



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, April 11, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 7 (CONSENT)

CALL TO ORDER

This meeting will be held pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

The County Board met pursuant to adjournment.

The Honorable Catherine Borgia in the Chair.

The Chairwoman opened the meeting at 7:05 PM with the Regeneron Science Talent Program; a recess was called at 7:25 PM and the meeting reconvened at 7:29 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Christopher Johnson
Vice Chairwoman Nancy Barr
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Chairwoman Catherine Borgia

Remote: Minority Leader Margaret Cunzio
Majority Whip Jose Alvarado
Legislator Benjamin Boykin
Legislator Erika Pierce
Legislator MaryJane Shimsky
Legislator Colin Smith

MINUTES APPROVAL

March 28, 2022 at 7pm

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2022-36](#) PH-Sewer District Mod-Removal-Harrison

A Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for April 11, 2022 at 7:30 p.m.] ACT INTRO: 2022-109.

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

No person wishing to be heard, Mr. Johnson declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2022-37](#) PH- Amendments to County Charter re: Language Change for Intellectual and Development Disabilities

A Public Hearing on a "LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language." [Public Hearing set for April 11, 2022 at 7:30 p.m.] LOCAL LAW INTRO: 2022-113.

Submitted by COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

No person wishing to be heard, Mr. Johnson declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2022-41](#) PH - A Local Law to Clarify the Retention of Outside Counsel

A Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel." [Public Hearing set for April 11, 2022 at 7:30 p.m.]. LL Intro - 2022-93.

Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

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

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [ACT-2022-42](#) CBA-A0102-Snow Equipment Storage Building**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project A0102 - Snow Equipment Storage Building.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

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

2. [ACT-2022-43](#) ACT-Enter into Grant Agreement with FAA-A0102

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0102 - Snow Equipment Storage Building.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

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

3. [ACT-2022-44](#) ACT-Agreement with New York State Nurses Association

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the New York State Nurses Association for the five (5) year period commencing January 1, 2022 and ending December 31, 2026.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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

4. [2022-194](#) PH-Reporting of Hate Crimes

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 273 of Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected class." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-195.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

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

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

5. [2022-195](#) **LOCAL LAW-Reporting of Hate Crimes**

A LOCAL LAW amending Chapter 273 of the Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected class.
COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

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

6. [ACT-2022-38](#) **ACT-WCHCC-Add'l COVID-19 Testing Srvcs. to WCC**

AN ACT amending Act No. 2021-168, which authorized the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services, in order to authorize additional saliva and other COVID-19 related testing services, extend the term of the Agreement through May 12, 2023 and authorize Quadrant Biosciences as an approved subcontractor for the provision of Clarifi Covid-19 Saliva tests.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

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

7. [ACT-2022-39](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-State Funding**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds from New York State under the Community Services for the Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program, and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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

8. [ACT-2022-45](#) **IMA-Town Water Main & County Sewer Trunk Project-New Castle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle to design a Town water main in conjunction with a County sewer

trunk project.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

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

9. [ACT-2022-46](#) **IMA(Amend)-Wireless Telecommunications Infrast. Master Plan-Bedford**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers and the Town of Yorktown, for a term commencing upon execution and terminating on the earlier date of December 31, 2021 or the date the Master Plan was completed, in order to extend the term of the agreement through December 31, 2022, including the Town of New Castle in the Study Area and increase the amount of the contract by TWENTY FOUR THOUSAND, FIVE HUNDRED NINETY TWO (\$24,592) DOLLARS.

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

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

SI. 10. [ACT-2022-40](#) **IMA(Amend)-Sexual Risk Avoidance Education Program-Yonkers**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the City of Yonkers for a Sexual Risk Avoidance Education Program.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, SENIORS & YOUTH AND HEALTH

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

SI. 11. [2022-203](#) **BOND ACT(Amended)-SY009-Yonkers Joint TP Odor Control & HVAC Upgrades**

A BOND ACT (Amended) authorizing Westchester County to issuance additional bonds in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance a component of 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 Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 12. [2022-204](#) BOND ACT(Amended)-SM018, SM019, SM021, SM030, SM075, SM095

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of THIRTY ONE MILLION, FIVE HUNDRED THOUSAND (\$31,500,000) DOLLARS to finance the following six Capital Projects: SM018 - Mamaroneck Water Resource Recovery Facility ("WRRF") - Odor Control and HVAC System Rehabilitation, SM019 - Mamaroneck WRRF Emergency Power Upgrades, SM021 - Mamaroneck WRRF Blower Replacement, SM030 - Mamaroneck WWTP - Roof Replacements, SM075 - Pump Station Rehabilitation Program - Mamaroneck Sanitary Sewer District ("SSD") and SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

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

SI. 13. [RES-2022-68](#) RES-2022 Westchester County Federal Joint Legislative Package

Forwarding the 2022 Westchester County Federal Joint Legislative Package.

Submitted by: COMMITTEE ON LEGISLATION

On motion of Majority Leader Johnson, 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**SI. 1. [ACT-2022-47](#) ACT - Settlement of Workers Comp Lien - M.D.**

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a defendant tortfeasor.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Johnson, 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. [2022-188](#) HON. CATHERINE BORGIA - Reappointments to the Westchester County Council on People with Disabilities**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of the following people as members of the Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023: Jacqueline Fowler, Kenneth Burr and Maria Samuels.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

2. [2022-200](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Ethics - Daley**

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Lisa Daley, ESQ., as a Board of Legislators member of the Westchester County Board of Ethics.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

SI. 3. [2022-207](#) **HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Reynolds**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Olney Reynolds as a member of the Westchester County Police Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2024.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

SI. 4. [2022-208](#) **HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Kamenstein**

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Peter Kamenstein as a member of the Westchester County Police Advisory Board to commence on January 1, 2022 and to expire on December 31, 2024.
COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

D. OTHERS

1. [2022-189](#) **CLERK OF THE BOARD - Westchester County Agricultural District Application Request - Orchard Hill Rd.,Katonah**

Forwarding a request from Mr. David Rowe and Orchard Hill Organics LLC requesting adding additional land to an existing agricultural district.
COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

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

2. [2022-190](#) **CLERK OF THE BOARD - Westchester County Agricultural District Application Request - Smith Ridge Rd., Vista**

Forwarded from the Clerk of the Board, an application for addition of land to an existing agricultural district located at 475 Smith Ridge Road, Vista, NY.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

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

SI. 3. [2022-205](#) **CLERK OF THE BOARD - Racial Profiling Report, July to December 2021**

Forwarding a copy of the July to December 2021 Westchester County Department of Public Safety Racial Profiling Report.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY

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

SI. 4. [2022-209](#) **CLERK OF THE BOARD - 2021 Westchester County Fire Mutual Aid Plan Report**

Forwarding the 2021 Westchester County Fire Mutual Aid Plan Report.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY

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

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [RES-2022-42](#) **ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property from the Mamaroneck Sanitary Sewer District.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

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

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

2. [ACT-2022-21](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Gashi, Legislator Shimsky and Legislator Pierce presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

3. [LL-2-2022](#) **LL - Amendments to County Charter re: Language Change for Intellectual and Development Disabilities**

A LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language.

Submitted by: COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

Legislator Smith and Legislator Parker presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. [LL-2022-3](#) **LL - To Clarify the Retention of Outside Counsel**

A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel.

Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Legislator Smith and Legislator Maher presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. [RES-2022-43](#) **APPT-Fire Advisory Board-Bonanno**

A RESOLUTION appointing Joseph Bonanno as a member of the Westchester County Fire Advisory Board for the term December 23, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [RES-2022-44](#) **APPT-LGBTQ Advisory Board-Degnan**

A RESOLUTION appointing Fiona Degnan as a member of the Westchester County LGBTQ Advisory Board for the term November 15, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [RES-2022-45](#) **APPT-Emergency Medical Services Advisory Board-Reiter**

A RESOLUTION appointing Barry Reiter as a member of the Westchester County Emergency Medical Services Advisory Board for the term November 16, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [ACT-2022-22](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings.

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

Legislator Gashi and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [ACT-2022-23](#) **BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTEEN THOUSAND (\$317,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

Legislator Gashi and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [ACT-2022-24](#) **BOND ACT-WCC85-Academic Arts Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED SIXTY THOUSAND (\$1,260,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project WCC85 - Academic Arts Building Infrastructure Upgrade.

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

Legislator Gashi and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

11. [ACT-2022-25](#) **BOND ACT-WCC86-Science Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED EIGHTY FOUR THOUSAND (\$784,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC86 - Science Building Infrastructure Upgrade.

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

Legislator Gashi and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [ACT-2022-26](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY FOUR THOUSAND (\$354,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

Legislator Gashi and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

13. [ACT-2022-31](#) **IMA-Enforcing West. Co. For-Hire Vehicle Law-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law pursuant to which the Municipalities will assist the County

in enforcing the Westchester County For-Hire Vehicle Law, Chapter 270 of the Westchester County Administrative Code.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

This ACT - IMAs was overed on motion of Legislator Maher and sent to the Board of Legislators.due back on 4/25/2022

14. [RES-2022-46](#) **PH-Sewer District Mod-Add-141 Furnace Woods Rd., Cortlandt**

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for April 25, 2022 at 7:30 p.m.]. INTRO ACT: 2022-170.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Gashi, Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

15. [ACT-2022-27](#) **BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, FIVE HUNDRED THOUSAND (\$13,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) Biological Nitrogen Removal (BNR) Media and Aeration Equipment Replacement.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

Legislator Gashi, Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 16. [RES-2022-47](#) **APPT-Domestic Violence Council-Kettner**

A RESOLUTION appointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term November 4, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 17. RES-2022-48 APPT-Youth Board-Miller

A RESOLUTION appointing Sophie Miller as a member of the Westchester County Youth Board for the term December 24, 2021 to December 31, 2023.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 18. RES-2022-49 APPT-Housing Opportunity Commission-Alcantara

A RESOLUTION appointing Cecilia Alcantara as an at-large member of the Westchester County Housing Opportunity Commission to serve at my pleasure for the term August 11, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 19. RES-2022-50 REAPPT-Domestic Violence Council-Borkowski

A RESOLUTION reappointing Yvonne Borkowski as a member of the Westchester County Domestic Violence Council for the term December 10, 2021 to December 31, 2022.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 20. ACT-2022-30 BOND ACT-RP02A-Ice Casino Improvements II

A BOND ACT authorizing the issuance of EIGHTEEN MILLION, SIX HUNDRED NINETY SEVEN THOUSAND (\$18,697,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

This matter was overed by Legislator Tubiolo and sent to the Board of Legislators, due back on 4/25/2022

SI. 21. ACT-2022-28 BOND ACT-BPL1A-23 Mulberry Street, Yonkers

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

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

Legislator Gashi, Legislator Shimsky and Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 22. [ACT-2022-29](#) ACT-IMDA-Yonkers & La Mora, LLC-23 Mulberry Street, Yonkers

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and La Mora, LLC, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 60 senior affordable rental units at 23 Mulberry Street in the City of Yonkers, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

Legislator Gashi, Legislator Shimsky and Legislator Woodson-Samuels presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

SI. 23. [RES-2022-51](#) APPT-Cybersecurity Task Force-D'Attore

A resolution appointing Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

IV. SPECIAL ORDERS**SI. 1. [RES-2022-52](#) PH-Amendment to IMA-Mount Vernon-Memorial Field**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT

HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS." Public Hearing set for April 25, 2022 at 7:30 p.m. LOCAL LAW INTRO: 2022-184.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS

Legislator Gashi, Legislator Tubiolo and Legislator Shimsky 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Shimsky, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Away: Legislator Maher

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2022-5](#) Memorial Resolution 5 - 2022

HON. BENJAMIN BOYKIN: Dorothy Esther Jackson

HON. MARGARET A. CUNZIO: Jose Eduardo Ojito, Ann Theresa Beltran, Joanna Caldera, Luisa Carotenuto, Virginia Mary Rod, Vincenzo Manginelli

LEGISLATORS CUNZIO, SHIMSKY AND WILLIAMS JOHNSON: Max Zai Guerrero

HON MARGARET A. CUNZIO AND ALL LEGISLATORS: Ronald Cavallo

HON. VEDAT GASHI: Caroline Cooley Loeb

LEGISLATORS MAHER AND CLEMENTS: Mary Jane Reddington

HON. JAMES NOLAN: Thomas Welling

HON. MARYJANE SHIMSKY: Gregory Owen Hart, Stanley J. Gelber, Michael Ankuda, Robert Joseph Connick, Sr., Michael F. Federico, Charles M. Pateman III

HON. MARYJANE SHIMSKY AND ALL LEGISLATORS: Walter P. Stern

HON. JEWEL WILLIAMS JOHNSON: Angela (Ficara) Malara, John "Murph" J. Murphy

HON. TYRAE WOODSON-SAMUELS: Kayla Green

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

ADJOURNMENT

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:37 PM to meet on April 25, 2022.