

Board of Legislators Meeting Agenda



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

Monday, June 27, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 14 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

June 13, 2022 at 7pm

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2022-288](#) **PH-Use of Videoconferencing**

A Public Hearing on "A LOCAL LAW authorizing the use of videoconferencing for members of public bodies of the County's executive branch." [Public Hearing set for June 27, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-289.

Submitted by: COMMITTEE ON LEGISLATION

Speakers _____

*Please see Standing Committee Item No. 2022-289 for back-up.

2. [2022-301](#) **PH - Videoconferencing for the Board of Legislators**

A Public Hearing on a "Local Law authorizing the use of videoconferencing for members of the County Board, its committees and its subcommittees." [Public Hearing set for June 27, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-302.

Submitted by: COMMITTEE ON LEGISLATION

Speakers _____

*Please see Standing Committee Item No. 2022-302 for back-up.

UNFINISHED BUSINESS

1. [2022-46](#) **LL - Flood History Disclosure Law**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 581

requiring landlords to provide tenants with a flood history disclosure.

Submitted by: COMMITTEES ON LEGISLATION AND HOUSING

***Please note: This Item was held over from the June 13, 2022 Regular Board Meeting, and appears here as an Item of Unfinished Business for ACTION.**

Local Law Intro No. 46 - 2022

VOTE _____

2. [2022-258](#) **LL - Proposed Clinic Access Legislation**

A LOCAL LAW adding Chapter 425 to the Laws of Westchester County to ensure safe access to reproductive health care facilities.

Submitted by: COMMITTEES ON LEGISLATION AND HEALTH

***Please note: This Item was held over from the June 13, 2022 Regular Board Meeting, and appears here as an Item of Unfinished Business for ACTION.**

Local Law Intro No. 258 - 2022

VOTE _____

3. [2022-265](#) **ENV RES-RCL01-Cranberry Lake Nature Center**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act for Capital Project RCL01 - Cranberry Lake Nature Center.

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

***Please note: This Item was held over from the June 13, 2022 Regular Board Meeting, and appears here as an Item of Unfinished Business for ACTION.**

RESOLUTION _____ - 2022

VOTE _____

4. [2022-266](#) **BOND ACT(Amended)-RCL01-Cranberry Lake Nature Center**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RCL01 - Cranberry Lake Nature Center.

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

***Please note: This Item was held over from the June 13, 2022 Regular Board Meeting, and appears here as an Item of Unfinished Business for ACTION.**

BOND ACT _____ - 2022

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-341](#) **APPT-Deferred Compensation Board-Infelice**

A RESOLUTION appointing John Infelice as a CSEA Union member of the Westchester County Deferred Compensation Board for the term May 12, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-342](#) **APPT-Advisory Council on People with Disabilities-Youn**

A RESOLUTION appointing Renee J. Youn as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term May 12, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-343](#) **APPT-Solid Waste Commission-Fields-Tawil**

A RESOLUTION appointing Jennifer Fields-Tawil as the "individual qualified by experience to serve as a representative of the officials of the local municipalities" member of the Westchester County Solid Waste Commission for the term May 26, 2022 to serve at the pleasure of the County Executive.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-344](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Bush**

A RESOLUTION appointing Damani Bush as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 4, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-345](#) **APPT-Fire Advisory Board-Duffelmeyer**

A RESOLUTION appointing Christopher Duffelmeyer as an at-large member of the Westchester County Fire Advisory Board for the term May 12, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-346](#) **REAPPT-Community Services Board-Marquesano**

A RESOLUTION reappointing Stephanie Marquesano as a voluntary sector member of the Westchester County Community Services Board for the term March 21, 2022 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2022-347](#) **REAPPT-African American Advisory Board-Abdalla**

A RESOLUTION reappointing Rabab Abdalla as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2022-348](#) REAPPT-Council for Seniors-Hunter

A RESOLUTION reappointing Lola Hunter as the District 8 representative member of the Westchester County Council for Seniors for the term May 23, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2022-349](#) REAPPT-Council for Seniors-Gallelli

A RESOLUTION reappointing Ann Gallelli as the District 9 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2022-350](#) ACT-WCHCC-Referral of Syphilis Patients

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 and terminating December 31, 2026 whereby the County will refer suspected late stage syphilis patients for diagnosis by lumbar puncture.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

11. [2022-351](#) ACT-WCHCC-Referral of Dept. of Health Patients

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 and terminating December 31, 2026 whereby the County will refer Department of Health patients in need of medical services and treatment, including emergency room services, to the WCHCC.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

12. [2022-353](#) BOND ACT-A0099-Airport Natural Gas Pipeline

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in bonds of Westchester County to finance Capital Project A0099 - Airport Natural Gas Pipeline.

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

13. [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."

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**14. [2022-356](#) LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC**

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.

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

SI. [15.2022-363](#) BOND ACT-BPL26-1953-Flood Mitigation

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

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

SI. [16.2022-364](#) IMA-BPL26-1953-Flood Mitigation-Briarcliff Manor

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Briarcliff Manor in connection with a flood mitigation project (Capital Project BPL26, Unique ID#1953).

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

SI. [17.2022-365](#) ACT-WCHCC-SAAVE Program-Bilingual Services

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing January 1, 2022 through December 31, 2024 pursuant to which the WCHCC shall provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

SI. [18.2022-366](#) ACT-WCHCC-FACT Program-Forensic Medical Care

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 through December 31, 2024 pursuant to which the WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

B. COUNTY ATTORNEY

1. [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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

SI. 2. [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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

C. LEGISLATORS

1. [2022-357](#) **HON. MARGARET A. CUNZIO - Sewer District Removal - 1 Bristol Place, Chappaqua**

Forwarding correspondence received from the Town of Mt. Pleasant requesting the removal of a parcel of property, One Bristol Place, Chappaqua, from the Westchester County Sewer District.

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

D. OTHERS

1. [2022-360](#) **CLERK OF THE BOARD - Airport Advisory Board Resignation**

Forwarding correspondence from Wade Hardy regarding his resignation from the Westchester County Airport Advisory Board.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2022-268](#) **APPT-Asian American Advisory Board-Sato**

A RESOLUTION appointing Koji Sato as a member of the Westchester County Asian

American Advisory Board for the term March 7, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

2. [2022-269](#) **APPT-Women's Advisory Board-Schleimer**

A RESOLUTION appointing Karen Schleimer as an at-large member of the Westchester County Women's Advisory Board for the term April 26, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

3. [2022-270](#) **APPT-Advisory Council on People with Disabilities-Hagadus**

A RESOLUTION appointing Francesca Hagadus as a mental health disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 26, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

4. [2022-271](#) **APPT-Domestic Violence Council-Lesser**

A RESOLUTION appointing Nicole Furie Lesser as an at-large member of the Westchester County Domestic Violence Council for the term March 8, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

5. [2022-273](#) **APPT-Youth Board-Lattimer**

A RESOLUTION appointing Tiffany Lattimer as a member of the Westchester County Youth Board for the term March 9, 2022 to December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

6. [2022-278](#) **REAPPT-Citizen's Consumer Adv Council-Salmon**

A RESOLUTION reappointing Kemesha Salmon as a member of the Westchester County Citizen's Consumer Advisory Council for the term May 3, 2022 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

7. [2022-289](#) LOCAL LAW-Use of Videoconferencing

A LOCAL LAW authorizing the use of videoconferencing for members of public bodies of the County's executive branch.

Submitted by: COMMITTEE ON LEGISLATION

LOCAL LAW INTRO NO. 289 - 2022

VOTE _____

8. [2022-302](#) Proposed LL - Videoconferencing for the Board of Legislators

A LOCAL LAW authorizing the use of videoconferencing for members of the County Board, its committees and its subcommittees.

Submitted by: COMMITTEE ON LEGISLATION

LOCAL LAW INTRO NO. 302 - 2022

VOTE _____

9. [2022-306](#) CBA-BIT49-Police Record Management System Upgrade

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BIT49 - Police Record Management System Upgrade.

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

ACT _____ - 2022

VOTE _____

10. [2022-307](#) BOND ACT-BIT49-Police Record Management System Upgrade

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance BIT49 - Police Record Management System Upgrade.

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

BOND ACT _____ - 2022

VOTE _____

11. [2022-310](#) IMA-County's Firing Range-Kent

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Kent in order to have its public safety employees from Kent utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2022

VOTE _____

SI. 12. [2022-254](#) CBA-SY043-Yonkers Joint WWTP-Post Storm Reconst. & Rehab

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project SY043-YJWWTP-Post Storm Reconstruction & Rehabilitation.

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

ACT _____ - 2022

VOTE _____

SI. 13.2022-282 BOND ACT-SPK95-Pumping Station Rehab. Program-Peekskill SSD

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK96 - Pumping Station Rehabilitation Program - Peekskill SSK.

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

BOND ACT _____ - 2022

VOTE _____

SI. 14.2022-305 BOND ACT(Amended)-SPS08 & SPS30-North Yonkers Pump Station

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of EIGHT MILLION, FIVE HUNDRED THIRTY-THREE THOUSAND (\$8,533,000) DOLLARS to finance two (2) Capital Project which will be consolidated into the Amended Bond Act - Capital Project SPS08 - North Yonkers Pump Station 54" Main Surge Chamber and SPS30 - North Yonkers Pump Station Roof Replacement Program.

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

BOND ACT _____ - 2022

VOTE _____

SI. 15.2022-332 BOND ACT(Amended)-SOS95-Pump. Station Rehab. Prgm. -Ossining SSD

A BOND ACT (Amended) authorizing the issuance of bonds of Westchester County in the amount of NINE MILLION (\$9,000,000) DOLLARS, which includes ONE MILLION (\$1,000,000) DOLLARS in bonds previously authorized to finance Capital Project SOS95 - Pumping Station Rehabilitation Program - Ossining SSD.

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

BOND ACT _____ - 2022

VOTE _____

SI. 16.2022-333 BOND ACT-SOS95-Pump. Station Rehab. Prgm.-Ossining SSD

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS95 - Pumping Station Rehabilitation

Program Ossining SSD.

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

BOND ACT _____ - 2022 **VOTE _____**

SI. 17.2022-336 **APPT-Commissioner of Finance-Hablow**

A RESOLUTION appointing Karen Hablow as Commissioner of the Westchester County Department of Finance effective May 31, 2022.

Submitted by: COMMITTEES ON APPOINTMENTS AND BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 **VOTE _____**

SI. 18.2022-361 **BOND ACT-BPL26-1948-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

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

***Please note: This County Executive Item was placed directly into committee for immediate consideration.**

BOND ACT _____ - 2022 **VOTE _____**

SI. 19.2022-362 **IMA-BPL26-1948-Flood Mitigation-Dobbs Ferry**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Dobbs Ferry in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 1948).

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

***Please note: This County Executive Item was placed directly into committee for immediate consideration.**

ACT _____ - 2022 **VOTE _____**

SI. 20.2022-368 **RESO - Board Personnel - 2022**

A RESOLUTION amending titles and salary ranges for Board of Legislators' personnel.

Submitted by: COMMITTEE ON RULES

***Please note: This item was placed directly into committee for immediate consideration.**

RESOLUTION _____ - 2022 **VOTE _____**

SI. [21.2022-369](#) 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 placed directly into committee for immediate consideration.**

RESOLUTION _____ - 2022

VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2022-354](#) Memorial Resolutions 10-2022**

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Itoma Samuels

HON. MARGARET A. CUNZIO: Judith A. Ziccolella, Helen Schulz, John Sacchi, Andrew J. Konrad, Richard Anthony Colucci, Robert Parker Spaziante

HON. CHRISTOPHER A. JOHNSON: Jackie Baker

HON. JAMES NOLAN: Alice Betancourt, Haydee Meling

ADJOURNMENT

Next Meeting: July 11, 2022 at 7pm.