

Board of Legislators

Meeting Agenda



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

Monday, July 15, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 15 (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.

CALL TO ORDER

MINUTES APPROVAL

June 17, 2024, at 7pm, Regular Meeting

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

UNFINISHED BUSINESS

1. [2024-307](#) **LOCAL LAW - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for WC Legislator**

A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator.

SUBMITTED BY: COMMITTEE ON LEGISLATION

***Please note: This item was held over from the June 17, 2024, Regular Meeting and appears here as an item of Unfinished Business for ACTION.**

Local Law Intro No. 307 - 2024

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [2024-376](#) ACT-HUD Application for Grant Funds**

AN ACT authorizing the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grants Program, submit the Five Year 2024-2028 Consolidated Plan and Fiscal Year 2024 Action Plan, and to accept said grant funds.

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

2. [2024-377](#) REAPPT-Parks, Recreation & Conservation Bd-Dubitsky

A RESOLUTION reappointing Pamela Dubitsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2024-378](#) REAPPT-Parks, Recreation & Conservation Bd-Cruz

A RESOLUTION reappointing Sobeida Cruz as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2024-379](#) APPT-Hispanic Advisory Board-Vidal

A RESOLUTION appointing Cesar E. Vidal as a member of the Westchester County Hispanic Advisory Board for the term June 3, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2024-385](#) PH-Pistol License Fees

A RESOLUTION to set 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 _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-386.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

6. [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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

LEGISLATION**7. [2024-387](#) BOND ACT-BPL1A-161 South Lexington Avenue, White Plains**

A BOND ACT authorizing the issuance of EIGHT MILLION, ONE HUNDRED THIRTY-FOUR THOUSAND (\$8,143,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

8. [2024-388](#) ACT-IMDA-White Plains, WP Housing Authority, Trinity Financial, Inc.

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains, the White Plains Housing Authority and Trinity Financial, Inc., its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 174 affordable rental units at 161 South Lexington Avenue in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

9. [2024-389](#) BOND ACT-BPL30-21-23 Park Avenue, Yonkers

A BOND ACT authorizing the issuance of FOUR MILLION, NINE HUNDRED THOUSAND (\$4,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

10. [2024-390](#) ACT-Land Acquisition-21-23 Park Avenue, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.74 acres of real property located at 21-23 Park Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 82 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty years.

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

11. [2024-391](#) BOND ACT-BLA1A-2433-Parkland and Historical Preservation Program

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A -2433 - Parkland and Historical Preservation Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PARKS & ENVIRONMENT**SI. 12.2024-402 PH-The Westchester County Red Light Camera Demonstration Program**

A RESOLUTION to set 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 _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-403.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

SI. 13.2024-403 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".

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

SI. 14.2024-404 ACT-Enter into Grant Agreement for A0118 Runway 16-34 Rehabilitation

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

SI. 15.2024-405 ENV RES-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed ACT authorizing the conveyance of land at 0 Ferris Avenue, White Plains.

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

SI. 16.2024-406 ACT-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains

AN ACT authorizing the conveyance of approximately 0.36 acres of vacant land, with a property address of 0 Ferris Avenue, White Plains, New York, known to the County as "WP Residual D", and identified as Tax Lot Section 125.34, Block 2, Lot 1, for the purchase price of ONE (\$1.00) DOLLAR for use in perpetuity for park and municipal recreation purposes to the City of White Plains.

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

B. COUNTY ATTORNEY**C. LEGISLATORS****1. [2024-382](#) IMA - City of Mount Vernon - Various Programming**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for various educational and recreational programs and events that will benefit youth, senior citizens and community members of Mount Vernon for the period January 1, 2024 through December 31, 2024 for a total amount not to exceed FIFTY-THREE THOUSAND, SIX HUNDRED FORTY-ONE (\$53,641) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES BUDGET & APPROPRIATIONS AND VETERANS, SENIOR & YOUTH

SI. 2. [2024-398](#) IMA - Town of Bedford - National Night Out

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 3. [2024-399](#) HON. JUDAH HOLSTEIN: MEMO OF LEGISLATION - Prohibiting the Misuse of Digitally Deceptive Materials

A Memorandum of Legislation Prohibiting the Misuse of Digitally Deceptive Materials.

COMMITTEE REFERRAL: COMMITTEE ON INFORMATION TECHNOLOGY & CYBERSECURITY

SI. 4. [2024-400](#) LEGISLATORS TUBIOLO, ALVARADO, WOODSON-SAMUELS: PH - Prohibiting Unauthorized Dumping

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 713 prohibiting Unauthorized Dumping on County-Owned Property." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-401.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

SI. 5. [2024-401](#) LEGISLATORS TUBIOLO, ALVARADO, WOODSON-SAMUELS: LL - Prohibit Unauthorized Dumping

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 713 prohibiting Unauthorized Dumping on County-Owned Property.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

D. OTHERS**II. NOTICES & PETITIONS****1. [2024-369](#) CLERK OF THE BOARD - WC Planning Board Referral - Senior Citizen Housing Parking Requirement**

Forwarded by the Clerk of the Board, a Westchester County Planning Board Action Referral form regarding Senior Citizen Housing Parking Requirement in Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. [2024-370](#) CLERK OF THE BOARD - WC Planning Board Referral - Clearing Cutting and Excavation of Land

Forwarded by the Clerk of the Board, a Westchester County Planning Board Action Referral Form regarding Clear Cutting and Excavation of Land in the City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

3. [2024-371](#) CLERK OF THE BOARD - WC Planning Board Referral - Battery Energy Storage System

Forwarded by the Clerk of the Board, a Westchester County Planning Board Action Referral Form regarding the temporary moratorium on battery energy storage systems within the City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

4. [2024-372](#) CLERK OF THE BOARD - WC Planning Board Referral - Self-Storage Facilities

Forwarded by the Clerk of the Board, a Westchester County Planning Board Planning and Zoning Action Referral Form regarding the eight-month moratorium on self-storage facilities in the City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

5. [2024-393](#) CLERK OF THE BOARD - Brooks Shopping Center - Yonkers IDA

Forwarded by the Clerk of the Board, an amended and restated expired tax agreement for the Brooks Shopping Centers and the City of Yonkers IDA.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

6. [2024-394](#) CLERK OF THE BOARD - Town of Carmel Draft Comprehensive Plan

Forwarded by the Clerk of the Board, a draft amended comprehensive plan submitted by the Town of Carmel.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2024-265](#) **APPT-Labs & Research Board of Managers-Kapoor**

A RESOLUTION appointing Aarti Kapoor, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term April 16, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

2. [2024-327](#) **APPT-Youth Board-Radcliff**

A RESOLUTION appointing Akilah Radcliff, M.Ed., as a member of the Westchester County Youth Board for the term April 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

3. [2024-328](#) **APPT-Emergency Medical Services Advisory Board-Everett**

A RESOLUTION appointing Toni D. Everett as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 22, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

4. [2024-330](#) **REAPPT-Citizen's Consumer Adv Council-Rauer**

A RESOLUTION reappointing Brian Rauer as the Business (self-policing) member of the Westchester County Citizen's Consumer Advisory Council, and designate Mr. Rauer to serve as Chair of the Council, for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

5. [2024-331](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta**

A RESOLUTION to reappoint Rocco Circosta as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

6. [2024-332](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano**

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse

Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

7. [2024-333](#) REAPPT-Women's Advisory Board-Bagley

A RESOLUTION reappointing Lynda Bagley as the District 13 representative member of the Westchester County Women's Advisory Board, for the term April 2, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

8. [2024-334](#) REAPPT-Women's Advisory Board-Keller

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board, for the term March 18, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

9. [2024-335](#) REAPPT-Women's Advisory Board-Richards

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board, for the term March 19, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

10. [2024-336](#) REAPPT-Women's Advisory Board-Reyes-D'Agostino

A RESOLUTION reappointing Patti Reyes-D'Agostino as an at-large member of the Westchester County Women's Advisory Board, for the term April 5, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

11. [2024-337](#) REAPPT-Women's Advisory Board-Winter

A RESOLUTION reappointing Erica Winter as an at-large member of the Westchester County Women's Advisory Board for the term April 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 **VOTE _____**

12. [2024-343](#) REAPPT-Council for Seniors-Giuliani

A RESOLUTION reappointing Elio Giuliani as the District 5 representative member of the Westchester County Council for Seniors, for the term January 29, 2024 to December 31,

2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

13. [2024-344](#) **REAPPT-Deferred Compensation Board-Adin**

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board, for the term January 30, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

14. [2024-345](#) **REAPPT-Transportation Board-Ross**

A RESOLUTION reappointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term January 18, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

15. [2024-346](#) **REAPPT-Storm Water Advisory Board-Fon**

A RESOLUTION reappointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term January 31, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

16. [2024-347](#) **REAPPT-Human Rights Commission-Sarar**

A RESOLUTION reappointing Hanande Sarar as a member of the Westchester County Human Rights Commission for the term January 26, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

17. [2024-348](#) **REAPPT-Traffic Safety Board-DiRuzza**

A RESOLUTION reappointing Chief Sandra DiRuzza as a Police representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

18. [2024-350](#) **PH - Extraordinary-Circumstances Videoconferencing**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's

executive branch." [Public Hearing set for _____, 2024 at _____ .m.].
LOCAL LAW INTRO: 2024-351.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

RESOLUTION _____ - 2024 VOTE _____

19. [2024-367](#) APPT - People with Disabilities Advisory Board - D'Agostino

A RESOLUTION appointing Angie M. D'Agostino as a Member at Large of the Westchester County People with Disabilities Advisory Board for the term July 16, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

**Please note this item was placed directly into Committee for immediate consideration.*

RESOLUTION _____ - 2024 VOTE _____

20. [2024-368](#) APPT - Board of Health - Chang

A RESOLUTION appointing Beverly Chang as the City of Peekskill member of the Westchester County Board of Health for the term July 16, 2024 to December 31, 2029.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

**Please note this item was placed directly into Committee for immediate consideration.*

RESOLUTION _____ - 2024 VOTE _____

SI. 21. [2024-352](#) IMA - 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 of Yonkers 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 NINE THOUSAND (\$9,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2024 VOTE _____

SI. 22. [2024-356](#) ACT-Agreement-Westchester Community College and CSEA

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2022 and ending August 31, 2026.

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

ACT _____ - 2024 VOTE _____

SI. 23.2024-357 ENV RES-RGM01-Mohansic Maintenance Facility

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

RESOLUTION _____ - 2024 VOTE _____

SI. 24.2024-358 BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

BOND ACT _____ - 2024 VOTE _____

SI. 25.2024-359 ENV RES-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the conveyance of County owned real property located on Jefferson Street, Mamaroneck.

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

RESOLUTION _____ - 2024 VOTE _____

SI. 26.2024-360 ACT-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck

AN ACT authorizing the conveyance of approximately 0.19 acres of real property, known as a portion of Jefferson Street, Town of Mamaroneck, New York, and identified as part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands to Be Acquired for the Pelham Port Chester Parkway, Westchester County, N.Y." and filed in the Office of the Register of Westchester County, NY on August 16, 1926 as Map No. 2744 to 16 N. Chatsworth Ave. Corp., its successors and/or assigns.

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

ACT _____ - 2024 VOTE _____

SI. 27.2024-365 BOND ACT-E911 Replacement Equipment Phase II

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY**BOND ACT _____ - 2024****VOTE _____****SI. 28.2024-375 ACT - Bond Counsel Agreements**

AN ACT authorizing the County of Westchester to retain the law firms of Hawkins, Delafield & Wood LLP; Norton Rose Fulbright US LLP; Harris Beach PLLC and Bryant Rabbino LLP, to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney, on an "as-needed" basis, for the period from August 1, 2024 through July 31, 2027, with a County option to renew the term of each of the agreements for one (1) additional period of two (2) years.

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

***Please Note: This County Attorney communication was placed directly into committee for immediate consideration.**

ACT _____ - 2024**VOTE _____****SI. 29.2024-392 ACT-Enter into Grant Agreement-NYSDEC for Financial Assistance**

AN ACT to authorize the County to apply for and enter into a grant agreement with the New York State Department of Environmental Conservation for funds from the New York State Climate Smart Communities Grant Program for the Westchester County Climate Action Planning Institute II.

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

***Please Note: This County Executive communication was placed directly into committee for immediate consideration.**

ACT _____ - 2024**VOTE _____****SI. 30.2024-395 PH - WCC 2024-2025 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2024-2025 and making appropriations for the operation Westchester Community College.

[Public Hearing set for _____, 2024 at _____ a.m.]

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**RESOLUTION _____ - 2024****VOTE _____****SI. 31.2024-396 WCC Budget 2024-2025 Suspension of Rules**

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2024-2025 Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2024

VOTE _____

SI. 32.2024-397 WCC Budget 2024-2025 Public Hearing Rules

A RESOLUTION adopting Rules for the Westchester Community College proposed 2024-2025 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2024

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2024-374 MEMORIAL RESOLUTIONS 11-2024**

HON. NANCY E. BARR: Christopher Bernal

HON. BEN BOYKIN: Joan Dolman

HON. MARGARET A. CUNZIO: Raffaele (Ralph) Fiorentino, Michael Stephen Healy, Rita P. Walsh, Michael Baviello, Charles Pavia

HON. VEDAT GASHI: Richard Raymond Cassidy

HON. VEDAT GASHI AND ALL LEGISLATORS: Maria Coto

HON. ERIKA PIERCE: Kathleen (Kathy) Tilden, Robert (Bobby) Finch, Brooke Audrey D'Aleo

HON. DAVID J. TUBIOLO: Joseph Garvey, Patricia Marie Cremin

HON. EMILJANA ULAJ: John Macey, William Barnes, Robert Eisinger, Lona Anderson

ADJOURNMENT

Next Meeting: August 5, 2024 at 10am.