



Board of Legislators

BOL Meeting Minutes - Final

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

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:02 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader MaryJane Shimsky
Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Catherine Borgia
Legislator Terry Clements
Legislator Kitley Covill
Majority Whip Christopher Johnson
Legislator Damon Maher
Legislator Colin Smith
Legislator Ruth Walter
Legislator Tyrae Woodson-Samuels
Chairperson Benjamin Boykin

Remote: Minority Leader Margaret Cunzio
Legislator Vedat Gashi
Legislator Catherine Parker
Legislator David Tubiolo
Legislator Alfreda Williams

MINUTES APPROVAL

October 4, 2021 at 7PM Minutes

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the minutes from

the October 4, 2021 Board of Legislators meeting were approved. The motion carried unanimously.

PUBLIC COMMENT

There was 1 speaker.

PUBLIC HEARING

1. [RES-2021-168](#) 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

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

No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [ACT-2021-196](#) 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).

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

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

2. [ACT-2021-197](#) **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.

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

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

3. [ACT-2021-198](#) **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").

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

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

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

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

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

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

SI. 6. [ACT-2021-199](#) **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.

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

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

SI. 7. [ACT-2021-200](#) 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.

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

On motion of Majority Leader Shimsky, 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

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [ACT-2021-184](#) 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

Legislator Borgia and Legislator Gashi 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 , which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [RES-2021-170](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [RES-2021-171](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

4. [RES-2021-172](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

5. [RES-2021-173](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

6. [RES-2021-174](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

7. [RES-2021-175](#) **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

Legislator Woodson-Samuels 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:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

8. [RES-2021-176](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

9. [RES-2021-177](#) **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

Legislator Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

10. **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

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 11. ACT-2021-185 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

Legislator Borgia and Legislator 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 12. RES-2021-178 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

Legislator Borgia, Legislator Gashi, Legislator Walter and Legislator Parker presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 13. ACT-2021-186 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

Legislator Borgia, Legislator Gashi, Legislator Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 14. RES-2021-179 PH-Refuse Disposal District No. 1 Plan Modification

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." [Public Hearing set for November 8, 2021 at 7:30 p.m.]. INTRO ACT: 2021-536.

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

Legislator Borgia, Legislator Gashi and Legislator Walter presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 15. ACT-2021-187 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

Legislator Borgia, Legislator Gashi, Legislator Smith and Legislator Tubiolo 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 16. [ACT-2021-188](#) 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

Legislator Borgia, Legislator Gashi, Legislator Smith and Legislator Tubiolo 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 17. [ACT-2021-189](#) 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

Legislator Borgia, Legislator Gashi, Legislator Maher and Legislator Parker 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 18. [ACT-2021-190](#) 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

Legislator Borgia, Legislator Gashi, Legislator Maher 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 19. ACT-2021-191 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

Legislator Borgia, Legislator Gashi, Legislator Maher and Legislator Parker 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 20. ACT-2021-192 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

Legislator Borgia and Legislator Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI. 21. RES-2021-180 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

Legislator Walter, Legislator Clements and Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2021-1](#) **Memorial Resolutions 17 - 2021**
[7](#)

LEGISLATORS BORGIA AND WILLIAMS: Christine Sanese

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Domenick Ferrara

HON. KITLEY COVILL AND ALL LEGISLATORS: Emily Rose Storm

HON. KITLEY COVILL: Michael Repp, Sr.

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

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

ADJOURNMENT

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 8:08 PM to meet on November 8, 2021.