

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, May 15, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 11 (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.

Minority Leader Margaret Cunzio will be participating remotely from 5200 N. Ocean Blvd., Myrtle Beach, South Carolina 29577.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Nancy Barr in the Chair.

The Vice Chair opened the meeting at 7:18 PM with the Asian American & Pacific Islander Heritage Celebration. A recess is called at 7:30 PM and the meeting resumes at 7:40 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Legislator Christopher Johnson
Vice Chairwoman Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Chairman Vedat Gashi
Legislator David Imamura
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Majority Whip Tyrae Woodson-Samuels
Legislator Catherine Borgia

Remote: Minority Leader Margaret Cunzio
Majority Leader Jose Alvarado

MINUTES APPROVAL

April 26, 2023, 4pm - Special Meeting

April 28, 2023, 4pm - Special Meeting

May 1, 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

Speakers: 7

PUBLIC HEARING

UNFINISHED BUSINESS

1. [LL-2023-262](#) LOCAL LAW-Office of Housing Counsel

A "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 187 relating to the creation of the Office of Housing Counsel."

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

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

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

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [RES-2023-91](#) APPT-LGBTQ Advisory Board-Matute

A RESOLUTION appointing Bruno S. Villazhinay Matute as a member of the Westchester County LGBTQ Advisory Board for the term March 17, 2023 to December 31, 2026.

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.

2. [RES-2023-92](#) APPT-Transportation Board-Kim

A RESOLUTION appointing David Tai Kim as a member of the Westchester County Transportation Board for the term March 7, 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.

3. [RES-2023-93](#) **REAPPT-Asian American Advisory Board-Shih**

A RESOLUTION reappointing Howard Shih as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to 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. [RES-2023-104](#) **REAPPT-Asian American Advisory Board-Young**

A RESOLUTION reappointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to 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.

5. [RES-2023-105](#) **REAPPT-Asian American Advisory Board-Wu**

A RESOLUTION reappointing Lillian S. Wu as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to 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.

6. [RES-2023-106](#) **REAPPT-Asian American Advisory Board-Star**

A RESOLUTION to reappoint Kasama Star as a member of the Westchester County Asian American Advisory Board for the term March 1, 2023 to 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.

7. [RES-2023-94](#) **REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Hon. Martin L. Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 10, 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.

8. [ACT-2023-98](#) **CBA-SPC38-Port Chester WRRF Primary Settling Tank Rehab**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC38 Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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. [ACT-2023-99](#) **BOND ACT(Amended)-SPC38-Port Chester WRRF Primary Settling Tank Rehab**

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION, FOUR HUNDRED THOUSAND (\$9,400,000) DOLLARS in bonds of Westchester County, making the total amount SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS, to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility Primary Settling Tank Rehab and Misc. Improvements.

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.

10. [ACT-2023-100](#) **BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TEN THOUSAND (\$2,510,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining WRRF Structural Rehabilitation.

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.

11. [ACT-2023-101](#) **BOND ACT-SBB87-Sewer System Rehab.-Blind Brook Sanitary Sewer System**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB87 - Sewer System Rehabilitation - Blind Brook Sanitary Sewer System.

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.

12. [ACT-2023-102](#) **BOND ACT-SY046-Yonkers Joint Sewer Districts Repair & Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY046 - Yonkers Joint Sewer Districts Repair & Rehabilitation.

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. 13. [ACT-2023-104](#) **BOND ACT-RD016-Croton Landfill Rehab. & Gas to Energy Program**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD016 - Croton Landfill Rehabilitation and Gas to Energy Program.

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

SI. 1. [ACT-2023-96](#) **ACT - Settlement of Workers Comp Lien (D.O.)**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a third party tortfeasor.

SUBMITTED BY: COMMITTEE 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.

SI. 2. [ACT-2023-97](#) **ACT - Settlement of Workers Comp Lien (L.C.)**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his legal action against a third-party tortfeasor.

SUBMITTED BY: COMMITTEE 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. [ACT-2023-88](#) ACT-REAPPT-Westchester County Health Care Corporation-Wishnie**

AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

*Please note: This item appears here due to a ministerial error. It is correctly recorded as an item for ACTION under Standing Committees.

This ACT was reviewed - please note this item appeared on the agenda due to a ministerial error and was correctly recorded as an item for ACTION under Standing Committees.

2. [ACT-2023-103](#) ACT - City Of Yonkers - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed FOUR THOUSAND, TWO HUNDRED EIGHTY (\$4,280.00) DOLLARS.

SUBMITTED BY: 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.

3. [2023-209](#) HON. CATHERINE F. PARKER: Request for Pre-Season Playland Opening Meeting with Standard Amusement

Forwarding correspondence from Legislator Parker to Legislator Tubiolo, Chair of the Committee on Parks & Recreation, requesting a meeting to discuss the park's upcoming season and invite Standard Amusement's management team to participate.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & RECREATION

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.

D. OTHERS**1. [2023-206](#) CLERK OF THE BOARD: Requesting Removal from the Peekskill Sanitary Sewer District - 41 Edgewood Rd., Cortlandt Manor**

Forwarding correspondence from the Town of Cortlandt requesting the removal of a parcel of property, 41 Edgewood Road, Cortlandt Manor, from 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.

SI. 2. [2023-217](#)

CLERK OF THE BOARD: REPORT - WESTCHESTER COUNTY FIRST QUARTER UPDATE FOR FISCAL YEAR 2023

Forwarding the Westchester County First Quarter Update for Fiscal Year 2023.

COMMITTEE REFERRAL: 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 committee listed above. The motion carried unanimously.

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. **[RES-2023-60](#) REAPPT-Fire Advisory Board-Murphy**

A RESOLUTION reappointing Kelly Murphy as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Chairman Gashi, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

2. **[RES-2023-61](#) REAPPT-Fire Advisory Board-Marshall III**

A RESOLUTION reappointing John A. Marshall III, as a member of the Westchester County Fire Advisory Board for the term January 17, 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Chairman Gashi, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

3. [RES-2023-62](#) **REAPPT-Fire Advisory Board-Outhouse**

A RESOLUTION reappointing Robert Outhouse 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Chairman Gashi, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

4. [ACT-2023-80](#) **IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed FORTY-SEVEN THOUSAND, TWO HUNDRED THIRTY-EIGHT (\$47,238.00) DOLLARS.

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

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

5. [ACT-2023-81](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2023 and expiring on December 31, 2023 for a total amount not to exceed ONE HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED FIFTY-FOUR (\$175,454,00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS &

YOUTH

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

6. [ACT-2023-82](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County for Capital Project SNY95 - North Yonkers Sanitary Sewer District (making the total Bond Act TWENTY MILLION, EIGHT HUNDRED THOUSAND (\$20,800,000) DOLLARS.

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

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

7. [ACT-2023-83](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No. Yonkers SSD-Amending Act 211-2021**

A BOND ACT (Amended) authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this amount represents at SIX HUNDRED THOUSAND (\$600,000) DOLLAR decrease previously authorized by Bond Act No. 211-2012.

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

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

8. [ACT-2023-84](#) **BOND ACT(Amended)-SNY95 and SM095-Pumping Station Rehab. Prgm.-No. Yonkers SSD and Mam'k SSD-Amending Act 134-2022**

A BOND ACT (Amended) authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District (this represents a TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLAR decrease to the amount previously authorized by Bond Act No. 134-2022.

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

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

9. [ACT-2023-85](#) **BOND ACT(Amended)-SY095-Pumping Station Rehab. Prgm.-So. Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project SY095 - Pumping Station Rehabilitation Program - South Yonkers Sanitary Sewer District, making the total amount SIXTEEN MILLION (\$16,000,000) DOLLARS.

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

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

10. [RES-2023-63](#) **REAPPT-Westchester Community College Board of Trustees-Williams**

A resolution reappointing Mount Vernon City Court Judge Lyndon D. Williams to the Westchester Community College Board of Trustees for a term to commence on January 1, 2023 and to expire on December 31, 2029.

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

11. [RES-2023-64](#) **REAPPT-Storm Water Advisory Board-Summerfield**

A resolution reappointing Paul Summerfield to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Chairman Gashi, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

12. [ACT-2023-86](#) **CBA-SBB14-Blind Brook Bio-Solids Handling**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SBB14 Blind Brook Bio-Solids Handling.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

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

13. [ACT-2023-87](#) **BOND ACT-SBB14-Blind Brook Bio-Solids Handling**

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB14 - Blind Brook Bio-Solids Handling.

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

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

14. [ACT-2023-88](#) **ACT-REAPPT-Westchester County Health Care Corporation-Wishnie**

AN ACT reappointing Richard Wishnie as a voting director to the governing board of the Westchester County Health Care Corporation.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

SI. 15. [RES-2023-65](#) **PH-County's Human Rights Law and Fair Housing Law**

A Public Hearing on "A LOCAL LAW amending Chapter 700 of the Laws of Westchester County to harmonize the County's Human Rights Law and Fair Housing Law with New York State and Federal law." [Public Hearing set for June 5, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-107.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HOUSING AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

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

SI. 16. [ACT-2023-89](#) **CBA-RLEN2-Lenoir Preserve Buildings**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RLEN2 Lenoir Preserve Buildings.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and

approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

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

SI. 17. ACT-2023-90 BOND ACT-RLEN2-Lenoir Preserve Buildings

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RLEN2 - Lenoir Preserve Buildings.

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

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

SI. 18. ACT-2023-91 BOND ACT-BIT33-Radio Site Infrastructure

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT33 - Radio Site Infrastructure.

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

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

SI. 19. ACT-2023-92 CBA-BPS35-Emergency Services Unit Truck

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPS35 Emergency Services Unit Truck.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

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

SI. 20. ACT-2023-93 BOND ACT-BPS35-Emergency Services Unit Truck

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY-FIVE THOUSAND (\$285,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS35 - Emergency Services Unit Truck.

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

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

SI. 21. ACT-2023-94 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 Williams Johnson 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: Legislator Johnson, Minority Leader Cunzio, Majority Leader Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Chairman Gashi, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Borgia

SI. 22. ACT-2023-95 ACT-Mortgage Tax Receipts-10-1-22 through 3-31-23

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

IV. SPECIAL ORDERS

SI. 1. Election and Oath of Office - Board Chair

Vice Chair Barr makes a motion, seconded by Legislator Maher, to take this item out of order and vote on it first - a Long Roll Call is taken 17-0. On motion of Vice Chair Barr, seconded by Majority Leader Johnson, Legislator Gashi's name was submitted for Chair. Legislator Clements closed the nominations, seconded by Legislator Boykin. A Long Roll Call is taken 17-0. Legislator Tubiolo makes a motion, seconded by Legislator Woodson-Samuels, to reconsider. A Long Roll is taken 0-17. Legislator Gashi is named Chair of the Board of Legislators and the Oath of Office was administered by Tim Idoni, Westchester County Clerk.

SI. 2. [RES-2023-66](#) HOME RULE-S4879/A5092

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S4879/Assembly Bill No. A5092 entitled "AN ACT to amend the penal law, in relation to fees charged for a license to carry or possess a pistol or revolver in the County of Westchester".

SUBMITTED BY: COMMITTEE ON LEGISLATION

On motion of Legislator Smith the above item was adopted. The motion carried by the following vote:

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

Nay: Minority Leader Cunzio, Minority Whip Nolan, and Legislator Tubiolo

SI. 3. [RES-2023-67](#) HOME RULE-A6438/S1992

A New York State Home Rule Request Resolution requesting the enactment of Assembly Bill No. A6438/Senate Bill No. S1992 entitled "AN ACT to amend the retirement and social security law, in relation to providing certain death benefits to correction officers, correction officer-sergeants, correction officer-captains, assistant wardens, associate wardens or wardens employed by Westchester County."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

SI. 4. [RES-2023-68](#) HOME RULE-S6823A/A6246A

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S6823A /Assembly Bill No. A6246A entitled "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax; and to amend chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester County and enacting the Westchester County spending limitation act, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-9](#) Memorial Resolutions 9-2023

HON. CATHERINE BORGIA: Jane Livingston, Rina Petnella, Pasquale DiBruno, Sr., Ansemo Scandalrs

HON. BENJAMIN BOYKIN: Dr. Hillel Swiller, Merrill Harmin

HON. MARGARET A. CUNZIO: Giovanna Zucconi, Mary Ann Dowd Cappiello, Carol D'Ariano

LEGISLATOR IMAMURA: Daphne Horne Romeo

LEGISLATORS IMAMURA AND BARR: Diane Rosen

HON. DAMON MAHER: Sister Laura Reynolds

LEGISLATORS NOLAN AND IMAMURA: Deborah Louise Brill Murphy

HON. ERIKA PIERCE: Mark A. Morin

HON. DAVID J. TUBIOLO: Elizabeth Sciallia

HON. JEWEL WILLIAMS JOHNSON: Hon. Sandra Anita Forster

This MEMORIAL RESOLUTION was adopted

ADJOURNMENT

Next meeting: June 5, 2023 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 9:44 PM to meet on June 5, 2023 by the following vote:

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