



# Board of Legislators

## BOL Meeting Minutes - Final

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

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Monday, February 8, 2021

7:00 PM

Legislative Chambers

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### **CALENDAR 3 (CONSENT)**

### **CALL TO ORDER**

*The County Board met pursuant to adjournment.*

*The Honorable Benjamin Boykin in the Chair.*

*The Chairman opened the meeting at 7:14 p.m. with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Legislator Terry Clements  
Legislator Kitley Covill  
Legislator Vedat Gashi  
Legislator Colin Smith  
Legislator Ruth Walter  
Legislator Tyrae Woodson-Samuels  
Chairperson Benjamin Boykin

**Remote:** Majority Leader MaryJane Shimsky  
Minority Leader Margaret Cunzio  
Legislator Jose Alvarado  
Legislator Nancy Barr  
Legislator Catherine Borgia  
Majority Whip Christopher Johnson  
Legislator Damon Maher  
Legislator Catherine Parker  
Legislator David Tubiolo  
Legislator Alfreda Williams

### **MINUTES APPROVAL**

#### ***January 25, 2021 at 7PM MINUTES***

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

### **PUBLIC COMMENT**

*Mr. Boykin makes a motion, seconded by Ms. Kitley, to suspend Board Rule 4.1; motion passes by unanimous consent.*

## PUBLIC HEARING

*Please note: On February 8, 2021, the County Board will exercise Governor Cuomo's Executive Order No. 202.28 which temporarily suspends portions of the Open Meetings Law allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. Registration for telephonic public hearing comments must be made by 3pm at 914.995.2800. Telephonic public hearing comments will be heard beginning at 7:30 pm, by calling 914.995.2800. Written may be submitted to [BOLPublicHearingComments@westchestergov.com](mailto:BOLPublicHearingComments@westchestergov.com).*

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

**1**

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***

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

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

*No person wishing to be heard, Ms. Shimsky declared the public hearing closed.*

This RESOLUTION - Public Hearing was public hearing held

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

**2**

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***

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

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

*No person wishing to be heard, Ms. Shimsky declared the public hearing closed and resumed the regular order of business.*

This RESOLUTION - Public Hearing was public hearing held

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## UNFINISHED BUSINESS

1. [ACT-2021-IMA-Prisoner Transportation-Yonkers](#)  
[12](#)

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**

Ms. Borgia and Mr. Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

## 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**

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

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**

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

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

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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**

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

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**

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

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**

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

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**

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

7. [RES-2021-30](#) **REAPPT-Board of Ethics-Summers**

[30](#)

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.

**Submitted by: COMMITTEE ON APPOINTMENTS**

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed

above. The motion carried unanimously.

8. [RES-2021-REAPPT-Board of Ethics-Covill](#)  
[31](#)

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.

***Submitted by: COMMITTEE ON APPOINTMENTS***

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

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***

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

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***

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

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***

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

**B. COUNTY ATTORNEY**

1. [ACT-2021-ACT - Amendment to Retainer Agreement](#)  
[27](#)

AN ACT authorizing the County of Westchester to further amend a retainer

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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, by extending the term thereof through December 31, 2021.

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

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

2. **ACT-2021-28 - 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.

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

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

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**

On motion of Majority Leader Shimsky, 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. [RES-2021-32](#) **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.

***Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS***

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

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***

On motion of Majority Leader Shimsky, 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. [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***

On motion of Majority Leader Shimsky, 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**

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***

RESULT: reviewed

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***

RESULT: reviewed

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***

RESULT: reviewed

III. **STANDING COMMITTEES**

1. [ACT-2021-Sewer District Modification-Add 1 Parcel-Briarcliff Manor  
15](#)

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***

Ms. Borgia, Mr. Gashi and Ms. Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

2. [ACT-2021-Sewer District Modification-Add 4 Parcels-Briarcliff Manor  
16](#)

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***

Ms. Borgia, Mr. Gashi and Ms. Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

3. [ACT-2021-BOND ACT-Heavy Equipment \(B035E & RGP13\)](#)  
[13](#)

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**

Ms. Borgia, Mr. Gashi and Ms. Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

4. [ACT-2021-BOND ACT-Mass Transit Vehicles \(T001U & T001Y\)](#)  
[14](#)

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**

Ms. Borgia, Mr. Gashi and Ms. Walter 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

5. [RES-2021-Support of new National Infrastructure Bank](#)  
[3](#)

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***

Ms. Borgia and Mr. Gashi presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

6. **[ACT-2021-Bond Act--SY048-Yonkers Joint Treatment Plant Bulkhead Rehab.](#)**  
**[17](#)**

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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

7. **[ACT-2021-BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD](#)**  
**[18](#)**

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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

**[4](#)**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

**[5](#)**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

**[6](#)**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

[7](#)

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**

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

[8](#)

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**

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

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

[9](#)

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**

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

14. **RES-2021-REAPPT-WCC Board of Trustees-Nonna**  
**10**

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**

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

SI 15. **RES-2021-APPT-Youth Board-Williams**  
**11**

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**

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 16. RES-2021-REAPPT-Women's Advisory Board-Diaz**  
**12**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 17. RES-2021-REAPPT-Women's Advisory Board-Lucadamo**  
**13**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 18. RES-2021-REAPPT-Traffic Safety Board-Shimsky**  
**14**

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***



Mr. Woodson-Samuels presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment , which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 19. RES-2021-REAPPT-Taxi and Limousine Commission-Stoppelmann**  
**15**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 20. RES-2021-REAPPT-Council for Seniors-Lindholm**  
**16**

A Resolution reappointing Daryl Lindolm 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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin



**SI 21. RES-2021-REAPPT-Taxi and Limousine Commission-David****17**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 22. RES-2021-REAPPT-Taxi and Limousine Commission-Schwartzman****18**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 23. RES-2021-REAPPT-Citizen's Consumer Adv Council-Salmon****19**

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***

Mr. Woodson-Samuels 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 24. RES-2021-APPT-Westchester Community College Board of Trustees-Williams**  
**20**

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***

Mr. Woodson-Samuels presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment , which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 25. RES-2021-Resolution - 2021 Joint State Legislative Package**  
**21**

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***

Ms. Covill presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 26. RES-2021-Home Rule Request Resolution - North County Trailway**  
**22**

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***

Ms. Covill 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 27. RES-2021-RESO - OPPOSING FRACKING-RELATED DEVELOPMENT AT THE FORMER DANSKAMMER ENERGY SITE**  
**23**

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***

Ms. Parker and Ms. Walter presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 28. ACT-2021-BOND ACT-Roads (RB132, RB144, RB208, RB220, RB224)**  
**19**

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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 29. ACT-2021-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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 30. ACT-2021-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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 31. ACT-2021-BOND ACT-Structure Rehabilitation (BCR56 & B0117)**  
**22**

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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 32. ACT-2021-BOND ACT-Design (BCR61, RB04D, RB04E, RB04C, RB03Z, BLR12, BPF40)**  
**23**

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***

Ms. Borgia and Mr. Gashi 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 33. ACT-2021-IMA-Prisoner Transportation-Peekskill**  
**24**

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***

Ms. Borgia and Mr. Smith 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 34. ACT-2021-Act - Fixing Tax Distribution Tables**  
**25**

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***

Ms. Borgia 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 Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

**SI 35. ACT-2021-Act - Fixing & Determining Amounts of County Taxes:**  
**26**

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***

Ms. Borgia presented the report and the ACT and moved that the report be received, filed and approved and the ACT , which motion carried by the following vote:

**Aye:** Majority Leader Shimsky, Minority Leader Cunzio, Legislator Alvarado, Legislator Barr, Legislator Borgia, Legislator Clements, Legislator Covill, Legislator Gashi, Majority Whip Johnson, Legislator Maher, Legislator Parker, Legislator Smith, Legislator Tubiolo, Legislator Walter, Legislator Williams, Legislator Woodson-Samuels, and Chairperson Boykin

#### **IV. SPECIAL ORDERS**

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. **[M-RES-20](#) Memorial Resolutions: 3-2021  
21-3**

HON. JOSE ALVARADO: Maria Tovar, Leon Tovar

HON. NANCY BARR AND ALL LEGISLATORS: Dorris A. Levitz

LEGISLATORS BOYKIN, WILLIAMS AND ALL LEGISLATORS: Saul Yanofsky

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

HON. VEDAT GASHI AND ALL LEGISLATORS: Fiqrije Gashi

HON. CHRISTOPHER JOHNSON: James Simmons

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

HON. ALFREDA WILLIAMS AND ALL LEGISLATORS: Doris (Dori) Toltz Friedman



RESULT: adopted

## **ADJOURNMENT**

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

On motion of Majority Leader Shimsky, seconded by Minority Leader Cunzio, the Board adjourned at 8:45 p.m. to meet on February 22, 2021 at 7 p.m..