

Board of Legislators Meeting Agenda



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

Monday, August 5, 2024

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 16 (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

July 15, 2024, at 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2024-350](#) **PH - Extraordinary-Circumstances Videoconferencing**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch." [Public Hearing set for August 5, 2024 at 10:30 a.m.]. LOCAL LAW INTRO: 2024-351.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Speakers _____

*Please see Standing Committee Item No. 2024-351 for back-up.

2. [2024-395](#) **PH - WCC 2024-2025 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community

College Budget for 2024-2025 and making appropriations for the operation Westchester Community College.

[Public Hearing set for August 5, 2024 at 10:30 a.m.]

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers _____

*Please see Standing Committee Item No. 2024-407 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-409](#) **PH-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-410.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

2. [2024-410](#) **LOCAL LAW-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

3. [2024-411](#) **ENV RES-Sun Valley Radio Tower-40 Sun Valley Drive, Croton Falls**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the construction, installation, maintenance and operation of a County Communication Facility located at 40 Sun Valley Drive, Croton Falls, in the Town of North Salem.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

4. [2024-412](#) **ACT-Enter Into Easement Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls**

AN ACT authorizing the County of Westchester to enter into an easement agreement with the Croton Falls Fire District to accept an easement over approximately 18,945 +/- sq. feet (0.43 +/- acres) of land at 40 Sun Valley Drive, Croton Falls, NY in the Town of North Salem for the County to undertake, install and maintain certain storm water facilities.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**5. [2024-413](#) IMA-Lease 2015 Generator as a Backup Generator-Croton Falls Fire District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Croton Falls Fire District to lease a 2015 generator to the Fire District for use as a backup generator for its emergency radio communication equipment.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

6. [2024-414](#) BOND ACT-T009G-Paratransit Vehicles IV

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$1,750,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

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

7. [2024-415](#) 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

8. [2024-416](#) 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

9. [2024-419](#) BOND ACT-RBM05-Blue Mountain Sportsmen Cnmter Rehab. II

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RBM05 - Blue Mountain Sportsman Center Rehabilitation II.

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

B. COUNTY ATTORNEY

1. [2024-421](#) ACT - Authorize retention of the law firm of Napoli Shkolnik

AN ACT authorizing the retention of the law firm of Napoli Shkolnik to be of counsel to the County Attorney in an action on behalf of the County of Westchester against certain drug manufacturers and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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

2. [2024-422](#) ACT - Authorizing the CA to commence action against certain drug manufactures

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester against certain drug manufactures and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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

C. LEGISLATORS**SI. 1. [2024-425](#) LEGISLATORS TUBIOLO, PIERCE AND NOLAN - PROPOSED ACT-CERTIFIED SERVICE-DISABLED VETERAN-OWNED BUSINESSES**

AN ACT to encourage participation of certified service-disabled veteran-owned businesses in County contracts.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND VETERANS, SENIORS & YOUTH

D. OTHERS**II. NOTICES & PETITIONS****1. [2024-418](#) CLERK OF THE BOARD - Application of DKR9 LLC/Varma RE Development**

Forwarding correspondence received from the Village of Irvington regarding its intent to be lead agency for the review of the application of DKR9 LLC/Varma RE Development.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. [2024-420](#) CLERK OF THE BOARD - Main St. Lofts, Yonkers and City of Yonkers IDA Tax Agreement

Forwarding correspondence regarding the City of Yonkers Industrial Development Agency and the Application for Real Property Tax Exemption for Section 1, Lot 501, Lead Lot 1 and Lots 101, 201 and 202 (Main Street Lofts).

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**SI. 3. [2024-423](#) CLERK OF THE BOARD - Public Notice of Completion and PH, 143
Woodworth Ave., Yonkers**

Forwarding a Public Notice of Completion and Public Hearing for the Draft Environmental Impact Statement for 143 Woodworth Avenue, City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES**1. [2024-351](#) LL - Extraordinary-Circumstances Videoconferencing**

A LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Local Law Intro No. 351 - 2024

VOTE _____

2. [2024-376](#) ACT-HUD Application for Grant Funds

AN ACT authorizing the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grants Program, submit the Five Year 2024-2028 Consolidated Plan and Fiscal Year 2024 Action Plan, and to accept said grant funds.

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

ACT _____ - 2024

VOTE _____

3. [2024-382](#) IMA - City of Mount Vernon - Various Programming

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for various educational and recreational programs and events that will benefit youth, senior citizens and community members of Mount Vernon for the period January 1, 2024 through December 31, 2024 for a total amount not to exceed FIFTY-THREE THOUSAND, SIX HUNDRED FORTY-ONE (\$53,641) DOLLARS.

SUBMITTED BY: COMMITTEE BUDGET & APPROPRIATIONS

ACT _____ - 2024

VOTE _____

4. [2024-383](#) CBA-RGI04-Glen Island Bridge Rehabilitation III

AN ACT amending the 2024 County Capital Budget Appropriations for RG104 Glen Island Bridge Rehabilitation III.

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

ACT _____ - 2024 VOTE _____

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

5. [2024-384](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of an additional THIRTY FIVE MILLION (\$35,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

BOND ACT _____ - 2024 VOTE _____

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

6. [2024-387](#) **BOND ACT-BPL1A-161 South Lexington Avenue, White Plains**

A BOND ACT authorizing the issuance of EIGHT MILLION, ONE HUNDRED THIRTY-FOUR THOUSAND (\$8,143,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

BOND ACT _____ - 2024 VOTE _____

7. [2024-388](#) **ACT-IMDA-White Plains, WP Housing Authority, Trinity Financial, Inc.**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains, the White Plains Housing Authority and Trinity Financial, Inc., 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 174 affordable rental units at 161 South Lexington Avenue in the City of White Plains, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

ACT _____ - 2024 VOTE _____

8. [2024-389](#) **BOND ACT-BPL30-21-23 Park Avenue, Yonkers**

A BOND ACT authorizing the issuance of FOUR MILLION, NINE HUNDRED THOUSAND (\$4,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

BOND ACT _____ - 2024 VOTE _____

9. [2024-390](#) **ACT-Land Acquisition-21-23 Park Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.74 acres of real property located at 21-23 Park Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 82 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty years.

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

ACT _____ - 2024 VOTE _____

10. [2024-391](#) **BOND ACT-BLA1A-2433-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY THOUSAND (\$270,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A -2433 - Parkland and Historical Preservation Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

BOND ACT _____ - 2024 VOTE _____

11. [2024-400](#) **PH - Prohibiting Unauthorized Dumping**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 713 prohibiting Unauthorized Dumping on County-Owned Property." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-401.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

RESOLUTION _____ - 2024 VOTE _____

12. [2024-404](#) **ACT-Enter into Grant Agreement for A0118 Runway 16-34 Rehabilitation**

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 A0118 - Runway 16/34 Rehabilitation.

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

ACT _____ - 2024

VOTE _____

13. [2024-407](#) **ACT-Westchester Community College 2024-2025 Budget**

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2024

VOTE _____

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

14. [2024-417](#) **RESOLUTION-Publishing LL Intro 2024-307-Mandatory Referendum**

A RESOLUTION providing for the publication of County Local Law Intro No. 2024-307, and notice of submission of a Proposition thereon at a general election to be held on November 5, 2024.

SUBMITTED BY: COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2024

VOTE _____

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

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2024-408](#) **MEMORIAL RESOLUTIONS 12-2024**

HON. JOSE ALVARADO: Guadalupe Benito Tovar

HON. MARGARET A. CUNZIO: Paul Peter Franzese, Andrew Meola, Karlheinz Dierssen

HON. VEDAT GASHI: Shaque Gjonaj

HON. JUDAH J. HOLSTEIN: Alexander Michael Bonci, Michael Paul Fix

HON. ERIKA PIERCE: John Joseph Donohue

HON. DAVID J. TUBIOLO: Bernard Camia

HON. JEWEL WILLIAMS JOHNSON: Leonard G. Dunston

ADJOURNMENT

Next Meeting: September 16, 2024 at 7pm.