

# Board of Legislators Meeting Agenda



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

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Monday, August 2, 2021

10:00 AM

Legislative Chambers

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## CALENDAR 15 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

*July 12, 2021 at 7PM Minutes*

## PUBLIC COMMENT

Speakers \_\_\_\_\_

## PUBLIC HEARING

### 1. [2021-395](#) PH-WCC 2021-2022 Budget

A Public Hearing on an ACT adopting the Westchester Community College Budget for 2021-2022 and making appropriations for the operation of Westchester Community College. [Public Hearing set for August 2, 2021, at 10:30 a.m.]

***Submitted by COMMITTEE ON BUDGET APPROPRIATIONS***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item #2021-452 for back-up.

## UNFINISHED BUSINESS

### 1. [2021-383](#) BOND ACT-RMS03-Merestead Out Buildings

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

***\*Please note: This item was held over from the July 12, 2021 Regular meeting and appears here as an Item of Unfinished Business for ACTION.***

**BOND ACT \_\_\_\_\_ - 2021**

**VOTE \_\_\_\_\_**

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. [2021-453](#) **BOND ACT (Amended)-SW010-Asset Management Program for DEF Facilities**

A BOND ACT (Amended) authorizing the issuance of an additional THREE HUNDRED SIXTY THOUSAND (\$360,000) DOLLARS in bonds of Westchester County to finance Capital Project SW010 - Asset Management Program for DEF Facilities.

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

2. [2021-454](#) **BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacements**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

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

3. [2021-455](#) **BOND ACT-SNY20-Relocation of Hastings Forcemain, No. Yonkers SD**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY20 - Relocation of Hastings Forcemain, North Yonkers Sewer District.

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

4. [2021-456](#) **BOND ACT(Amended)-BCR50-Infirmary-Suicide Prevention Area**

A BOND ACT (Amended) authorizing the issuance of an additional THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR50 - Infirmary/Suicide Prevention Area.

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

5. [2021-457](#) **BOND ACT-BPL40-1707-Stormwater Mngmt-Various Co. Fac. II**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

6. [2021-458](#) **BOND ACT-BIT24-County Real Estate One Stop**

A BOND ACT authorizing the issuance of TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT24 - County Real Estate One Stop (CROS).

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

7. [2021-459](#) **BOND ACT-B0122-Electrical Substation SE-21, Valhalla Campus**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project B0012 - Electrical Substation SE-21, Valhalla Campus.

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

8. [2021-460](#) **PH-Amend Lease Agrmnt-Mount Kisco-Radio Equipment**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2021-461.

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

9. [2021-461](#) **LOCAL LAW-Amend Lease Agrmnt-Mount Kisco-Radio Equipment**

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with the Village of Mount Kisco, dated July 13, 2017, for real property owned by the Village and located at Mountain Avenue to permit the installation, operation and maintenance of additional equipment by the County, including radio transmission lines and supporting hardware, to connect the County's radio equipment to the Village antenna and Village transmission line and supporting hardware located on the Property.

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

10. [2021-463](#) **APPT-African American Advisory Board-Coleman, Jr.**

A RESOLUTION appointing Rev. Frank E. Coleman, Jr., as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**11. [2021-464](#) APPT-African American Advisory Board-Sutherland**

A RESOLUTION appointing Stacy Sutherland as a member of the Westchester County African American Advisory Board for the term June 1, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**12. [2021-465](#) APPT-Asian American Advisory Board-Star**

A RESOLUTION appointing Kasama Star as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**13. [2021-466](#) APPT-Asian American Advisory Board-Kollarmalil**

A RESOLUTION appointing Tony Kollarmalil as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**14. [2021-467](#) APPT-Hispanic Advisory Board-Miranda**

A RESOLUTION appointing Denise Miranda as a member of the Westchester County Hispanic Advisory Board for the term April 29, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**15. [2021-468](#) BOND ACT-BPL26-1694-Flood Mitigation**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

**16. [2021-469](#) IMA-BPL26-1694-Flood Mitigation-New Castle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle in connection with a flood mitigation project (Capital Project BPL26, Unique ID# 1694).

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

**17. [2021-470](#) ENV RES-RCG03-Stokes Greene Building Demolition**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed action associated with Capital Project RCG03 - Stokes Greene Building Demolition.

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

**18. [2021-471](#) BOND ACT-RGC03-Stokes Greene Building Demolition**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RCG03 - Stokes Greene Building Demolition.

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

**19. [2021-472](#) CBA-BES14-Equipment Storage Building**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BES14 - Equipment Storage Building.

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

**20. [2021-473](#) ENV RES-BES14-Equipment Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BES14 - Equipment Storage Building.

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

**21. [2021-474](#) BOND ACT(Amended)-BES14-Equipment Storage Building**

A BOND ACT (Amended) authorizing the issuance of an additional EIGHT MILLION, EIGHT HUNDRED NINETY THREE THOUSAND (\$8,893,000) DOLLARS in bonds of Westchester County to finance Capital Project BES14 - Equipment Storage Building.

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

**22. [2021-475](#) BOND ACT(Amended)-SSM74-Pump Station Rehab. Prgm.-Saw Mill SSD**

A BOND ACT (Amended) authorizing the issuance of an additional FOUR MILLION, ONE HUNDRED FIFTY THOUSAND (\$4,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SSM74 - Pump Station Rehabilitation Program - Saw Mill Sanitary Sewer District.

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

**23. [2021-476](#) IMA-Youth Development Programs-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with various municipalities for the provision of positive youth development programs.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES**

**24. [2021-477](#) ACT-Release of Reverter Clause-SMR Pkwy., Dobbs Ferry**

AN ACT authorizing the County of Westchester to (i) consent to the release of a reverter clause contained in an indenture from the County of Westchester to the People of the State of New York dated July 29, 1976 with respect to approximately 8.4 acres of land located in the Village of Dobbs Ferry and (ii) the execution of a quitclaim deed.

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

25. [2021-478](#)     **ENV RES-RBR02-Bronx River Reservation-Scout Field**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment for Capital Project RBR02 - Bronx River Reservation - Scout Field.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

26. [2021-479](#)     **BOND ACT(Amended)-RBR02-Bronx River Reservation-Scout Field**

A BOND ACT (Amended) changing the scope of work authorized under ACT 142-2016 to include paving of an existing earth path, rehabilitation of existing pathways, masonry rehabilitation and associated work in connection with Capital Project RBR02 - Bronx River Reservation - Scout Field.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION***

27. [2021-480](#)     **CBA-BPL30-41-51 Maple St., Croton-on-Hudson**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BPL30 - New Homes Land Acquisition II.

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

28. [2021-481](#)     **BOND ACT-BPL30-41-51 Maple St., Croton-on-Hudson**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II, 41-51 Maple Street, Croton-on-Hudson.

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

29. [2021-483](#)     **ACT-Land Acquisition-41-51 Maple St., Croton-on-Hudson**

AN ACT authorizing the County of Westchester to purchase approximately +/- 2.4 acres of real property located at 41-51 Maple Street in the Village of Croton-on-Hudson and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary to furtherance thereof, for the purpose of creating 29 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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



**30. [2021-485](#) BOND ACT-BPL26-1692-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

**31. [2021-487](#) IMA-BPL26-1692-Flood Mitigation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in connection with a flood mitigation project (Capital Project BPL26, Unique ID# 1692).

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

**B. COUNTY ATTORNEY****C. LEGISLATORS****1. [2021-484](#) HON. CATHERINE PARKER - Removal of Parcel from Westchester County Sewer District - 6 Clinton Lane, Harrison**

Forwarding a Resolution from the Town of Harrison, Village of Harrison, requesting a parcel of property located at 6 Clinton Lane, be removed from the Westchester County Sewer District.

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

**1. [2021-486](#) HON. BENJAMIN BOYKIN - REAPPT - Hull - Correction Advisory Board**

A RESOLUTION reappointing J. Michael Hull as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2021-452](#) ACT - WCC 2021/22 Budget**

An ACT adopting the Westchester County Community College Operating and Capital Budget

and making appropriations for the operation of the Westchester County Community College for the 2021/2022 school year.

***Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS***

ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

2. [2021-329](#) **APPT-Storm Water Advisory Board-Cioli**

A RESOLUTION appointing Robert J. Cioli as a member of the Westchester County Storm Advisory Board for the term April 8, 2021 to December 31, 2021.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

3. [2021-330](#) **APPT-Advisory Council on People with Disabilities-Horowitz**

A RESOLUTION appointing Carin Horowitz as a learning disability advocate member of the Westchester County Advisory Council on People with Disabilities for the term April 21, 2021 to December 31, 2021.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

4. [2021-331](#) **APPT-Emergency Medical Services Advisory Board-Raizen**

A RESOLUTION appointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 21, 2021 to December 31, 2022.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

5. [2021-333](#) **APPT-Professional Prequalification Board-Senor**

A RESOLUTION appointing Eliot Senor as a member of the Westchester County Professional Prequalification Board for the term April 21, 2021 to December 31, 2021.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_



**6. [2021-334](#) APPT-Board of Ethics-Ruderman**

A RESOLUTION appointing Jerold D. Ruderman as a member of the Westchester County Board of Ethics for the term April 28, 2021 to December 31, 2023.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**7. [2021-335](#) APPT-Hispanic Advisory Board-Oshiro**

A RESOLUTION appointing Theo Jose Oshiro as a member of the Westchester County Hispanic Advisory Board for the term April 23, 2021 to December 31, 2022.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**8. [2021-336](#) REAPPT-Housing Opportunity Commission-Russell**

A RESOLUTION reappointing Edward W. Russell as the central county member of the Westchester County Housing Opportunity Commission for the term April 27, 2021 to December 31, 2023.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**9. [2021-337](#) REAPPT-Board of Plumbing Examiners-Punnoose**

A RESOLUTION reappointing Jai Punnoose as a professional engineer member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2025.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**10. [2021-338](#) REAPPT-Board of Plumbing Examiners-Griffin**

A RESOLUTION reappointing John Griffin as an at-large member of the Westchester County Board of Plumbing Examiners for the term May 3, 2021 to December 31, 2024.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**11. [2021-382](#) BOND ACT-B014D-Exterior Infrast Repairs-White Plains Complex**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016 - 2020).

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

**BOND ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_**

**12. [2021-384](#) CBA-SBB07-Blind Brook WWTP-Process Equip. Improvements**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

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

**ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_**

**13. [2021-385](#) BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, FIVE HUNDRED THOUSAND (\$7,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

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

**BOND ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_**

**14. [2021-386](#) BOND ACT(Amended)-SPK14-Peekskill WWTP-Secondary Process & Heating System Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FIFTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$15,250,000) DOLLARS to finance Capital Project SPK14 - Peekskill Wastewater Treatment Plant - Secondary Process and Heating System Upgrades.

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

BOND ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

15.    [2021-387](#)        **BOND ACT-SPS07-Repair & Upgrade of Alexander Street Influent Structure**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS07 - Repair and Upgrade of Alexander Street Influent Structure.

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

BOND ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

16.    [2021-388](#)        **BOND ACT-SW032-Flow Monitoring Program '21-'30**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SW032 - Flow Monitoring Program (2021-2030).

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY***

BOND ACT \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

17.    [2021-389](#)        **CBA-T001U-Replacement of Thirty-Foot Buses**

AN ACT amending to 2021 County Capital Budget Appropriations for Capital Project T001U - Replacement of Thirty-Foot Buses.

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

ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_

18.    [2021-405](#)        **ACT - Essential Manufacturing Corporation Lawsuit**

AN ACT authorizing the County Attorney to commence legal action, including a lawsuit, against Essential Manufacturing Corporation and Jason Brand, individually, to recover moneys paid by the County of Westchester to Essential Manufacturing Corporation for 3M brand N95 respirator masks.

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

ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

19. [2021-425](#) **BOND ACT(Amended)-RB202-Farragut Avenue,  
Hastings-on-Hudson**

A BOND ACT (Amended) authorizing the issuance of an additional TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project RB202 - Farragut Avenue, CR 151, Hastings-on-Hudson.

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

BOND ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

20. [2021-435](#) **PH-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A RESOLUTION to set a Public Hearing on "AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital project WD104 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York." [Public Hearing set for \_\_\_\_\_, 2021 at \_\_\_\_\_ .m]. INTRO ACT: 2021-436.

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

RESOLUTION \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

21. [2021-438](#) **Lawsuit Settlement - ACME Bus Corp. v. Westchester County Dept.  
of Health**

AN ACT authorizing the County of Westchester to settle the adversary proceeding pending in the United States Bankruptcy Court, Eastern District of NY, titled ACME Bus Corp. v. Westchester County Department of Health.

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

ACT \_\_\_\_\_ - 2021

VOTE \_\_\_\_\_

22. [2021-440](#) **CBA-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0114 - Infrastructure Rehabilitation, Valhalla Campus 2021-2025.

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

ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_

**23. [2021-441](#) BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

A BOND ACT authorizing the issuance of ELEVEN MILLION, THREE HUNDRED EIGHTY THOUSAND (\$11,380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus - 2021-2025.

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

BOND ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_

**24. [2021-442](#) BOND ACT-WCC82-Site Upgrade Campus Wide**

A BOND ACT authorizing the issuance of FOUR HUNDRED THIRTY ONE THOUSAND (\$431,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

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

BOND ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_

**25. [2021-443](#) BOND ACT-WCC89-Administration Building Expansion-Renovation**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SIXTY THOUSAND (\$1,360,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC89 - Administration Building Expansion/Renovation.

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

BOND ACT \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_

**26. [2021-445](#) REAPPT-Climate Smart Communities Task Force-Ross**

A resolution reappointing Suzie Ross as a member of the Westchester County Climate Smart Communities Task Force for a term to expire on December 31, 2023.

***Submitted by COMMITTEE ON APPOINTMENTS***

RESOLUTION \_\_\_\_\_ - 2021 VOTE \_\_\_\_\_

**27. [2021-446](#) REAPPT-Correction Advisory Board-Meadows**

A resolution reappointing Daphine Meadows as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**28. [2021-448](#)      REAPPT-Correction Advisory Board-King**

A resolution reappointing Chrystalia King as a member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**SI. [29.2021-332](#)      APPT-Arab American Advisory Board-Sarar**

A RESOLUTION appointing Hanade Sarar, as a member of the Westchester County Arab American Advisory Board for the term April 21, 2021 to December 31, 2021.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**SI. [30.2021-415](#)      APPT-African American Advisory Board-Barrett**

A RESOLUTION appointing Camele Barrett as a member of the Westchester County African American Advisory Board for the term June 4, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**SI. [31.2021-416](#)      APPT-African American Advisory Board-Schelling**

A RESOLUTION appointing Namasha Schelling as a member of the Westchester County African American Advisory Board for the term June 7, 2021 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**SI. [32.2021-449](#)      REAPPT-Probation Advisory Board-Jackson**

A resolution reappointing Emily Tow Jackson as a member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2021 and to expire on December 31, 2024.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

**SI. [33.2021-450](#)      REAPPT-Probation Advisory Board-Clark**

A resolution reappointing Monique Clark as a member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2020 and to expire on December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2021                      VOTE \_\_\_\_\_

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

1.     [2021-427](#)      IMA-School Resource Officers-Lakeland School District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Lakeland Central School District whereby the County will assign three (3) uniformed police officers to act as School Resource Officers for the District at the Walter Panas High School, the Van Cortlandville Elementary School and the Lincoln-Titus Elementary School.

**Submitted by THE CHAIRMAN OF THE BOARD**

ACT \_\_\_\_\_ - 2021                                      VOTE \_\_\_\_\_

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

1.     [2021-482](#)      Memorial Resolution - 14

HON. MARGARET A. CUNZIO: Stephen M. Maliniak, Alexander R. Ciampi, Jr., George A. Stone, Linda DiCostanzo

HON. MARYJANE SHIMSKY: Charles C. Woodard, Carolyn Abrahams, Hugh T. Landy, Karen Ann Petito, Thomas DePaoli, Marie Desiderio, Carl Fon, Marie C. Oelkers

#### **ADJOURNMENT**

**Next Meeting: September 20, 2021 at 7PM**