

Board of Legislators Meeting Agenda



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

Monday, July 11, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 15 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

June 27, 2022 at 7pm

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

1. [2022-369](#) **RESO - Repeal and Replace Chapter 960 - County Board Rules**

A RESOLUTION repealing and replacing Chapter 960 of the Laws of Westchester County.

Submitted by: COMMITTEE ON RULES

*Please note: this Item was held over from the June 27, 2022 Regular Meeting and appears here as an item of Unfinished Business for ACTION.

RESOLUTION _____ - 2022

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-370](#) **IMA-Virginia Road Ballfield-Mount Pleasant**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mount Pleasant whereby the Town shall operate and maintain the facilities of the park known as the Virginia Road BallField for municipal recreation purposes.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PARKS & RECREATION**2. [2022-372](#) BOND ACT-BSS14-1955-Infrast. Improves. to Shelter Facilities**

A BOND ACT authorizing the issuance of NINE HUNDRED SIXTY-FIVE THOUSAND (\$965,000) DOLLARS in bonds of Westchester County to finance the cost of replacement and upgrade of the playground at the Coachman Family Center in White Plains - Capital Project BSS14 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2015-2019).

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

3. [2022-373](#) BOND ACT-BSS14-1956-Infrast. Improves. to Shelter Facilities

A BOND ACT authorizing the issuance of FOUR HUNDRED THIRTY-FIVE THOUSAND (\$435,000) DOLLARS in bonds of Westchester County to finance the cost of mechanical and electrical building systems replacement and upgrades at the Coachman Family Center in White Plains - Capital Project BSS14 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2015-2019).

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

4. [2022-374](#) BOND ACT-SBB95-Playland Pumping Station Rehabilitation

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB95 - Playland Pumping Station Rehabilitation.

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

5. [2022-375](#) BOND ACT-B0108-85 Court St. Bldg Improvements-White Plains

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED TEN THOUSAND (\$2,710,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

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

SI. 6. [2022-379](#) ACT-Waiving Sales Tax on Home Energy

AN ACT of the Westchester County Board of Legislators exempting residential energy sources and services from sales and compensating use taxes pursuant to the authority of Article 29 of the Tax Law of the State of New York.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI. 7. [2022-380](#) APPT-Assigned Counsel Administrator-Pulver

A RESOLUTION appointing Sheralyn Pulver as the Assigned Counsel Administrator of the

Independent Office of Assigned Counsel for a term effective August 8, 2022 and to expire on August 7, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 8. [2022-381](#) ENV RES-P0024-1886, P0028-1887-Bronx River Pkwy.

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Projects P0024 (Unique ID# 1886) - Bronx River Parkway Rehabilitation Program and P0028 (Unique ID#1887) - Bronx River Parkway (NB: North of County Center) over Bronx River, Greenburgh (BIN 3348670).

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

SI. 9. [2022-382](#) CBA-P0029-Bronx River Pkwy over Bronx River, Eastchester

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project P0029 - Bronx River Parkway Over Bronx River (North & South of Leewood Dr.), Eastchester.

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

SI. 10. [2022-383](#) BOND ACT(Amended)-P0024-1886, P0028-1887, P0029-1908-Bronx River Pkwy

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of EIGHT MILLION, SIXTY-FIVE THOUSAND (\$8,065,000) DOLLARS to finance Capital Project P0024 (Unique ID 1886) - Bronx River Parkway Rehabilitation Program, Capital Project P0028 (Unique ID 1887) Bronx River Parkway (NB-North of County Center over Bronx River, Greenburgh and Capital Project P0029 (Unique ID 1908) Bronx River Parkway over Bronx River (North & South of Leewood Drive), Eastchester.

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

SI. 11. [2022-384](#) BOND ACT-P0024-1937-Bronx River Rehab Prgm

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project P0024 - Bronx River Parkway Rehabilitation Program.

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

SI. 12. [2022-385](#) BOND ACT-P0024-1927-Bronx River Pkwy Rehab Prgm

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project P0024 (Unique ID 1927) - Bronx River Parkway Rehabilitation Program.

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

SI. 13.2022-386 BOND ACT(Amended)-SBB30-Blind Brook WWTP Roof Replacements

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 SBB30 - Blind Brook Waste Water Treatment Plant Roof Replacements.

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

SI. 14.2022-387 BOND ACT(Amended)-RD017-MRF and Transfer Station Rehabilitation

A BOND ACT (Amended) authorizing the County of Westchester by and on behalf of the Refuse Disposal District #1 to revise the scope of prior Bond Act No. 100-2019 ("Act 100-2019") in connection with the following Capital Project - RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. 2022-322 APPT-Local Development Corporation-Norris

A RESOLUTION appointing Melvin Norris as a member of the Westchester County Local Development Corporation for the term beginning April 20, 2022 to serve at the pleasure of the County Executive.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

2. 2022-323 APPT-Correction Advisory Board-Rose

A RESOLUTION appointing Rev. Arthur Steven Rose as a member of the Westchester County Correction Advisory Board for the term April 20, 2022 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

3. [2022-324](#) APPT-Refuse Disp Dist No 1 Adv Bd-Coyne

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term March 8, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

4. [2022-325](#) REAPPT-Advisory Council on People with Disabilities-Mark

A RESOLUTION reappointing Liz Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term May 2, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

5. [2022-326](#) REAPPT-Advisory Council on People with Disabilities-Chiappetta

A RESOLUTION reappointing Ann M. Chiappetta as the blindness/legal blindness advocate member of the Westchester County Advisory Council on People with Disabilities for the term May 2, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

6. [2022-327](#) REAPPT-Citizen's Consumer Adv Council-Mannix

A RESOLUTION reappointing Dominique Mannix as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 2, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

7. [2022-328](#) REAPPT-African American Adv Bd-Rose

A RESOLUTION reappointing Tamika Rose as a member of the Westchester County African American Advisory Board for the term May 4, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

8. [2022-329](#) REAPPT-Fire Advisory Board-Miley

A RESOLUTION reappointing Peter J. Miley as a member of the Westchester County Fire Advisory Board for the term April 22, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

9. [2022-330](#) REAPPT-Council for Seniors-Fuller

A RESOLUTION reappointing Muriel Fuller as the District 16 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

SI. 10. [2022-304](#) BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$4,125,000) DOLLARS to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

BOND ACT _____ - 2022 VOTE _____

SI. 11. [2022-308](#) PH-Increasing Number of Successive Terms-Women's Adv. Bd.

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-309.

Submitted by: COMMITTEES ON LEGISLATION AND APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

SI. 12. [2022-320](#) BOND ACT-RP028-Playland Structural Restoration

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ - 2022 VOTE _____

SI. 13. [2022-337](#) IMA-Capacity Improvements Projects-Municipalities

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with certain municipalities for youth bureau capacity improvements, for the period commencing retroactively on January 1, 2022 and expiring on December 31, 2022 for a total aggregate

amount not to exceed FIVE HUNDRED THOUSAND (\$500,000) DOLLARS.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2022

VOTE _____

SI. 14.2022-355 PH-Amend Lease Agreement-Brook Shopping Centers, LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility."

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

RESOLUTION _____ - 2022

VOTE _____

SI. 15.2022-359 ACT - Enter into Agreement - Board of Ethics

AN ACT authorizing the County to enter into an agreement with Steven G. Leventhal to serve as both independent consultant and special counsel to the Westchester County Board of Ethics for a three (3) year term commencing on August 1, 2022 and continuing through July 31, 2025 for an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2022

VOTE _____

SI. 16.2022-367 ACT - Civil Litigation to Void Lease

AN ACT authorizing the County of Westchester to settle the pending action County of Westchester v. Proteus On-Demand Facilities, LLC.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2022

VOTE _____

SI. 17.2022-376 PH - WCC 2022-2023 Budget

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2022-2023 and making appropriations for the operation of Westchester Community College. [Public Hearing set for _____, 2022 at _____ .m.]

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022

VOTE _____

SI. [18.2022-377](#) WCC Budget 2022-2023 Suspension of Rules

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2021-2022 Westchester Community College Budget.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

SI. [19.2022-378](#) WCC Budget 2022-2023 Public Hearing Rules

A RESOLUTION adopting Rules for the Westchester Community College proposed 2022-2023 Budget Public Hearing.

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2022-371](#) Memorial Resolutions - 11-2022**

HON. CATHERINE BORGIA: Bob Rosenbloom, Sister Mary Mitch, George Losee

HON. MARGARET A. CUNZIO: Jordan Hamilton Schuessler, Richard J. Cairns, Josephine Calvaruso

HON. CHRISTOPHER JOHNSON: Clara A. Walker

HON. MARYJANE SHIMSKY: David C. Walsh

HON. DAVID J. TUBIOLO: Mary Treglia, Philip Furnari

ADJOURNMENT

Next Meeting: August 1, 2022 at 10am