# **Board of Legislators BOL Meeting Minutes - Final**



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

Monday, September 29, 2025

7:00 PM

**Legislative Chamber** 

#### **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**

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:08 PM with the Hispanic Heritage Celebration. A recess was called at 7:33 PM; the meeting reconvened at 7:44 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

**Present:** Majority Leader David Imamura

Minority Leader Margaret Cunzio

Nancy Barr

Vice Chair Jose Alvarado

Benjamin Boykin

Majority Whip Terry Clements

Judah Holstein

Minority Whip James Nolan

Catherine Parker

Erika Pierce

Jewel Williams Johnson

Emiljana Ulaj David Tubiolo Shanae Williams

Tyrae Woodson-Samuels Chairman Vedat Gashi Remote: Colin Smith

#### **MINUTES APPROVAL**

September 15, 2025, 7pm, Regular Meeting

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

#### **PUBLIC COMMENT**

There were 4 speakers.

#### **PUBLIC HEARING**

There were no speakers.

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

#### 1. RES-2025-94 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

This RESOLUTION - Public Hearing was public hearing held

#### **UNFINISHED BUSINESS**

#### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

### 1. <u>2025-389</u> <u>CBA-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC</u> 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

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

## 2. <u>2025-390</u> <u>BOND ACT-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades</u>

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

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

3. <u>2025-391</u> <u>BOND ACT(Amended)-BCR61-Parking Structure Infrast.</u> <u>Improvements</u>

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

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

4. <u>2025-392</u> 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

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

5. <u>2025-393</u> <u>PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant</u>

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

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

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

6. <u>2025-394</u> <u>ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount</u> 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

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

7. <u>2025-395</u> 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

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

8. <u>2025-396</u> <u>PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant</u>

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

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

9. <u>2025-397</u> <u>ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> 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

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

### 10. <u>2025-398</u> <u>ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount</u> Pleasant

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

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

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

#### 11. <u>2025-399</u> <u>PH-Sewer District Mod.-280 Douglas Road, New Castle</u>

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, New Castle." [Public Hearing set for \_\_\_\_\_\_\_, 2025 at \_\_\_\_\_\_\_, m.]. ACT INTRO: 2025-401.

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

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

## 12. <u>2025-400</u> <u>ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

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

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

#### 13. <u>2025-401</u> <u>ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant</u>

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

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

unanimously.

### 14. <u>2025-402</u> <u>IMA-Services to Seniors to be Funded by County Tax Dollars-Yonkers,</u> 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.

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

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

#### 15. <u>2025-403</u> <u>IMA-NYSOFA-Fourth Renewal Option-New Rochelle, Yonkers</u>

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.

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

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

#### 16. <u>2025-404</u> 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

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

#### 17. <u>2025-412</u> <u>BOND ACT-BPL26-2980-Flood Mitigation-Bronxville</u>

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

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

#### 18. <u>2025-413</u> <u>IMA-Flood Mitigation-BPL26-2980-Bronxville</u>

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

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

#### 19. <u>2025-414</u> <u>BOND ACT-BPL26-2982-Flood Mitigation-Garth Woods</u>

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

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

#### 20. <u>2025-415</u> <u>BOND ACT(Rescinding)-BPL40-Act No. 156-2021</u>

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

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

#### 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

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

#### 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

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

#### 23. <u>2025-418</u> <u>IMA-Flood Mitigation-BPL26-3004-New Rochelle</u>

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

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

#### 24. <u>2025-419</u> <u>ENV RES-Flood Mitigation-BPL26-3005-Croton-on-Hudson</u>

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

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

#### 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

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

#### 26. <u>2025-421</u> <u>IMA-Food Mitigation-BPL26-3005-Croton-on-Hudson</u>

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

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

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

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

SI. 28. <u>2025-426</u> 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

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

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.

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

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

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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS. PUBLIC WORKS &

#### TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Imamura, 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. <u>2025-410</u> <u>ACT - Lawsuit Settlement of Mack v. Westchester County</u>

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

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

#### 2. <u>2025-422</u> 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

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

#### 3. <u>2025-423</u> 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

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

#### 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.

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

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

#### C. LEGISLATORS

#### 1. <u>2025-408</u> <u>IMA-Village of Croton-on-Hudson-Lorraine Hansberry Coalition</u>

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.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

#### 2. <u>2025-411</u> <u>ACT - Epi Pen "Giovanni Cipriano" Act</u>

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). **SUBMITTED BY: COMMITTEES ON LEGISLATION and PUBLIC SAFETY** 

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

#### 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

This COMMUNICATION - Notice of Petition was reviewed

#### III. STANDING COMMITTEES

1. <u>LL</u> <u>LOCAL LAW-Civil Penalty for Theft of Services-Bee-Line Bus System</u>

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

Legislator Williams Johnson, Majority Whip Clements, Legislator Smith and Legislator Pierce 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:

Ave:

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

#### 2. ACT-2025-183 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

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

#### 3. ACT-2025-184 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

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

# 4. <u>ACT-2025-185</u> <u>BOND ACT-B0123-Public Works Fleet and Road Maintenance Facility-Valhalla Campus</u>

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

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

#### 5. <u>ACT-2025-186</u> 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

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

### 6. <u>ACT-2025-187</u> 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

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

# 7. <u>ACT-2025-188 BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade</u>

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

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

#### 8. <u>ACT-2025-189</u> <u>IMA-STOP-DWI-Patrol Datamaster Project-Municipalities</u>

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

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

#### 9. <u>ACT-2025-190</u> <u>IMA-Warburton Avenue Crosswalks-Hastings-on-Hudson</u>

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

Legislator Williams Johnson and Legislator Pierce 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 Lead

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

#### SI. 10. ACT-2025-191 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

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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado,

Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels,

and Chairman Gashi

#### SI. 11. ACT-2025-192 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 BPL26 - Unique ID #2943.

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

Legislator Williams Johnson and Legislator Pierce 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado,

Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels,

and Chairman Gashi

# SI. 12. ACT-2025-193 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

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

### SI. 13. ACT-2025-194 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

Legislator Williams Johnson, Legislator Tubiolo and Legislator Pierce presented the report and the ACT - Purchase and moved that the report be received, filed and approved and the ACT - Purchase adopted, which motion carried by the following vote:

Aye:

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

#### SI. 14. ACT-2025-195 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

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

SI. 15. ACT-2025-196 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

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye:

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

### SI. 16. <u>ACT-2025-197</u> <u>ACT - Lawsuit Settlement of Fields v. The County of Westchester, Westchester Community College</u>

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

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye:

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

#### SI. 17. RES-2025-95 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 October 20, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-379.

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

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

### SI. 18. <u>ACT-2025-198</u> <u>ACT - Authorization to Commence an Action against Machinery Equipment Rebuilders</u>

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

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

#### SI. 19. ACT-2025-199 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

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye:

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

SI. 20. ACT-2025-200 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

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Ave:

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

#### IV. SPECIAL ORDERS

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

### SI. 1. $\frac{\text{M-RES-2025-1}}{6}$ MEMORIAL RESOLUTIONS 2025-16

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

HON. JUDAH HOLSTEIN: Kenyetta Ramsey Belton, Richard Forliano

LEGISLATORS NOLAN, ALVARADO, WILLIAMS AND TUBIOLO: Nuhad Hattar-Romano

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Robert Stauf

HON. DAVID J. TUBIOLO: Neil S. DeLieto

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

#### **ADJOURNMENT**

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

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the Board adjourned at 8:50 PM to meet on October 6, 2025 at 7 PM by the following vote:

Aye: Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado,

Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker,

Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels,

and Chairman Gashi