

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, March 4, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 6 (CONSENT)

CALL TO ORDER

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: 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 7:09 PM with the Irish American Heritage Celebration. A recess was called at 7:27 PM; the meeting reconvened at 7:35 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Tyrae Woodson-Samuels

Minority Leader Margaret Cunzio

Colin Smith

Erika Pierce

Benjamin Boykin

Nancy Barr

Catherine Parker

Jewel Williams Johnson

Judah Holstein

Majority Whip Terry Clements

David Imamura

David Tubiolo

Minority Whip James Nolan

Vice Chair Jose Alvarado

Chairman Vedat Gashi

Absent: Shanae Williams

Remote: Emiljana Ulaj

MINUTES APPROVAL

February 5, 2024, 7pm, Regular Meeting

February 15, 2024, 12pm, Special Meeting

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

PUBLIC COMMENT

Speakers - 1

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [RES-2024-20](#) **APPT-Community Services Board-Scott**

A RESOLUTION appointing Kay Scott, PhD., as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

2. [2024-81](#) **APPT-Community Services Board-Schiavi**

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

3. [RES-2024-21](#) **APPT-Traffic Safety Board-Pyne**

A RESOLUTION appointing Dylan F. Pyne as a member of the Westchester County Traffic Safety Board for the term January 30, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

4. [RES-2024-22](#) **REAPPT-Council for Seniors-Fink**

A RESOLUTION reappointing Judy S. Fink as the District 6 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

5. [RES-2024-23](#) **REAPPT-Council for Seniors-Doty**

A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

6. [RES-2024-24](#) **REAPPT-Citizen's Consumer Adv. Council-Pekarek**

A RESOLUTION reappointing Deborah Pekarek as the Area 4 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

7. [RES-2024-25](#) **REAPPT-Citizen's Consumer Advisory Council-Komorowski**

A RESOLUTION reappointing Kris Komorowski as the General Public Non-Attorney member of the Westchester County Citizen's Consumer Advisory Council, for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

8. [RES-2024-26](#) **REAPPT-Citizen's Consumer Adv. Council-Fix**

A RESOLUTION to reappoint John Fix as the Area 2 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

9. [RES-2024-27](#) **REAPPT-Correction Advisory Board-Czarnecki**

A RESOLUTION to reappoint Anthony J. Czarnecki as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

10. [RES-2024-28](#) **REAPPT-Correction Advisory Board-Meadows**

A RESOLUTION to reappoint Dalphine E. Meadows as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

11. [RES-2024-29](#) **REAPPT-Correction Advisory Board-Mallett**

A RESOLUTION reappointing Hon. Rhea N. Mallett as a member of the Westchester County Correction Advisory Board for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

12. [RES-2024-30](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier**

A RESOLUTION to reappoint Thomas Meier as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 2, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

13. [RES-2024-31](#) **REAPPT-Labs & Research Board of Managers-Bradbury**

A RESOLUTION reappointing Dr. Margaret Bradbury as a member of the Westchester County Labs & Research Board of Managers, for the term January 1, 2024 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

14. [RES-2024-32](#) REAPPT-Board of Plumbing Examiners-O'Grady

A RESOLUTION reappointing Josephine O'Grady as a master plumber member of the Westchester County Board of Plumbing Examiners, for the term January 1, 2024 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

15. [RES-2024-16](#) PH-Sewer District Mod-Removal-Croton-on-Hudson

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Ossining Sanitary Sewer District by the Removal of one (1) Parcel of Property located in the Village of Croton-on-Hudson". [Public Hearing set for April 8, 2024 at 7:30 p.m.]. ACT: 2024-96.

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

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

16. [2024-95](#) ENV RES-Sewer District Mod-Removal-Croton-on-Hudson

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located in the village of Croton-on-Hudson.

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

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

17. [2024-96](#) ACT-Sewer District Mod-Removal-Croton-on-Hudson

AN ACT to modify the Ossining Sanitary Sewer District by the removal of one (1) parcel of property located in the Village of Croton-on-Hudson.

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

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

18. [2024-101](#) REAPPT-Women's Advisory Board-Troilo

A RESOLUTION reappointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

19. [RES-2024-33](#) REAPPT-Women's Advisory Board-Saul

A RESOLUTION reappointing Myra L. Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

20. [RES-2024-34](#) REAPPT-Women's Advisory Board-Smith

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

21. [RES-2024-35](#) REAPPT-Correction Advisory Board-Murphy

A RESOLUTION reappointing Claudia Murphy as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

22. [RES-2024-36](#) REAPPT-Correction Advisory Board-Collica-Cox

A RESOLUTION reappointing Dr. Kimberly Collica-Cox as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

23. [RES-2024-37](#) REAPPT-Asian American Advisory Board-Hsu

A RESOLUTION reappointing Marjorie Hsu as a member of and the Co-Chair of the Westchester County Asian American Advisory Board for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

24. [RES-2024-38](#) **REAPPT-Asian American Advisory Board-Sato**

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board and also appoint Mr. Sato as Co-Chair for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

25. [RES-2024-39](#) **REAPPT-Asian American Advisory Board-Anandu**

A RESOLUTION reappointing Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

26. [RES-2024-40](#) **REAPPT-Asian American Advisory Board-Park**

A RESOLUTION reappointing John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

27. [RES-2024-41](#) **REAPPT-Traffic Safety Board-Dempsey**

A RESOLUTION reappointing Brian E. Dempsey as a City representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried

unanimously.

28. [RES-2024-42](#) **REAPPT-Traffic Safety Board-Oliva**

A RESOLUTION reappointing Chief Paul Oliva as a Police representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

29. [RES-2024-43](#) **REAPPT-Human Rights Commission-Dalton**

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission and also appoint Rev. Dalton as Chair for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

30. [RES-2024-44](#) **REAPPT-Human Rights Commission-Gomez-Despain**

A RESOLUTION reappointing Sammy D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term January 26, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

31. [ACT-2024-38](#) **BOND ACT(Amended)-BES05-DES Main Facility Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BES05 - DES (Department of Emergency Services) Main Facility Rehabilitation.

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

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

32. [ACT-2024-39](#) **CBA-BES27-Replacement of Fire Training Tower**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BES27 Replacement of Fire Training Tower.

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

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

33. [ACT-2024-40](#) **BOND ACT-BES27-Replacement of Fire Training Tower**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES27 - Replacement of Fire Training Tower.

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

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

34. [ACT-2024-42](#) **ACT-Amend IMDA-23 Mulberry Street, Yonkers**

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers in order to amend the description in the easement, the plans and the budget and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

35. [ACT-2024-43](#) **ACT-Amend IMDA-178 Warburton Avenue & 160 Cottage Gardens, Yonkers**

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, 178 Warburton Limited Partnership and CPG Phase VI Limited Partnership, its successors or assigns, in order to amend the affordability requirements of ninety-two (92) of the Affordable AFFH Units so that these units will be available exclusively for seniors aged sixty-two (62) and older with incomes between 30% and 60% of the Westchester County area median income instead of households with incomes at or below 30% and up to 90% of AMI and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 36. [ACT-2024-41](#) **BOND ACT-RD019-Food Scrap Recovery Program**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Scrap Recovery Programs.

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

On motion of Majority Leader Woodson-Samuels, 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. [2024-119](#) **PH - Local Law Amending Chapter 780**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-120.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LAW & MAJOR CONTRACTS

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

2. [2024-120](#) **LL - Amending Chapter 780**

A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action."

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LAW & MAJOR CONTRACTS

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

3. [2024-123](#) **ACT - Enter into Agreement with Jackson Lewis re: Multiemployer Pension Plan**

AN ACT authorizing the County to retain, at County expense, the law firm of Jackson Lewis P.C. to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the provision of legal advice and counsel regarding withdrawal liability for a multiemployer pension plan under the Multiemployer Pension Plan Amendments Act of 1980 and other applicable law.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, LAW & MAJOR CONTRACTS AND LABOR & HUMAN RIGHTS

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

C. **LEGISLATORS**

SI. 1. [2024-129](#) **LEGISLATORS IMAMURA & ULAJ: Memo of Leg. - Free Lock Changes for Survivors of Domestic Violence**

A Memorandum of Legislation recommending the provision of free lock changes and securing of dwellings for survivors of domestic violence within the county. Additionally, shelter for survivors while the lock change is occurring should be provided.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

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

D. **OTHERS**

1. [2024-99](#) **CLERK OF THE BOARD - 2023 Board of Ethics Annual Report**

Forwarded by the Clerk of the Board, the 2023 Board of Ethics Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

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

2. [2024-125](#) **CLERK OF THE BOARD: 2023 Solid Waste Commission Annual Report**

Forwarded by the Clerk of the Board, the 2023 Solid Waste Commission's Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

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

SI. 3. [2024-127](#) **CLERK OF THE BOARD: Correspondence re: Vietnam War Memorial Plaque**

Forwarding correspondence from Mr. Petretti regarding a Vietnam Memorial Plaque for the Hartsdale Train Station.

COMMITTEE REFERRAL: COMMITTEE ON VETERANS, SENIORS & YOUTH

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

II. **NOTICES & PETITIONS**

1. [2024-124](#) **CLERK OF THE BOARD: Office of the District Attorney Order of Succession**

Forwarded by the Westchester County District Attorney, an Order of Succession.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, reviewed

SI. 2. [2024-126](#) **COMM-Executive Order No. 2 of 2024-Equal Employment Opportunity and Anti-Discrimination Policy**

Forwarded by County Executive Latimer, Executive Order No. 2-2024 repealing Executive Order No. 2-2009 and Executive Order No. 3-2009 and directing that the following Equal Employment Opportunity and Anti-Discrimination policy be implemented immediately.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, reviewed

III. STANDING COMMITTEES

1. [ACT-2024-22](#) **IMA-Investigations into Human Trafficking in Westchester County-Various Local Police Departments**

AN ACT authorizing the County of Westchester, acting by and through the District Attorney's Office, to enter into intermunicipal agreements with various local municipalities, acting through their respective police departments, to conduct proactive investigations targeting human trafficking in Westchester County.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Smith and Majority Whip 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

2. [RES-2024-5](#) **REAPPT-Police Board-Wishnie**

A RESOLUTION reappointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term January 2, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

3. [RES-2024-6](#) **REAPPT-Police Board-Tucker**

A RESOLUTION reappointing Robert Tucker, Esq. as a member of the Westchester County Police Board for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

4. [RES-2024-7](#) **REAPPT-Council for Seniors-Uzzo**

A RESOLUTION reappointing Dr. Rosemary Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term January 2, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

5. [RES-2024-8](#) **REAPPT-Advisory Council on People with Disabilities-Hagadus**

A RESOLUTION reappointing Francesca Hagadus as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

6. [RES-2024-9](#) **REAPPT-Advisory Council on People with Disabilities-Gilberg**

A RESOLUTION reappointing Michael Gilberg as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

7. [RES-2024-10](#) **REAPPT-Domestic Violence Council-Kettner**

A RESOLUTION reappointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

8. [RES-2024-11](#) **REAPPT-Board of Ethics-Cotton**

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2024 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

9. [ACT-2024-23](#) **BOND ACT-B035E-Equipment Acquisition Program, RGP13-Gen'I
Infrast.-Equipment Acquisition**

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 B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

10. [ACT-2024-24](#) **BOND ACT-BPL30-115 South MacQuesten Pkwy., Mount Vernon**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - 115 South MacQuesten Parkway, Mt. Vernon.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

11. [ACT-2024-25](#) **ACT-Land Acquisition-115 South MacQuesten Pkwy., Mount Vernon**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.74 acres of

real property located at 2 & 8 Grove Street, 102 & 126 South Terrace Avenue and 111 & 115 South MacQuesten Parkway in the City of Mount Vernon 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 299 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

12. [RES-2024-12](#) **ENV RES-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

A ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the acquisition of real property at 1, 7-11, 25, 29 and 33 North MacQuesten Parkway in the City of Mount Vernon in support of the construction of two hundred twenty-nine (229) affordable rental housing units that will affirmatively further fair housing.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

13. [ACT-2024-26](#) **BOND ACT-BPL30-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$6,125,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - 1,7-11 North MacQuesten Parkway, Mount Vernon.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

14. [ACT-2024-27](#) **ACT-Land Acquisition-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.68 acres (29,621 square feet) of real property located at 1, 7-11, 25, 29 and 33 North MacQuesten Parkway in the City of Mount Vernon and to subsequently convey said property and authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 229 affordable rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Imamura 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

15. [RES-2024-13](#) **ENV RES-RGI04-Glen Island Bridge Rehabilitation III**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGI04 - Glen Island Bridge Rehabilitation III.

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

Legislator Williams Johnson, Legislator Tubiolo and Legislator Pierce 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

16. [ACT-2024-28](#) BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of FIFTY-TWO MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$52,825,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

Legislator Williams Johnson, Legislator Tubiolo 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

17. [ACT-2024-29](#) ACT-Acquiring Temporary Easement from the City of New Rochelle-RGI04

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of New Rochelle in connection with the County's rehabilitation of the Glen Island Bridge.

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

Legislator Williams Johnson, Legislator Tubiolo and Legislator Pierce 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

18. [ACT-2024-30](#) BOND ACT-Rescinding Bond Act No. 95-2022

A BOND ACT to rescind Bond Act 95-2022 (A Bond Act originally issued to finance a component of Capital Project BPL26 - Flood Mitigation in the Village of Briarcliff Manor - the Village has since withdrew its request for funding).

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

19. [ACT-2024-31](#) **ACT-Acquiring a Permanent Easement from the State of New York**

AN ACT authorizing the County of Westchester to accept an easement from the State of New York in order to facilitate the County's construction and on-going maintenance of a living shoreline and reef in, under and along the Long Island Sound in the vicinity of Playland Park.

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

Legislator Williams Johnson and Legislator Tubiolo 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

20. [ACT-2024-32](#) **BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED NINETY-TWO THOUSAND (\$1,692,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs & Research Equipment Acquisition '21-'25.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Legislator Williams Johnson and Legislator Barr 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

21. [RES-2024-14](#) **PH-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapters 107 and 110 of the Laws of Westchester County to modify the length of terms and the timing of elections for Westchester County Legislator and County Executive." [Public Hearing set for March 18, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-71.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

22. [RES-2024-15](#) **RESO - Citizens' Budget Advisory Committee**

A RESOLUTION approving of a Citizens' Budget Advisory Committee for the 2024/2025 legislative term.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

SI. 23. [ACT-2024-33](#) **BOND ACT-T0056-Bus Stop Improvements II**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

SI. 24. [ACT-2024-34](#) **BOND ACT-T0072-Cerrato Bus Garage-Infrast. & Site Improves., Valhalla**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000)

DOLLARS in bonds of Westchester County to finance Capital Project T0072 - Cerrato Bus Garage - Infrastructure and Site Improvements, Valhalla (2024-2028).

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

SI. 25. ACT-2024-35 CBA-T001Z-Replace 95 NABI 40-Foot Buses

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

SI. 26. ACT-2024-36 BOND ACT-T001Z-Replace 95 NABI 40-Foot Buses

A BOND ACT authorizing the issuance of TWENTY-FOUR MILLION, FOUR HUNDRED SEVENTY THOUSAND (\$24,470,000) DOLLARS in bonds of Westchester County to finance Capital Project T001Z - Replace 95 NABI 40-Foot Buses.

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

SI. 27. [ACT-2024-37](#) BOND ACT(Amended)-RB176-Westchester Avenue, Port Chester

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, SIX HUNDRED FIFTY THOUSAND (\$2,650,000) DOLLARS in bonds of Westchester County, making the total amount for this bond THREE MILLION, FIFTY THOUSAND (\$3,050,000) DOLLARS, to finance Capital Project RB176 - Westchester Avenue, Port Chester.

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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **[M-RES-2024-3](#) Memorial Resolutions 2024-3**

HON. BEN BOYKIN: Nancy Wallace

HON. MARGARET A. CUNZIO: Timothy F. Morrissey, Mary Lou Papa, Julie Wright, John Michael "Jack" Cozza, Jr., Lily Helen Petruzzelli, Vincent R. Fiore, Lenore Fay Grosso

HON. VEDAT GASHI: Michael C. DeAstis

LEGISLATORS HOLSTEIN AND CLEMENTS: Richard Roundtree

HON. JUDAH HOLSTEIN: John Nemeth

HON. ERIKA PIERCE: Herb Geller

HON. DAIVD J. TUBIOLO AND ALL LEGISLATORS: Michael Martin (De Porres) Switzer

LEGISLATORS TUBIOLO AND NOLAN: Louis J. Cappelli

HON. EMILJANA ULAJ: Ann Gallelli

HON. JEWEL WILLIAMS JOHNSON: Eileen Pilla

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams

ADJOURNMENT

Next Meeting: March 18, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 8:49 PM to meet on March 18, 2024 by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Vice Chair Alvarado, and Chairman Gashi

Absent: Williams