



Public Safety

BOL Meeting Minutes - Final

Committee Chair: Colin Smith

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

Monday, September 20, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Environment & Health

"The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>"

With a quorum present, Chair Smith called the meeting to order at 10:18 AM.

Others in Attendance: BOL: Catherine Borgia, Vedat Gashi, Ruth Walter, Elizabeth LoBello, Alessandra Restiano, Yolanda Valencia, James Silverberg BOL REMOTE: Alfreda Williams, Damon Maher, Melanie Montalto WCC REMOTE: Brian Murphy, Stewart Glass, Scott Sullivan LAW REMOTE: Lynne Colavita CE REMOTE: Chris Steers BUDGET REMOTE: Gideon Grande PRC REMOTE: Kathy O'Connor, Peter Tartaglia, Ken Uhle PLANNING REMOTE: Norma Drummond, Anthony Zaino, Leo Gruenfeld

Present: Committee Chair Smith, Legislator Boykin, Legislator Covill and Committee Vice-Chair Cunzio

Absent: Legislator Barr

Remote: Legislator Johnson, Legislator Shimsky and Legislator Woodson-Samuels

MINUTES APPROVAL

Wednesday, August 25, 2021 at 10:00 AM Minutes

On motion of Committee Vice-Chair Cunzio, seconded by Legislator Covill, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

[ACT-2021-168](#) ACT - WCC Covid Testing Services

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services to WCC's staff, faculty and student for potential risk exposure to the Coronavirus Disease.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT &

HEALTH AND PUBLIC SAFETY

Joint with B&A and E&H.

Guests: Brian Murphy, Vice President and Dean of Administrative Services and CFO;
Directors Glass & Sullivan - Westchester Community College

Vice President Murphy and Directors Glass and Sullivan appeared before the committees to discuss the Act- WCC-COVID Testing. Westchester Community College (WCC) in compliance with The State University of New York's COVID-19 safety protocols and the public health directives issued by the Governor and the Department of Health, this Act is to enter into an agreement with Westchester County Health Care Corporation d/b/a Westchester Medical Center (WCHCC). WCHCC would provide Covid-19 nasopharyngeal testing to WCC faculty, staff and students for potential risk exposure to the Coronavirus disease, for a term commencing on October 7, 2021 and expiring on October 6, 2022. The County would pay a fee not to exceed \$1,000,000 for the term of the agreement.

On motion of Legislator Covill, seconded by Committee Vice-Chair Cunzio, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Smith, Legislator Boykin, Legislator Covill, Committee Vice-Chair Cunzio, Legislator Johnson, Legislator Shimsky and Legislator Woodson-Samuels

Absent: Legislator Barr

WO Prejudice:

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Committee Vice-Chair Cunzio, seconded by Legislator Covill, the Committee adjourned at 10:34 AM.