

Board of Legislators Meeting Agenda



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

Monday, May 24, 2021

7:00 PM

Legislative Chambers

CALENDAR 11 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

May 10, 2021 at 7:00 PM

May 20, 2021 at 6:45 PM

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2021-292](#) **PH-Sewer District Mod-Add-Cortlandt**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for May 24, 2021 at 7:30 PM]. ACT - 2021 - 293.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

SPEAKERS: _____

Please see Standing Committee Item # 2021- 293 for back-up .

2. [2021-213](#) **PH - Amendments to the Co-op Disclosure Law**

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 May 24, 2021 at 7:30 p.m.]. Local Law Intro 2021-212.

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

SPEAKERS: _____

Please see Standing Committee Item # 2021-212 for back-up .

3. [2021-290](#) PH - Earned Sick Leave for Domestic Workers

A Public Hearing on a "Local Law amending Chapter 585 of the Laws of Westchester County regarding earned sick leave for domestic workers." [Public Hearing set for May 24, 2021 at 7:30 p.m.]. Local Law Intro 2021-289.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND LABOR & HOUSING

SPEAKERS: _____

Please see Standing Committee Item # 2021- 289 for back-up .

UNFINISHED BUSINESS**1. [2021-296](#) ACT-Land Acquisition-1 Dromore Road, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.26 acres of real property located at 1 Dromore Road in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 45 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

****Please note: This Item was held over from the May 10, 2021 Regular Meeting, and appears here as an Item Unfinished Business for ACTION.***

ACT _____ - 2021

VOTE _____

I. COMMUNICATIONS**A. COUNTY EXECUTIVE****1. [2021-329](#) APPT-Storm Water Advisory Board-Cioli**

A RESOLUTION appointing Robert J. Cioli as a member of the Westchester County Storm Advisory Board for the term April 8, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2021-330](#) APPT-Advisory Council on People with Disabilities-Horowitz

A RESOLUTION appointing Carin Horowitz as a learning disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 21, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2021-331](#) **APPT-Emergency Medical Services Advisory Board-Raizen**

A RESOLUTION appointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 21, 2020 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2021-332](#) **APPT-Arab American Advisory Board-Sarar**

A RESOLUTION appointing Hanade Sarar, as a member of the Westchester County Arab American Advisory Board for the term April 21, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2021-333](#) **APPT-Professional Prequalification Board-Senor**

A RESOLUTION appointing Eliot Senor as a member of the Westchester County Professional Prequalification Board for the term April 21, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2021-334](#) **APPT-Board of Ethics-Ruderman**

A RESOLUTION appointing Jerold D. Ruderman as a member of the Westchester County Board of Ethics for the term April 28, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2021-335](#) **APPT-Hispanic Advisory Board-Oshiro**

A RESOLUTION appointing Theo Jose Oshiro as a member of the Westchester County Hispanic Advisory Board for the term April 23, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2021-336](#) **REAPPT-Housing Opportunity Commission-Russell**

A RESOLUTION reappointing Edward W. Russell as the central county member of the Westchester County Housing Opportunity Commission for the term April 27, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2021-337](#) **REAPPT-Board of Plumbing Examiners-Punnoose**

A RESOLUTION reappointing Jai Punnoose as a professional engineer member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2021-338](#) **REAPPT-Board of Plumbing Examiners-Griffin**

A RESOLUTION reappointing John Griffin as an at-large member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2021-339](#) **BOND ACT-RPL01-Pocantico Lakes Bldg Renovation & Site Work**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY FIVE THOUSAND (\$275,000) DOLLARS in bonds of Westchester County to finance Capital Project RPL01 - Pocantico Lakes Building Renovations and Site Work.

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

12. [2021-340](#) **ENV RES-RBR04-Bronx River Reservation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RBR04 - Bronx River Reservation.

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

13. [2021-341](#) **BOND ACT(Amended)-RBR04-Bronx River Reservation**

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED THOUSAND (\$6,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR04 - Bronx River Reservation.

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

14. [2021-342](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2019 Hazardous Materials Grant Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

15. [2021-343](#) **ENV RES-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of approximately 0.17 acres of real property in the Town of Mamaroneck to Calshire Tenants, Inc, its successors and/or assigns.

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

16. [2021-344](#) **ACT-Convey Real Property-Jefferson St., Town of Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.17 acres of real property in the Town

of Mamaroneck, New York to Calshire Tenants, Inc., its successors and/or assigns for the consideration of TWENTY THOUSAND (\$20,000) DOLLARS.

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

17. [2021-345](#) **ACT-Agreement-County of Westchester & CSEA**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Westchester County Local 860, Unit 9200 for a one (1) year period commencing on January 1, 2022 and ending on December 31, 2022.

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

18. [2021-346](#) **ACT-Mortgage Tax Receipts - 10-1-20 through 3-31-21**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI 19 [2021-350](#) **ACT-Amending Complete Streets Policy**

AN ACT amending Act No. 170-2013, to add regulations for the implementation of the Westchester County Complete Streets Policy to promote the construction of multiple use roadways.

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

SI 20 [2021-351](#) **PH-Vehicle Procurement**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to provide that purchases by the County of Westchester of motor vehicles shall be for plug-in-hybrid, electric or alternative fuel vehicles unless otherwise exempted." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO 2021-352.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT & ENERGY

SI 21 [2021-352](#) **LOCAL LAW-Vehicle Procurement**

A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to provide that purchases by the County of Westchester of motor vehicles shall be for plug-in-hybrid, electric or alternative fuel vehicles unless otherwise exempted.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT & ENERGY

SI 22 [2021-353](#) ACT-Transfer of Appropriations Across County Depts.

AN ACT authorizing the transfer of appropriations across County Departments in the amount of SEVENTY FIVE MILLION, NINE HUNDRED EIGHTY ONE THOUSAND (\$75,981,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET APPROPRIATIONS

SI 23 [2021-354](#) RES-Transfer of Appropriations Within Various Depts.

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of SEVEN MILLION, SEVEN HUNDRED ELEVEN THOUSAND (\$7,711,000) DOLLARS .

COMMITTEE REFERRAL: COMMITTEE ON BUDGET APPROPRIATIONS

SI 24 [2021-355](#) ENV RES-187 Cottage Avenue, Mount Vernon

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the purchase of real property located at 187 Cottage Avenue, Mount Vernon, NY.

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

SI 25 [2021-356](#) CBA-BLA05-187 Cottage Avenue, Mount Vernon

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

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

SI 26 [2021-357](#) BOND ACT-BLA05-187 Cottage Avenue, Mount Vernon

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA05 - Acquisition of 187 Cottage Avenue, Mount Vernon, NY.

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

SI 27 [2021-358](#) ACT-Purchase of Real Property-187 Cottage Avenue, Mount Vernon

AN ACT authorizing the County of Westchester to purchase real property located at 187 Cottage Avenue in Mount Vernon, NY.

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

B. COUNTY ATTORNEY

SI 1 [2021-359](#) ACT - Lawsuit Settlement Leonardo v. Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Maria Leonardo and Bryan Leonardo against the County of Westchester and Westchester County Parks Department.

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

C. LEGISLATORS**1. [2021-327](#) HON. BENJAMIN BOYKIN - Suspension of Rules**

Forwarding a letter from the Chairman of the Board, dated May 13, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the May 24, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

D. OTHERS**1. [2021-349](#) CLERK OF THE BOARD - First Quarter Financial Plan Update - 2021**

Forwarded from the Westchester County Budget Department, the First Quarter Financial Plan Update for Fiscal Year 2021.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

II. NOTICES & PETITIONS**1. [2021-347](#) CLERK OF THE BOARD - Consent Judgment - Guenkel v. Mt. Pleasant**

Forwarding a Consent Judgment, Notice of Entry of Judgment and Demand for Payment - Guenkel v. Mt. Pleasant.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES**1. [2021-293](#) ACT-Sewer District Mod-Add-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

ACT _____ - 2021

VOTE _____

2. [2021-212](#) 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.

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

LOCAL LAW _____ - 2021 VOTE _____

3. [2021-289](#) Earned Sick Leave for Domestic Workers

A LOCAL LAW amending Chapter 585 of the Laws of Westchester County regarding earned sick leave for domestic workers.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND LABOR & HOUSING

LOCAL LAW _____ - 2021 VOTE _____

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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [2021-235](#) APPT - EMS Advisory Board - O'Connor

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

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [2021-236](#) APPT-Emergency Medical Services Advisory Board-Peifer

A RESOLUTION appointing Guy Peifer as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-238](#) APPT-Emergency Medical Services Advisory Board-Costable

A RESOLUTION appointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-239](#) APPT-Emergency Medical Services Advisory Board-Meade

A RESOLUTION appointing Jeffrey Meade as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

9. [2021-240](#) APPT-Emergency Medical Services Advisory Board-Hlushko

A RESOLUTION appointing Maria Hlushko as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

10. [2021-241](#) APPT-Storm Water Advisory Board-Coyne

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Storm Water Advisory Board for the term March 2, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

11. [2021-273](#) APPT-Hispanic Advisory Board-Muniz, Jr.

A RESOLUTION appointing Luis A. Muniz, Jr., as a member of the Westchester County Hispanic Advisory Board for the term March 19, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

12. [2021-275](#) APPT-Professional Prequalification Board-Fleisig

A RESOLUTION appointing Morgen Fleisig as a member of the Westchester County Professional Prequalification Board for the term March 12, 2021 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

13. [2021-276](#) APPT-Emergency Medical Services Advisory Board-Hersam

A RESOLUTION appointing Eleanor Hersam as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 26, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

14. [2021-298](#) PH-Amendment to Pesticide Notification Law

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO 2021-299.

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021 VOTE _____

15. [2021-300](#) APPT-Rent Guidelines Board-Hamer

A resolution appointing Sylvia Hamer as a Tenant Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by the State Division of Housing and Community Renewal and to expire on December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

16. [2021-301](#) ENV RES-RHW01-Hillside Woods Restoration

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RHW01 - Hillside Woods Restoration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

RESOLUTION _____ - 2021

VOTE _____

17. [2021-302](#) BOND ACT-RHW01-Hillside Woods Restoration

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project RHW01 - Hillside Woods Restoration.

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

BOND ACT _____ - 2021

VOTE _____

18. [2021-303](#) IMA-Urban Forestry Mngmt. Proj.-RHW01-Hastings-on-Hudson

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project (Capital Project RHW01).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

ACT _____ - 2021

VOTE _____

19. [2021-308](#) ACT - Outside Counsel Agreement with the Wicks Group

AN ACT authorizing the County of Westchester to retain at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of one (1) year commencing retroactive to January 1, 2021 for an amount not-to-exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

ACT _____ - 2021

VOTE _____

20. [2021-310](#) PH-Increase Veteran's Tax Exemptions

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 473 of the Laws of Westchester County to Increase Veteran's Tax Exemptions." [Public Hearing set for _____, 2021 at _____ .m.]. LOCAL LAW INTRO: 2021-311.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

RESOLUTION _____ - 2021

VOTE _____

21. [2021-314](#) IMA-Prisoner Transportation-21 Municipalities

AN ACT authorizing the County to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2021

VOTE _____

22. [2021-322](#) REAPPT-Airport Advisory Board-Schlactus

A RESOLUTION reappointing Peter Schlactus as a member of the Westchester County Airport Advisory Board for the term March 31, 2021 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021

VOTE _____

23. [2021-324](#) ACT-2 Grant Agreements with the State of New York

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

ACT _____ - 2021

VOTE _____

24. [2021-328](#) ACT - City of Mt. Vernon Summer Basketball Program

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Mount Vernon ("City") pursuant to which the City will provide a summer basketball program for the period July 12, 2021 through August 13, 2021 for a total amount not to exceed TWENTY-TWO THOUSAND, FOUR HUNDRED THREE (\$22,403) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

Please note: This item was placed directly into committee for immediate consideration.

ACT _____ - 2021

VOTE _____

SI 25 [2021-312](#) BOND ACT-BPL30-76 Locust Hill Avenue, Yonkers

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 New Homes Land Acquisition II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

BOND ACT _____ - 2021 VOTE _____

SI 26 [2021-313](#) ACT-Land Acquisition-76 Locust Hill Avenue, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.96 acres of real property located at 76 Locust Hill Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating one hundred thirteen (113) affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

ACT _____ - 2021 VOTE _____

SI 27 [2021-315](#) BOND ACT-WCC79-Roof Replacement Various Buildings

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SEVENTY THOUSAND (\$1,270,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replacement Various Buildings.

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

BOND ACT _____ - 2021 VOTE _____

SI 28 [2021-316](#) BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings

A BOND ACT authorizing the issuance of THREE HUNDRED NINETY TWO THOUSAND (\$392,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

BOND ACT _____ - 2021 VOTE _____

SI 29 [2021-317](#) BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY SIX THOUSAND (\$786,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

BOND ACT _____ - 2021 VOTE _____

SI 30 [2021-318](#) BOND ACT-WCC90-Technology Upgrade Off Campus 2017-'18 - 2021-'22

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

BOND ACT _____ - 2021 VOTE _____

SI 31 [2021-319](#) BOND ACT-WCC91-Technology Upgrade On-Campus 2017-'18 - 2021-'22

A BOND ACT authorizing the issuance of SIX HUNDRED EIGHTEEN THOUSAND (\$618,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

BOND ACT _____ - 2021 VOTE _____

SI 32 [2021-325](#) ACT-Permanent Easement-Mamaroneck WWTP

AN ACT authorizing the County of Westchester ("County" or "Grantee") to accept a permanent easement from the People of the State of New York, acting by the Commissioner of General Services ("State" or "Grantor") required in connection with the County's rehabilitation of its outfall jetty located at the County's Mamaroneck Wastewater Treatment Plant ("Project").

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

ACT _____ - 2021

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

[2021-348](#)

Memorial Resolution 10-2021

HON. TERRY CLEMENTS: Samuel Christopher Watkins

HON. MARGARET A. CUNZIO: Donald J. Conacchio, Antonietta Roma, Eileen Hoyt

HON. MARYJANE SHIMSKY: George R. Williams, Jennifer Lifrieri Reis, David L. Ulmschneider, Russell Purdy

ADJOURNMENT

Next Meeting: June 7, 2021 at 7PM