

Board of Legislators Meeting Agenda



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

Monday, October 18, 2021

7:00 PM

Legislative Chambers

CALENDAR 19 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

October 4, 2021 at 7PM Minutes

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2021-515](#) PH-Amend Lease Agreement-Brooks Shopping Centers, LLC

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement (the "Lease"), with Brooks Shopping Centers, LLC (the "Landlord") for 12,165 square feet of space located at the Cross County Shopping Center, Yonkers (the "Leased Premises") for use by WCC's Yonkers Extension Center (the "Extension Center"), in order to provide terms for relocation of the Extension Center to a new, 39,093 square foot premises (the "New Premises") located at CCSC Space 1120, which was formerly occupied by the Sears department store, once the work necessary for WCC's occupancy is complete and WCC is able to relocate the Extension Center to the New Premises (the "Adjustment Date"), and to extend the term of the Lease for ten (10) years from the Adjustment Date." [Public Hearing set for October 18, 2021 at 7:30 p.m.]. LOCAL LAW INTRO 2021-516.

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

SPEAKERS: _____

Please see Standing Committee Item No. 2021-516 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2021-545](#) **BOND ACT-B0108-85 Court St. Bldg Improvements-White Plains**

A BOND ACT authorizing the issuance of TWO MILLION, NINETY THOUSAND (\$2,090,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

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

2. [2021-546](#) **CBA-BLR10-Labs & Research Infrast. Improvements '17-'21**

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BLR10 - Labs & Research Infrastructure Improvements 2017-2021.

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

3. [2021-547](#) **BOND ACT(Amended)-BLR10-Labs & Research Infrast. Improvements '17-'21**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS to finance Capital Project BLR10 - Labs & Research Infrastructure Improvements 2017-2021 ("BLR10").

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

4. [2021-548](#) **ENV RES-RGC12-Dunwoodie Golf Course Fac. Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

5. [2021-549](#) **BOND ACT(Amended)-RGC12-Dunwoodie Golf Course Fac. Improvements**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS to finance Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

SI. 6. [2021-553](#) **BOND ACT-BCR5D-Infrastructure Improvements 3-'16-'20**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5D - Infrastructure Improvements 3 - 2016-2020.

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

SI. 7. [2021-554](#) BOND ACT(Amended)-BCR55-G-Block Window Replacement

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS to finance Capital Project BCR55 - G-Block Window Replacement.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2021-350](#) ACT-Amending Complete Streets Policy

AN ACT amending Act No. 170-2013, to add regulations for the implementation of the Westchester County Complete Streets Policy to promote the construction of multiple use roadways.

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

ACT _____ - 2021

VOTE _____

2. [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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021

VOTE _____

3. [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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

4. [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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

5. [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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

6. [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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

7. [2021-495](#) APPT-Asian American Advisory Board-Liu

A RESOLUTION appointing Peng Liu (Peter) as a member of the Westchester County Asian American Advisory Board for the term July 6, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-499](#) REAPPT-Hispanic Advisory Board-Lopez

A RESOLUTION reappointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term July 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

9. [2021-500](#) REAPPT-Hispanic Advisory Board-Martinez-Lopez

A RESOLUTION reappointing Dr. Carmen Leonor Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term July 1, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

10. [2021-516](#) LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC

A LOCAL LAW authorizing the County of Westchester to amend its lease agreement with Brooks Shopping Centers. LLC for the lease of space located at the Cross County Shopping Center to provide terms for relocation to a new space and to increase the term thereof for an additional ten years.

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

Local Law Intro No. _____ - 2021 VOTE _____

SI. 11.[2021-531](#) ACT-Amend Grant Agreement-NYSOFA-IMAs-EISEP

AN ACT authorizing the County of Westchester to amend a grant agreement with the New York State Office for the Aging ("NYSOFA") under the Expanded In-home Services for the Elderly Program ("EISEP") by extending the term thereof through December 31, 2021; and to enter into inter-municipal agreements with the municipalities listed in the attached Exhibit "A"(the "Municipalities") to provide Information and Assistance services to seniors to be funded with the EISEP grant.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

ACT _____ - 2021 VOTE _____

SI. [12.2021-532](#) ENV RES-SSM21-Saw Mill Section B Relief Sewer

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

RESOLUTION _____ - 2021 VOTE _____

SI. [13.2021-533](#) BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

BOND ACT _____ - 2021 VOTE _____

SI. [14.2021-535](#) PH-Refuse Disposal District No. 1 Plan Modification

A RESOLUTION to set a Public Hearing on "AN ACT pursuant to Article 5-A of the NY State County Law to modify the District Report Plan for Refuse Disposal District No. 1 in the County of Westchester to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds."

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH

RESOLUTION _____ - 2021 VOTE _____

SI. [15.2021-537](#) CBA-RWPR5-Ward Pound Ridge Reservation Fire Tower

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project RWPR5 - Ward Pound Ridge Fire Tower.

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

ACT _____ - 2021 VOTE _____

SI. [16.2021-538](#) BOND ACT-RWPR5-Ward Pound Ridge Reservation Fire Tower

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RWPR5 - Ward Pound Ridge Reservation Fire Tower.

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

BOND ACT _____ - 2021 VOTE _____

SI. 17.2021-542 CBA-BPL30-500 Main Street, New Rochelle

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

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

ACT _____ - 2021 VOTE _____

SI. 18.2021-543 BOND ACT-BPL30-500 Main Street, New Rochelle

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

BOND ACT _____ - 2021 VOTE _____

SI. 19.2021-544 ACT-Land Acquisition-500 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase two condominium units making up a portion of an approximate +/- 0.785 acres of real property located at 500 Main Street in the City of New Rochelle and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 119 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

ACT _____ - 2021 VOTE _____

SI. 20.2021-552 BOND ACT-Road Projects

A BOND ACT recommending the approval of a BOND ACT in the total aggregate amount of THREE MILLION ONE HUNDRED FIFTY FIVE THOUSAND (\$3,155,000) DOLLARS to authorize the County of Westchester to finance two Capital Projects for 2022: RB231-Pines Bridge Road, CR 1323, New Castle and RB232 - East Main Street, CR, 25, Peekskill.

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

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

BOND ACT _____ - 2021 VOTE _____

SI. 21.2021-413 RES-Declaration Climate Emergency Resolution

A RESOLUTION forwarded by County Executive George Latimer urging federal, state and local government to adopt and implement Declaration of Climate Emergency.

Submitted by COMMITTEES ON ENVIRONMENT & HEALTH, INTERGOVERNMENTAL SERVICES AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

RESOLUTION _____ - 2021 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2021-550 Memorial Resolutions 17 - 2021**

LEGISLATORS BORGIA AND WILLIAMS: Christine Sanese

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Domenick Ferrara

HON. MARGARET CUNZIO: Vincent S. Ziccolella, Vincent Caminiti, Maria Mazzarulli, Caitlin Rose King

HON. VEDAT GASHI: Alan Winterbaum

LEGISLATORS GASHI AND SMITH: Andrea Karl

HON. MARYJANE SHIMSKY: Stephen R. "Rocky" Tollefsen

HON. RUTH WALTER: Robert Douglas Galbraith, Douglas Ralph Gordon, William Burwell Tarry, III

ADJOURNMENT

Next Meeting: November 8, 2021 at 7PM