

# Board of Legislators Meeting Agenda



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

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Monday, March 28, 2022

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 6 (CONSENT)

### CALL TO ORDER

### MINUTES APPROVAL

March 7, 2022 at 7pm

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2022-94](#) **PH - County Clerk ID Law Amendment**

A Public Hearing on "A LOCAL LAW of the Westchester County Board of Legislators amending Section 265.181 of the Laws of Westchester County to allow more flexibility for proving identification." [Public Hearing set for March 28, 2022 at 7:30 p.m.].

LOCAL LAW INTRO: 2022-53.

**Submitted by COMMITTEE ON LEGISLATION**

Speakers \_\_\_\_\_

\*Please see standing Committee Item #2022-53 for back-up.

### UNFINISHED BUSINESS

#### I. COMMUNICATIONS

##### A. COUNTY EXECUTIVE

1. [2022-131](#) **APPT-Assigned Counsel Board of Directors-Finkelstein**

A RESOLUTION appointing Barbara Finkelstein as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2022-132](#) **APPT-Assigned Counsel Board of Directors-Joseph**

A RESOLUTION appointing Joy S. Joseph, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2022-133](#) **APPT-Assigned Counsel Board of Directors-Montana**

A RESOLUTION appointing Matthew P. Montana, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. [2022-134](#) **APPT-Assigned Counsel Board of Directors-Scully**

A RESOLUTION appointing Karl A. Scully, Esq., as a member of the Assigned Counsel Board of Directors for the March 1, 2022 to February 29, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2022-135](#) **APPT-Assigned Counsel Board of Directors-Weathers**

A RESOLUTION appointing Wendy Marie Weathers, Esq., as a member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 29, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

6. [2022-136](#) **APPT-Assigned Counsel Board of Directors-Schauer**

A RESOLUTION appointing Hon. Michelle I. Schauer, JFC., as an ex-officio member of the Assigned Counsel Board of Directors for the term March 1, 2022 to February 28, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. [2022-137](#) **REAPPT-African American Advisory Board-Thomas**

A RESOLUTION reappointing David Thomas as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

8. [2022-139](#) **BOND ACT-RP02A-Ice Casino Improvements II**

A BOND ACT authorizing the issuance of EIGHTEEN MILLION, SIX HUNDRED NINETY SEVEN THOUSAND (\$18,697,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

9. [2022-141](#) **APPT-Assigned Counsel Board of Directors-Warhit**

A RESOLUTION appointing Hon. Barry E. Warhit, J.S.C., as an ex-officio member of the Assigned Counsel Board of Directors effective immediately for a term to expire on February 28, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**10. [2022-142](#) APPT-Soil & Water Conserv Dist Bd of Dir-Goindi**

A RESOLUTION appointing Harmeet Goindi, CFA, as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term January 1, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**11. [2022-143](#) APPT-African American Advisory Board-Bennett**

A RESOLUTION appointing Odethe Bennett as a member of the Westchester County African American Advisory Board for the term March 7, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**12. [2022-144](#) REAPPT-African American Advisory Board-Scantlebury**

A RESOLUTION reappointing Dr. Monica Scantlebury as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**13. [2022-145](#) REAPPT-African American Advisory Board-Price**

A RESOLUTION reappointing Marilyn Price as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**14. [2022-146](#) REAPPT-Asian American Advisory Board-Singh**

A RESOLUTION reappointing Anand Singh as a member of the Westchester County Asian American Advisory Board for the term February 18, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**15. [2022-147](#) REAPPT-Asian American Advisory Board-Park**

A RESOLUTION reappointing "John" Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term February 18, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**16. [2022-148](#) REAPPT-Planning Board-Douglas**

A RESOLUTION reappointing Dwight H. Douglas as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**17. [2022-149](#) REAPPT-Advisory Council on People with Disabilities-Horowitz**

A RESOLUTION reappointing Carin Horowitz, LMSW, as a member of the Westchester County Advisory Council on People with Disabilities for the term February 18, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

18. [2022-150](#) **IMA-Enforcing West. Co. For-Hire Vehicle Law-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law pursuant to which the Municipalities will assist the County in enforcing the Westchester County For-Hire Vehicle Law, Chapter 270 of the Westchester County Administrative Code.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

19. [2022-153](#) **ACT-WCHCC-Community Mental Health Services**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term from January 1, 2022 through December 31, 2026, pursuant to which it will provide community mental health services, including clinic treatment and court ordered assertive community treatment services to adults with serious mental illness.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH**

20. [2022-160](#) **APPT-Assigned Counsel Board of Directors-Abad**

A RESOLUTION appointing Ronald Rosado Abad as a member of the Assigned Counsel Board of Directors, effective immediately for a term to expire on February 29, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

21. [2022-161](#) **APPT-Parks, Recreation & Conservation Board-Tubiolo**

A RESOLUTION appointing Hon. David J. Tubiolo as a legislative member of the Westchester County Parks, Recreation and Conservation Board for the term February 4, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

22. [2022-162](#) **APPT-Youth Board-Jabbour**

A RESOLUTION appointing Isabella Jabbour as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

23. [2022-163](#) **APPT-Domestic Violence Council-Choksi**

A RESOLUTION appointing Komal Choksi as an at-large member of the Westchester County

Domestic Violence Council for the term March 8, 2022 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

24. [2022-164](#) **APPT-African American Advisory Board-Gaither**

A RESOLUTION appointing Kecia Gaither, MD, as a member of the Westchester County African American Advisory Board for the term March 7, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

25. [2022-165](#) **REAPPT-African American Advisory Board-Edwards**

A RESOLUTION reappointing Barbara L. Edwards, Esq., as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

26. [2022-166](#) **BOND ACT-BPL1A-23 Mulberry Street, Yonkers**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

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

27. [2022-167](#) **ACT-IMDA-Yonkers & La Mora, LLC-23 Mulberry Street, Yonkers**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and La Mora, LLC, 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 60 senior affordable rental units at 23 Mulberry Street in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

28. [2022-168](#) **PH-Sewer District Mod-Add-141 Furnace Woods Rd., 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 \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. INTRO ACT: 2022-170.

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

29. [2022-169](#) **ENV RES-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from the addition of one (1) parcel of property, located at 141 Furnace Woods Rd., Cortlandt, to the Peekskill Sanitary Sewer District.

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

**30. [2022-170](#) ACT-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property, 141 Furnace Woods Rd., located in the Town of Cortlandt.

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

**31. [2022-171](#) RESO - HOME RULE-A1214**

A New York State Home Rule Resolution requesting the enactment of Assembly Bill No. 1214/Senate Bill No. 1139 entitled, "AN ACT to amend the general municipal law, in relation to local civil administrative enforcement procedures in the county of Westchester."

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

**SI. [32.2022-175](#) BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, FIVE HUNDRED THOUSAND (\$13,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) Biological Nitrogen Removal (BNR) Media and Aeration Equipment Replacement.

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

**SI. [33.2022-176](#) IMA-Police Officer Training Courses & Drills-Municipalities**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements whereby police officers from municipalities in Westchester County and certain municipalities in Putnam and Dutchess Counties will teach police officer training courses at the Police Academy in Valhalla, New York and/or at other locations, for a term of five years commencing on March 21, 2022 and continuing through March 20, 2027.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

**SI. [34.2022-177](#) IMA-Services to Seniors-Yonkers & New Rochelle**

AN ACT authorizing the County of Westchester to enter into intermunicipal 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.

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



**SI. 35.2022-178      ACT-Grant Agreement-NYSOFA-Older Americans Act**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the New York State Office for the Aging to accept grant funds under Title III -B of the Older Americans Act and also to exercise the first 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.

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

**SI. 36.2022-179      ACT-Grant Agreements-NYSOFA**

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**

**SI. 37.2022-181      CBA-RMF02 & BLA1A**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon; & BLA1A - Parkland & Historical Preservation Program (4th Street Playground, Mt. Vernon).

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

**SI. 38.2022-182      BOND ACT-RMF02-Reconstruction of Memorial Field, Mount Vernon**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance the cost of additional work associated with Capital Project RMF02 - Memorial Field, Mt. Vernon.

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

**SI. 39.2022-183      PH-Amendment to IMA-Mount Vernon-Memorial Field**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS." Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m. LOCAL LAW INTRO: 2022-184.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS &**

**RECREATION AND PUBLIC WORKS & TRANSPORTATION****SI. 40. [2022-184](#) LOCAL LAW-Amendment to IMA-Mount Vernon-Memorial Field**

A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS.

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

**B. COUNTY ATTORNEY****1. [2022-156](#) ACT - Litigation, 98 Washington Ave., Pleasantville**

AN ACT to authorize litigation relating to affordable housing to be located at 98 Washington Avenue in the Village of Pleasantville.

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

**C. LEGISLATORS****1. [2022-138](#) HON. CATHERINE BORGIA - Appoint to the Westchester County Cybersecurity Task Force - D'Attore**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**2. [2022-140](#) HON. JAMES NOLAN - Zoning Resolution from the Town of Eastchester**

Forwarding a Resolution from the Town of Eastchester urging the New York State Legislature and the Governor to preserve and protect the local zoning and planning authorities of the municipalities in NYS.

**COMMITTEE REFERRAL: COMMITTEE ON HOUSING**

**3. [2022-158](#) HON. WILLIAMS JOHNSON, GASHI, SHIMSKY, BARR, PARKER, PIERCE, CLEMENTS, JOHNSON - PH - Gun Store Warning Label Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 529 in relation to the posting of notices



warning of the dangers of weapons or firearms." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.] LOCAL LAW INTRO: 2022-159.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

4. [2022-159](#) **HON. WILLIAMS JOHNSON, GASHI, SHIMSKY, BARR, PARKER, PIERCE, CLEMENTS, JOHNSON: LL - Gun Store Warning Label Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 529 in relation to the posting of notices warning of the dangers of weapons or firearms.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

#### D. OTHERS

SI. 1. [2022-180](#) **CLERK OF THE BOARD - Agricultural District Application**

Forwarding correspondence regarding an application for addition of land to an existing agricultural district for Clearvision Farm.

**COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE**

SI. 2. [2022-173](#) **CLERK OF THE BOARD - Sewer Modification Request - 42 Pond Hill Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Sewer District - 42 Pond Hill Rd., Chappaqua.

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

SI. 3. [2022-174](#) **CLERK OF THE BOARD - Sewer Modification Request - 63 Brevoort Rd., Chappaqua**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Westchester County Saw Mill Valley Sanitary Sewer District - 63 Brevoort Rd., Chappaqua.

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

## II. NOTICES & PETITIONS

## III. STANDING COMMITTEES

1. [2022-10](#) **APPT-Traffic Safety Board-DiRuzza**

A RESOLUTION appointing Chief Sandra DiRuzza as a member of the Westchester County Traffic Safety Board for the term October 18, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**2. [2022-12](#) APPT-Transportation Board-Ross**

A RESOLUTION appointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term August 31, 2021 to December 31, 2023.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

**3. [2022-13](#) APPT-Citizen's Consumer Advisory Council-DeCicco, Jr.**

A RESOLUTION appointing John DeCicco, Jr., as the retail food merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term September 30, 2021 to December 31, 2022.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

**4. [2022-16](#) APPT-Board of Plumbing Examiners-Rotundo**

A RESOLUTION appointing David Rotundo as a master plumber member of the Westchester County Board of Plumbing Examiners for the term November 15, 2021 to December 31, 2025.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

**5. [2022-53](#) LL - Providing Identification Amendment**

A LOCAL LAW amending Section 265.181 of the Laws of Westchester County to allow more flexibility for providing identification.

***Submitted by BUDGET & APPROPRIATIONS***

Local Law Intro No. 53 - 2022                      VOTE \_\_\_\_\_

**6. [2022-64](#) REAPPT-Parks, Recreation & Conservation Bd-Indelicato**

A RESOLUTION reappointing Charlene Indelicato as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 7, 2022 to December 31, 2024.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2022                      VOTE \_\_\_\_\_

**7. [2022-65](#) REAPPT-Parks, Recreation & Conservation Bd-Clay**

A RESOLUTION reappointing Debra Clay as a member of the Westchester County Parks,

Recreation and Conservation Board for the term January 7, 2022 to December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

8. [2022-66](#) **REAPPT-Police Board-Tucker**

A RESOLUTION reappointing Robert Tucker, Esq., as a member of the Westchester County Police Board for the term December 13, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

9. [2022-82](#) **ACT-Naming Reginald A. LaFayette County Office Building**

AN ACT naming the County Building located at 100 East First Street, Mount Vernon, New York, the "Reginald A. LaFayette County Office Building".

**Submitted by COMMITTEE ON PUBLIC WORKS & TRANSPORTATION**

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

10. [2022-89](#) **ACT - Workers Comp Settlement (J.V.)**

AN ACT authorizing the County Attorney to compromise the County's claim to be reimbursed for health care expenditures and wage benefits paid to or on behalf of a County employee from a settlement against a third-party tortfeasor and authorizing the County Attorney and the Commissioner of Finance to compromise the County's liability to pay a reduced lump sum in lieu of future payments.

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

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

11. [2022-97](#) **ACT - Lawsuit Settlement of Marceline Cruz v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Marcelino Cruz v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

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

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

12. [2022-99](#) **RESO: HOME RULE-A4017**

A New York State Home Rule Resolution requesting the enactment of Assembly Bill No.

4017/Senate Bill No. 1138 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester county to the county of Westchester."

**Submitted by COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

13. [2022-106](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ m.] ACT INTRO: 2022-109.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

14. [2022-112](#) **PH - Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2022-113.

**Submitted by COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

15. [2022-120](#) **ACT - Agreement Amendment for Merestead**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Finger LLP, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of agreement by ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

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

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

16. [2022-129](#) **APPT-Board of Health-Siriphonlai**

A RESOLUTION appointing Udomlug Siriphonlai as an at-large member of the Westchester County Board of Health for a term to commence upon approval and to expire on December

31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

17. [2022-151](#) **APPT-Cybersecurity Task Force-Duffelmeyer**

A resolution appointing Kevin Duffelmeyer as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

18. [2022-152](#) **APPT-Cybersecurity Task Force-Silverman**

A resolution appointing Fred Silverman as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

SI. [19.2022-79](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

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

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

BOND ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

SI. [20.2022-80](#) **BOND ACT-WCC91-Technology Upgrade On-Campus**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

BOND ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

SI. [21.2022-86](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

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

ACT \_\_\_\_\_ - 2022 VOTE \_\_\_\_\_

**SI. [22.2022-92](#)      PH - A Local Law to Clarify the Retention of Outside Counsel**

A Resolution to set a Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. LL Intro - 2022-93.

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

RESOLUTION \_\_\_\_\_ - 2022

VOTE \_\_\_\_\_

**IV. SPECIAL ORDERS****MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1.      [2022-157](#)      Memorial Resolutons 4-2022**

HON JOSE ALVARADO: Lucy Vigilant-Smith

HON. CATHERINE BORGIA: Sister Jacqueline Dorr, Edward Herko, Sister Cecilia Santos

HON. DAMON R. MAHER: Susan Zirolnik, Elisa Baldassarra, Antonio lamartino

HON. MARYJANE SHIMSKY: Rose Green Willner, Mario Fusco, Filomena Tracy

HON. DAVID J. TUBIOLO: Roberto Nelson Orantes

HON. WILLIAMS JOHNSON: Lolita Glover-Banks, Lois Hobby Satterwhite, Mother Marie B. Tisdale, Dr. Ronald J. Smith

**ADJOURNMENT**

Next Meeting: April 11, 2022 at 7pm.