

# Board of Legislators

## Meeting Agenda



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

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**Monday, September 29, 2025**

**7:00 PM**

**Legislative Chamber**

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### Regular Meeting

## CALENDAR 18 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

\*Please note: Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, NY, 10566.

## CALL TO ORDER

## MINUTES APPROVAL

September 15, 2025, 7pm, Regular Meeting

## PUBLIC COMMENT

Speakers \_\_\_\_\_

## PUBLIC HEARING

### 1. [2025-298](#) **PH-Civil Penalty for Theft of Services-Bee-Line Bus System**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 643 to provide a civil penalty for the theft of services in relation to Westchester County's Bee-Line Bus System". [Public Hearing set for September 29, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-299.

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

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2025-299 for back-up.

## UNFINISHED BUSINESS

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. [2025-389](#) **CBA-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

2. [2025-390](#) **BOND ACT-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT authorizing the issuance of SEVENTY THOUSAND (\$70,000) DOLLARS in bonds of Westchester County to finance Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

3. [2025-391](#) **BOND ACT(Amended)-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT (Amended) authorizing the removal of ONE MILLION, TWO HUNDRED TWENTY-FIVE THOUSAND (\$1,225,000) DOLLARS and decrease the estimated maximum amount of bonds authorized thereunder from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$4,875,000) DOLLARS for Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

4. [2025-392](#) **BOND ACT-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT authorizing the issuance of FOURTEEN MILLION (\$14,000,000) in bonds of Westchester County to finance Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

5. [2025-393](#) **PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mt. Pleasant." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. ACT INTRO: 2025-395.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****6.     [2025-394](#)     ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

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 at 2 Charles Court, Mount Pleasant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****7.     [2025-395](#)     ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****8.     [2025-396](#)     PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

A RESOLUTION to set a Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for \_\_\_\_\_, , 2025 at \_\_\_\_\_ .m.].

ACT INTRO: 2025-398.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****9.     [2025-397](#)     ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****10.    [2025-398](#)     ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT****11.    [2025-399](#)     PH-Sewer District Mod.-280 Douglas Road, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, Mount Pleasant." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_.m.]. ACT INTRO: 2025-401.

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

12. [2025-400](#)      **ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, Mount Pleasant.

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

13. [2025-401](#)      **ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

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

14. [2025-402](#)      **IMA-Services to Seniors to be Funded by County Tax Dollars-Yonkers, New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

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

15. [2025-403](#)      **IMA-NYSOFA-Fourth Renewal Option-New Rochelle, Yonkers**

AN ACT authorizing the County of Westchester to exercise the fourth and final of its four (4) one-year renewal options under inter-municipal agreements with the City of New Rochelle and the City of Yonkers for information and assistance services.

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

16. [2025-404](#)      **IMA-Police Services-Cortlandt**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety Services, to enter into an intermunicipal agreement with the Town of Cortlandt for a term commencing retroactively on February 1, 2025 through January 31, 2030 for supplemental police services to the Town.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND**

**PUBLIC SAFETY****17. [2025-412](#) BOND ACT-BPL26-2980-Flood Mitigation-Bronxville**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.- Bronxville.

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

**18. [2025-413](#) IMA-Flood Mitigation-BPL26-2980-Bronxville**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Bronxville in connection with a flood mitigation project (Capital Project BPL26 - Unique ID #2980).

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

**19. [2025-414](#) BOND ACT-BPL26-2982-Flood Mitigation-Garth Woods**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

**20. [2025-415](#) BOND ACT(Rescinding)-BPL40-Act No. 156-2021**

A BOND ACT authorizing the County of Westchester to rescind a bond act previously adopted on September 20, 2021 by Bond Act No. 156-2021 in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

**21. [2025-416](#) ENV RES-Flood Mitigation-BPL26-3004-New Rochelle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the project BPL26-3004 Flood Mitigation - New Rochelle.

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

**22. [2025-417](#) BOND ACT-BPL26-3004-Flood Mitigation-New Rochelle**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

**23. [2025-418](#) IMA-Flood Mitigation-BPL26-3004-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in connection with a flood mitigation project - Capital Project BPL26.

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

**24. [2025-419](#) ENV RES-Flood Mitigation-BPL26-3005-Croton-on-Hudson**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation-Croton-on-Hudson.

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

**25. [2025-420](#) BOND ACT-BPL26-3005-Flood Mitigation-Croton-on-Hudson**

A BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY-FIVE THOUSAND (\$725,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation - Croton-on-Hudson.

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

**26. [2025-421](#) IMA-Flood Mitigation-BPL26-3005-Croton-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Croton-on-Hudson in connection with a flood mitigation project - Capital Project BPL26.

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

**SI. 27.[2025-425](#) CBA-A0118-Runway 16-34 Rehabilitation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

**SI. 28.[2025-426](#) BOND ACT-A0118-Runway 16-34 Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED SEVENTY-SIX THOUSAND (\$2,476,000) DOLLARS in bonds of Westchester County to finance Capital Project A0118 - Runway 16/34 Rehabilitation.

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



**SI. 29.2025-427      ENV RES-RCC17-County Center Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

**SI. 30.2025-428      BOND ACT(Amended)-RCC17-County Center Facility Improvements**

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project RCC17 - County Center Facility Improvements.

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

**B. COUNTY ATTORNEY****1.      2025-410      ACT - Lawsuit Settlement of Mack v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Leonard Mack v. Westchester County in the amount of THREE HUNDRED, FORTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$341,250) DOLLARS, inclusive of attorney's fees.

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

**2.      2025-422      PH - Amend Chapter 295**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LL INTRO: 2025-423.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

**3.      2025-423      LL - Amend Chapter 295**

A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

**SI. 4. 2025-429      ACT - Enter into Agreement - Ethics Board-Charles Luke Brussel**

AN ACT authorizing the County of Westchester to enter into an agreement with Charles Luke

Brussel to serve as both independent consultant and special counsel to the Westchester County Board of Ethics, commencing upon execution and continuing for three (3) year thereafter, in an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

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

### C. LEGISLATORS

1. [2025-408](#) **HON. VEDAT GASHI - IMA-Village of Croton-on-Hudson-Lorraine Hansberry Coalition**

AN ACT authorizing the County to enter into an inter-municipal agreement with the Village of Croton-on-Hudson pursuant to which the Village will provide the cultural program The Mighty Triumvirate: Hansberry, Baldwin and Simone Program 2025 on October 4, 2025 and October 5, 2025 for an amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

2. [2025-411](#) **LEGISLATORS GASHI, CLEMENTS AND BARR: ACT - Epi Pen "Giovanni Cipriano" Act**

AN ACT requiring development of a plan to have officers of the Westchester County Department of Public Safety Services carry Epinephrine Auto-Injectors (Epi-Pens).

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY**

### D. OTHERS

## II. NOTICES & PETITIONS

SI. 1. [2025-424](#) **CLERK OF THE BOARD - Request for Post Employment Waiver - Latainer**

Forwarding from the Westchester County Board of Ethics, the determination for a "Request for a Post Employment Waiver" for Evan Latainer.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

## III. STANDING COMMITTEES

1. [2025-299](#) **LOCAL LAW-Civil Penalty for Theft of Services-Bee-Line Bus System**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 643 to provide a civil penalty for the theft of services in relation to Westchester County's Bee-Line Bus System."

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

Local Law Intro No. 299 - 2025

VOTE \_\_\_\_\_



2.     [2025-336](#)     **IMA-Summer Youth Employment and Training  
Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into separate inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill, Yonkers and White Plains, and the Villages of Ossining and Port Chester, through their respective youth bureau and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS,  
SENIORS & YOUTH***

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

3.     [2025-339](#)     **BOND ACT-BCR5E-Infrastructure Improvements '21-'25**

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5E - Infrastructure Improvements (2021-2025).

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

BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

4.     [2025-349](#)     **BOND ACT-B0123-Public Works Fleet and Road Maintenance  
Facility-Valhalla Campus**

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS in bonds of Westchester County to finance Capital Project B0123 - Public Works Fleet and Road Maintenance Facility - Valhalla Campus.

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

BOND ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

5.     [2025-357](#)     **ACT-Amendment to Agreement-Community Mental Health Services**

AN ACT to authorize the County of Westchester to amend an agreement with Westchester County Health Care Corporation, in order to modify its scope of services to add additional related community mental health services.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN  
SERVICES***

ACT \_\_\_\_\_ - 2025                      VOTE \_\_\_\_\_

6.     [2025-372](#)     **CBA-BIT45-Building Access Control and Video Surveillance  
Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY AND PUBLIC WORKS & TRANSPORTATION***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

7. [2025-373](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY AND PUBLIC WORKS & TRANSPORTATION***

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

8. [2025-375](#) **IMA-STOP-DWI-Patrol Datamaster Project-Municipalities**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law for the implementation of the STOP-DWI Patrol/Datamaster Project.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

9. [2025-382](#) **IMA-Warburton Avenue Crosswalks-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson whereby the County will install two (2) crosswalks across Warburton Avenue, CR 751, in the Village of Hastings-on-Hudson.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

SI. 10. [2025-340](#) **BOND ACT-BPL26-2943-Flood Mitigation**

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 11.2025-341**      **IMA-Flood Mitigation-BPL26-2943-Greenburgh**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project - Capital Project BPL 26 - Unique ID #2943.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 12.2025-350**      **BOND ACT-BLA1A-2944-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED FIFTY THOUSAND (\$2,550,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

BOND ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 13.2025-351**      **ACT-Purchase of 230 and 224 White Plains Road, Tuckahoe-BLA1A-2944**

AN ACT authorizing the County of Westchester to purchase two (2) parcels of real property located at 230 and 224 White Plains Road in Tuckahoe, New York.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 14.2025-352**      **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the City of Mount Vernon will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and continuing through December 31, 2025, for a total amount not to exceed ONE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED EIGHTEEN (\$180,718) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH***

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

[SI. 15.2025-361](#)**ACT - Lawsuit Settlement GCVA WCH-DOE v. WMC, WCHCC and WC**

AN ACT authorizing the County Attorney to settle the lawsuit of GCVA WCH-DOE v. Westchester Medical Center, Westchester County Health Care Corporation and Westchester County in Supreme Court Westchester County in the amount of EIGHT HUNDRED SEVENTY FIVE THOUSAND (\$875,000) DOLLARS, inclusive of attorney's fees.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

[SI. 16.2025-369](#)**ACT - Lawsuit Settlement of Fields v. The County of Westchester, Westchester Community College**

AN ACT authorizing the County Attorney to settle the lawsuit of Richard Fields v The County of Westchester, Westchester Community College, et al., in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees with the County contributing ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS and Facility Services Association contributing TWENTY THOUSAND (\$20,000) DOLLARS.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

[SI. 17.2025-378](#)**PH-Third Amendment to IMA-Yonkers-BPL46**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-379.

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

RESOLUTION \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

[SI. 18.2025-388](#)**ACT - Authorization to Commence an Action against Machinery Equipment Rebuilders**

AN ACT authorizing the County Attorney to initiate legal action including, but not limited to, third-party claims, cross-claims, and/or counterclaims on behalf of the County of Westchester against Machinery Equipment Rebuilders, Paul Miller, and any other responsible party as may be necessary and appropriate to protect the County's interests in connection with return of the Dragon Coaster gearbox and/or monetary damages as may be appropriate.

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

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 19.2025-405      ACT - Opioid Settlement - Additional Manufacturers**

AN ACT authorizing the County of Westchester to settle the claims against additional manufacturers Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Apotex Inc.; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Mylan Pharmaceuticals Inc.; Sun Pharmaceutical Industries, Inc.; and Zydus Pharmaceuticals (USA), Inc. in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled The County of Westchester v. Purdue Pharma, et al., arising out of the alleged abuse and misuse of opioids.

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

**\*Please note: This County Attorney communication was placed directly into committee for immediate consideration.**

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**SI. 20.2025-406      ACT - Opioid Settlement , Purdue/Sackler**

AN ACT authorizing the County of Westchester to settle the claims against Purdue Pharma LP ("Purdue") as set forth in the Purdue/Sackler bankruptcy settlement plan (the "Plan") in an adversary proceeding filed in the Supreme Court of the State of NY, Westchester County, titled The County of Westchester v. Purdue Pharma, et al. arising out of the alleged abuse and misuse of opioids.

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

**\*Please note: This County Attorney communication was placed directly into committee for immediate consideration.**

ACT \_\_\_\_\_ - 2025

VOTE \_\_\_\_\_

**IV. SPECIAL ORDERS****MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****SI. 1. 2025-409      MEMORIAL RESOLUTIONS 2025-16**

HON. MARGARET A. CUNZIO: Jon Robert Goldfluss, Carol J. Schiavo

HON. JUDAH HOLSTEIN: Kenyetta Ramsey Belton, Richard Forliano

HON. JAMES NOLAN: Nuhad Hattar-Romano

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Robert Stauf

HON. DAVID J. TUBIOLO: Neil S. DeLieto

## **ADJOURNMENT**

Next meeting: October 6, 2025, at 7pm.