

# Board of Legislators

## Meeting Agenda



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

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**Monday, May 5, 2025**

**7:00 PM**

**Legislative Chambers**

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### Regular Meeting

## CALENDAR 10 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

## CALL TO ORDER

## MINUTES APPROVAL

April 21, 2025, 7pm - Regular Meeting

April 23, 2025, 6:45pm - State of the County - Special Meeting

## PUBLIC COMMENT

Speakers \_\_\_\_\_

## PUBLIC HEARING

## UNFINISHED BUSINESS

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

#### 1. [2025-165](#) **BOND ACT-RD017-MRF & Transfer Station Rehabilitation**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

2.     [2025-166](#)     **CBA-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY044 Yonkers Joint WRRF (Wastewater Resource Recovery Facility) Primary Sludge Gravity Thickener Piping Replacement and Process Improvements.

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

3.     [2025-167](#)     **BOND ACT(Amended)-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

A BOND ACT (Amended) authorizing the removal of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS allocable to Capital Project SY044 - Yonkers Joint Wastewater Resource Recovery Facility, and to decrease the estimated maximum amount of bonds authorized to SIX HUNDRED THOUSAND (\$600,000) DOLLARS.

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

4.     [2025-168](#)     **BOND ACT-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

A BOND ACT authorizing the issuance of bonds of Westchester County in the amount of FIFTEEN MILLION, SEVEN HUNDRED THOUSAND (\$15,700,000) DOLLARS to finance Capital Project SY044 - Yonkers Joint Wastewater Resource Recovery Facility.

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

5.     [2025-169](#)     **CBA-SY057-Replacement of Tarrytown Force Main-Phase II And Route 119 Gravity Sewer**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY057 - Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

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

6.     [2025-170](#)     **BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main-Phase II-And Route 119 Gravity Sewer**

A BOND ACT (Amended) authorizing the issuance of EIGHTY-SEVEN MILLION (\$87,000,000) DOLLARS in bonds of Westchester County, which includes SEVEN MILLION (\$7,000,000) DOLLARS in previously authorized bonds to finance Capital Project SY057 - Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

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

7.     [2025-171](#)     **CBA-SBB36-Blind Brook WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SBB36 - Blind Brook Water Resource Recovery Facility (WRRF) Evaluation.

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

**8. [2025-172](#) BOND ACT-SBB36-Blind Brook WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance a study to evaluate various systems and equipment at the Blind Brook Water Resource Recovery Facility.

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

**9. [2025-173](#) CBA-SM036-Mamaroneck WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM036 - Mamaroneck Water Resource Facility Evaluation.

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

**10. [2025-174](#) BOND ACT-SM036-Mamaroneck WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance the cost of a study to evaluate various systems and equipment at the Mamaroneck Water Resource Recovery Facility.

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

**11. [2025-175](#) CBA-SNR36-New Rochelle WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SNR36 - New Rochelle Water Resource Recovery Facility Evaluation.

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

**12. [2025-176](#) BOND ACT-SNR36-New Rochelle WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR36 - New Rochelle Water Resource Recovery Facility Evaluation.

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

**13. [2025-177](#) CBA-SY036-Yonkers Joint WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY036 - Yonkers Joint Waste Water Resource Recovery Facility Evaluation.

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

**14. [2025-178](#) BOND ACT-SY036-Yonkers Joint WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance a study to evaluate various systems and equipment at the Yonkers Joint Water Resource Recovery Facility.

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

**15. [2025-179](#) RES-Year-End Transfers Within Various Departments**

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of TWENTY FIVE MILLION, SIX HUNDRED SEVENTY-SEVEN THOUSAND, SIX HUNDRED EIGHT (\$25,677,608) DOLLARS.

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

**16. [2025-180](#) ACT-Year-End Transfers Across County Departments**

AN ACT authorizing the transfer of appropriations across County departments in the amount of FIFTY MILLION, SIX HUNDRED SEVENTY-THREE THOUSAND, TWO HUNDRED SEVEN (\$50,673,207) DOLLARS.

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

**17. [2025-181](#) ACT-2024 Budget Amendment**

AN ACT authorizing the amendment of the 2024 County Special Districts budget in the amount of ONE HUNDRED THIRTY-FIVE THOUSAND, THREE HUNDRED FIFTY-NINE (\$135,359) DOLLARS.

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

**18. [2025-182](#) IMA-Volunteer Training Program-Putnam-Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with Putnam/Northern Westchester Board of Cooperative Educational Services to enter upon County parkland for the purpose of implementing a volunteer training program wherein middle and high school students volunteer at various County park facilities to conduct certain activities, including but not limited to landscape maintenance, painting and other general maintenance of grounds and buildings to supplement classroom instruction, for a period of five years, expiring on August 31, 2029.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT**

**19. [2025-183](#) BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS, making the amended total amount NINE MILLION, FOUR HUNDRED THIRTY THOUSAND (\$9,430,000) DOLLARS, to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****20. [2025-184](#) BOND ACT(Amended)-RB04B-Boston Post Road Bridge over Playland Parkway, Rye**

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of SIX MILLION (\$6,000,000) DOLLARS, making the total amended amount SIX MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$6,925,000) DOLLARS, to finance Capital Project RB04B - Boston Post Road Bridge over Playland Parkway, Rye.

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

**21. [2025-185](#) CBA-B0115-Infrastructure Rehabilitation, Mount Vernon D.O. '21-'25**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0115 Infrastructure Rehabilitation , Mt. Vernon District Office (2021-2025).

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

**22. [2025-186](#) BOND ACT(Amended)-B0115-Infrastructure Rehabilitation, Mount Vernon D.O. '21-'25**

A BOND ACT (Amended) authorizing the removal of THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS allocable to Capital Project B0115, and to decrease the estimated maximum amount of bonds authorized to EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS.

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

**23. [2025-187](#) BOND ACT-B0115-Infrastructure Rehabilitation, Mount Vernon D.O. '21-'25**

A BOND ACT authorizing the issuance of bonds in the amount of EIGHT MILLION, TWO HUNDRED THOUSAND (\$8,200,000) DOLLARS to finance the cost of design, construction management and construction associated with the exterior rehabilitation of the building for Capital Project B0115 - Infrastructure Rehabilitation, Mt. Vernon District Office (2021-2025).

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

**24. [2025-188](#) CBA-RB212-Bryant Avenue, White Plains**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB212 - Bryant Avenue, CR 153, White Plains.

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

**25. [2025-189](#) BOND ACT(Amended)-RB212-Bryant Avenue, White Plains**

A BOND ACT (Amended) to remove a TWO MILLION, FIVE HUNDRED THOUSAND

(\$2,500,000) DOLLAR authorization allocable to RB212, and decrease the estimated maximum amount of bonds authorized to FOURTEEN MILLION, ONE HUNDRED FORTY THOUSAND (\$14,140,000) DOLLARS. The Amending Bond Act is required to remove the approximately 0.64 miles of roadway from North Street to Westchester Avenue eastbound for Capital Project RB212 - Bryant Avenue, White Plains.

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

**26. [2025-190](#) BOND ACT-RB212-Bryant Avenue, White Plains**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RB212 - Bryant Avenue, White Plains.

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

**27. [2025-191](#) ENV RES-RP02A-Ice Casino Improvements II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RP02A - Ice Casino Improvements II.

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

**28. [2025-192](#) BOND ACT(Amended)-RP02A-Ice Casino Improvements II**

A BOND ACT (Amended) authorizing the issuance of an additional FORTY MILLION, NINETY-TWO THOUSAND (\$40,092,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

**29. [2025-197](#) IMA-Tarrytown-Sleepy Hollow Summer Camp-Tarrytown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown, pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and expiring on December 31, 2025 for a total amount not to exceed FORTY-EIGHT THOUSAND, SIX HUNDRED FIFTY-FIVE (\$48,655.00) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

**SI. 30. [2025-202](#) HOME RULE-A7286-Allowing Westchester County to Require Bidders for Public Works, Construction or Purchase Contracts to Hire and Retain Persons Residing in Certain Targeted Communities**

Forwarding a New York State Home Rule Request Resolution requesting "AN ACT to amend

the general municipal law, in relation to allowing Westchester County to require bidders for public works, construction or purchase contracts to hire and retain persons residing in certain targeted communities."

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR & HUMAN RIGHTS**

**SI. 31. 2025-206      PH-Second Public Hearing-Westchester County Agricultural District No. 1**

A RESOLUTION authorizing the County of Westchester to schedule a second public hearing to consider the inclusion of three (3) additional parcels of County farmland to the Westchester County Agricultural District No. 1. [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.].

**COMMITTEE REFERRAL: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT**

**B. COUNTY ATTORNEY**

**1.      2025-194      ACT - Lawsuit Settlement - Neville v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Laura Neville, as administrator of the Estate of Bryce Neville, the County of Westchester and William Johnson, in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS, inclusive of attorney's fees.

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

**C. LEGISLATORS**

**SI. 1. 2025-199      HON. EMILJANA ULAJ: Memo of Legislation - Shelf to Soil Act**

Forwarding a Memo of Legislation titled "Shelf to Soil Act" requiring stores to offer commercially compostable bags to customers, rather than plastic bags, to package produce or meat.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT**

**SI. 2. 2025-200      LEGISLATORS IMAMURA AND SMITH: PH - Amending the Westchester County Consumer Protection Code**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Westchester County Consumer Protection Code." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LL INTRO: 2025 - 201.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ECONOMIC DEVELOPMENT**

**SI. 3. 2025-201      LEGISLATORS IMAMURA AND SMITH: LL - Amending the County**

**of Westchester Consumer Protection Code**

A LOCAL LAW amending the Westchester County Consumer Protection Code.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ECONOMIC DEVELOPMENT**

**SI. 4. [2025-203](#) HON. BENJAMIN BOYKIN - Memo of Legislation - Stoney Hill Cemetery**

Forwarding a Memo of Legislation to protect the historic Stoney Hill Cemetery located at the Mount Hope A.M.E. Zion Church.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

**D. OTHERS**

**SI. 1. [2025-204](#) CLERK OF THE BOARD - Emergency Declaration - Playland Park Ride Maintenance**

Forwarding correspondence received from Kathleen M. O'Connor, Commissioner of the Westchester County Department of Parks, Recreation & Conservation, an Emergency Declaration - Playland Park Ride Maintenance.

**COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT**

**II. NOTICES & PETITIONS**

**1. [2025-198](#) CLERK OF THE BOARD - Village of Port Chester IDA - 80 Main Street Members LLC Project**

Forwarded by the Clerk of the Board, a notice of Public Hearing and Delivery of Agency Initial Project Resolution from the Village of Port Chester IDA for 80 Main Street Members LLC Project.

\*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

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

**SI. 2. [2025-205](#) CLERK OF THE BOARD - New Rochelle IDA, 550 Fifth Ave., Owners, L.P.**

Forwarding an Application for Real Property Tax Exemption for 550-590 Fifth Avenue, New Rochelle.

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

**SI. 3. [2025-207](#) CLERK OF THE BOARD - NYSAC Correspondence**

Forwarding correspondence received from the New York State Association of Counties (NYSAC).

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

**III. STANDING COMMITTEES****1.     [2025-93](#)         APPT-Youth Board-Ferrara**

A RESOLUTION appointing JoAnne Ferrara as a member of the Westchester County Youth Board for the term January 29, 2025 to December 31, 2027.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**2.     [2025-128](#)         APPT-Council for Seniors-Miller**

A RESOLUTION appointing Sandra Miller as a member of the Westchester County Council for Seniors for the term January 14, 2025 to December 31, 2025.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**3.     [2025-129](#)         REAPPT-Domestic Violence Council-Castelli**

A RESOLUTION reappointing Chief Joseph P. Castelli as a member of the Westchester County Domestic Violence Council for the term January 21, 2025 to December 31, 2027.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**4.     [2025-130](#)         REAPPT-Asian American Advisory Board-Pahwa**

A RESOLUTION reappointing Dr. Bhavana Pahwa as a member of the Westchester County Asian American Advisory Board for the term January 1, 2025 to December 31, 2026.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**5.     [2025-131](#)         REAPPT-Asian American Advisory Board-Shih**

A RESOLUTION reappointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term March 4, 2025 to December 31, 2026.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

**RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_**

**6. [2025-132](#) REAPPT-Asian American Advisory Board-Young**

A RESOLUTION reappointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term March 4, 2025 to December 31, 2026.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**7. [2025-146](#) PH-Amendment to Lease Agreement-Westchester Children's Museum**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a lease agreement with the Westchester Children's Museum for the operation of a children's museum on approximately 21,390 square feet of County property in order to extend the term an additional twenty (20) years and to amend and clarify certain other provisions of the lease agreement." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-147.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**8. [2025-148](#) PH-Sewer District Mod-Add-Cortlandt**

A RESOLUTION to set 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 \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. Act 2025-149.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**9. [2025-153](#) CBA-T0046-Farebox Equipment**

A Capital Budget Amendment to amend the County's current-year Capital Budget to increase the County share for Capital Project T0046 - Farebox Equipment by TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLARS TO SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**10. [2025-154](#) BOND ACT(Amended)-T0046-Farebox Equipment**

A BOND ACT (Amended) amending Bond Act No. 220-2021 to remove a THREE MILLION,

FIVE HUNDRED THOUSAND (\$3,500,000) DOLLAR authorization allocable to T0046 (Farebox Equipment) and decrease the estimated maximum amount of bonds authorized to TEN MILLION, FOUR HUNDRED TWENTY-SIX THOUSAND (\$10,426,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

**BOND ACT \_\_\_\_\_ - 2025**

**VOTE \_\_\_\_\_**

**11. [2025-155](#) BOND ACT-T0046-Farebox Equipment**

A BOND ACT authorizing the issuance of bonds in the amount of SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS to finance the cost of acquisition of a contactless reader fare collection system, as well as a separate box that will accept cash fares, including the installation of the necessary hardware and software on the buses and in the bus garages and associated work. This SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLAR proposed Bond Act represents a TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLAR increase to the amount previously authorized for T0046 - Farebox Equipment and includes the THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) previously authorized for T0046 - Farebox Equipment by Bond Act 220-2021.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

**BOND ACT \_\_\_\_\_ - 2025**

**VOTE \_\_\_\_\_**

**12. [2025-163](#) RES - Rent Guidelines Board - Felsenfeld**

A RESOLUTION appointing Natalie Felsenfeld as a Public Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by the State Division of Housing and Community Renewal (DHCR) and expire on December 31, 2029.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

\*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

**RESOLUTION \_\_\_\_\_ - 2025**

**VOTE \_\_\_\_\_**

**13. [2025-164](#) RES - Rent Guidelines Board - Smith**

A RESOLUTION appointing Gregory Robeson Smith as a Public Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by the State Division of Housing and Community Renewal (DHCR) and expire on December 31, 2029.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

\*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

**RESOLUTION \_\_\_\_\_ - 2025**

**VOTE \_\_\_\_\_**

**SI. 14.2025-133**      **PH-Membership Requirements for Refuse Disp. Dist. No. 1 Advisory Board**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 277 of the Laws of Westchester with regard to membership requirements for the Westchester County Refuse Disposal District No. 1 Advisory Board." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-134.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 15.2025-150**      **ACT - Assignment and Amendment of Outside Counsel Agreement**

AN ACT authorizing the County of Westchester to consent to the assignment and amendment of an agreement with Mondaire Jones, Esq. for the provision of legal counsel and advice to the Westchester County Charter Revision Commission, to the law firm of Friedman, Kaplan, Seiler, Adelman & Robbins LLP, effective April 2, 2025.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS***

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 16.2025-196**      **HOME RULE-A8029-S7422-Amend Vehicle and Traffic Law**

Forwarding a New York State Home Rule Request Resolution requesting "AN ACT to amend the vehicle and traffic law, in relation to the operation of traffic control signal photo violation monitoring devices in certain intersections in the county of Westchester."

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY***

\*Please note: This Standing Committee Item was placed directly into committee for immediate consideration.

RESOLUTION \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

#### IV. SPECIAL ORDERS

**SI. 1. 2025-160**      **ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC**

AN ACT authorizing the County of Westchester to amend its current year operating budget for up to THIRTY-SIX MILLION (\$36,000,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & ENVIRONMENT***

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

**SI. 2. 2025-161**      **BOND ACT-Arbitration between County of Westchester and**

**Standard Amusements LLC**

A BOND ACT authorizing the issuance of THIRTY SIX MILLION (\$36,000,000) DOLLARS in bonds of Westchester County to finance the cost of payment of compromised or settled claims against the County in the matter of arbitration between the County of Westchester and Standard Amusement LLC.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & ENVIRONMENT**

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****2025-195      Memorial Resolutions 2025-8**

HON. MARGARET A. CUNZIO: Frank P. Rizzaro, Alexander S. Vogel, M.D., Stacy Surace

HON. CATHERINE PARKER: Harvey Jay Geller

HON. ERIKA PIERCE: Dino J. Magaletto

HON. EMILJANA ULAJ: John Osgood

HON. TYRAE WOODSON-SAMUELS: Jeanette D. Hosang

**ADJOURNMENT**

Next meeting: May 19, 2025, at 7pm.