



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, June 5, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 13 (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

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:14 PM with the LGBTQ+ Pride Month Celebration. A recess is called at 7:35 PM and the meeting resumes at 7:42 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Christopher Johnson
Minority Leader Margaret Cunzio
Majority Whip Jose Alvarado
Chairman Vedat Gashi
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator David Imamura
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Legislator Catherine Borgia

Remote: Vice Chairwoman Nancy Barr

MINUTES APPROVAL

May 15, 2023, 7pm - Regular Meeting

May 18, 2023, 12:35pm - Special Meeting

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

PUBLIC COMMENT

Speakers: 5

PUBLIC HEARING

1. [RES-2023-65](#) **PH-County's Human Rights Law and Fair Housing Law**

A Public Hearing on "A LOCAL LAW amending Chapter 700 of the Laws of Westchester County to harmonize the County's Human Rights Law and Fair Housing Law with New York State and Federal law." [Public Hearing set for June 5, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-107.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HOUSING AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

Speakers: 1

No other person wishing to be heard, Majority Leader Johnson declared the public hearing closed. Result: Public Hearing Held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [ACT-2023-115](#) **IMA (Amend)-Hillside Woods Forestry Project-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Village of Hastings-on-Hudson in connection with an Urban Forestry Management Project, by extending the project completion date from May 31, 2023 to May 31, 2024.

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

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-2023-116](#) **BOND ACT-SM033-Mamaroneck WRRF Primary Settling Tank Rehab.**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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.

3. [RES-2023-97](#) **ENV RES-BPL40-2168-Stormwater Management-Various Co. Fac. II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse effect on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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.

4. [ACT-2023-117](#) **CBA-BPL40-2168-Stormwater Management-Various Co. Fac. II**

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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.

5. [ACT-2023-118](#) **BOND ACT(Amended)-BPL40-2168-Stormwater Management-Various Co. Fac. II**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance BPL40 - Stormwater Management - Various County Facilities II.

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.

6. [2023-225](#) **COMM-Gift Acceptance-Mitrione & Sons Machine, Inc.**

Forwarded by the County Executive, a copy of his written consent to accept a gift of the Anchor Statue from Mitrione & Sons Machine, Inc. The value of the gift is at least FIFTEEN THOUSAND (\$15,000) DOLLARS and will be installed at Glen Island Park in New Rochelle in honor of parents and loved ones who have lost children.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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.

7. [ACT-2023-109](#) **IMA-Source Code Sharing-Nassau County**

AN ACT to authorize the County of Westchester to enter into an inter-municipal agreement with the County of Nassau pursuant to which the County of Nassau will share the source code for its Financial Disclosure System.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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.

8. [2023-232](#) **APPT-Hispanic Advisory Board-Acevedo-Buontempo**

A RESOLUTION appointing Shirley Acevedo-Buontempo as a member of the Westchester County Hispanic Advisory Board for the term May 5, 2023 to 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.

9. [RES-2023-95](#) **APPT-Asian American Advisory Board-Capulong**

A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westchester County Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.

SUBMITTED BY: 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.

10. [2023-234](#) **APPT-Emergency Medical Services Advisory Board-Greenfeld**

A RESOLUTION appointing Steven Greenfeld as a member of the Westchester County Emergency Medical Services Advisory Board, for the term May 5, 2023 to 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.

11. [2023-235](#) **APPT-Airport Advisory Board-Woolley, Jr.**

A RESOLUTION appointing John Woolley, Jr., P.E. as a member of the Westchester County Airport Advisory Board for the term March 31, 2023 to December 31, 2023.

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.

12. [2023-236](#) **REAPPT-Climate Smart Communities Task Force-Copeland**

A RESOLUTION reappointing Hon. Lisa Copeland as a member of the Westchester County Climate Smart Communities Task Force for the term March 2, 2023 to December 31, 2025.

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.

13. [ACT-2023-119](#) **ACT-Renaming WCC Student Center - David Swope Student Center**

AN ACT to rename the Westchester Community College Student Center, the "David Swope Student Center".

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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.

14. [2023-238](#) **ACT-WCHCC & PC - X-ray Services for TB Patients**

AN ACT authorizing the County of Westchester to enter into a tri-party agreement with the Westchester County Health Care Corporation and Westchester Medical Center Advanced Physician Services, P.C. for a term commencing January 1, 2023 and terminating December 31, 2027 pursuant to which the County will refer patients for x-ray services and tuberculosis-related services.

COMMITTEE REFERRAL: 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.

15. [RES-2023-98](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

A RESOLUTION to set a Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT NO: 2023-241.

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

16. [2023-240](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining there will be no significant impact on the environment from the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the Saw Mill Valley Sanitary Sewer District.

COMMITTEE REFERRAL: 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.

17. [2023-241](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

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

COMMITTEE REFERRAL: 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.

SI. 18. [ACT-2023-113](#) **IMA(Amend)-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to amend ACT 2023-42 to change the expiration date of an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program from June 30, 2023 to December 31, 2023.

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.

SI. 19. [2023-248](#) **IMA(Amend)-Addition of County Police Officer-Cortlandt**

AN ACT authorizing the County of Westchester, to further amend its inter-municipal agreement with the Town of Cortlandt, whereby the County, acting by and through its Department of Public Safety Services, provides police services to the Town for a term commencing February 1, 2020 and expiring January 31, 2025, in order to add the services of an additional County Police Officer to serve as a full time community policing and traffic safety officer for the Town.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

SI. 20. [RES-2023-99](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for July 10, 2023 at 7:30 p.m.]. INTRO ACT:2023-251.

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

SI. 21. 2023-250 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 four (4) parcels of property from the Mamaroneck Valley Sanitary Sewer District.

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

SI. 22. 2023-251 ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district.

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

SI. 23. ACT-2023-114 ACT-Grant Easements to Clean Path New York LLC

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to Clean Path New York LLC over certain real property in Croton Point Park in the Village of Croton-on-Hudson.

SUBMITTED BY: COMMITTEES ON PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

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. 24. 2023-255 IMA-Fire Suppression Services-Valhalla Fire District

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

the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024 in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

SI. 25. [2023-256](#) IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024 in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

B. COUNTY ATTORNEY

1. [ACT-2023-110](#) ACT - Lawsuit Settlement of Bonds v. Westchester County

AN ACT authorizing the County of Westchester to settle the lawsuit of Etonya Bonds v. Westchester County in the amount of ONE HUNDRED THOUSAND (\$100,000) DOLLARS, inclusive of attorney's fees.

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.

2. [ACT-2023-111](#) ACT - Compromise of Claim - "M.B."

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 his legal action against a third-party 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.

3. [2023-229](#) ACT - Agreement Amendment with Stephen Einstein & Assoc., P.C. re

Legal Collection Services

AN ACT authorizing the County of Westchester to amend an agreement with the law firm of Stephen Einstein & Associates, P.C. to provide legal collection services to the County of Westchester in an "of Counsel" capacity to the County Attorney in connection with the recovery of delinquent student accounts at Westchester Community College for the term June 1, 2013 through May 31, 2021, in order to extend the term from June 1, 2021 through May 31, 2023 and to change the name of the firm to Tromberg, Morris & Poulin, PLLC, effective as of June 1, 2021.

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. [2023-242](#) **ACT - Lawsuit Settlement McCalla v. County of Westchester**

AN ACT authorizing the County Attorney to remit payment for the appellate lawsuit entitled, Jamar McCalla v. Westchester County.

COMMITTEE REFERRAL: 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.

5. [ACT-2023-112](#) **ACT - Settlement of Workers' Comp. Benefits - "A.P."**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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.

6. [ACT-2023-120](#) **ACT - Amendment Agreement with the Wicks Group re: County Airport**

AN ACT authorizing the County to further amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by extending the term of the agreement from July 1, 2023 until the litigation involving several charter operators has been resolved, or until the County determines, in its sole discretion, to terminate the Agreement, and by increasing the not-to-exceed cap by an additional FIFTY THOUSAND (\$50,000) DOLLARS.

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

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [LL-2023-107](#) **LOCAL LAW-County's Human Rights Law and Fair Housing Law**

A LOCAL LAW amending Chapter 700 of the Laws of Westchester County to harmonize the County's Human Rights Law and Fair Housing Law with New York State and Federal law.

SUBMITTED BY: COMMITTEES ON LEGISLATION, HOUSING AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

Legislator Smith, Legislator Woodson-Samuels 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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

2. [RES-2023-71](#) **APPT-Council for Seniors-Fink**

A RESOLUTION appointing Judy S. Fink as a member of the Westchester County Council for Seniors for the term March 7, 2023 to 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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

3. [RES-2023-72](#) **REAPPT-Climate Smart Communities Task Force-Baker**

A RESOLUTION reappointing Jason Baker to the Climate Smart Communities Task Force for a term to commence on March 10, 2022 and to expire on March 9, 2025.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

4. [RES-2023-73](#) **APPT-Commissioner of Human Resources-Denig**

A RESOLUTION appointing Lisa M. Denig, Esq. as the Westchester County Commissioner of Human Resources effective April 24, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION, He read into the record that the effective date is April 24, 2023 through December, 2027, 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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

5. [ACT-2023-96](#) **ACT - Settlement of Workers Comp Lien (D.O.)**

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 third party tortfeasor.

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

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

6. [ACT-2023-97](#) **ACT - Settlement of Workers Comp Lien (L.C.)**

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 his legal action against a third-party tortfeasor.

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

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

SI. 7. [RES-2023-74](#) **APPT-Youth Board-Hoffmeister**

A RESOLUTION appointing Teresa Hoffmeister as a member of the Westchester County Youth Board for the term March 7, 2023 to December 31, 2025.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

SI. 8. [RES-2023-75](#) **REAPPT-Fire Advisory Board-Olenik**

A RESOLUTION reappointing Joseph Olenik, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2023.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

SI. 9. [RES-2023-76](#) APPT-Human Rights Commission-Lin

A RESOLUTION appointing James S. Lin as a member of the Westchester County Human Rights Commission for the term March 8, 2023 to December 31, 2025.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

SI. 10. [RES-2023-77](#) REAPPT-African American Advisory Board-Barrett

A RESOLUTION reappointing Camele Barrett as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

SI. 11. [RES-2023-78](#) REAPPT-Council for Seniors-Geffen

A RESOLUTION reappointing Susan Geffen as the District 3 representative member of the Westchester County Council for Seniors for the term January 1, 2023 to December 31, 2025.

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, Chairman Gashi, Legislator Boykin, Legislator Clements, Legislator Imamura, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Legislator Borgia

SI. 12. ACT-2023-98 CBA-SPC38-Port Chester WRRF Primary Settling Tank Rehab

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC38 Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab. and Misc. Improvements.

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

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

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

SI. 13. ACT-2023-99 BOND ACT(Amended)-SPC38-Port Chester WRRF Primary Settling Tank Rehab

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION, FOUR HUNDRED THOUSAND (\$9,400,000) DOLLARS in bonds of Westchester County, making the total amount SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS, to finance Capital Project SPC38 - Port Chester Water Resource Recovery Facility Primary Settling Tank Rehab and Misc. Improvements.

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

SI. 14. ACT-2023-100 BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TEN THOUSAND (\$2,510,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining WRRF Structural Rehabilitation.

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

SI. 15. ACT-2023-101 BOND ACT-SBB87-Sewer System Rehab.-Blind Brook Sanitary Sewer System

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB87 - Sewer System Rehabilitation - Blind Brook Sanitary Sewer System.

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

SI. 16. ACT-2023-102 BOND ACT-SY046-Yonkers Joint Sewer Districts Repair & Rehabilitation

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 SY046 - Yonkers Joint Sewer Districts Repair & Rehabilitation.

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

SI. 17. ACT-2023-103 ACT - City Of Yonkers - National Night Out

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed FOUR THOUSAND, TWO HUNDRED EIGHTY (\$4,280.00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

SI. 18. ACT-2023-104 BOND ACT-RD016-Croton Landfill Rehab. & Gas to Energy Program

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD016 - Croton Landfill Rehabilitation and Gas to Energy Program.

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

SI. 19. ACT-2023-105 ACT - Compromise of Claim - JN

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care benefits paid to or on behalf of a County employee from a settlement of his

personal-injury action.

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

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

IV. SPECIAL ORDERS

SI. 1. [RES-2023-79](#) PH - Amending the Redistricting Maps

A Public Hearing on "A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts 3, 5, 14, 15 and 17." [Public Hearing set for June 20, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-246.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

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

SI. 2. [ACT-2023-106](#) ACT - Authorizing a Settlement in the Redistricting Lawsuit

AN ACT authorizing the County Attorney to settle the lawsuit of Guzman et. al., v. the County of Westchester, et. al.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

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

Nay: Minority Leader Cunzio, and Legislator Maher

SI. 3. [RES-2023-80](#) HOME RULE S7026B/A7206B - Amended Red Light Camera

A Home Rule Resolution requesting the enactment of Senate Bill No. S7026-B/Assembly Bill No. A7206-B entitled, "AN ACT to amend the vehicle and traffic law, in relation to adjudications and owner liability for a violation of traffic control signal indications in the county of Westchester; to amend the public officers law, in relation to accessing records; and providing for the repeal of certain provisions upon expiration thereof."

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith presented the report and the RESOLUTION - Home Rule Request and moved that the report be received, filed and approved and the RESOLUTION - Home Rule Request adopted, which motion carried by the following vote:

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

Nay: Minority Leader Cunzio, and Minority Whip Nolan

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**1. [M-RES-2023-1](#) Memorial Resolutions 10-2023
0**

HON. NANCY BARR: Yoheris Phillips

HON. BENJAMIN BOYKIN: Rebecca "Beckie" Bright, Daniel P. Hickey

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Alberto Verde, Angela Rogers

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Daniel A. Woodward, Jr.

HON. MARGARET A. CUNZIO: Lisa D'Agostino, Robert B. McKechnie, Thomas W. Acheson, Richard Joseph Armisto, Philomena Marzella, Rachel Marie (Higgins) Leihbacher

HON. DAMON R. MAHER: Robert Anthony DiRenzo, Frances Lempel, Patrick Leonhardt, U.S.N. (Ret.)

HON. ERIKA PIERCE: John Dorset

HON. COLIN SMITH: John Lucas Illescas

HON. DAVID J. TUBIOLO: Christopher Kolenda

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

ADJOURNMENT

Next meeting: June 20, 2023 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:59 PM to meet on June 20, 2023 by the following vote:

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