



# Board of Legislators

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

## Meeting Agenda

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Monday, February 8, 2021

7:00 PM

Legislative Chambers

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### CALENDAR 3 (CONSENT)

### CALL TO ORDER

### MINUTES APPROVAL

*January 25, 2021 at 7PM MINUTES*

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2021-12](#) **PH-Sewer District Modification-Add 1 Parcel-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor." [Public Hearing set for February 8, 2021 at 7:30 p.m.]. (formerly MT # 13079)

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item # 2021-13 for back-up.

2. [2021-15](#) **PH-Sewer District Modification-Add 4 Parcels-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor." [Public Hearing set for February 8, 2021 at 7:30 p.m.]. (formerly MT # 13081)

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

Speakers \_\_\_\_\_

\*Please see Standing Committee Item # 2021-17 for back-up.

### UNFINISHED BUSINESS

1. [2021-7](#) **IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail. (formerly MT # 13085)

\*Please note: This item was held over from the January 25, 2021 Regular Meeting and appears here as an Item of Unfinished Business for ACTION.

**Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY  
ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_**

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. [2021-124](#) **APPT-Labs & Research Board of Managers-Howell**

A RESOLUTION appointing Dr. Renee M. Howell as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2021-125](#) **APPT-Labs & Research Board of Managers-Morton**

A RESOLUTION appointing Dr. Lori Morton as a member of the Westchester County Laboratories and Research Board of Managers for the term January 1, 2021 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2021-126](#) **APPT-Taxi & Limousine Commission-Toal, Jr.**

A RESOLUTION appointing Terence Toal, Jr., as a member of the Westchester County Taxi and Limousine Commission for the term January 4, 2021 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. [2021-127](#) **APPT-African American Advisory Board-McCann**

A RESOLUTION appointing Ke-Myra V.L. McCann as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2021-129](#) **APPT-LGBTQ Advisory Board-Simon**

A RESOLUTION to appoint Rachel Simon as a member of the Westchester County LGBTQ Advisory Board for the term December 22, 2020 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

6. [2021-130](#) **APPT-Local Development Corporation-Watson**

A RESOLUTION to appoint Judith Watson as a member of the Westchester County Local Development Corporation for the term beginning January 6, 2021 and to serve at the pleasure of the County Executive.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. [2021-131](#) **REAPPT-Board of Ethics-Summers**

A RESOLUTION to reappoint Brett Summers as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

8. [2021-132](#) **REAPPT-Board of Ethics-Covill**

A RESOLUTION to reappoint Hon. Kitley Covill as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

9. [2021-133](#) **REAPPT-Board of Ethics-Kremer**

A RESOLUTION to reappoint Dennis Kremer as a member of the Westchester County Board of Ethics for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

10. [2021-134](#) **REAPPT-Board of Ethics-Matystik, Jr.**

A RESOLUTION to reappoint Walter Matystik, Jr., as a member of the Westchester County Board of Ethics for the term December 23, 2020 to December 31, 2022.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

11. [2021-135](#) **REAPPT-Parks, Recreation and Conservation Board-Tillinghast aka Dubitsky**

A RESOLUTION to reappoint Pamela (Dubitsky) Tillinghast as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**B. COUNTY ATTORNEY**

1. [2021-141](#) **ACT - Amendment to Retainer Agreement**

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, be extending the term thereof through December 31, 2021.

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

2. [2021-142](#) **ACT - Lawsuit Settlement - County v. IFIC**

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County") against International Fidelity Insurance Company ("IFIC") for the

total amount of \$75,000, regarding breach of an obligation under a payment and performance bond, relating to a breach of an agreement by, and termination of an agreement with, R&S Waste Services, LLC ("R&S"), dated February 16, 2017, for which IFIC is the Surety.

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

**SI 3. 2021-153      ACT - Second Restated and Amended Playland Management Agreement with Standard Amusement, LLC**

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: *In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plaintiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.*

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION**

**C. LEGISLATORS**

1.      [2021-143](#)      **Resolution in Support of the Commemoration of the 250th Anniversary of our nation**

A RESOLUTION supporting the commemoration of the 250th anniversary of our nation in conjunction with state, regional and local initiatives.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

**SI 2. 2021-151      HON. BEN BOYKIN - Westchester County Public Safety Racial Profiling Report**

Forwarding the July to December 2020 Racial Profiling Report for the Westchester County Department of Public Safety.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY**

**D. OTHERS**

1.      [2021-150](#)      **CLERK OF THE BOARD - 2020 Westchester County Clerk Annual Report**

Forwarded from the County Clerk, his Annual Report for the fiscal year 2020.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

**II. NOTICES & PETITIONS**

1. [2021-136](#) **HON. BENJAMIN BOYKIN - Suspension of Rules**

Forwarding a letter from the Chairman of the Board, dated January 28, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the February 8, 2021 Regular Board Meeting.

***Submitted by THE CLERK OF THE BOARD-NO COMMITTEE REFERRAL NECESSARY***

2. [2021-145](#) **CLERK OF THE BOARD - Local State of Emergency Declaration**

Forwarding from the County Executive a local state of Emergency beginning at 1 p.m. on the 1st day of February 2021 and ending at 1 p.m. on the 4th day of February, 2021.

***Submitted by THE CLERK OF THE BOARD-NO COMMITTEE REFERRAL NECESSARY***

3. [2021-146](#) **CLERK OF THE BOARD - COVID-19 Local State of Emergency Extension**

Forwarded from the County Executive, his COVID-19 Local State of Emergency extension.

***Submitted by THE CLERK OF THE BOARD-NO COMMITTEE REFERRAL NECESSARY***

### III. STANDING COMMITTEES

1. [2021-13](#) **Sewer District Modification-Add 1 Parcel-Briarcliff Manor**

AN ACT to Modify the Saw Mill Sanitary Sewer District by the Addition of One (1) parcel of Property Located in the Village of Briarcliff Manor. (formerly MT # 13080)

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

ACT \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

2. [2021-17](#) **Sewer District Modification-Add 4 Parcels-Briarcliff Manor**

AN ACT to Modify the Ossining Sanitary Sewer District by the Addition of Four (4) parcels of Property Located in the Village of Briarcliff Manor.(formerly MT # 13082)

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

ACT \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

3. [2021-30](#) **BOND ACT-Heavy Equipment (B035E & RGP13)**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED THOUSAND (\$1,600,000) DOLLARS in bonds of Westchester County to finance Capital Projects B035E - Equipment Replacement Program (2021-2025) and RGP13 - General Infrastructure - Vehicle Replacement (2021-2025) for 2021.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

BOND ACT \_\_\_\_\_ -2021                      VOTE \_\_\_\_\_

4.     [2021-31](#)             **BOND ACT-Mass Transit Vehicles (T001U & T001Y)**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project T001U - Replacement of Thirty-Foot Buses and T001Y - Replace Orion Forty-Foot Coach Buses for 2021.

***Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT & HEALTH***

BOND ACT \_\_\_\_\_ -2021                      VOTE \_\_\_\_\_

5.     [2021-71](#)             **Support of new National Infrastructure Bank**

Forwarding a Resolution in support of HR6422 which would establish a National Infrastructure Bank. (formerly MT # 13114)

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

RESOLUTION \_\_\_\_\_ -2021                      VOTE \_\_\_\_\_

6.     [2021-119](#)             **Bond Act--SY048-Yonkers Joint Treatment Plant Bulkhead Rehab.**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY048 - Yonkers Joint Treatment Plant Bulkhead Rehabilitation.

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

BOND ACT \_\_\_\_\_ -2021                      VOTE \_\_\_\_\_

7.     [2021-120](#)             **BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS-85 - Sewer System Rehabilitation - Ossining Sanitary Sewer District.

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

BOND ACT \_\_\_\_\_ -2021                      VOTE \_\_\_\_\_

8.     [2021-92](#)             **REAPPT-Storm Water Advisory Board-Caggiano**

A RESOLUTION reappointing James Caggiano as a member of the Westchester County Storm Water Advisory Board for the term September 22, 2020 to December 31, 2022.

(Formerly MT#13057)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

9. [2021-106](#) **APPT-Advisory Council on People with Disabilities-Gilberg**

A RESOLUTION appointing Michael Gilberg as an at-large member of the Westchester County Advisory Council on People with Disabilities for the term November 18, 2020 to December 31, 2021. (Formerly MT#13124)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

10. [2021-111](#) **APPT-Police Board-Belfiore**

A RESOLUTION appointing Lori Belfiore as a member of the Westchester County Police Board for the term January 1, 2021 to December 31, 2023.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

11. [2021-112](#) **APPT-Storm Water Advisory Board-McEnerney**

A RESOLUTION appointing Thomas McEnerney, P.E., as a member of the Westchester County Storm Water Advisory Board for a term January 1, 2020 and to expire on December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

12. [2021-113](#) **REAPPT-Storm Water Advisory Board-Bradbury**

A RESOLUTION reappointing Christopher Bradbury as a member of the Westchester County Storm Water Advisory Board for a term to commence from January 1, 2020 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

13. [2021-114](#) **REAPPT-Storm Water Advisory Board-Summerfield**

A RESOLUTION reappointing Paul Summerfield as a member of the Westchester County Storm Water Advisory Board for a term from January 1, 2020 to December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

14. [2021-115](#) **REAPPT-WCC Board of Trustees-Nonna**

A RESOLUTION reappointing John Nonna to the Westchester Community College Board of

Trustees for the term January 1, 2021 to December 31, 2027.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 15. [2021-80](#) APPT-Youth Board-Williams**

A RESOLUTION appointing Terry Williams as a member of the Westchester County Youth Board for the term July 31, 2020 to December 31, 2022. (Formerly MT#12946)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 16. [2021-89](#) REAPPT-Women's Advisory Board-Diaz**

A RESOLUTION reappointing Karla Diaz as the District 14 representative member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13054)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 17. [2021-90](#) REAPPT-Women's Advisory Board-Lucadamo**

A RESOLUTION reappointing Theresa Lucadamo as an at-large member of the Westchester County Women's Advisory Board for the term September 14, 2020 to December 31, 2021. (Formerly MT#13055)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 18. [2021-91](#) REAPPT-Traffic Safety Board-Shimsky**

A RESOLUTION reappointing Hon. MaryJane Shimsky as the Legislative member of the Westchester County Traffic Safety Board for the term August 6, 2020 to December 31, 2021. (Formerly MT#13056)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 19. [2021-93](#) REAPPT-Taxi and Limousine Commission-Stoppelmann**

A RESOLUTION reappointing Edward Stoppelmann as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT#13058)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 20. [2021-97](#)      REAPPT-Council for Seniors-Lindholm**

A Resolution reappointing Daryl Lindholm as the District 1 representative member of the Westchester County Council for Seniors for the term October 27, 2020 to December 31, 2021. (Formerly MT #13096)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

**SI 21. [2021-98](#)      REAPPT-Taxi and Limousine Commission-David**

A Resolution reappointing Morton David as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2026. (Formerly MT #13097)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

**SI 22. [2021-99](#)      REAPPT-Taxi and Limousine Commission-Schwartzman**

A Resolution reappointing Ray Schwartzman as a member of the Westchester County Taxi and Limousine Commission for the term October 5, 2020 to December 31, 2025. (Formerly MT #13104)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

**SI 23. [2021-107](#)      REAPPT-Citizen's Consumer Adv Council-Salmon**

A resolution reappointing Kemesha Salmon as the Retail Non-Food Merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term October 28, 2020 to December 31, 2021. (Formerly MT#13125)

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

**SI 24. [2021-138](#)      APPT-Westchester Community College Board of Trustees-Williams**

A resolution appointing Judge Lyndon D. Williams to the Westchester Community College Board of Trustees for a term to commence on February 8, 2021 and to expire on December 31, 2022.

**Submitted by COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_-2021                      VOTE \_\_\_\_\_

**SI 25. [2021-139](#)      Resolution - 2021 Joint State Legislative Package**

A Resolution forwarding Westchester County's 2021 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

**Submitted by COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 26. [2021-140](#) Home Rule Request Resolution - North County Trailway**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S01138 and Assembly Bill No. A04017 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester County to the County of Westchester."

**Submitted by COMMITTEE ON LEGISLATION**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 27. [2021-149](#) RESO - OPPOSING FRACKING-RELATED DEVELOPMENT AT THE FORMER DANSKAMMER ENERGY SITE**

A RESOLUTION opposing the proposed Danskammer project, based upon information received about the project, concerns that surrounding towns and areas will be harmed by the project, and the overall economic benefits to Westchester County and adjacent counties of pursuing battery storage and other alternatives for the proposed plant.

**Submitted by COMMITTEES ON PLANNING, ECONOMIC DEVELOPMENT & ENERGY AND ENVIRONMENT & HEALTH**

RESOLUTION \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 28. [2021-22](#) BOND ACT-Roads (RB132, RB144, RB208, RB220, RB224)**

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of FIVE MILLION, SIXTY THOUSAND (\$5,060,000) DOLLARS to finance the 5 following Capital Projects for 2021: RB132-Highland Road, C.R. 308, Harrison, RB144-Croton Point Avenue, C.R. 7A, Croton-on-Hudson, RB208-Brook Street/Harney Road, C.R. 2, Eastchester, RB220-Woods Road, C.R. 200, And Hammond House Road/Sunshine Cottage Road, C.R. 301, Mount Pleasant and RB224-North State Road, C.R. 154, New Castle.

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

BOND ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 29. [2021-25](#) BOND ACT-Building Systems (BES20, BLR10, B0114, B0115, B015C, B015E)**

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate

amount of NINE MILLION, SEVENTY-FIVE THOUSAND (\$9,075,000) DOLLARS to finance the following 6 Capital Projects for 2021: BES20-DES Backup Generator, BLR10-Labs and Research Infrastructure Improvements (2017-2021), B0114-Infrastructure Rehabilitation, Valhalla Campus (2021-2025), B0115-Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025), B015C-Interior Infrastructure Repairs, White Plains Complex (2011-2015) and B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025).

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

**BOND ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_**

**SI 30. [2021-27](#) BOND ACT -Sidewalks (B014E & B0115)**

A BOND ACT authorizing the issuance of THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025) and Capital Project B0115 - Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025) for 2021.

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

**BOND ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_**

**SI 31. [2021-33](#) BOND ACT-Structure Rehabilitation (BCR56 & B0117)**

A BOND ACT authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR56 - F-Unit Roof Replacement and B0117 - Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-2025) for 2021.

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

**BOND ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_**

**SI 32. [2021-34](#) BOND ACT-Design (BCR61, RB04D, RB04E, RB04C, RB03Z, BLR12, BPF40)**

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to finance the following seven Capital Projects for 2021: BCR61-Parking Structure Infrastructure Improvements, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers (BIN 3348850), RB04E-Austin Avenue Bridge Over I-87, Yonkers (BIN 3368150), RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook (BIN 3348490), RB03Z-Pump House Over Peekskill Hollow Brook, Cortlandt (BIN 3348430), BLR12-Labs & Research Facility Rehabilitation and Upgrade and BPF40 Michaelian Office Building Parking Garage Rehabilitation.

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

BOND ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 33. [2021-118](#) IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 34. [2021-147](#) Act - Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No.1, and for each of the thirteen Sanitary Sewer Districts in the County.

**Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS**

ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**SI 35. [2021-148](#) Act - Fixing & Determining Amounts of County Taxes:**

AN ACT fixing and determining the amounts of: General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

**Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS**

ACT \_\_\_\_\_-2021 VOTE \_\_\_\_\_

**IV. SPECIAL ORDERS****MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. [2021-137](#) Memorial Resolutions: 3-2021**

LEGISLATORS BOYKIN AND WILLIAMS: Saul Yanofsky

HON. MARGARET A. CUNZIO: Ernest 'Bud' Fischer, Palmerina (Pam) Kammerer, Barbara

Woltmann, Leonard Mignini

HON. VEDAT GASHI: Fiqrije Gashi

HON. DAMON R. MAHER: John Lelia

HON. MARYJANE SHIMSKY: Marilyn Bender, Sheldon Liftin, Frederick Olsson

HON. DAVID J. TUBIOLO: Jenna Palmer, Kevin Moore, Eugene P. Fasano

HON. ALFREDA WILLIAMS: John A. Jones, Doris (Dori) Toltz Friedman

## **ADJOURNMENT**

Next Board Meeting: February 22, 2021 at 7 p.m.