



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, March 6, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 4 (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

Present: Majority Leader Christopher Johnson
Minority Leader Margaret Cunzio
Majority Whip Jose Alvarado
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Chairwoman Catherine Borgia

Remote: Vice Chairwoman Nancy Barr

MINUTES APPROVAL

February 6, 2023, 7pm - Regular Meeting

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

PUBLIC COMMENT

There were 6 speakers.

This was approved

PUBLIC HEARING

1. [RES-2023-9](#) **PH - Single Use Foodware**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups." [Public Hearing set for March 6, 2023 at 7:30 p.m.]. Local Law Intro No. 2022-523.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

SPEAKERS: 14

No other person wishing to be heard, Majority Leader Johnson declared the public hearing closed. Result: Public Hearing Held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [RES-2023-36](#) **APPT-Traffic Safety Board-Cunzio**

A RESOLUTION appointing Hon. Margaret A. Cunzio as the Legislator representative member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

2. [2023-62](#) **APPT-Traffic Safety Board-Kopy**

A RESOLUTION appointing Michael A. Kopy as a member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

3. [RES-2023-37](#) **APPT-Traffic Safety Board-Summerfield**

A RESOLUTION appointing Paul N. Summerfield, P.E., as a City of Yonkers representative member of the Westchester County Traffic Safety Board for the term January 18, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committee listed above. The motion carried unanimously.

4. [RES-2023-38](#) **APPT-Women's Advisory Board-Lachaud**

A RESOLUTION appointing Iris Weintraub Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term January 1, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

5. [2023-65](#) **APPT-Women's Advisory Board-Gifas**

A RESOLUTION appointing Lana L. Gifas as a member of the Westchester County Women's Advisory Board for the term January 12, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

6. [RES-2023-39](#) **APPT-Solid Waste Commission-Scarpino**

A RESOLUTION appointing Hon. Anthony Scarpino as Chair and Professional Experienced member of the Westchester County Solid Waste Commission for the term January 26, 2023 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

7. [2023-67](#) **APPT-Fire Advisory Board-De Vittorio**

A RESOLUTION appointing Michael J. DeVittorio as a County Firefighter's Association member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

8. [2023-68](#) **APPT-Council for Seniors-Lombardi**

A RESOLUTION appointing Francis Lombardi as the District 14 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

9. [2023-69](#) REAPPT-Human Rights Commission-Walters

A RESOLUTION reappointing Hon. Selwyn Walters as a member of the Westchester County Human Rights Commission for the term January 18, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

10. [2023-70](#) REAPPT-Fire Advisory Board-Bergson

A RESOLUTION reappointing Henry P. Bergson as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

11. [2023-71](#) REAPPT-Fire Advisory Board-Stern

A RESOLUTION reappointing Howard Stern as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

12. [2023-72](#) REAPPT-Housing Opportunity Commission-Reardon

A RESOLUTION reappointing Judith Reardon as an at-large member of the Westchester County Housing Opportunity Commission for the term December 14, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

13. [ACT-2023-56](#) ACT-HUD Application for Grant Funds & Amendment to Consolidated Plan

AN ACT to authorize the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program, to amend the Fiscal Years 2019-2023 Consolidated Plan to include a Fiscal Year 2023 Action Plan, and to accept and receive such grant funds.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING

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

14. [ACT-2023-51](#) **IMA(Amend)-Add School Resource Officer-North Salem Central School District**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the North Salem Central School District in order to: (i) assign one (1) additional School Resource Officer to the District for the period from March 17, 2023 through June, 2023, with the District reserving an option to extend the services of the second SRO for the 2023/24 school term, (ii) expand the list of duties each SRO would be responsible for going forward, (iii) include a Data Privacy Plan and Parents' Bill of Rights, and (iv) provide substitute personnel to patrol the schools in the event an SRO is absent for more than three (3) consecutive school days.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

15. [2023-79](#) **APPT-Women's Advisory Board-Chervokas**

A RESOLUTION appointing Leslie W. Chervokas as an at-large member of the Westchester County Women's Advisory Board for the term April 20, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

SI. 16. [ACT-2023-57](#) **BOND ACT(Amended)-BPS28-Emergency Generator Replacement, Public Safety H.Q., Hawthorne**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FOUR MILLION, ONE HUNDRED SIXTY THOUSAND (\$4,160,000) to finance a component of Capital Project BPS28-Emergency Generator Replacement, Public Safety Headquarters, Hawthorne.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 17. 2023-90 PH-School Bus Stop-Arm Demonstration Program

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 705 relating to establishing a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO 2023-91.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND LEGISLATION

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

SI. 18. 2023-91 LOCAL LAW-School Bus Stop-Arm Demonstration Program

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 705 relating to establishing a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND LEGISLATION

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

SI. 19. ACT-2023-58 BOND ACT-BPL1A-65 Lake Street, White Plains

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

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

SI. 20. ACT-2023-59 ACT-IMDA-White Plains & Mount Hope Community Development Corporation

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Mount Hope Community Development Corporation, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 55 senior affordable rental units and one employee unit at 65 Lake Street in the City of White Plains, 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 HOUSING

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

SI. 21. [ACT-2023-60](#) IMA-West 3rd Street Sewer Project-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon whereby the County shall procure, coordinate and administer all required services for the design and construction of the West Third Street Pump Station and Sanitary Sewer Project, on behalf of the City, and at no cost to the County.

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

On motion of Majority Leader Johnson, 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-2023-61](#) IMA-West 3rd Street Sewer Project-NYS Environmental Facilities Corporation & Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the New York State Environmental Facilities Corporation and the City of Mount Vernon to fully fund the design and construction of the West Third Street Pump Station and Sanitary Sewer Project.

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

On motion of Majority Leader Johnson, 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

1. [ACT-2023-55](#) ACT - Lawsuit Settlement Faust/Bacchioni v. Rye Brook & County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Deborah M. Faust and David Bacchioni against Village of Rye Brook and the County of Westchester in the amount of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS.

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

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

2. [ACT-2023-52](#) ACT - Amend Outside Counsel Agreement with the Wicks Group

AN ACT authorizing the County to retroactively amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by extending the term of the agreement for an additional six (6) months commencing on January 1, 2023, and by increasing the not-to-exceed cap by an additional FIFTY THOUSAND (\$50,000) DOLLARS.

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

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

3. [ACT-2023-53](#) **ACT - Enter into Agreement re: Migi Asset Acquisitions**

AN ACT authorizing the County to retain at County expense the law firm Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney as needed in connection with the matter of Migi Asset Acquisitions, LLC.

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

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

C. LEGISLATORS

1. [2023-77](#) **HON. MARGARET A. CUNZIO: RESO - Town of North Castle - Objection to "NY Housing Compact" Proposal**

Forwarding a Resolution from the Town of North Castle objecting Governor Hochul's "New York Housing Compact" Proposal.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

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

2. [2023-78](#) **HON. CATHERINE BORGIA: Petition for Amendment to the Saw Mill Sewer District-154 South State Rd., Briarcliff Manor**

Forwarding a Resolution from the Village of Briarcliff Manor requesting an amendment to the Saw Mill Sewer District to include property located at 154 South State Road, Briarcliff Manor, NY.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

3. [ACT-2023-54](#) **ACT-APPT-Westchester County Board of Ethics-Fabriani**

An ACT appointing Sylvia L. Fabriani as a member of the Westchester County Board of Ethics for a term to expire on December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

4. [2023-82](#) **HON. JAMES NOLAN: RESO - Village of Bronxville - Objection to "NY Housing Compact" Proposal**

Forwarding a Resolution from the Village of Bronxville objecting Governor Hochul's "New York Housing Compact" Proposal.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

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

SI. 5. [2023-89](#) **HON. CHRISTOPHER A. JOHNSON: Memo of Legislation - DIAPERS ACT**

Forwarding a Memorandum of Legislation regarding the DIAPERS (Diapers Involve All Parents Equally Regardless of Sex) ACT which would require all Westchester County restrooms open for public use provide safe, sanitary and convenient diaper changing accommodations regardless of the gender for which the restroom is designed or access to diaper changing accommodations in proximity to a county restroom open for public use.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

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

D. ***OTHERS***

II. **NOTICES & PETITIONS**

III. **STANDING COMMITTEES**

1. [RES-2023-16](#) **APPT-Domestic Violence Council-Benson**

A RESOLUTION appointing Doris Benson as an at-large member of the Westchester County Domestic Violence Council for the term June 23, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

2. **LL - Single Use Foodware**

A LOCAL LAW amending the Laws of Westchester County by adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Smith and Vice Chairwoman Barr 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: (Please note: this item was taken out of order and voted on first)

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

3. **[ACT-2023-42](#) IMA-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on July 1, 2022 and expiring on June 30, 2023 for total amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Legislator Gashi and Majority Whip 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. **[RES-2023-17](#) PH-Sewer District Mod-Removal-Harrison**

A Public Hearing on an ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. [Public Hearing set for March 20, 2023 at 7:30 p.m.]. ACT INTRO 2023-26.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &

TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Gashi, Legislator Pierce and Legislator Barr 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. [RES-2023-18](#) **PH-Sewer District Mod-Removal-Mount Pleasant & New Castle**

A Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle. [Public Hearing set for March 20, 2023 at 7:30 p.m.]. ACT INTRO: 2023-29.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Gashi, Legislator Pierce and Legislator Barr 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [RES-2023-19](#) **APPT-Youth Board-Pacheco**

A RESOLUTION appointing Jonathan Michael Pacheco as a member of the Westchester County Youth Board for the term January 6, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [RES-2023-20](#) **APPT-Fire Advisory Board-Thomas**

A RESOLUTION appointing Christopher M. Thomas as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [RES-2023-21](#) **APPT-Human Rights Commission-Ramadan**

A RESOLUTION appointing Zead Ramadan as a member of the Westchester County Human Rights Commission for the term October 31, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [RES-2023-22](#) **APPT-Women's Advisory Board-Yizar**

A RESOLUTION appointing Jayda S. Yizar as the District 8 representative member of the Westchester County Women's Advisory Board for the term January 6, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [RES-2023-23](#) **REAPPT-Fire Advisory Board-Lee**

A RESOLUTION reappointing Lawrence Lee as a member of the Westchester County Fire

Advisory Board for the term January 17, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

11. [RES-2023-24](#) **REAPPT-Emergency Medical Srvcs Adv Bd-O'Connor**

A RESOLUTION reappointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [RES-2023-25](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Raizen**

A RESOLUTION reappointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

13. [RES-2023-26](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Swanson**

A RESOLUTION reappointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31,

2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Maher 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

14. [RES-2023-27](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Barca**

A RESOLUTION reappointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

15. [RES-2023-28](#) **REAPPT-Emergency Medical Srvcs Adv Bd-Kim**

A RESOLUTION reappointing Al Kim as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

16. [ACT-2023-43](#) **IMA(Amend)-Wireless Telecommunications Infrastructure Master Plan-Bedford**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco,

the Town of Pound Ridge, the Town of Somers, the Town of Yorktown and the Town of New Castle, in order to further extend the term of the agreement by six (6) months, through June 30, 2023.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

17. [ACT-2023-44](#) **IMA-Services to Seniors-Yonkers & New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Legislator Gashi and Majority Whip 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

18. [ACT-2023-45](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-Title III-B Fed. Grant Funds**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the New York Office for the Aging to accept grant funds under Title III-B of the Older Americans Act and also to exercise the second of its four (4) one year renewal options under inter-municipal agreements with the City of New Rochelle and the City of Yonkers for information and assistance services.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Legislator Gashi and Majority Whip 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

19. [ACT-2023-46](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-Various Fed. Grant Funding**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds under Titles III-B, III-C, Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act and also to enter into inter-municipal agreements with local municipalities for services to be funded by Titles III-B, III-C & NSIP grants under the Older Americans Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Legislator Gashi and Majority Whip 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 20. [ACT-2023-47](#) **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 receiving funding from the New York State Division of Homeland Security and Emergency Services under the FY2020 Hazardous Materials Grant Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 21. [RES-2023-29](#) **RES: Yonkers Planning Board Lead Agency - 345 McLean Avenue**

A RESOLUTION giving notice to the Yonkers Planning Board that the Westchester County Board of Legislators has no objection to the Yonkers Planning Board assuming the role of Lead Agency for the coordinated review of a site plan amendment and other related approvals at Block 59, Lot 75 on the property known as 345 McLean Avenue.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

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

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 22. RES-2023-30 PH - Truthful Disclosure by Candidates for Elective Office

A Public Hearing on "A LOCAL LAW amending Chapter 107 and 110 of the Laws of Westchester County to Require Truthful Disclosure by Candidates for Elective Office." [Public Hearing set for March 20, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-86.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 23. ACT-2023-48 ACT-Amending County's Annual Financial Disclosure Statement

AN ACT relating to financial disclosures.

SUBMITTED BY: COMMITTEE ON LEGISLATION

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

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 24. RES-2023-15 Resolution in Opposition to the Discharge of Contaminated Water into the Hudson River

A RESOLUTION to strongly oppose the plan to release over a million gallons of contaminated water from the Indian Point Nuclear Power Plant site into the Hudson River and support Senator Harckham's and Assemblywoman Levenberg's legislation, S.5181, with regard to prohibiting the discharge of any radiological agent into the waters of the state from nuclear power plants.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

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

(Please note: this item was taken out of order and voted on second)

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-4](#) Memorial Resolutions 2023-4

HON. NANCY BARR: Brien J. McMahon, Joshua A. Ehrlich, William "Deacon Billy" N. Vaccaro, Angelo Rubino

HON. BENJAMIN BOYKIN: Alex F. Cohen

HON. MARGARET A. CUNZIO: Thomas P. Conroy, Robert J. Kenny, Amy K. Patane, Frank Imondo

HON. DAMON MAHER: Warren S. Agatston

HON. ERIKA PIERCE: Ethel Hansan, Edward Mario Vigliano

HON. DAVID TUBIOLO: Rose Libretti, Vilaiwan Piboon, Philip Irving Schoor, Joseph Messina

LEGISLATORS TUBIOLO AND WOODSON-SAMUELS: Councilman Russell Heller, Officer Del Caraballo, Vickie Ross Benjamin

HON. JEWEL WILLIAMS JOHNSON: Sonia L. Daley

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

ADJOURNMENT

Next meeting: March 20, 2023 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 9:42 PM to meet on March 20, 2023.