

Board of Legislators Meeting Agenda



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

Monday, April 8, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 9 (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.

CALL TO ORDER

MINUTES APPROVAL

March 14, 2024, 5:45 pm, Special Meeting - State of the County
March 18, 2024, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2024-4](#) **PH-Source Separation Law**

A Public Hearing on "A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the 'Westchester County Source Separation Law' to improve recycling, reduction and waste programs in the County of Westchester. [Public Hearing set for April 8, 2024 at 7:30 p.m.]. Local Law Intro 2024-5.

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

Speakers _____

***Please see Standing Committee Item No. 2024 - 5 for back-up.**

2. [2024-94](#) **PH-Sewer District Mod-Removal-Croton-on-Hudson**

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

Speakers _____

*Please see Standing Committee Item Nos. 2024 - 95 & 2024 - 96 for back-up.

UNFINISHED BUSINESS

1. [2024-71](#) **LOCAL LAW-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A LOCAL LAW amending Chapter 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.

SUBMITTED BY: COMMITTEE ON LEGISLATION

*Please note: This item was held over from the March 18, 2024, Regular Meeting, and appears here as an Item of Unfinished Business for ACTION.

Local Law Intro No. 71 - 2024

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-173](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipals for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

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

2. [2024-174](#) **ACT-NYSOFA-Third Renewal Option-New Rochelle and Yonkers**

AN ACT authorizing the County of Westchester to exercise the third 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

3. [2024-178](#) **APPT-Domestic Violence Council-Haigh**

A RESOLUTION appointing Stephen Haigh as a member of the Westchester County

Domestic Violence Council for the term March 18, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2024-179](#) **APPT-Hispanic Advisory Board-Gonzalez**

A RESOLUTION appointing Gabriela Gonzalez as a member of the Westchester County Hispanic Advisory Board for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2024-180](#) **APPT-Hispanic Advisory Board-Taylor**

A RESOLUTION appointing Lizette Taylor as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2024-181](#) **APPT-Hispanic Advisory Board-Acaro**

A RESOLUTION appointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2024-182](#) **APPT-Youth Board-Jackson**

A RESOLUTION appointing Zubaidah Jackson as a member of the Westchester County Youth Board for the term February 28, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2024-183](#) **APPT-Youth Board-Letizia**

A RESOLUTION appointing Cayne Letizia as a member of the Westchester County Youth Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2024-184](#) **APPT-Professional Prequalification Board-Manfredi**

A RESOLUTION appointing Cesare Manfredi as a member of the Westchester County Professional Prequalification Board for the term January 26, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2024-185](#) **APPT-Women's Advisory Board-Woods**

A RESOLUTION appointing Elizabeth Woods as the District 7 representative member of the Westchester County Women's Advisory Board for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2024-186](#) REAPPT-Women's Advisory Board-Guzman-Santana

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2024-187](#) REAPPT-Women's Advisory Board-Lachaud

A RESOLUTION reappointing Iris Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term February 28, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2024-188](#) REAPPT-Emergency Medical Svcs Adv Bd-Reiter

A RESOLUTION reappointing Barry Reiter as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2024-189](#) REAPPT-Emergency Medical Svcs Adv Bd-Meade

A RESOLUTION reappointing Jeffrey Meade as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2024-190](#) REAPPT-Emergency Medical Svcs Adv Bd-Sutton

A RESOLUTION reappointing Anthony Sutton as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2024-191](#) REAPPT-Emergency Medical Svcs Adv Bd-Marello

A RESOLUTION reappointing Steven Marello as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

17. [2024-192](#) REAPPT-Fire Advisory Board-Goldfeder

A RESOLUTION reappointing Paul J. Goldfeder as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

18. [2024-193](#) REAPPT-Fire Advisory Board-Benk Witt, III

A RESOLUTION reappointing Robert R. Benkwitt, III, as the Association of Fire Chiefs member of the Westchester County Fire Advisory Board for the term January 25, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [2024-194](#) REAPPT-Probation Advisory Board-Spaeth

A RESOLUTION reappointing Ann B. Spaeth as a member of the Westchester County Probation Advisory Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2024-195](#) REAPPT-Probation Advisory Board-Miller

A RESOLUTION reappointing Carol Miller as a member of the Westchester County Probation Advisory Board for the term January 26, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2024-196](#) BOND ACT-SH016-Hutchinson Pumping Station Rehabilitation

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SH016 - Hutchinson Pumping Station Rehabilitation.

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

22. [2024-197](#) BOND ACT-RB04P-Westchester Ave East Over Mamaroneck River, White Plains

A BOND ACT authorizing the issuance of FOUR HUNDRED, TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04P - Westchester Ave. East Over Mamaroneck River, White Plains.

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

SI. 23. [2024-207](#) CBA-B0128-Mental Health Clinic, 112 East Post Road, White Plains

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project B0128 Mental Health Clinic, 112 East Post Road, White Plains.

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

SI. 24. [2024-208](#) BOND ACT-B0128-Mental Health Clinic, 112 East Post Road, White Plains

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of

Westchester County to finance Capital Project B0128 - Mental Health Clinic, 112 East Post Road, White Plains.

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

SI. 25.2024-209 BOND ACT(Amended)-RMS03-Merestead Out Buildings

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS03 - Merestead Out Buildings.

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

SI. 26.2024-210 IMA-Services to Seniors to be Funded by County 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

SI. 27.2024-212 BOND ACT-BLA1A-2434-Parkland and Historical Preservation Program

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

SI. 28.2024-213 IMA-In Connection BLA1A-2434-Village of Larchmont

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Larchmont in connection with Capital Project BLA1A, Unique ID# 2434.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

SI. 29.2024-214 CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM033 Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

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

SI. 30.2024-215 BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation

A BOND ACT (amended) authorizing the issuance of an additional SEVEN HUNDRED FIFTY

THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

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

SI. 31. [2024-219](#) BOND ACT-SM095-Pumping Station Rehabilitation Program-Mam'k SSD

A BOND ACT authorizing the issuance of FIFTEEN MILLION, FIVE HUNDRED THOUSAND (\$15,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program, Mamaroneck SSD.

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

SI. 32. [2024-220](#) IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2024 and expiring on December 31, 2024 for a total amount not to exceed FORTY-EIGHT THOUSAND, SIX HUNDRED FIFTY-FIVE (\$48,655) DOLLARS.

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

B. COUNTY ATTORNEY

1. [2024-176](#) ACT - Settlement of Clean Air Quality Service, Inc.

AN ACT authorizing the County of Westchester, acting by and through the Commissioner of Public Works and Transportation, or his designee, to enter into a stipulation of settlement to settle the legal action titled Clean Air Quality Services, Inc. v. The County of Westchester, for the amount of TWO HUNDRED FIFTY-FIVE THOUSAND (\$255,000) DOLLARS.

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

SI. 2. [2024-216](#) PH - Indian Point Energy Center Tax Exemption

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to exempt from taxation, in accordance with the provisions of Section 485 of the New York Real Property Tax Law, certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center, and to enter into an agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes for those properties." [Public Hearing set for _____, 2024 at _____ .m.]. Local Law Intro: 2024-217.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

SI. 3. [2024-217](#) LL - Indian Point Energy Center Tax Exemption

A LOCAL LAW authorizing the County of Westchester to exempt from taxation, in accordance with the provisions of Section 485 of the New York Real Property Tax Law, certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center, and to enter into an agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes for those properties.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

SI. 4. [2024-218](#) PH - Proposed PILOT Agreement

A Public Hearing on the proposed agreement with Holtec Indian Point 2, LLC and Holtec Indian Point 3, LLC for payments in lieu of taxes, in accordance with provisions of Section 485 of the New York Real Property Tax Law, for certain properties located in the Town of Cortlandt that comprised the former Indian Point Energy Center. [Public Hearing set for _____, 2024 at _____.m.].

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

C. LEGISLATORS**1. [2024-177](#) HON. VEDAT GASHI - Application for Ag. District Addition - 577 Grand Rd., North Salem**

Forwarding an application for addition of land, 577 Grant Road, North Salem, into Westchester County's Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

2. [2024-198](#) HON. VEDAT GASHI - IMA-TOWN OF EASTCHESTER-NATIONAL NIGHT OUT

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Eastchester, acting by and through its Police Department, pursuant to which the Town of Eastchester will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

3. [2024-199](#) HON. MARGARET A. CUNZIO - Request for Removal from the Saw Mill Sanitary Sewer District

Forwarding correspondence from the Town of Mt. Pleasant requesting the removal of property located at 120 Pollywiggles Lane, Pleasantville, NY from the Westchester County Saw Mill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

4. [2024-200](#) **LEGISLATORS NOLAN, ALVARADO, TUBIOLO AND WILLIAMS - Recognition of Public Works Professionals as First Responders**

Forwarding a Proposed Resolution in Support of Recognition of Public Work Professionals as First Responders.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

5. [2024-203](#) **HON. VEDAT GASHI: IMA-Village of Bronxville-National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Bronxville, acting by and through its Police Department, pursuant to which the Village of Bronxville will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

D. OTHERS

1. [2024-201](#) **CLERK OF THE BOARD - 2023 Tax Commission Annual Report**

Forwarding the 2023 Tax Commission Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

2. [2024-202](#) **CLERK OF THE BOARD - Application for Addition of Parcel to Ag. District No. 1**

Forwarding an application for addition of parcel, Cloverly Farm, to Westchester County's Agricultural District No. 1.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

3. [2024-204](#) **CLERK OF THE BOARD - Independent Office of Assigned Counsel - 2023**

Forwarding the 2023 Annual Report for the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 4. [2024-221](#) **CLERK OF THE BOARD - Port Chester IDA Termination of Lease**

Forwarded by Harris Beach PLLC, notification on behalf of the Port Chester IDA regarding the agency sponsored sale-leaseback transaction (10-14 Waterfront Place, Port Chester), being terminated as of December 11, 2023.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

SI. 5. [2024-205](#) **CLERK OF THE BOARD - Addition of Land into Ag. District - Farvue Farm, Lewisboro**

Forwarding an application for addition of land to an existing agricultural district - Farvue Farm, Lewisboro.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2024-5](#) LOCAL LAW-Source Separation Law

A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the "Westchester County Source Separation Law" to improve recycling, reduction and waste programs in the County of Westchester.

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

Local Law Intro No. 5 - 2024 VOTE _____

2. [2024-6](#) PH-Emergency Contracts

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts." [Public Hearing set for _____, 2024 at _____ .m.]. Local Law Intro 2024-7.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

RESOLUTION _____ - 2024 VOTE _____

3. [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.

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

RESOLUTION _____ - 2024 VOTE _____

4. [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.

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

ACT _____ - 2024 VOTE _____

5. [2024-137](#) **REAPPT-African American Advisory Board-Scantlebury**

A RESOLUTION reappointing Dr. Monica Scantlebury as a member of the Westchester County African American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

6. [2024-139](#) **REAPPT-LGBTQ Advisory Board-Schlesinger**

A RESOLUTION reappointing Robyn Schlesinger as a member of the Westchester County LGBTQ Advisory Board for the term January 31, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

7. [2024-140](#) **REAPPT-LGBTQ Advisory Board-Gomez-Despain**

A RESOLUTION reappointing Sammy Gomez-Despain as a member of the Westchester County LGBTQ Advisory Board for the term January 31, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

8. [2024-141](#) **REAPPT-Women's Advisory Board-Gifas**

A RESOLUTION reappointing Lana Gifas as the District 3 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

RESOLUTION _____ - 2024 VOTE _____

9. [2024-142](#) **REAPPT-Women's Advisory Board-Rind**

A RESOLUTION reappointing Patricia Rind as the District 6 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

RESOLUTION _____ - 2024 VOTE _____

10. [2024-143](#) **REAPPT-Women's Advisory Board-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as the District 12 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

RESOLUTION _____ - 2024 VOTE _____

11. [2024-145](#) REAPPT-Domestic Violence Council-Serrano

A RESOLUTION reappointing Ida Serrano as the Battered Women Advocacy Group representative member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

12. [2024-146](#) REAPPT-Domestic Violence Council-Sandberg

A RESOLUTION reappointing Alicia K. Sandberg as a medical community representative member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

13. [2024-149](#) ACT - Lawsuit Settlement Fentresse/Malloy v Szilva, WCPD and County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Baase Fentresse and Marian Malloy v. Justin Szilva, Westchester County Police Department and County of Westchester, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

ACT _____ - 2024 VOTE _____

14. [2024-150](#) ACT - Retainer Agreement with Sheppard Mullin for DPW Contract 17-534

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hamilton LLP, for the provision of outside counsel legal services in connection with a dispute concerning Department of Public Works & Transportation Contract No. 17-534.

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

ACT _____ - 2024 VOTE _____

15. [2024-153](#) BOND ACT-SPC03-Port Chester WWTP-Electrical System Upgrade

A BOND ACT authorizing the issuance of ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant - Electrical System Upgrade.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

WORKS & TRANSPORTATION

BOND ACT _____ - 2024 VOTE _____

16. [2024-158](#) PH-Calculating Income Eligibility to Qualify for a Senior Citizen Tax Exemption

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 470 of the Laws of Westchester County Relating to Calculating Income Eligibility to Qualify for a Senior Citizens Tax Exemption." [Public Hearing set for _____, 2024, at _____ .m.]. LOCAL LAW INTRO: 2024-159.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2024 VOTE _____

17. [2024-162](#) PH-Sewer District Mod.-Return-Briarcliff Manor

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2024 at _____ .m.]. ACT INTRO: 2024-163.

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

RESOLUTION _____ - 2024 VOTE _____

SI. 18.[2024-154](#) BOND ACT-BPS38-Replace Uninterruptible Power Supply System (UPS)

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS38 - Replace Uninterruptible Power Supply System (UPS).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

BOND ACT _____ - 2024 VOTE _____

SI. 19.[2024-156](#) BOND ACT-T0071-Central Maintenance Facility-Infrast. & Site Improvements, Yonkers '24-'28

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0071 - Central Maintenance Facility - Infrastructure & Site Improvements, Yonkers (2024 - 2028).

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

BOND ACT _____ - 2024 VOTE _____

SI. 20.2024-157 BOND ACT-T0074-White Plains TransCenter III

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0074 - White Plains TransCenter III.

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

BOND ACT _____ - 2024 VOTE _____

SI. 21.2024-164 ACT-Land Conveyance-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to convey an approximately 0.48 acre site located at 345 McLean Avenue in the City of Yonkers, and to Verus Development, LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

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

ACT _____ - 2024 VOTE _____

SI. 22.2024-165 ACT-Resource Allocation Plan-2024-Youth Services

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

ACT _____ - 2024 VOTE _____

SI. 23.2024-169 BOND ACT-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20

A BOND ACT authorizing the issuance of ONE HUNDRED SIXTY-FIVE THOUSAND (\$165,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

BOND ACT _____ - 2024 VOTE _____

SI. 24.2024-171 BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex

'21-'25

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

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

BOND ACT _____ - 2024 VOTE _____

SI. 25.2024-172 **BOND ACT-B015D-Interior Infrast. Repairs, White Plains Complex**
'16-'20

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex 2016-2020.

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

BOND ACT _____ - 2024 VOTE _____

SI. 26.2024-206 **ENV RES-Westchester Joint Water Works (WJWW)**

AN ENVIRONMENTAL RESOLUTION to adopt a Findings Statement.

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

RESOLUTION _____ - 2024 VOTE _____

SI. 27.2024-170 **ACT - Exchange of 13.4 Acre Parcel of County Property with**
Westchester County Joint Water Works

AN ACT authorizing the County of Westchester to 1) convey to the Westchester Joint Water Works a parcel of County property that is currently part of the Westchester County Airport and located near the intersection of Tower Road and Purchase Street, in order to facilitate the plan to construct and operate a water filtration facility, subject to all necessary legal approvals, 2) accept from Westchester Joint Water Works a parcel adjacent to the Airport, and 3) grant to Westchester Joint Water Works an easement across Airport property permitting connection to the existing sanitary sewer line on Airport property.

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

ACT _____ - 2024 VOTE _____

SI. 28.2024-211 **RES - Opposing Development of Parcel (WJWW)**

A RESOLUTION opposing the development of the parcel of property conveyed by

Westchester Joint Water Works to the County.

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

RESOLUTION _____ - 2024

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2024-175](#) Memorial Resolutions 5 - 2024

LEGISLATORS BOYKIN, TUBIOLO AND WOODSON-SAMUELS: William Reginald Ross

HON. TERRY CLEMENTS: Dr. Richard Charles Garvey

HON. MARGARET A. CUNZIO: Caitlin Bernice Bull, Orlo R. Clark, III, Salvatore Arcidiacono, William R. Thorp, Vincent (Vinny) Capulli

HON. ERIKA PIERCE: Mary Beth Kass, Andre Ferrara

LEGISLATORS TUBIOLO AND ALVARADO: Ruben Lopez

HON. DAVID J. TUBIOLO: Vincent Vanadia

HON. EMILJANA ULAJ: Antionette Calandra, Albert Martins, Louis Castronova, Sharon Rowe

ADJOURNMENT

Next Meeting: April 29, 2024 at 7pm.