

Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
WestchesterLegislatorsNY.gov

Monday, May 18, 2026

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 10

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

May 4, 2026, 7pm, Regular Meeting
May 6, 2026, 6:20 pm, State of the County Special Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

2. [2026-182](#) **PH-WD305-Co. Water District No. -Eastview Pumping Station**

A Public Hearing on authorizing Capital Project WD305 - County Water District #3 - Eastview Pumping Station for the benefit of County Water District No. 3. [Public Hearing set for May 18, 2026 at 7:30 p.m.].

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

Speakers _____

*Please see Standing Committee Item #s 2026: 190,179,180,181,178 & 183 for back-up.

7. [2026-191](#) **PH-Lease Agreement-Citigroup, Inc.-Westchester County Airport**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hanger E - Bay 2, and certain related space, at

Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each, thereafter". [Public Hearing set for May 18, 2026 at 7:30 p.m.]. LL Intro: 2026-192.

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

Speakers _____

*Please see Standing Committee Item #2026-192.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

[2026-237](#) **APPT-Community Services Board-Hsu**

A RESOLUTION appointing Dr. Teresa Hsu as a member of the Westchester County Community Services Board for the term March 24, 2026 to December 31, 2029.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

[2026-238](#) **APPT-Community Services Board-Hughes IV**

A RESOLUTION appointing James H. Huges IV, as a member of the Westchester County Community Services Board for the term March 24, 2026 to December 31, 2029.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

[2026-239](#) **APPT-Parks, Recreation & Conservation Board-Cummings**

A RESOLUTION appointing Robert Cummings as a member of the Westchester County Parks, Recreation and Conservation Board for the term March 27, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

[2026-240](#) **REAPPT-Advisory Council on People with Disabilities-Marron**

A RESOLUTION to reappoint Marni Marron as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

[2026-241](#) **ACT-Mortgage Tax Receipts-10-1-25 through 3-31-26**

AN ACT to authorize the Commissioner of Finance to pay the Mortgage Tax Receipts, apportioned according to and as mandated by Section 216 (3) of the New York State Tax Law, to the cities, towns and villages listed in the attached report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**[2026-242](#) ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2023**

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 FY2023 Hazardous Materials Grant Program.

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

[2026-243](#) ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2024

AN ACT authorizing the County of Westchester to enter into a Regional Partnership 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 FY2024 Hazardous Materials Grant Program.

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

[2026-248](#) BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING, AND PARKS & ENVIRONMENT

[2026-250](#) CBA-BPL39-Complete Streets Municipal Assistance Program

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BPL39 - Complete Streets Fund.

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

[2026-251](#) BOND ACT-BPL39 (Design) - Complete Streets Municipal Assistance Program

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL39 - Complete Streets Fund.

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

[2026-252](#) IMA (Design) - Complete Streets Municipal Assistance Program-11 Municipalities

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with eleven municipalities for the County to undertake the design of the municipalities' complete streets projects and take back an easement in the municipally owned roads and real properties on which the projects will be located for a term which shall commence on execution and terminate when the bonds issued for the design of the projects have been paid in full.

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

[2026-253](#) **BOND ACT-BPL39 (Construction) - Complete Streets Municipal Assistance Program**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED NINETY-FIVE THOUSAND (\$1,395,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL39 - Complete Streets Fund.

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

[2026-254](#) **IMA-(Construction) - Complete Streets Municipal Assistance Program-Mount Kisco**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mount Kisco for the Town to construct and install its complete streets project entitled "Mount Kisco Streetscape Sidewalk Improvements Phase 3B" on its municipally owned roads and real properties with the County reimbursing up to 50% of the costs incurred by the Town of Mount Kisco for construction and construction management related to the project for a term commencing on execution and terminating when the bonds issued for the construction of the project has been paid in full.

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

B. COUNTY ATTORNEY

[2026-256](#) **ACT - Opioid Settlement against Associated Pharmacies, Inc.**

AN ACT authorizing the County of Westchester to participate in the national opioid settlement against Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

[2026-190](#) **ENV RES-Co. Water Dist. No. 3-Eastview Pumping Station**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD305 - Water District #3 - Eastview Pumping Station.

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

RESOLUTION _____ - 2026 VOTE _____

[2026-179](#) **ACT-Authorize County to Proceed with WD305, Subject to an Order of the State Comptroller**

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out Capital Project WD305 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

ACT _____ - 2026 VOTE _____

[2026-180](#) **ACT-Authorizing BOL Chairman to Submit Application to State Comptroller-WD305**

AN ACT to authorize the Chairman 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 for an increase and improvement of facilities of County Water District No. 3.

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

ACT _____ - 2026 VOTE _____

[2026-181](#) **RES-State Regulations Resolution in Order to Submit Verified Application to State Comptroller**

A RESOLUTION as required by the State Regulations in order to submit a verified application to the State Comptroller for Capital Project WD305 - County Water District #3 - Eastview Pumping Station.

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

RESOLUTION _____ - 2026

VOTE _____

2026-178 CBA-WD305-Co. Water District No. 3-Eastview Pumping Station

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project WD305 County Water District #3 - Eastview Pumping Station.

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

ACT _____ - 2026

VOTE _____

2026-183 BOND ACT-WD305-Co. Water District No. 3-Eastview Pumping Station

A BOND ACT authorizing the issuance of FORTY MILLION (\$40,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD305 - County Water District No. 3 - Eastview Pumping Station.

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

BOND ACT _____ - 2026

VOTE _____

2026-192 LOCAL LAW-Lease Agreement-Citigroup, Inc.-Westchester County Airport

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hangar E - Bay 2, and certain related spaces, at Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each, thereafter.

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

LOCAL LAW INTRO No. 2026 - 192

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****2026-249 MEMORIAL RESOLUTIONS 8-2026**

HON. TERRY CLEMENTS: Ann P. Trotta

HON. MARGARET A. CUNZIO: Thomas J. Keane, Jim Procario

LEGISLATORS GASHI AND CLEMENTS: Tonino "Tony" Macchiagodena

HON. DAVID J. TUBIOLO: Tom Morrissey

ADJOURNMENT

Next Meeting June 1, 2026, at 7pm.