



# Board of Legislators

## BOL Meeting Minutes - Final

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, August 7, 2023**

**10:00 AM**

**Legislative Chambers**

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### 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. The County Board met pursuant to adjournment.  
The Honorable Vedat Gashi in the Chair.  
The Chair opened the meeting at 10:26 AM with the salute to our flag and a prayer.  
The roll call resulted as follows:

## CALL TO ORDER

**Present:** Minority Leader Margaret Cunzio  
Vice Chairwoman Nancy Barr  
Chairman Vedat Gashi  
Legislator Benjamin Boykin  
Legislator Terry Clements  
Legislator David Imamura  
Legislator Damon Maher  
Minority Whip James Nolan  
Legislator Colin Smith  
Legislator Jewel Williams Johnson  
Majority Whip Tyrae Woodson-Samuels  
Legislator Catherine Borgia  
Legislator Syrma Brandon

**Excused:** Legislator David Tubiolo

**Remote:** Majority Leader Jose Alvarado  
Legislator Catherine Parker  
Legislator Erika Pierce

## MINUTES APPROVAL

July 10, 2023, 7pm - Regular Meeting

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the minutes of July 10, 2023 were approved. The motion carried unanimously.

**Excused:** Legislator Tubiolo

**Remote:** Majority Leader Alvarado, Legislator Parker, and Legislator Pierce

## **PUBLIC COMMENT**

There were no speakers.

## **PUBLIC HEARING**

### 1. [RES-2023-109](#) **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**

There were 2 speakers.

This RESOLUTION - Public Hearing was public hearing held

## **UNFINISHED BUSINESS**

### **I. COMMUNICATIONS**

#### **A. COUNTY EXECUTIVE**

### 1. [RES-2023-118](#) **PH-Regulation of Lithium Ion Batteries**

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 October 16, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-316.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

### 2. [LL-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.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

### 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

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and Origin Team at Department of Emergency Services, for the proposed legislation regarding Lithium Ion Batteries.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

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***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [ACT-2023-161](#) **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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [ACT-2023-162](#) **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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [ACT-2023-180](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [ACT-2023-181](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

12. [ACT-2023-182](#) **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).

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [ACT-2023-163](#) **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).

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

14. [ACT-2023-164](#) **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).

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

15. [ACT-2023-183](#) **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

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Westchester County to finance Capital Project BPF40 - Michaelian Office Building Parking Garage Rehabilitation.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

16. [ACT-2023-184](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

17. [ACT-2023-174](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

18. [ACT-2023-175](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

19. [ACT-2023-176](#) **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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC***

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**WORKS & TRANSPORTATION**

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

20. [ACT-2023-177](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

21. [ACT-2023-165](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

22. [ACT-2023-166](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

23. [ACT-2023-167](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

24. [ACT-2023-168](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

25. [ACT-2023-169](#) **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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

26. [ACT-2023-170](#) **CBA-DES Backup Generator**

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

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

27. [ACT-2023-171](#) **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.

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



On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

28. [ACT-2023-172](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 29. [ACT-2023-178](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 30. [ACT-2023-179](#) **BOND ACT-BIT50-AMS-CGI & RAC Upgrade**

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED THIRTY FIVE THOUSAND (\$2,535,000) DOLLARS in bonds of the Westchester County to finance Capital Project BIT50 - American Management Systems, CGI Applications and LINUX Real Application Cluster Upgrade.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**B. COUNTY ATTORNEY**

1. [ACT-2023-173](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [ACT-2023-187](#) **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.

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

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

**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**

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, reviewed

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**

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, reviewed

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***

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, reviewed

**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***

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

## **II. NOTICES & PETITIONS**

## **III. STANDING COMMITTEES**

**1. [ACT-2023-135](#) 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***

Legislator Williams Johnson and Legislator Parker presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

**2. [ACT-2023-136](#) 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.

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**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH**

Legislator Williams Johnson presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

3. [ACT-2023-137](#) **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**

Legislator Williams Johnson and Legislator Clements presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

4. [ACT-2023-138](#) **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**

Legislator Williams Johnson and Majority Leader Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

5. [ACT-2023-139](#) **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**

Legislator Williams Johnson and Majority Leader Alvarado presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

6. [ACT-2023-140](#) **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**

Legislator Williams Johnson and Majority Leader Alvarado presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

7. [ACT-2023-141](#) **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**

Legislator Williams Johnson and Majority Leader Alvarado presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

8. [ACT-2023-142](#) **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***

Legislator Williams Johnson and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

9. [ACT-2023-143](#) **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***

Legislator Williams Johnson and Legislator Maher presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon



**Excused:** Legislator Tubiolo

10. [ACT-2023-144](#) **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, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson, Legislator Clements and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

11. [ACT-2023-145](#) **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**

Legislator Williams Johnson, Legislator Pierce and Legislator Parker presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

12. [ACT-2023-146](#) **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.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Woodson-Samuels presented the report and the ACT - Property Conveyance and moved that the report be received, filed and approved and the ACT - Property Conveyance adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

13. [ACT-2023-147](#) **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***

Legislator Williams Johnson, Legislator Pierce and Legislator Woodson-Samuels presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

14. [ACT-2023-148](#) **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***

Legislator Williams Johnson, Legislator Pierce and Legislator Woodson-Samuels presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed

and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

15. [ACT-2023-149](#) **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***

Legislator Williams Johnson and Legislator Maher presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

16. [ACT-2023-150](#) **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***

Legislator Williams Johnson presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

17. [ACT-2023-151](#) **BOND ACT-RB04J-Tuckahoe Road Bridge Over Bronx River Pkwy.,**

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**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***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

18. **[ACT-2023-152](#) 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***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

19. **[ACT-2023-153](#) 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***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act

adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

20. [ACT-2023-154](#) **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**

Legislator Williams Johnson and Majority Leader Alvarado presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

21. [RES-2023-115](#) **PH-Amend Procurement Policy**

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 (I) by adding the rules and procedures utilizing the best value alternative to the Purchasing Act." [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LOCAL LAW INTRO 2023-306.

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

Legislator Williams Johnson, Legislator Smith and Legislator Imamura presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

22. [ACT-2023-155](#) **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**

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

23. [ACT-2023-156](#) **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**

Legislator Williams Johnson and Majority Whip Woodson-Samuels presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

24. [ACT-2023-157](#) **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***

Legislator Williams Johnson and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

#### **IV. SPECIAL ORDERS**

1. [ACT-2023-158](#) **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***

Legislator Williams Johnson and Legislator Smith presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

2. [LL-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***

Legislator Smith and Legislator Williams Johnson presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, and Legislator Brandon

**Nay:** Minority Leader Cunzio, Minority Whip Nolan, and Legislator Borgia

**Excused:** Legislator Tubiolo

**SI. 3. [RES-2023-114](#) 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***

Chairman Gashi makes a motion, seconded by Legislator Alvarado, to take this item out of order and vote on first.

Majority Leader Alvarado presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

After the vote a recess was called at 10:57 AM; the meeting reconvened at 11:09 AM.

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

**SI. 4. [RES-2023-116](#) PH-Compensation of Termed Officers & an Elected Official (the County Clerk)**

A Public Hearing on a proposed LOCAL LAW subject to a permissive referendum to provide for payments of increased compensation for officers appointed for a fixed term and an elective officer (the County Clerk) during their term of office". [Public Hearing set for September 18, 2023 at 7:30 p.m.]. LL Intro: 2023-352.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Williams Johnson presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo

**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2023-1](#) **Memorial Resolutions 2023-13**  
**3**

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

LEGISLATORS BOYKIN, WILLIAMS JOHNSON AND WOODSON-SAMUELS: 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. DAVID IMAMURA: Paula Greenberg Owens

HON. DAMON MAHER: Lucious Taylor

HON. JAMES NOLAN: Joseph M. Gresia

HON. ERIKA PIERCE: Daniel J. Sant, Jeffery Richardson, Richard F. Blauvelt, Edward Hand

HON. DAVID TUBIOLO: Philip Frye Wise

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

RESULT: Majority Leader Alvarado, seconded by Minority Leader Cunzio, adopted

## **ADJOURNMENT**

Next meeting: September 18, 2023 at 7pm

On motion of Majority Leader Alvarado, seconded by Minority Leader Cunzio, the Board adjourned at 12:26 PM to meet on September 18, 2023 by the following vote:

**Aye:** Majority Leader Alvarado, Minority Leader Cunzio, Vice Chairwoman Barr, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Williams Johnson, Majority Whip Woodson-Samuels, Legislator Borgia, and Legislator Brandon

**Excused:** Legislator Tubiolo