

Board of Legislators Meeting Agenda



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

Monday, August 7, 2023

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 18 (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.

Legislator Erika Pierce will be participating remotely from 5386 Peconic Bay Blvd., Laurel, New York, 11948.

CALL TO ORDER

MINUTES APPROVAL

July 10, 2023, 7pm - Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2023-289](#) **PH - WCC 2023-2024 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2023-2024 and making appropriations for the operation of Westchester Community College. [Public Hearing set for August 7, 2023 at 10:30 a.m.].

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers _____

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [2023-315](#) PH-Regulation of Lithium Ion Batteries**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County for adding a new Chapter 542 concerning the regulation of Lithium Ion Batteries." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO: 2023-316.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

2. [2023-316](#) LOCAL LAW-Regulation of Lithium Ion Batteries

A LOCAL LAW amending the Laws of Westchester County for adding a new Chapter 542 concerning the regulation of Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

3. [2023-317](#) COMM-Letter of Support-Lithium Ion Batteries Proposed Legislation-West. Co. Dept. of Emergency Services

Forwarding a letter of support from James F. Cuffe, Deputy Fire Coordinator for the Cause and Origin Team at Department of Emergency Services, for the proposed legislation regarding Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

4. [2023-318](#) COMM-Letter of Support-Lithium Ion Batteries Proposed Legislation-Greenville Fire District

Forwarding correspondence from Gus Spedaliere, Fire Chief, Greenville Fire District, Town of Greenburgh, in support of proposed legislation regarding Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

5. [2023-319](#) COMM-Letter of Support-Lithium Ion Batteries Proposed Legislation-Fairview Fire Dept.

Forwarding correspondence from Howard Reiss, Chief of the Fairview Fire Department, in support of legislation regarding Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

6. [2023-320](#) COMM-Letter of Support-Lithium Ion Batteries Proposed Legislation-New Rochelle Fire Dept.

Forwarding correspondence from Andrew J. Sandor, Fire Commissioner, Chief of the New Rochelle Fire Department, in support of the proposed legislation on Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

7. [2023-321](#) COMM-Letter of Support-Lithium Ion Batteries Proposed Legislation-Peekskill Fire Dept.

Forwarding correspondence from James E. Seymour, IV, Chief of Department, City of Peekskill Fire Department, in support of proposed legislation on Lithium Ion Batteries.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

8. [2023-330](#) **IMA(Amend)-School Resource Officer-North Salem Central School District**

AN ACT authorizing the County of Westchester to further amend an intermunicipal agreement with the North Salem Central School District in order to extend the term of a second School Resource Officer from September 6, 2023 through June 23, 2024.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

9. [2023-331](#) **IMA(Amend)-STOP-DWI Patrol Datamaster Project**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Port Chester under the Westchester County STOP-DWI Patrol/Datamaster Project, in order to increase the annual payment cap under the IMA from EIGHT THOUSAND, FOUR HUNDRED (\$8,400) DOLLARS TO TWENTY THOUSAND (\$20,000) DOLLARS, effective retroactive to January 1, 2023 and for the remainder of the IMA term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

10. [2023-332](#) **BOND ACT(Amended)-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex**

A BOND ACT (Amended) in the total amount of THREE MILLION, NINE HUNDRED FIFTY THOUSAND (\$3,950,000) DOLLARS, which includes SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in previously authorized bonds of the County to finance Capital Project BPF - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

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

11. [2023-333](#) **BOND ACT-BPF33-Fire Suppression System Replacement & Upgrade, Parking Structure, WP Complex**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF33 - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

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

12. [2023-334](#) **BOND ACT(Amended)-BPF34-Parking Facility Rehab., WP Complex**

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County, making the total amount ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS to finance Capital Project BPF34 - Parking Facility Rehabilitation, White Plains Complex (2015-2019).

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

13. [2023-335](#) **CBA-BPF36-Parking Facility Rehab., District Office Buildings**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPF36 Parking Facility Rehabilitation, District Office Buildings (2015-2019).

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

14. [2023-336](#) **BOND ACT(Amended)-BPF36-Parking Facility Rehab., District Office Buildings**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, FOUR HUNDRED THOUSAND (\$2,400,000) DOLLARS, making the total authorized amount TWO MILLION, SIX HUNDRED THOUSAND (\$2,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF36 - Parking Facility Rehabilitation, District Office Buildings (2015--2019).

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

15. [2023-337](#) **BOND ACT(Amended)-BPF40-Michaelian Office Building Parking Garage Rehab.**

A BOND ACT (Amended) in the total amount of THIRTY-SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$37,850,000) DOLLARS, which includes ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in previously authorized bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

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

16. [2023-338](#) **BOND ACT-BPF40-Michaelian Office Building Parking Garage Rehab.**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

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

17. [2023-339](#) **BOND ACT-SPK24-Peekskill WRRF Plant Wide Systems Upgrades**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK24 - Peekskill Water Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

18. [2023-340](#) **BOND ACT-SPK25-Peeskill WRRF Electrical Upgrade**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK25 - Peekskill Water Resource Recovery Facility (WRRF) Electrical Upgrade.

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

19. [2023-341](#) **BOND ACT-New Rochelle WRRF Sludge Thickener Rehab.**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR23 - New Rochelle Water Resource Recovery Facility (WRRF) Sludge Thickener Rehabilitation.

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

20. [2023-342](#) **BOND ACT-SNR25-New Rochelle WRRF Ultraviolet Disinfection Optimization**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR25 - New Rochelle Water Resource Recovery Facility (WRRF) Ultraviolet Disinfection Optimization.

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

21. [2023-343](#) **BOND ACT-B0110-County Asset Management Plan**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0110 - County Asset Management Plan.

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

22. [2023-344](#) **CBA-T0063-New Bus Radio-Data System**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project T0063 New Bus Radio/Data System.

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

23. [2023-345](#) **BOND ACT-T0063-New Bus Radio-Data System**

A BOND ACT authorizing the issuance of SIXTEEN MILLION, SEVEN HUNDRED THOUSAND (\$16,700,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data System.

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

24. [2023-346](#) **BOND ACT-RGP07-Park-Wide Tree Planting & Site Work**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP07 - Park-Wide Tree Planting and Site Work.

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

25. [2023-347](#) **IMA-School Resource Officers-Hendrick Hudson School District**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Hendrick Hudson School District whereby the County will assign two (2) uniformed County police officers to act as School Resource Officers for the District with one to be assigned to the Hendrick Hudson High School, with additional support, as needed, to the Frank G. Lindsey Elementary School and the Buchanan-Verplanck Elementary School, and the other to be assigned to the Blue Mountain Middle School, with additional support, as needed, to the Furnace Woods Elementary School.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

26. [2023-348](#) **CBA-DES Backup Generator**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BES20 - DES (Department of Emergency Services) Emergency Generator.

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

27. [2023-349](#) **BOND ACT-BES20-DES Backup Generator**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES20 - DES (Department of Emergency Services) Backup Emergency Generator.

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

28. [2023-350](#) **BOND ACT-BES24-2237-Replacement of Smoke House Building**

A BOND ACT authorizing the issuance of EIGHT HUNDRED TEN THOUSAND (\$810,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 (2237) Replacement of Smoke House Building.

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

SI. 29. [2023-358](#) **CBA-BIT50-AMS-CGI & RAC Upgrade**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BIT50 AMS/CGI APPLICATIONS AND LINUX RAC UPGRADE.

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

SI. 30.2023-359 BOND ACT-BIT50-AMS-CGI & RAC Upgrade

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED THIRTY FIVE THOUSAND in bonds of the Westchester County to finance Capital Project BIT50 - American Management Systems, CGI Applications and LINUX Real Application Cluster Upgrade.

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

B. COUNTY ATTORNEY**1. 2023-324 ACT - Lawsuit Settlement of Sydnor v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit entitled Sydnor v. County of Westchester in the amount of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS.

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

2. 2023-328 ACT - Enter into Agreement with Tromberg, Morris & Poulin re: WCC Delinquent Accounts

AN ACT authorizing the County of Westchester to enter into an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term September 1, 2023 through August 31, 2028, with an option on the part of the County to extend the agreement for three additional one-year periods.

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

C. LEGISLATORS**D. OTHERS****1. 2023-326 CLERK OF THE BOARD: Correspondence from County Clerk regarding Resignation of Legislator Christopher Johnson**

Forwarding correspondence from County Clerk Tim Idoni regarding the resignation of Christopher Johnson, Westchester County Legislator - District 16, effective August 1, 2023.

FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY

2. 2023-327 CLERK OF THE BOARD - Resignation Letter from Legislator Christopher Johnson - District 16

Forwarding a copy of County Legislator Christopher Johnson - District 16, resignation letter effective August 1, 2023.

FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY**3. [2023-353](#) CLERK OF THE BOARD - Emergency Declaration**

Forwarded from County Executive Latimer, a Local State of Emergency Declaration for the Towns of Yorktown, Cortlandt and Ossining, and the City of Peekskill for a period beginning at 7:00am on July 10, 2023 and shall remain in effect for thirty (30) days or until rescinded by subsequent order or extended.

FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY**SI. 4. [2023-357](#) CLERK OF THE BOARD - Reinstate Parcel into Peekskill Sanitary Sewer District**

Correspondence from the Town of Cortlandt regarding the request to reinstate a parcel into the Westchester County Peekskill Sanitary Sewer District - 44 Regina Avenue, Cortlandt Manor, NY.

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

II. NOTICES & PETITIONS**III. STANDING COMMITTEES****1. [2023-185](#) IMA-Mandated Preventive Respite Care and Services-Rockland County**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space available basis, for the term commencing on March 1, 2023 and expiring on February 28, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES, HUMAN RIGHTS & EQUITY AND HEALTH

ACT _____ - 2023

VOTE _____

2. [2023-238](#) ACT-WCHCC & PC - X-ray Services for TB Patients

AN ACT authorizing the County of Westchester to enter into a tri-party agreement with the Westchester County Health Care Corporation and Westchester Medical Center Advanced Physician Services, P.C. for a term commencing January 1, 2023 and terminating December 31, 2027 pursuant to which the County will refer patients for x-ray services and tuberculosis-related services.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

ACT _____ - 2023

VOTE _____

3. [2023-259](#) **ACT-Procurement of Bell Model 407 Helicopter**

AN ACT authorizing the County of Westchester to authorize the Purchasing Agent to standardize the procurement of the Bell Model 407 helicopter in connection with the Department of Public Safety's procurement of a replacement helicopter for its Aviation Unit.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2023

VOTE _____

4. [2023-260](#) **ACT-NYSOFA-Enter into Grant Agreement-HIICAP**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the State of New York, acting by and through its Office for the Aging, to accept state grant funds under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend").

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2023

VOTE _____

5. [2023-261](#) **ACT-NYSOFA-Enter info Grant Agreements-HIICAP & MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2023

VOTE _____

6. [2023-262](#) **ACT-NYSOFA-Retroactively Amend Grant Agreements-Title III-B, etc.**

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2023

VOTE _____

7. [2023-263](#) **ACT-NYSOFA-Retroactively Amend Agreements-CSE, etc.**

AN ACT authorizing the County of Westchester to retroactively amend various 2022-2023 grant agreements with the New York State Office for the Aging and to retroactively amend existing 2022-2023 inter-municipal agreements with local municipalities funded by the aforesaid grants.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2023 VOTE _____

8. [2023-267](#) **ACT - Lawsuit Settlement of Shur v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of L.S., an infant by his mother and natural guardian, Meredith Shur and Meredith Shur, individually against Westchester County and Westchester County Department of Parks, Recreation and Conservation in the amount of FOUR HUNDRED TEN THOUSAND (\$410,000) DOLLARS.

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

ACT _____ - 2023 VOTE _____

9. [2023-269](#) **ACT - Vacate a Satisfaction of Judgment**

AN ACT authorizing the County Attorney to commence a special proceeding to vacate a mistakenly filed satisfaction of judgment and to order the return of incorrectly remitted funds.

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

ACT _____ - 2023 VOTE _____

10. [2023-274](#) **BOND ACT-BIT54-Critical Communication Logging System Replacement '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 - Critical Communication Logging System Replacement (2021-2025).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

BOND ACT _____ - 2023 VOTE _____

11. [2023-279](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

BOND ACT _____ - 2023 VOTE _____

12. [2023-280](#) **ACT-Accept Quitclaim Deed from Yonkers - 345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to accept a quitclaim deed from the City of Yonkers for an approximately 0.93 acre site located at 345 McLean Avenue in the City of Yonkers, and to subsequently convey the property to Verus Development LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

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

ACT _____ - 2023 VOTE _____

13. [2023-281](#) BOND ACT-BPL1A-345 McLean Avenue, Yonkers

A BOND ACT authorizing the issuance of FIVE MILLION, FIVE HUNDRED FIFTY-FIVE THOUSAND (\$5,555,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund.

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

BOND ACT _____ - 2023 VOTE _____

14. [2023-282](#) ACT-IMDA-Yonkers & the Developer-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to enter into an inter-municipal developer agreement with the City of Yonkers and Verus Development LLC and Yonkers Community Development Organization, 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 105 affordable rental units for seniors including one employee unit at 345 McLean Avenue in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

ACT _____ - 2023 VOTE _____

15. [2023-283](#) ACT - Lawsuit Settlement of Serratore v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore against County of Westchester and Patricia O'Connell in the amount of ONE MILLION, NINE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE (\$1,999,999) DOLLARS.

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

ACT _____ - 2023 VOTE _____

16. [2023-300](#) ACT-Pay Plan Amendment

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

ACT _____ - 2023

VOTE _____

17. [2023-301](#) **BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy., Yonkers**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

BOND ACT _____ - 2023

VOTE _____

18. [2023-302](#) **CBA-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RB03Y Main Street Over Bronx River Parkway and Bronx River, White Plains.

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

ACT _____ - 2023

VOTE _____

19. [2023-303](#) **BOND ACT-RB03Y-Main Street Over Bronx River Pkwy. and Bronx River, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Y - Main Street over Bronx River Parkway and Bronx River, White Plains.

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

BOND ACT _____ - 2023

VOTE _____

20. [2023-304](#) **ACT-Remove IMA with Yonkers-Add IMA with Port Chester**

AN ACT authorizing the County of Westchester to amend Act 2023-71 to remove one of the inter-municipal agreements with the City of Yonkers from the list set forth therein of inter-municipal agreements for the implementation of the New York State's Office of Children and Family Services Youth Development Program, and replace it with an inter-municipal agreement with the Village of Port Chester.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2023

VOTE _____

21. [2023-305](#) **PH-Amend Procurement Policy**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 836 of the Laws of Westchester County to, inter alia, make changes to various monetary thresholds,

allow the County to make a gift of any surplus, obsolete or unused vehicles, equipment and/or furniture to a municipality, add sole source provisions, allow the County to become certified as a Green Purchasing Community by requiring use of the GreenNY purchasing specifications used by New York State, and to use the best value alternative to public bidding for purchase contracts pursuant to General Municipal Law 103 (l) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO 2023-306.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

RESOLUTION _____ - 2023

VOTE _____

22. [2023-311](#) **BOND ACT-BDA02-Information Technology '20-'24**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

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

BOND ACT _____ - 2023

VOTE _____

23. [2023-312](#) **ACT-Jay Property Cooperative Agreement Renewal**

AN ACT authorizing the County of Westchester to amend a Cooperative Operation and Management Agreement, amongst the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation, the County of Westchester and Jay Heritage Center (JHC), in order to extend the initial ten-year term by an additional period of ten (10) years and to modify some of JHC's responsibilities with respect to the operation and management of the Jay Property.

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

ACT _____ - 2023

VOTE _____

24. [2023-322](#) **ACT - Village of Bronxville - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Bronxville, acting by and through its Police Department, pursuant to which the Village of Bronxville will provide its National Night Out program within the period of January 1, 2023 through December 31, 2023 for a total amount not to exceed THREE THOUSAND (\$3,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

ACT _____ - 2023

VOTE _____

IV. SPECIAL ORDERS

1. [2023-329](#) **ACT - Sales Tax Extender**

AN ACT of the Westchester County Board of Legislators extending the imposition of the additional rate of sales and compensating use taxes in accordance with Article 29 of the Tax Law of the State of New York.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

ACT _____ - 2023 VOTE _____

2. [2023-309](#) **LL - Amendment to Clinic Access Law**

A LOCAL LAW amending Chapter 425 of the Laws of Westchester County.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Local Law Intro No. 309 - 2023 VOTE _____

SI. 3. [2023-355](#) **RES - Board of Legislators District 16 - Symra Brandon**

A RESOLUTION appointing Ms. Symra Brandon of the City of Yonkers, New York, to fill the office of County Legislator District 16 for a term to expire upon the certification by the Board of Elections of the County Legislator-Elect for the 2024-2025 term.

SUBMITTED BY: COMMITTEE ON RULES

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

RESOLUTION _____ - 2023 VOTE _____

SI. 4. [2023-351](#) **PH-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officer appointed for a fixed term and an elective officer (the County Clerk) during their term of office". [Public Hearing set for _____, 2023 at _____ .m.]. LL Intro: 2023-352.

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

RESOLUTION _____ - 2023 VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2023-323](#) **Memorial Resolutions 2023-13**

HON. NANCY BARR: Father Tom Provenzano, Ronald J. Pennella

HON. BENJAMIN BOYKIN: Nancy Elizabeth Mariah Harvey Fitch

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Isabel Villar, Bob Stevens, Harry Bright

HON. MARGARET A. CUNZIO: Kathleen Scaglione, Roger Buglione, Edward M. Wall, Carmella DeLosa, Letterio Michael (Larry) Vita, Aaron J. Silver, Margaret Molloy, Osvaldo Panetta, Eleanor DeLuca

HON. DAMON MAHER: Lucious Taylor

HON. JAMES NOLAN: Joseph M. Gresia

HON. ERIKA PIERCE: Daniel J. Sant, Jeffery Richardson

HON. DAVID TUBIOLO: Philip Frye Wise

HON. JEWEL WILLIAMS JOHNSON: Dr. Brenda Grant Davis, Barbara Perry, Elvira Field

ADJOURNMENT

Next meeting: September 18, 2023 at 7pm