

Board of Legislators Meeting Agenda



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

Monday, November 14, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 20 (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

October 17, 2022 at 7pm

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

1. [2022-227](#) **PH-Terminate Lease-NY Medical College-Munger Pavilion**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-228.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers_____

*Please see Standing Committee Item Nos. 2022-228 & 229 for back-up.

2. [2022-231](#) **PH-Enter Into Lease Agrmnt-NY Medical College**

A Public Hearing on "A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-233.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers_____

*Please see Standing Committee Item No. 2022-233 for back-up.

3. [2022-234](#) PH-Amend Lease Agrmnts-NY Medical College

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-235.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers_____

*Please see Standing Committee Item No. 2022-235 for back-up.

4. [2022-460](#) PH - Prohibiting the Sale or Distribution of Flavored Tobacco Products

A Public Hearing on "A LOCAL LAW adding a new Chapter 539 of the Laws of Westchester County in relation to prohibiting the sale or distribution of flavored tobacco products." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-461.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Speakers_____

*Please see Standing Committee Item No. 2022-461 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-525](#) BOND ACT-BIT4C-Employee Productivity Systems '18-'22

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4C - Employee Productivity Systems 2018-2022.

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

2. [2022-526](#) **IMA-Putnam Northern Westchester BOCES-Project BRIGHT**

AN ACT authorizing the County of Westchester to amend an inter-municipal agreement with Putnam Northern Westchester BOCES (the "BOCES") pursuant to which BOCES agreed to coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program in order to extend the term of the IMA through September 30, 2023 and increase the not-to-exceed amount by \$40,000.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

3. [2022-527](#) **ACT-Municipal Mutual Aid & Assistance Agrmnt.-Municipalities, etc.**

AN ACT authorizing the County of Westchester to enter into a multi-party Municipal Mutual Aid and Assistance Agreement with Suffolk County, Nassau County, the City of New York and New Jersey for the purpose of coordinating the sharing of Major Emergency Transportation Unit ("METU") program resources, personnel and equipment in the event of a local disaster or other emergency.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

4. [2022-528](#) **ACT-Mortgage Tax Receipts-4-1-22 through 9-30-22**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

5. [2022-529](#) **ACT-WCHCC-Domestic Violence High Risk Team**

AN ACT authorizing the County of Westchester to enter into a subaward agreement with the Westchester County Health Care Corporation for a term from October 1, 2021 through September 30, 2025, pursuant to which it will be subawarded a portion of the grant funds received by the County of Westchester to implement the Westchester County Domestic Violence High Risk Team.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

6. [2022-532](#) **BOND ACT-RB210-Pelham Shore Rd, Pelham**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RB210 - Pelham Shore Rd., C.R. 65A, Pelham.

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

7. [2022-533](#) **BOND ACT-RB212-Bryant Ave, White Plains**

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 RB212 - Bryant Ave., CR 153, White Plains.

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

8. [2022-534](#) **BOND ACT-RB214-Lake St, White Plains**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB214, Lake St., CR32B, White Plains.

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

9. [2022-535](#) **BOND ACT-RB233-Virginia Rd, Mount Pleasant-No. Castle**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB233 - Virginia Rd., CR 35/51, Mt. Pleasant/North Castle.

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

10. [2022-536](#) **BOND ACT-RB234-Heathcote Bypass, Scarsdale**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$775,000) DOLLARS in bonds of Westchester County to finance Capital Project RB234 - Heathcote Bypass CR 143, Scarsdale.

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

11. [2022-537](#) **BOND ACT-RB235-Pearl St, Port Chester**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY THOUSAND (\$420,000) DOLLARS in bonds of Westchester County to finance Capital Project RB235 - Pearl St., CR 43, Port Chester.

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

12. [2022-538](#) **BOND ACT-RB236-North Division St-South St, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED TWENTY THOUSAND (\$1,620,000) DOLLARS in bonds of Westchester County to finance Capital Project RB236 - North Division St./South St., CR 6311, Peekskill.

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

13. [2022-539](#) **BOND ACT-RB237-East-West Main St, Peekskill**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance Capital Project RB237 - East/West Main St., CR 25/25I, Peekskill.

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

14. [2022-540](#) **BOND ACT-P0032-Playland Parkway, Rye**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project P0032 - Playland Parkway, CR 152, Rye.

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

15. [2022-541](#) **BOND ACT-BPS33-Replacement of Police Helicopter**

A BOND ACT authorizing the issuance of SIX MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$6,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS33 - Replacement of Police Helicopter.

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

16. [2022-542](#) **BOND ACT-B035E, RGP13-Equipment Acquisition**

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Projects B035E - Equipment Acquisition Program (2021-2025); and RGP13 - General Infrastructure - Equipment Acquisition (2021-2025) for 2023.

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

17. [2022-543](#) **BOND ACT-A0134-HVAC Upgrades, Terminal Bldg.**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project A0134 -HVAC Upgrades, Terminal Building.

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

18. [2022-544](#) **BOND ACT-A0138-Ramp Service Equipment**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project A0138 - Ramp Service Equipment.

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

19. [2022-545](#) **BOND ACT-A0140-Electrical, Data & Security Systems Upgrades**

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 A0140 - Electrical, Data and Security Systems Upgrades.

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

20. [2022-546](#) **BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

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

21. [2022-547](#) **BOND ACT-B0116-Infrast. Rehab., Peekskill D.O.**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025).

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

22. [2022-548](#) **BOND ACT-B0124-White Plains Complex Lighting Systems**

A BOND ACT authorizing the issuance of FOUR MILLION, EIGHT HUNDRED THOUSAND (\$4,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B0124 - White Plains Complex Lighting Systems.

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

23. [2022-549](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations & Infrast.**

A BOND ACT authorizing the issuance of EIGHT MILLION (\$8,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

24. [2022-550](#) **APPT-Labs & Research Board of Managers-Nowak**

A RESOLUTION appointing Krzysztof M. Nowak, MD, MBA as a member of the Westchester County Laboratories and Research Board of Managers, for the term September 12, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

25. [2022-551](#) APPT-Labs & Research Board of Directors-Davis-Lorton

A RESOLUTION appointing Mark Davis-Lorton, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term September 12, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

26. [2022-552](#) APPT-Youth Board-Diao

A RESOLUTION appointing David Diao as a member of the Westchester County Youth Board for the term October 3, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

27. [2022-553](#) BOND ACT-BIT6D-Purchase of Computer Equipment

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT6D (Unique ID: 2064) - Purchase of Computer Equipment 2021-2025.

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

28. [2022-554](#) BOND ACT-BIT9A-Geographic Information Systems

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT9A (Unique ID: 2075) - Geographic Information Systems (2015-2019).

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

29. [2022-555](#) BOND ACT-BIT29-Data Center Upgrade

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT29 (Unique ID: 2057) - Data Center Upgrade.

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

30. [2022-556](#) BOND ACT-BIT45-Bldg Access Control & Video Surveillance Systems Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 (Unique ID: 2049) - Building Access Control and Video Surveillance Systems Upgrade.

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

31. [2022-557](#) **BOND ACT-BIT47-Network & Security Infrast. Upgrades**

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT47 (Unique ID: 2050) - Network and Security Infrastructure Upgrades 2022-2024.

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

32. [2022-558](#) **BOND ACT-BIT50-AMS-CGI Applications & Linux RAC Upgrade**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 (Unique ID: 2051) - AMS/CGI Applications and Linux RAC Upgrade.

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

33. [2022-559](#) **BOND ACT-BIT53-Business Continuity & Disaster Recovery**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT53 (Unique ID: 2061) Business Continuity and Disaster Recovery.

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

34. [2022-560](#) **BOND ACT-BIT54-Critical Communcation Logging System Replacement**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 (Unique ID: 2063) - Critical Communication Logging System Replacement 2021-2025.

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

35. [2022-561](#) **BOND ACT(Amended)-SBB07-Phase I-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase 1.

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

36. [2022-562](#) **BOND ACT-SBB07-Phase II-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**37. [2022-563](#) BOND ACT(Amended)-SPC38-Port Chester WRRF-Primary Settling Tank Rehab.**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC38 (Unique ID: 2079) - Port Chester Water Resource Recovery Facility - Primary Settling Tank Rehab and Misc. Improvements.

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

38. [2022-564](#) BOND ACT-SW022-Sewer District Heavy Equipment Replacement

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SW022 (Unique ID: 2085) - Sewer District Heavy Equipment Replacement.

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

39. [2022-566](#) BOND ACT-SY026-Yonkers Joint WRRF Structural Rehabilitation

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, ONE HUNDRED THOUSAND (\$17,100,000) DOLLARS in bonds of Westchester County to finance Capital Project SY026 (Unique ID: 2080) - Yonkers Joint WRRF Structural Rehabilitation.

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

40. [2022-574](#) ACT-Proposed Appropriations & Tax Levies for 2023 Budget

AN ACT adopting the County Budget and making appropriations and levying real property taxes for the conduct of the County Government for the year Two Thousand Twenty-Three (2023).

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

SI. 41.[2022-576](#) BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THIRTY-NINE THOUSAND (\$1,339,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs and Research Equipment Acquisition (2021-2025).

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

SI. 42.[2022-577](#) IMA(Amend)-School Resource Officer-Hendrick Hudson School District

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Hendrick Hudson School District whereby the County agreed to assign one (1) regularly

employed uniformed police officer to act as the School Resource Officer for the District for a five (5) year term commencing in September, 2018, by assigning one (1) additional School Resource Officer to the District beginning in September, 2022 and for the remainder of the IMA term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 43.2022-578 IMA-Prisoner Transportation-New Rochelle

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 44.2022-579 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.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 45.2022-580 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

SI. 46.2022-581 IMA-Prisoner Transportation-Mount Vernon

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 47.2022-582 IMA-Prisoner Transportation-Greenburgh

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B. COUNTY ATTORNEY**1. [2022-531](#) ACT - Lawsuit Settlement of Krassowski v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Jacek Krassowski v. County of Westchester, et al., in the amount of SEVEN HUNDRED, FIFTY THOUSAND (\$750,000) DOLLARS.

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

2. [2022-565](#) ACT - Lawsuit Settlement County of Westchester v. Unity Mechanical Corp.

AN ACT authorizing the County Attorney to settle the lawsuit of County of Westchester v. Unity Mechanical Corp.

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

C. LEGISLATORS**1. [2022-569](#) HON. JAMES NOLAN - NYS Senate Bill - Catalytic Converters**

Forwarding a New York State Senate Bill S9428 relating to the maintenance of records of catalytic converters.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 2. [2022-575](#) HON. CATHERINE BORGIA - Reappointment to the WC Storm Water Advisory Board - Seligson

A memo from the Chairwoman recommending the reappointment of Nancy Seligson to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

D. OTHERS**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2022-228](#) LOCAL LAW-Terminate Lease-NY Medical College-Munger Pavilion**

A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York

Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Local Law Intro No. 228 - 2022

VOTE _____

2. [2022-230](#) **ENV RES-Terminate Lease-NY Medical College-Munger Pavilion**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed action regarding the New York Medical College Lease.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022

VOTE _____

3. [2022-233](#) **LOCAL LAW-Enter Into Lease Agrmnt-NY Medical College**

A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Local Law Intro No. 233 - 2022

VOTE _____

4. [2022-235](#) **LOCAL LAW-Amend Lease Agrmnts-NY Medical College**

A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Local Law Intro No. 235 - 2022

VOTE _____

5. [2022-388](#) **APPT-Local Development Corporation-McHale**

A RESOLUTION appointing Judith McHale as a member of the Westchester County Local Development Corporation for the term beginning June 16, 2022 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022

VOTE _____

6. [2022-395](#) **REAPPT-Planning Board-Arndt**

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

7. [2022-409](#) **APPT-Hispanic Advisory Board-Alonso-Jusufaj**

A RESOLUTION appointing Mariana Alonso-Jusufaj as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

8. [2022-455](#) **REAPPT-Emergency Medical Srvc Adv Bd-Franzoso**

A RESOLUTION reappointing Dominic Franzoso as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

9. [2022-456](#) **REAPPT-Emergency Medical Srvc Adv Bd-Marello**

A RESOLUTION reappointing Steven Marello as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

10. [2022-461](#) **LL - Prohibiting the Sale or Distribution of Flavored Tobacco Products**

A LOCAL LAW adding a new Chapter 539 of the Laws of Westchester County in relation to prohibiting the sale or distribution of flavored tobacco products.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Local Law Intro No. 461 - 2022 VOTE _____

11. [2022-472](#) **REAPPT-Emergency Medical Srvc Adv Bd-Costable**

A RESOLUTION reappointing Justin Costable as a member of the Westchester County Emergency Medical Services Advisory Board for the term July 11, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

12. [2022-491](#) REAPPT-Women's Advisory Board-Rind

A RESOLUTION reappointing Patricia Rind as the District 6 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

13. [2022-492](#) REAPPT-Women's Advisory Board-Loughlin

A RESOLUTION reappointing Virginia Loughlin as the District 9 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

14. [2022-493](#) REAPPT-Women's Advisory Board-DeRise

A RESOLUTION reappointing Sarah DeRise as the District 10 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

15. [2022-494](#) REAPPT-Women's Advisory Board-Coleman

A RESOLUTION reappointing Rev. Margaret Fountain Coleman as the District 16 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

16. [2022-495](#) REAPPT-Women's Advisory Board-Macaulay

A RESOLUTION reappointing Subomi Macaulay as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

17. [2022-496](#) **REAPPT-Women's Advisory Board-Richards**

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

18. [2022-505](#) **BOND ACT-SPC11-Port Chester WWTP-Roof Replacements**

A BOND ACT authorizing the County of Westchester to authorize the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

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

BOND ACT _____ - 2022 VOTE _____

19. [2022-506](#) **BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacements**

A BOND ACT (Amended) which would amend Bond Act No. 211-2021 by removing the authorization for bonds for design and construction management costs for Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements and reduce the estimated maximum cost and the amount of bonds authorized by TWO MILLION (\$2,000,000) DOLLARS, from FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS to THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS.

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

BOND ACT _____ - 2022 VOTE _____

20. [2022-508](#) **ACT - Action to Eject from Certain County Real Property**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against Bronxville Scout Committee, Inc., (the "BSC") and/or any other necessary and appropriate parties, to eject the BSC and/or any other said parties, from County real property comprised of a cabin, and a designated land area immediately surrounding it.

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

ACT _____ - 2022 VOTE _____

21. [2022-510](#) ACT-Resource Allocation Plan 2022-Youth Services

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2022 VOTE _____

22. [2022-511](#) CBA-BCR57-HQ Rooftop Air Handling Unit Replacement

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

ACT _____ - 2022 VOTE _____

23. [2022-512](#) BOND ACT-BCR57-HQ Rooftop Air Handling Unit Replacement

A BOND ACT authorizing the issuance of FIVE MILLION, TWO HUNDRED FIVE THOUSAND (\$5,205,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

BOND ACT _____ - 2022 VOTE _____

24. [2022-513](#) BOND ACT(Amended)-BCR57-HQ Rooftop Air Handling Unit Replacement

A BOND ACT (Amended) which would amend Bond Act 218-2021 by removing the authorization for bonds for design, construction management and construction associated with project BCR57 and reduce the total amount of bonds authorized by FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS.

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

BOND ACT _____ - 2022 VOTE _____

25. [2022-514](#) ACT-Land Acquisition-36-38 Main Street, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.24 acres (10,329 sq. feet) of real property located at 32, 36-38 Main Street and 1-3 Riverdale 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 76 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

ACT _____ - 2022

VOTE _____

26. [2022-515](#) **BOND ACT-BPL30-36-38 Main Street, Yonkers**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 - New Homes Land Acquisition II.

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

BOND ACT _____ - 2022

VOTE _____

27. [2022-516](#) **ACT-Enter into Grant Agreements-NYSOFA-HIICAP and MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2022

VOTE _____

28. [2022-517](#) **BOND ACT-RD017-MRF & Transfer Station Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

BOND ACT _____ - 2022

VOTE _____

29. [2022-519](#) **ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED**

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

ACT _____ - 2022 VOTE _____

30. [2022-520](#) ACT-Tourist Promotion Agency-2023

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2023 through December 31, 2023.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2022 VOTE _____

31. [2022-521](#) RES-Tourist Promotion Agency-2023

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourists Promotion Agency for Westchester County for the period January 1, 2023 through December 31, 2023.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

32. [2022-567](#) PH - Westchester County Redistricting

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts." [Public Hearing set for _____, 2022 at _____ .m.]. Local Law Intro: 2022-568.

SUBMITTED BY: COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2022 VOTE _____

SI. 33.[2022-571](#) RES - 2023 Westchester County Budget-Suspending Rules 9 & 11

A RESOLUTION suspending Rules 9 & 11 of the Rules of Westchester County Board of Legislators with regard to the 2023 Proposed Westchester County Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

SI. 34.[2022-572](#) PH - 2023 Westchester County Budget

A Public Hearing on the Proposed 2023 Westchester County Budget for Wednesday, December 7, 2022 at 7:00 PM and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

SI. 35.2022-573 RES - 2023 Westchester County Budget - PH Rules for WebEx

A RESOLUTION adopting certain rules for conduct of the Public Hearing for WebEx concerning the Proposed 2023 Westchester County Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

RESOLUTION _____ - 2022 VOTE _____

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. 2022-530 Memorial Resolutions 16-2022**

HON. JOSE ALVARADO: Aureliano Loza

HON. NANCY BARR: Joan Marguerite McGrath Greve

HON. BENJAMIN BOYKIN: John A. Cocciardi, Jr., Myron Young

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Dorothy "Dottie" Holloway (Dodson)

LEGISLATORS BOYKIN AND SMITH: Melvin Alexander Burruss

HON. MARGARET A. CUNZIO: Tecolina (Tillie) Pontillo, David Jon Herman, Kevin Joseph McCarthy, Laura Prospero, Clara F. DiGiansante, Henry L. Ritell, Alphonse J. Valente, Lisbeth Rosa

HON. VEDAT GASHI: Michael Walsh

LEGISLATORS PARKER AND BOYKIN: Brian Michael Payne

HON. MARYJANE SHIMSKY: Helen Anbinder, Dr. Joseph Allen Cook, Emilio "Tony" Celli, Guido Capuano, Stella Maria Narducci, Basilio Colaizzi, Robert Nicholas Reitter, Helen Anbinder

LEGISLATORS TUBIOLO, JOHNSON, NOLAN AND ALVARADO: Zenun Djonbalic

ADJOURNMENT

November 28, 2022 at 7pm