

HON. NANCY BARR: Fr. John Francis Grinsell, George Edward Hogben

HON. NANCY BARR AND ALL LEGISLATORS: Eugenia Tarazona Motta, Dr. Edwin Zevallos

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

HON. CATHERINE BORGIA AND ALL LEGISLATORS: John L. Habib

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

RESULT: adopted

#### **ADJOURNMENT**

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

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

adjourned at 8:59 pm to meet on April 12, 2021.