



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, March 28, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 6 (CONSENT)

CALL TO ORDER

This meeting will be held pursuant to Chapter 1 of the Laws of 2022 and Governor Hochul's Executive Order 11.4, which authorizes any public body "to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

The County Board met pursuant to adjournment.

The Honorable Catherine Borgia in the Chair.

The Chairwoman opened the meeting at 7:10 PM with the Women's History Celebration; a recess is called at 7:33 PM and the meeting reconvenes at 7:48 with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Christopher Johnson
Majority Whip Jose Alvarado
Vice Chairwoman Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Legislator Catherine Parker
Legislator Erika Pierce
Legislator MaryJane Shimsky
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Chairwoman Catherine Borgia

Remote: Minority Leader Margaret Cunzio
Minority Whip James Nolan

MINUTES APPROVAL

March 7, 2022 at 7pm

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

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2022-26](#) 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

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

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

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. [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

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. [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

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. [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

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. [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

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. [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

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. [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

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. [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.

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.

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

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. [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

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. [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

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. [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

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. [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

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.

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

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.

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

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.

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

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.

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

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.

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.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

26. [ACT-2022-28](#) **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.

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.

27. [ACT-2022-29](#) **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.

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.

28. [RES-2022-46](#) **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 April 25, 2022 at 7:30 p.m.]. INTRO ACT: 2022-170.

Submitted by: 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.

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

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.

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

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.

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

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. 32. [ACT-2022-27](#) 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.

Submitted by: 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.

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

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. 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

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. 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

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. 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

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. 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

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. 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, PUBLIC WORKS & TRANSPORTATION 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.

SI. 39. [RES-2022-52](#) 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 April 25, 2022 at 7:30 p.m. LOCAL LAW INTRO: 2022-184.

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

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, PUBLIC WORKS & TRANSPORTATION 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.

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

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. [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

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. [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

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. [2022-158](#) **HON. WILLIAMS JOHNSON, GASHI, SHIMSKY, BARR, PARKER, PIERCE, CLEMENTS, JOHNSON, SMITH - 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, PUBLIC SAFETY AND HEALTH

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.

4. [2022-159](#) **HON. WILLIAMS JOHNSON, GASHI, SHIMSKY, BARR, PARKER, PIERCE, CLEMENTS, JOHNSON, SMITH: 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, PUBLIC SAFETY AND HEALTH

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

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

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. 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

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. 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

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.

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [RES-2022-28](#) 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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

2. [RES-2022-29](#) 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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

3. [RES-2022-30](#) 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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. [RES-2022-31](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. **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

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

Aye: Majority Leader 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [RES-2022-32](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [RES-2022-33](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [RES-2022-34](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [ACT-2022-14](#) **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

Legislator Shimsky 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [ACT-2022-15](#) **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

Legislator Gashi and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

11. [ACT-2022-16](#) **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

Legislator Gashi and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [RES-2022-35](#) **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

Legislator Smith presented the report and the RESOLUTION - Home Rule Request and moved that the report be received, filed and approved and the RESOLUTION - Home Rule Request 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

13. [RES-2022-36](#) **PH-Sewer District Mod-Removal-Harrison**

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 April 11, 2022 at 7:30 p.m.] ACT INTRO: 2022-109.

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

Legislator Gashi, Legislator Shimsky and Legislator Pearce presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

14. [RES-2022-37](#) **PH- Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

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 April 11, 2022 at 7:30 p.m.] LOCAL LAW INTRO: 2022-113.

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

Legislator Smith and Legislator Parker 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

15. [ACT-2022-17](#) **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

Legislator Gashi and Legislator Maher 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

16. [RES-2022-38](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

17. [RES-2022-39](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

18. [RES-2022-40](#) **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

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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 19. ACT-2022-18 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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 20. ACT-2022-19 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

Legislator Gashi and Legislator Shimsky presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 21. ACT-2022-20 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

Legislator Gashi 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 Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 22. RES-2022-41 PH - A Local Law to Clarify the Retention of Outside Counsel

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 April 11, 2022 at 7:30 p.m.]. LL Intro - 2022-93.

Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Legislator Smith and Legislator Maher presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing 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 Shimsky, 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-2022-4 Memorial Resolutons 4-2022**

HON JOSE ALVARADO: Lucy Vigilant-Smith

HON. NANCY BARR: Madeline Albright

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

HON. MARGARET CUNZIO: Muriel Costello, LaVerne McBride-Clark, Thomas J. Sroka, Mate "Mike" Balic, Laurence (Larry) Desimone, John Veteri, Frank Lattanzio, Marie R. Pellegrino, Anthony J. Bellantoni

HON. CHRISTOPHER JOHNSON: Aretta Prashad

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

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

LEGISLATORS TUBIOLO AND ALVARADO: Roberto Nelson Orantes

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

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

ADJOURNMENT

Next Meeting: April 11, 2022 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:40 PM to meet on April 11, 2022.