Board of Legislators Meeting Agenda



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

Monday, March 24, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 6 (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

March 10, 2025, at 7pm.

PUBLIC COMMENT

Speakers

PUBLIC HEARING

1. <u>2025-21</u> <u>PH-Battery Energy Storage Systems</u>

A "LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester. [Public Hearing set for March 10, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-22.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Speakers						
*Please see	Unfinished	Business	Item No.	2025 -	22 for I	back-up.

2. <u>2025-61</u> <u>PH-Westchester County Agricultural District No. 1 - Review</u>

A Public Hearing to consider the review of the Agricultural District 1, any proposed modifications and recommendations to the District submitted by the Westchester County Agricultural and Farmland Protection Board. [Public Hearing set for March 24, 2025 at 7:30]

Board of Legislators	Meeting Agenda	March 24, 2025
p.m.]. SUBMITTED BY: CO ENVIRONMENT	OMMITTEES ON HOUSING & PLANNING AND PARKS	S &
Speakers		
3. <u>2025-65</u>	PH-Yonkers Waterfront Park	
enter into an intermulease certain propert (\$15,000,000) DOLL remediation work, to 2025 at 7:30 p.m.]. ISUBMITTED BY: CO	"A LOCAL LAW authorizing the County of Westchester (unicipal agreement with the City of Yonkers, whereby the try from the City of Yonkers and contribute FIFTEEN MILL ARS toward the construction of upland site work improve create a riverfront park in Yonkers." [Public Hearing set LOCAL LAW INTRO: 2025-66. OMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC AND PARKS & ENVIRONMENT	County will LION ements, including for March 24,
Speakers*Please see Standing	g Committee Item Nos. 2025 - 66 thru 69 for back-up.	
to the Department of municipalities in the	LOCAL LAW-Battery Energy Storage Systems ng Chapter 637 to the Laws of Westchester County to re f Emergency Services of Battery Energy Storage System County of Westchester. OMMITTEES ON LEGISLATION AND PUBLIC SAFETY	s by local
	em was held over from March 10, 2025, Regular Meeting shed Business for ACTION. . 22 - 2025 VOTE	and appears
for Volunteer Firefigh	LOCAL LAW-Tax Exemption for Volunteer Firefighte Volunteer Ambulance Services Members nding the Laws of Westchester County with respect to a nters and Volunteer Ambulance Services Members. OMMITTEES ON LEGISLATION AND PUBLIC SAFETY	Tax Exemption
	em was held over from March 10, 2025, Regular Meeting shed Business for ACTION. . 24 - 2025 VOTE	and appears

I. COMMUNICATIONS

Board of Legislators Meeting Agenda March 24, 2025

A. COUNTY EXECUTIVE

1. <u>2025-90</u> APPT-LGBTQ Advisory Board-Picciano

A RESOLUTION appointing Christina Picciano as a member of the Westchester County LGBTQ Advisory Board for a term January 28, 2025 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2025-91</u> APPT-LGBTQ Advisory Board-Brown-Bullock

A RESOLUTION appointing Brentin Brown-Bullock as a member of the Westchester County LGBTQ Advisory Board for the term January 28, 2025 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. <u>2025-92</u> <u>APPT-African American Advisory Board-Mullings</u>

A RESOLUTION appointing Gillian K. Mullings as a member of the Westchester County African American Advisory Board for the term January 23, 2025 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. <u>2025-93</u> <u>APPT-Youth Board-Ferrara</u>

A RESOLUTION appointing JoAnne Ferrara as a member of the Westchester County Youth Board for the term January 29, 2025 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. <u>2025-94</u> REAPPT-Fire Advisory Board-Doerr

A RESOLUTION reappointing Herbert H. Doerr as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. <u>2025-95</u> <u>REAPPT-Fire Advisory Board-Outhouse</u>

A RESOLUTION reappointing Robert Outhouse as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. <u>2025-96</u> <u>REAPPT-Fire Advisory Board-Lee</u>

A RESOLUTION reappointing Lawrence Lee as a member of the Westchester County Fire Advisory Board for the term January 22, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. <u>2025-97</u> <u>REAPPT-Domestic Violence Council-Van Bomel</u>

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term January 21, 2025 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. <u>2025-98</u> <u>REAPPT-Hispanic Advisory Board-Muniz, Jr.</u>

A RESOLUTION reappointing Luis A. Muniz, Jr., as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. <u>2025-99</u> <u>REAPPT-Hispanic Advisory Board-Lopez</u>

A RESOLUTION reappointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

11. <u>2025-100</u> <u>REAPPT-Hispanic Advisory Board-Miranda</u>

A RESOLUTION reappointing Denise Miranda as a member of the Westchester County Hispanic Advisory Board for the term January 17, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. <u>2025-101</u> <u>REAPPT-African American Advisory Board-Morton</u>

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. <u>2025-102</u> <u>REAPPT-African American Advisory Board-Cole</u>

A RESOLUTION reappointing Joyce Cole as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. <u>2025-103</u> <u>REAPPT-African American Advisory Board-Bradshaw-Soto</u>

A RESOLUTION reappointing Jill Bradshaw-Soto as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

15. <u>2025-110</u> <u>REAPPT-Parks, Recreation & Conservation Bd-Clay</u>

A RESOLUTION reappointing Debra Clay as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 17, 2025 to December 31, 2027. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

16. <u>2025-111</u> <u>REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano</u>

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 21, 2025 to December 31, 2026. **COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

17. <u>2025-112</u> <u>REAPPT-Emergency Medical Srvcs Adv Bd-Costable</u>

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 22, 2023 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. <u>2025-117</u> <u>BOND ACT(Amended)-BPL1A-Housing Implementation Fund II</u>

A BOND ACT (Amended) amending the design of the development known as Brookfield Commons Phase III and revising the number of units from 174 to 168.

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

19. <u>2025-118</u> <u>ACT-Amending Act 146-2024-IMDA-White Plains, WP Housing Authority, and Trinity Financial, Inc.</u>

AN ACT amending Act No. 146-2024 authorizing the County of Westchester 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 find 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, in order to modify the number of affordable rental units from 174 units to 168 units.

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

20. <u>2025-119</u> HOME RULE-A6427-Amendment to the Westchester County Spending Limitation Act

Forwarding a New York State Home Rule Request Resolution requesting "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax; and to amend chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tad revenue in Westchester county and enacting the Westchester county spending limitation act, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

B. COUNTY ATTORNEY

C. LEGISLATORS

Board of Legislators Meeting Agenda March 24, 2025

1. <u>2025-114</u> <u>HON. MARGARET A. CUNZIO - Saw Mill Sanitary Removal - 77</u> <u>Larrys Lane, Pleasantville, NY</u>

Forwarding correspondence from the Town of Mt. Pleasant requesting removal from the Westchester County Saw Mill Sanitary Sewer District for the property, 77 Larrys Lane, Pleasantville, NY.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

2. <u>2025-115</u> <u>HON. VEDAT GASHI - Saw Mill Sewer District Removal - 280</u> <u>Douglas Road, Chappaqua, NY</u>

Forwarding correspondence from the Town of New Castle, a request for removal from the Saw Mill Sewer District for a parcel located at 280 Douglas Road, Chappaqua, NY.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

3. <u>2025-120</u> <u>HON. JEWEL WILLIAMS JOHNSON- 2025 CBAC Interim Capital Budget Report</u>

Forwarding the 2025 Citizens Budget Advisory Committee, CBAC, Interim Capital Budget Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

D. OTHERS

II. NOTICES & PETITIONS

1. <u>2025-113</u> <u>CLERK OF THE BOARD - Notice of Intent - Peekskill James Street</u> <u>Garage Expansion</u>

Forwarded by the Clerk of the Board, a notice of intent from the Peekskill Planning Commission to serve as lead agency for the environmental review of a municipal parking garage project that will, in part, serve an affordable housing project known as/located at 41 North Division Street in Peekskill.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. <u>2025-66</u> <u>LOCAL LAW-Yonkers Waterfront Park</u>

A LOCAL LAW authorizing the County of Westchester ("County") to enter into an intermunicipal agreement with the City of Yonkers, whereby the County will lease certain property from the City of Yonkers and contribute FIFTEEN MILLION (\$15,000,000) DOLLARS toward the construction of upland site work improvements, including remediation work, to create a riverfront park in Yonkers.

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

Local Law Intro No. 66 - 2025 VOTE _____

Board of Legislators Meeting Agenda March 24, 2025

2.	<u>2025-67</u>	CBA-BLA1A-2800	<u> </u>
			pital Budget Appropriations for Capital Project
		rs Waterfront Park.	
		OMMITTEES ON B I AND PARKS & E	SUDGET & APPROPRIATIONS, PUBLIC WORKS &
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ACT	- 2025	VC	OTE
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3.	<u>2025-68</u>	BOND ACT-BLA1	A-2800-Yonkers Waterfront Park
А ВО	ND ACT author	rizing the County to	issue FIFTEEN MILLION (\$15,000,000) DOLLARS in
			e the construction of upland site work improvements to
		uding remediation v	vork. BUDGET & APPROPRIATIONS, PUBLIC WORKS &
		I AND PARKS & E	
BONI	D ACT	- 2025	VOTE
4.	<u>2025-69</u>	ACT-Property Co	nveyance-1 Fernbrook Street, Yonkers
prope	erty located at 1	Fernbrook Street,	tchester to convey to the City of Yonkers County Yonkers, New York, to be used for park and
	ational purpose		SUDGET & APPROPRIATIONS, PUBLIC WORKS &
		I AND PARKS & E	
ACT	2025	VC	OTE
5.	<u>2025-77</u>	CBA-BES24-Rep	lacement of Smoke House Building
			pital Budget Appropriations for Capital Project BES24
		noke House Buildin	g. BUDGET & APPROPRIATIONS, PUBLIC WORKS &
		I AND PUBLIC SA	
	- 2025		OTE
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6.	<u>2025-78</u>	BOND ACT-BES2	24-Replacement of Smoke House Building

A BOND ACT authorizing the issuance of EIGHT MILLION, TWO HUNDRED TEN THOUSAND (\$8,210,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

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

Board of Legislators		Meeting Agenda	March 24, 2025	
BOND ACT	- 2025	VOTE		
the Valhalla Fire Dis (2) year term common 2026 in an aggregate DOLLARS.	the County of trict to provice encing retroa e amount no	uppression Services-Valhalla of Westchester to enter into an i de specialized training and fire s actively on January 1, 2025 and of to exceed ONE HUNDRED TH	intermunicipal agreement with suppression services for a two expiring on December 31, HOUSAND (\$100,000)	
ACT 2025		VOTE		
the Hawthorne Fire I for a two (2) year ter December 31, 2026, DOLLARS.	the County of Department to m commend in an aggre	uppression Services-Hawthor of Westchester to enter into an it to provide specialized training a sing retroactively on January 1, 2 gate amount not to exceed THIS S ON BUDGET & APPROPRIA	intermunicipal agreement with nd fire suppression services 2025 and expiring on RTY THOUSAND (\$30,000)	
ACT 2025		VOTE		
9. 2025-106 Appointment to the WC Board of Health - Harris-Hollingsworth A RESOLUTION appointing Nicole R. Harris-Hollingsworth as the City of Mt. Vernon member of the Westchester County Board of Health for a term to commence upon approval and to expire on December 31, 2030. SUBMITTED BY: COMMITTEE ON APPOINTMENTS				
*Please note: This committee for imm	ediate cons		placed directly into	
10. 2025-107 Appointment to the WC Climate Smart Communities Task Force - Alzapiedi A RESOLUTION appointing Victoria Alzapiedi as a member of the Westchester County Climate Smart Communities Task Force for a term to commence on March 12, 2025 and expire on December 31, 2025. *Please note: This Standing Committee item was originally placed directly into				

Board of Legislators		Meeting Agenda	March 24, 2025
committee for imm		eration. VOTE	_
A BOND ACT autho (\$445,000) DOLLAF Regulatory Complia	rizing the issua RS in bonds of vince Studies. OMMITTEES (FORTY-FIVE THOUSAND ance Capital Project SW014 -
BOND ACT	- 2025	VOTE	
A BOND ACT autho Westchester County Tunnel Rehabilitatio	Rehabilitatio rizing the issua to finance Cap n. OMMITTEES (n ance of ONE MILLION (\$1	ver Districts Sewer Tunnel ,000,000) DOLLARS in bonds of ers Joint Sewer Districts Sewer
BOND ACT	- 2025	VOTE	
A RESOLUTION to District by the addition Hearing set for	set a Public He on of one (1) pa , 2025 OMMITTEES (arcel of property located in atm.]. ACT II	fy the Peekskill Sanitary Sewer the Town of Yorktown." [Public
RESOLUTION	2025	VOTE	_
SI. 14. <u>2025-79</u>		Amended)-SY045-Yonker	s Joint WRRF Solids Handling
THOUSAND (\$2,30) Project SY045 - Yor amendment remove authorized Bond Ac	0,000) DOLLAF nkers Joint Was s SIX HUNDRE t No 95-2024. FRRAL: COMM	RS in bonds of Westcheste stewater Resource Recove ED THOUSAND (\$600,000 STITTEES ON BUDGET & A	D) DOLLARS from previously
BOND ACT	- 2025	VOTE	

Board of Legislators Meeting Agenda March 24, 2025

SI. 15.2025-80 BOND ACT(Consolidated)-SY045-Yonkers Joint WRRF Solids **Handling Upgrades**

A BOND ACT (Consolidated) authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility; this bond act represents a \$3,000,000 increase to the amount previously authorized for SY045 and includes the \$600,000 previously authorized for SY045 by Bond Act 95-2024. SUBMITTED BY: COMMITTEES ON BUILDET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPO		DGET & AFFRORM	IA HONS AND FUBLIC
BOND ACT	2025	VOTE	
SI. 16 . <u>2025-108</u>	PH - Responsible E	Bidder Legislation	
and Contract', regarding	by adding a new Arting requirements for aring set for	cle IV to Chapter 23 lowest responsible , 2025 at	33, entitled 'Board of Acquisitior bidding on County public workm.]. LOCAL LAW
*Please note: This Si committee for immed RESOLUTION	diate consideration	າ.	ly placed directly into
IV. SPECIAL ORD	DERS		
MOTIONS, RESOI	LUTIONS & CAL	L OF THE DISTF	RICTS

1. Memorial Resolutions 2025-5 2025-116

HON. MARGARET A. CUNZIO: Gia Deborah Gentile, Mario G. Manfredi, Greogry Mark Asnis, Maria Vita, Rose Nancy Centi

HON. JEWEL WILLIAMS JOHNSON: Lola Phillips Skeete

ADJOURNMENT

Next Meeting: April 7, 2025, at 7pm.