

# 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, May 24, 2021

7:00 PM

Legislative Chambers

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### CALENDAR 11 (CONSENT)

#### CALL TO ORDER

**Present:** Legislator Catherine Borgia  
Legislator Terry Clements  
Legislator Vedat Gashi  
Majority Whip Christopher Johnson  
Legislator Ruth Walter  
Chairperson Benjamin Boykin

**Absent:** Legislator Kitley Covill

**Remote:** Majority Leader MaryJane Shimsky  
Minority Leader Margaret Cunzio  
Legislator Jose Alvarado  
Legislator Nancy Barr  
Legislator Damon Maher  
Legislator Catherine Parker  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Alfreda Williams  
Legislator Tyrae Woodson-Samuels

#### MINUTES APPROVAL

May 10, 2021 at 7:00 PM

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

May 20, 2021 at 6:45 PM

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 May 24, 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-2021-97](#) **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***

*No person wishing to be heard, Ms. Shimsky declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2021-98](#) **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: 44.*

*No other person wishing to be heard, Ms. Shimsky declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2021-99](#) **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***

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

*Chairman Boykin calls a recess at 9:46PM; meeting reconvenes at 9:53PM.*

This RESOLUTION - Public Hearing was public hearing held

## **UNFINISHED BUSINESS**

1. [ACT-2021-85](#) **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***

Legislator Borgia, Legislator Gashi and Legislator Maher 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**I. COMMUNICATIONS**

**A. COUNTY EXECUTIVE**

1. [RES-2021-132](#) **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.

***Submitted by 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. [RES-2021-133](#) **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.

***Submitted by 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. [RES-2021-134](#) **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, 2021 to December 31, 2022.

***Submitted by 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. [RES-2021-145](#) **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.

***Submitted by 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. [RES-2021-135](#) **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.

***Submitted by 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. [RES-2021-136](#) **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.

***Submitted by 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.

7. [RES-2021-137](#) **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.

***Submitted by 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.

8. [RES-2021-138](#) **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.

***Submitted by 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.

9. [RES-2021-139](#) **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.

***Submitted by 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.

10. [RES-2021-140](#) **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.

***Submitted by 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.

11. [ACT-2021-101](#) **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.

***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.

12. [RES-2021-121](#) **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.

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***Submitted by 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.

13. [ACT-2021-102](#) **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.

***Submitted by 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.

14. [ACT-2021-111](#) **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.

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

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.

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***

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.

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***

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.

17. [ACT-2021-103](#) **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.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS 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.

18. [ACT-2021-104](#) **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.

***Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS***

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.

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***

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 [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, ENVIRONMENT & HEALTH***

***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 [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, ENVIRONMENT & HEALTH 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 [ACT-2021-105](#) 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.

***Submitted by COMMITTEE ON BUDGET APPROPRIATIONS***

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.

***SI 23 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***

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.

***SI 24 [RES-2021-122](#) 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.

***Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

**SI 25 [ACT-2021-106](#) 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.

***Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

**SI 26 [ACT-2021-107](#) 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.

***Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

**SI 27 [ACT-2021-108](#) 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.

***Submitted by COMMITTEES ON BUDGET APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

**B. COUNTY ATTORNEY**

**SI 1 [ACT-2021-109](#) 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.

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

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.

**C. LEGISLATORS**

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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**

RESULT: reviewed

**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**

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.

**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**

RESULT: reviewed

**III. STANDING COMMITTEES**

1. [ACT-2021-86](#) **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**

Legislator Borgia, Legislator Gashi and Legislator Walter 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

2. [LL-2021-6](#) **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**

On motion of Legislator Borgia, this matter was overed to the Board of Legislators, due back on 6/7/2021

3. [LL-2021-3](#) **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**

Legislator Borgia and Legislator Maher presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

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

**Absent:** Legislator Covill

**WO Prejudice:**

4. [RES-2021-101](#) **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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****5. [RES-2021-102](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****6. [RES-2021-103](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****7. [RES-2021-104](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

8. [RES-2021-105](#) **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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

9. [RES-2021-106](#) **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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****10. [RES-2021-107](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****11. [RES-2021-108](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:****12. [RES-2021-109](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

13. [RES-2021-110](#) **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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

14. [RES-2021-111](#) **PH-Amendment to Pesticide Notification Law**

A Public Hearing on a "LOCAL LAW amending Chapter 691 of the Laws of Westchester County Relating to Pesticide Notification." [Public Hearing set for June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-299.

***Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH***

Legislator Borgia and Legislator Walter presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

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

**Absent:** Legislator Covill

**WO Prejudice:**

**15. [RES-2021-112](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**16. [RES-2021-113](#) 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**

Legislator Borgia, Legislator Gashi and Legislator Tubiolo presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**17. [ACT-2021-87](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

18. [ACT-2021-88](#) **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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

19. [ACT-2021-89](#) **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***

Legislator Borgia and Legislator Barr 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

20. [RES-2021-114](#) **PH-Increase Veteran's Tax Exemptions**

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 June 7, 2021 at 7:30 p.m.]. LOCAL LAW INTRO: 2021-311.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION***

Legislator Borgia presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

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

**Absent:** Legislator Covill

**WO Prejudice:**

21. [ACT-2021-90](#) **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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**22. [RES-2021-115](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**23. [ACT-2021-91](#) 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**

Legislator Borgia and Legislator Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

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

**Absent:** Legislator Covill

**WO Prejudice:**

**24. [ACT-2021-92](#) 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**

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

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

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 25 [ACT-2021-93](#) 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**

Legislator Borgia, Legislator Gashi and Legislator Maher 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 26 [ACT-2021-94](#) 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**

Legislator Borgia, Legislator Gashi and Legislator Maher 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 27 [ACT-2021-95](#) 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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 28 [ACT-2021-96](#) BOND ACT-WCC83-Infrastructure Upgrade-Various 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***

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 29 [ACT-2021-97](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 30 [ACT-2021-98](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 31 [ACT-2021-99](#) 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**

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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

**SI 32 [ACT-2021-100](#) 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**

Legislator Borgia and Legislator Gashi 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 Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**Absent:** Legislator Covill

**WO Prejudice:**

## **IV. SPECIAL ORDERS**

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

**[M-RES-2021-1](#) Memorial Resolution 10-2021**

**0**

LEGISLATORS ALVARADO AND JOHNSON: Toni Griffiths

HON. CATHERINE BORGIA: William "Bill" Broadnax

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Matilda Gilbert

HON. TERRY CLEMENTS: Samuel Christopher Watkins

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

HON. CHRISTOPHER A. JOHNSON: Melisa Evette Gibson-Pratt

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

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

## **ADJOURNMENT**

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 10:48 PM to meet again on June 7, 2021.