

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, September 30, 2024

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 18 (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.

Legislator Margaret Cunzio will be participating remotely from 4401 S. King Highway Myrtle Beach, SC 29575.

Legislator Shanae Williams will be participating remotely from 2270 Sugarleaf Trail, Hampton, GA 30228.

CALL TO ORDER

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:10 PM with the Hispanic Heritage Month Celebration. A recess was called at 7:36 PM; the meeting reconvened at 7:40 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Tyrae Woodson-Samuels
Colin Smith
Erika Pierce
Benjamin Boykin
Nancy Barr
Catherine Parker
Jewel Williams Johnson
Emiljana Ulaj
Judah Holstein
Majority Whip Terry Clements
David Imamura
David Tubiolo
Minority Whip James Nolan
Vice Chair Jose Alvarado
Chairman Vedat Gashi

Remote: Minority Leader Margaret Cunzio
Shanae Williams

MINUTES APPROVAL

September 16, 2024 at 7pm, Regular Meeting

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

PUBLIC COMMENT

There were 2 speakers.

PUBLIC HEARING

1. [RES-2024-145](#) **PH-Pistol License Fees**

A Public Hearing on "A LOCAL LAW to amend the Laws of Westchester County by adding a new Chapter 527-a relating to fees charged for a license to carry a pistol or revolver, purchase or take possession of a semiautomatic rifle, and amend or renew such license." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-386.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

There were 22 speakers. No other person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2024-147](#) **PH-Proposed Increase & Improvements of Facilities for Refuse Disp. Dist. No 1**

A Public Hearing on "AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017, RD019, RD021, RD022 and RD023 at a maximum estimated cost of SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated June 4, 2024, for the benefit of Refuse

Disposal District No. 1; and to accept any and all grants of property rights necessary in furtherance hereof." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. ACT INTRO: 2024-427.

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

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

3. **[RES-2024-148](#) PH-The Westchester County Red Light Camera Demonstration Program**

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 709 relating to the establishment of 'The Westchester County Red Light Camera Demonstration Program'". [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-403.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

4. **[RES-2024-149](#) PH-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-410.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

5. **[RES-2024-150](#) PH-WCC Amendment to Lease Agreement-22 Rockledge Avenue, Ossining**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an existing agreement with REG-UB Properties, LLC, successor by merger to Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue,

Ossining, NY for Westchester Community College, in order to extend the term of the lease by an additional period of five (5) years." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-469.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

No person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-502](#) **CBA-A0134-HVAC Upgrades, Terminal Building**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project A0134 HVAC UPGRADES, TERMINAL BUILDING.

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

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

2. [2024-503](#) **BOND ACT-A0134-HVAC Upgrades, Terminal Building**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project A0134 - HVAC Upgrades, Terminal Building.

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

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

3. [2024-504](#) **BOND ACT-WCC82-Site Upgrade Campus Wide**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the

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

4. [2024-505](#) **BOND ACT-WCC87-Classroom Building Renovation**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC87 - Classroom Building Renovation.

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

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

5. [2024-506](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY-FOUR THOUSAND (\$864,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

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

6. [2024-507](#) **BOND ACT-WCC89-Administration Building Expansion-Renovation**

A BOND ACT authorizing the issuance of FOUR MILLION, ONE HUNDRED EIGHTY-SIX THOUSAND (\$4,186,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC89 - Administration Building Expansion/Renovation.

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

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

7. [2024-508](#) **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 Capital Project WCC90 - Technology Upgrade Off Campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

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

8. [2024-509](#) **IMA-Water Testing Services-City of New York**

AN ACT to authorize an intermunicipal agreement with the City of New York pursuant to which Westchester County, through its Department of Laboratories and Research, will provide water testing services for the City.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

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

SI. 9. [2024-515](#) **ACT-Amendment of Declaration of Restrictive Covenants-2500 Jacob's Hill Road, Cortlandt**

AN ACT authorizing the County of Westchester to enter into an amendment to the County Declaration of Restrictive Covenants for one hundred three affordable rental units located at 2500 Jacob's Hill Road, in order to delete the reverter clause.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 10. [2024-516](#) **ENV RES-60 South Kensico Avenue, White Plains**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the real property acquisition and conveyance of 60 South Kensico Avenue in the City of White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 11. [2024-517](#) **BOND ACT-BPL30-60 South Kensico Avenue, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, THIRTY THOUSAND (\$1,030,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 & Land Acquisition Act - 60 South Kensico Avenue, White Plains.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 12. [2024-518](#) **ACT-Land Acquisition-60 South Kensico Avenue, White Plains**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.198 acres (8,625 square feet) of real property located at 60 South Kensico Avenue in the City of White Plains and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 12 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 13. 2024-519 BOND ACT(Amended)-SY028-Yonkers Joint Treatment Plant-Evaluation of Plant Electric & Lighting Systems

A BOND ACT (Amended) authorizing the issuance of an additional FOUR MILLION (\$4,000,000) DOLLARS, making the total amount SIX MILLION (\$6,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY028 - Yonkers Joint Treatment Plant - Evaluation of Plant Electric & Lighting Systems.

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

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

SI. 14. 42024-521 BOND ACT(Amended)-RB031-Tuckahoe Road Bridge Over Bronx River, Yonkers & Tuckahoe

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND (\$3,495,000) DOLLARS, making the total amount THREE MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$3,775,000) DOLLARS, to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

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

SI. 15. 2024-522 BOND ACT-RTB05-Tibbets Brook Park Infrastructure

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB05 - Tibbets Brook Park Infrastructure.

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

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

SI. 16. [2024-523](#) BOND ACT-RTB09-Tibbetts Site Work II

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY THOUSAND (\$280,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB09 - Tibbetts Site Work II.

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

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

SI. 17. [2024-524](#) BOND ACT(Amended)-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED NINETY-FIVE THOUSAND (\$6,295,000) DOLLARS in bonds of Westchester County, making the total amount SEVEN MILLION, ONE HUNDRED NINETY-FIVE THOUSAND (\$7,196,000) DOLLARS, to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

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

SI. 18. [2024-525](#) CBA-BIT50-AMS & CGI Applications and RAC Upgrade

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

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

SI. 19. [2024-526](#) BOND ACT-BIT50-AMS & CGI Applications and RAC Upgrade

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS,

INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

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

SI. 20. [2024-527](#) CBA-BIT63-Declaration of Independence Protective Exhibit Encasement

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

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

SI. 21. [2024-528](#) BOND ACT-BIT63-Declaration of Independence Protective Exhibit Encasement

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

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

SI. 22. [2024-529](#) BOND ACT-SM023-Mamaroneck WRRF Headworks Rehabilitation

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM023 - Mamaroneck Wastewater Resource Recovery Facility (WRRF) Headworks Rehabilitation.

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

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

SI. 23. [2024-530](#) BOND ACT-SOS31-Ossining WRRF Plant Wide Systems Upgrades

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS31 - Ossining

Wastewater Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

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

SI. 24. 2024-531 BOND ACT-SNR21-New Rochelle WRRF Boiler and Grit Systems Replacement

A BOND ACT authorizing the issuance of THIRTEEN MILLION, TWO HUNDRED THOUSAND (\$13,200,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR21 - New Rochelle Wastewater Resource Recovery Facility (WRRF) Boiler and Grit Systems Replacement.

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

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

SI. 25. 2024-532 BOND ACT-BES24-Replacement of Smoke House Building

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

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

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

SI. 26. 2024-533 IMA-Easement to Install Water Main on New King Street-North Castle

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of North Castle and acquire an easement from the Town to allow the County to install and maintain a water main on New King Street to address per-and-polyfluoroalkyl substances found in the wells of certain privately owned properties.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

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

SI. 27. 2024-534 ACT-Release & Transfer of Funds-EOH WQIP Fund

AN ACT authorizing the release and transfer of ONE HUNDRED SIXTY-EIGHT THOUSAND

(\$168,000) DOLLARS from the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of disbursement to the Town of Lewisboro.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

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

SI. 28. 2024-535 IMA-Disburse Funds-EOH WQIP Fund-Lewisboro

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to disburse funds of the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, 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

C. LEGISLATORS

1. 2024-511 LEGISLATORS GASHI AND HOLSTEIN - National Night Out - Village of Tuckahoe

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tuckahoe, acting by and through its Police Department, pursuant to which the Village of Tuckahoe will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

2. 2024-512 LEGISLATORS NOLAN AND WOODSON-SAMUELS- PH - Road Construction

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024 - 513.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS &

TRANSPORTATION

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

3. [2024-513](#) **LEGISLATORS NOLAN AND WOODSON-SAMUELS- LL - Road Construction**

A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

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

D. OTHERS

1. [2024-510](#) **CLERK OF THE BOARD - Village of Port Chester IDA-28 and 34 Pearl St. Project**

Forwarding a Village of Port Chester Industrial Development Agency Resolution to hold a Public Hearing on October 2, 2024 at 6:30PM regarding the project at 28 and 34 Pearl Street in the Village of Port Chester.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 2. [2024-520](#) **CLERK OF THE BOARD - Village of Port Chester IDA and Boston Post Rd. Owner LLC PILOT Agreement**

Forwarded by the Clerk of the Board, from the Village of Port Chester IDA an Application for Real Property Tax Exemption along with a copy of the related signed Payment-In-Lieu-of-Tax Agreement, dated as of September 19, 2024 and entered into by the Agency and Boston Post Road Owner LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

II. NOTICES & PETITIONS**III. STANDING COMMITTEES**

1. [2024-386](#) **LOCAL LAW-Pistol License Fees**

A LOCAL LAW to amend the Laws of Westchester County by adding a new Chapter 527-a relating to fees charged for a license to carry a pistol or revolver, purchase or take possession

of a semiautomatic rifle, and amend or renew such license.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION
Local Law Intro No. 386 - 2024 **VOTE _____**

This LOCAL LAW - Amendment to Local Law was overed by Legislator Colin Smith and referred to Board of Legislators

2. [LL Intro-2024-403](#) **LOCAL LAW-The Westchester County Red Light Camera Demonstration Program**

A LOCAL LAW amending the Laws of Westchester County be adding a new Chapter 709 relating to the establishment of "The Westchester County Red Light Camera Demonstration Program".

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Smith and Majority Whip Clements 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Nay: Minority Whip Nolan

3. [LL Intro 2024-410](#) **LOCAL LAW-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

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

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

4. [RES-2024-151](#) **ENV RES-Sun Valley Radio Tower-40 Sun Valley Drive, Croton Falls**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the construction, installation, maintenance and operation of a County Communication Facility located at 40 Sun Valley Drive, Croton Falls, in the Town of North Salem.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Smith and Majority Whip Clements presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

5. [ACT-2024-161](#) **ACT-Enter Into Easement Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

AN ACT authorizing the County of Westchester to enter into an easement agreement with the Croton Falls Fire District to accept an easement over approximately 18,945 +/- sq. feet (0.43 +/- acres) of land at 40 Sun Valley Drive, Croton Falls, NY in the Town of North Salem for the County to undertake, install and maintain certain storm water facilities.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Smith and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

6. [ACT-2024-162](#) **IMA-Lease 2015 Generator as a Backup Generator-Croton Falls Fire District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Croton Falls Fire District to lease a 2015 generator to the Fire District for use as a backup generator for its emergency radio communication equipment.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

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

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

7. [ACT-2024-163](#) **ACT-Increase & Improve Refuse Disp. Dist. No. 1 Facilities to Carryout Certain Capital Projects**

AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017, RD019, RD021, RD022 and RD023 at a maximum estimated cost of SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS in accordance with the recommendations of the District Report of Department of

Environmental Facilities dated June 4, 2024, for the benefit of Refuse Disposal District No. 1; and to accept any and all grants of property rights necessary in furtherance hereof.

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

Legislator Williams Johnson and Legislator Pierce 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

8. [ACT-2024-164](#) **ACT-Authorizing Chair of BOL to Execute All Instruments-Refuse Disp. Dist. No. 1**

AN ACT to authorize the Chair of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds in a total aggregate amount not-to-exceed SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS for increases and improvements of facilities of County Refuse Disposal District No. 1.

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

Legislator Williams Johnson and Legislator Pierce 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

9. [RES-2024-152](#) **RES-State Regulations Resolution-Refuse Disp. Dist. No. 1**

A RESOLUTION determining that the proposed improvements to Refuse Disposal District No. 1 will not constitute an undue burden on the property which will bear the cost thereof and to the extent that the cost of the proposed improvements will be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded.

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

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

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

10. [ACT-2024-165](#) **ACT-Enter into IMAs with Fire Districts to Distribute Equipment to Provide Emergency Medical Intervention Srvcs.**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into intermunicipal agreements with the Hartsdale Fire District, Greenville Fire District and Fairview Fire District pursuant to which the County will distribute specialized equipment to the Fire Districts for use when providing emergency medical intervention services during incidences of domestic violence extremism as part of mutual aid.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

11. [ACT-2024-166](#) **IMA-School Resource Officers-Somers Central School District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Somers Central School District whereby the County will assign four (4) uniformed police officers to act as School Resource Officers for the District for a five (5) year term.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

12. [ACT-2024-167](#) **CBA-SPK20-Forcemain Rehabilitation-Peekskill SSD**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SPK20 - Forcemain Rehabilitation - Peekskill Sanitary Sewer District.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

13. [ACT-2024-168](#) **BOND ACT-SPK20-Forcemain Rehabilitation-Peekskill SSD**

A BOND ACT authorizing the issuance of FIFTEEN MILLION, EIGHT HUNDRED NINETY FIVE THOUSAND (\$15,895,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK20 - Forcemain Rehabilitation - Peekskill Sanitary Sewer District.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

14. [ACT-2024-169](#) **BOND ACT-SPK95-Pumping Station Rehabilitation Program-Peekskill SSD**

A BOND ACT authorizing the issuance of TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK95 - Pumping Station Rehabilitation Program - Peekskill SSD.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

15. [ACT-2024-170](#) **IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle**

AN ACT to authorize the County of Westchester to enter into a four-year intermunicipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2023.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT -

IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

16. [ACT-2024-171](#) **IMA-RICI System-Putnam, Rockland, Dutchess**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with the municipalities located within the County of Westchester, the counties of Putnam, Rockland and Dutchess, and the municipalities located within such counties, whereby the County will provide the counties and municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY

Legislator Williams Johnson, Majority Whip Clements and Legislator Holstein presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

17. [ACT-2024-172](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2021**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2021 Hazardous Materials Grant Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

18. [ACT-2024-173](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2022**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the

New York State Division of Homeland Security and Emergency Services under the FY2022 Hazardous Materials Grant Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

19. [ACT-2024-174](#) **IMA-Summer Youth Employment & Training Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Peekskill, Yonkers and White Plains, and the Villages of Ossining and Port Chester, through their respective youth bureaus, and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

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

Legislator Williams Johnson and Minority Whip Nolan presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

20. [ACT-2024-175](#) **ACT-NYS Easement for George's Island Boat Launch and Dock**

AN ACT authorizing the County of Westchester to accept an easement from the State of New York in order to use and maintain a boat launch, a floating dock and appurtenances on a parcel of land underwater, located in the Town of Cortlandt, New York, commonly known as the "George Island Park."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Legislator Williams Johnson and Legislator Tubiolo 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

21. [LL Intro -2024-469](#) **LOCAL LAW-WCC Amendment to Lease Agreement-22 Rockledge Avenue, Ossining**

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an existing agreement with REG-UB Properties, LLC, successor by merger to Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue, Ossining, NY for Westchester Community College, in order to extend the term of the lease by an additional period of five (5) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS

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

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

22. [ACT-2024-176](#) **CBA-SM034-Anita Lane Bridge, Mamaroneck SSD**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM034 - Anita Lane Bridge - Mamaroneck Sanitary Sewer District.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

23. [ACT-2024-177](#) **BOND ACT-SM034-Anita Lane Bridge, Mamaroneck SSD**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project SM034 - Anita Lane Bridge, Mamaroneck Sanitary Sewer District.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

24. [ACT-2024-178](#) **CBA-BLR12-Labs & Research Facility Rehabilitation and Upgrade**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BLR12-Labs & Research Facility Rehabilitation and Upgrade.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

25. [ACT-2024-179](#) **BOND ACT-BLR12-Labs & Research Facility Rehabilitation and Upgrade**

A BOND ACT authorizing the issuance of FOUR MILLION, TWO HUNDRED THOUSAND (\$4,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR12 - Labs & Research Facility Rehabilitation and Upgrade.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 26. [RES-2024-153](#) **APPT-African American Advisory Board-Morgan**

A RESOLUTION appointing Charles Morgan as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 27. RES-2024-154 REAPPT-Planning Board-Hasbrouck

A RESOLUTION reappointing Holly Hasbrouck as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 28. RES-2024-155 REAPPT-Planning Board-Hyman

A RESOLUTION reappointing Richard Hyman as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 29. RES-2024-156 REAPPT-Planning Board-Thombs

A RESOLUTION reappointing Bernard B. Thombs as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 30. RES-2024-157 REAPPT-Planning Board-Toback

A RESOLUTION reappointing Renee Toback as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 31. [RES-2024-158](#) REAPPT-Planning Board-Baron

A RESOLUTION reappointing Robert A. Baron as a member of the Westchester County Planning Board for the term January 31, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 32. [RES-2024-159](#) APPT-Executive Director-Youth Bureau-McFadden

A RESOLUTION appointing Ernest L. McFadden as the Executive Director of the Westchester County Youth Bureau effective August 5, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 33. [ACT-2024-180](#) BOND ACT-Amending Bond Act 23-2021-Bridge Rehab. Projects

A BOND ACT to amend prior Bond Act No. 23-2021 to remove a total authorization of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS attributable to Capital Projects RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers, and RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt, to decrease the estimated maximum amount of bonds authorized from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION,

THREE HUNDRED THOUSAND (\$4,300,00) 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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 34. ACT-2024-181 BOND ACT(Amended)-RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04C - Lincoln Avenue Bridge Over Blind Brook, Rye Brook.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 35. ACT-2024-182 BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Pkwy., Yonkers

A BOND ACT (Amended) authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 36. ACT-2024-183 BOND ACT(Amended)-RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt

A BOND ACT (Amended) authorizing the issuance of THREE MILLION, NINE HUNDRED SEVENTY THOUSAND (\$3,970,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Z - Pump House Road Over Peekskill Hollow Brook, Cortlandt.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 37. RES-2024-160 APPT-Hispanic Advisory Board-Machuca

A RESOLUTION appointing Linda Machuca as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 38. RES-2024-161 APPT-Hispanic Advisory Board-Beltran

A RESOLUTION appointing Luis C. Beltran as a member of the Westchester County Hispanic Advisory Board for the term May 28, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 39. RES-2024-162 REAPPT-Refuse Disp Dist No 1 Adv Bd-Coyne

A RESOLUTION reappointing Ryan Coyne as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term August 7, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 40. ACT-2024-184 ACT - Lawsuit Settlement of Reed and Nazario

AN ACT authorizing the County Attorney to settle the lawsuit of Robert Reed and Nicole Nazario v The County of Westchester, Westchester County Department of Corrections, Commissioner Joseph K. Spano and John Does 1-10, in the amount of THREE MILLION (\$3,000,000) DOLLARS for Robert Reed and TWO MILLION (\$2,000,000) DOLLARS for Nicole Nazario for a total settlement of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees.

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

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 41. RES-2024-163 PH-Proposed Increase & Improvements of Facilities for County Water Dist. 1

A RESOLUTION to set a Public Hearing authorizing the County of Westchester to proceed with Capital Project WD103 - County Water District #1-Alternate Water Supply (WD103) and Capital Project WD105 - County Water District #1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline (WD105) for the benefit of County Water District No. 1. [Public Hearing set for October 21, 2024 at 7:30 p.m.].

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

Legislator Williams Johnson and Legislator Pierce 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 42. ACT-2024-185 BOND ACT-BPL26-2442-Flood Mitigation

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000)

DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 43. ACT-2024-186 IMA-Flood Mitigation-BPL26-2442-Greenburgh

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 2442).

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

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

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 44. ACT-2024-187 BOND ACT-WCC91-Technology Upgrade On-Campus '17-'18-'21-22

A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) 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 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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 45. ACT-2024-188 BOND ACT-CC108-Safety and Security Improvements-Campus Wide

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED

SEVENTY-FOUR THOUSAND (\$1,374,000) DOLLARS in bonds of Westchester County to finance Capital Project CC108 - Safety and Security Improvements - Campus Wide.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 46. ACT-2024-189 ACT-Agreement-Co. of West. & WCC Federation of Teachers 9-1-19 through 8-31-25

AN ACT approving certain financial terms and conditions of employment requiring the Legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County and the Westchester County Community College represented by the Westchester Community College Federation of Teachers for the six years commencing September 1, 2019 and ending August 31, 2025.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS AND LABOR & HUMAN RIGHTS

Legislator Williams Johnson and Legislator Ulaj presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

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

Recused: Ulaj

SI. 47. ACT-2024-190 ACT-Amendment of Restrictive Covenants-98 Washington Avenue, Pleasantville

AN ACT approving Lifting Up Westchester as the new developer and authorizing the County of Westchester to enter into a Restated and Amended Declaration of Restrictive Covenants to be recorded against 98 Washington Avenue, in the Village of Pleasantville in order to allow the current owner Migi Asset Acquisition, LLC to assign and Lifting Up Westchester to assume as the new owner, all of the rights and responsibilities included in the original Declaration of Restrictive Covenants, and to amend the affordability requirements for the fifty (50) year period of affordability.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Williams 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 48. ACT-2024-191 ACT - Lawsuit Settlement of Palmieri v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Lisa Palmieri v. County of Westchester in the amount of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS, inclusive of attorney's fees.

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

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 49. ACT-2024-192 CBA-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

+SI. ACT-2024-193 BOND ACT-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

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: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2024-1](#) **MEMORIAL RESOLUTIONS 14-2024**
4

LEGISLATORS CLEMENTS AND HOLSTEIN: Ardella Hiland

HON. TERRY CLEMENTS: Leonard Paduano

HON. MARGARET A. CUNZIO: Frank Leone, Jr., Michael Ibert, Helen R. Krell, Rita Hedy Fracentese, Stephen Joseph Hay

HON. VEDAT GASHI AND ALL LEGISLATORS: Emilia A. Vita

HON. ERIKA PIERCE: David F. Brown, John Scott Parker

HON. EMILJANA ULAJ: Sandra Mirsky, Robert Lewis, James Zarrilli, Robert Ferguson, Charlie Carroll

HON. TYRAE WOODSON-SAMUELS: Lennox Dressike

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: October 7, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 10:39 PM to meet on October 7, 2024 by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi