

# Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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Monday, January 23, 2023

7:00 PM

Legislative Chambers

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## Regular Meeting

### CALENDAR 2 (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

January 9, 2023 7pm Regular Meeting

### PUBLIC COMMENT

Speakers\_\_\_\_\_

### PUBLIC HEARING

### UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2023-21](#) **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.

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

2. [2023-22](#) **ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County 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.

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

**SI. 3. [2023-24](#) PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on an ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_ .m.]. ACT INTRO 2023-26.

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

**SI. 4. [2023-25](#) ENV RES-Sewer District Mod-Removal-Harrison**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Blind Brook Sanitary Sewer District.

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

**SI. 5. [2023-26](#) ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison.

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

**SI. 6. [2023-27](#) PH-Sewer District Mod-Removal-Mount Pleasant & New Castle**

A RESOLUTION to set a Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_ .m.]. ACT INTRO: 2023-29.

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

**SI. 7. [2023-28](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant & New Castle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

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

**SI. 8. [2023-29](#) ACT-Sewer District Mod-Removal-Mount Pleasant & New Castle**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

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

## **B. COUNTY ATTORNEY**

## **C. LEGISLATORS**

1. [2023-19](#) **HON. MARGARET A. CUNZIO - Removal from the Saw Mill Sewer District - 5 Charles Court, Chappaqua, NY**

Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of 5 Charles Court, Chappaqua, NY, from the County Saw Mill Sewer District.

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

2. [2023-20](#) **HON. CATHERINE BORGIA: Appointment to Storm Water Advisory Board - Parker**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Catherine Parker as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**SI. 3. [2023-30](#) HON. NANCY BARR - Sewer Modification Request - 3 Mittman Rd.**

Forwarding correspondence from the Town/Village of Harrison requesting removal of the property at 3 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

**SI. 4. [2023-31](#) HON. NANCY BARR - Sewer Modification Request - 1 Mittman Rd.**

Forwarding a request from the Town/Village of Harrison for the removal of the property at 1 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

**SI. 5. [2023-32](#) HON. NANCY BARR - Sewer Modification Request - 2 Mittman Rd.**

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of the property at 2 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

**SI. 6. [2023-33](#) HON. NANCY BARR - Sewer Modification Request - 4 Mittman Rd.**

Forwarding correspondence from the Town/Village of Harrison requesting the removal of the property at 4 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps are on file with the Clerks Office).

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

**D. OTHERS**

**II. NOTICES & PETITIONS**

**III. STANDING COMMITTEES**

**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.

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

**BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_**

**2. [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.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

**RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_**

**3. [2022-551](#) APPT-Labs & Research Board of Managers-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.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

**RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_**

4. [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.

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

BOND ACT \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_

5. [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.

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

BOND ACT \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_

6. [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.

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

BOND ACT \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_

7. [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.

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

BOND ACT \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_

8. [2022-575](#) **REAPPT-Westchester County Storm Water Advisory Board-Seligson**

A resolution reappointing 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.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_

**9. [2022-587](#) APPT-Board of Plumbing Examiners-Bartolini**

A RESOLUTION appointing Christopher Bartolini as the Code Enforcement Official for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**10. [2022-588](#) APPT-Community Services Board-Haagen**

A RESOLUTION appointing Elaine K. Haagen as the Psychiatrist representative member of the Westchester County Community Services Board for the term October 31, 2022 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**11. [2022-589](#) REAPPT-Police Board-Wishnie**

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term October 31, 2022 to December 31, 2023.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**12. [2023-5](#) BOND ACT-BIT 50-Acquisition and Installation of Servers and Related Equipment for the Dept. of IT**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT 50 - acquisition and installation of servers and related equipment, software and implementation services for the Department of Information of Technology.

**SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

BOND ACT \_\_\_\_\_ - 2023                      VOTE \_\_\_\_\_

**13. [2023-8](#) BOND ACT-BIT6D, BIT9A, BIT29, BIT45, BIT47, BIT53, BIT54**

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance the following seven (7) capital projects for the Department of Information Technology: BIT6D-Purchase of Computer Equipment 2021-2025, BIT9A-Geographic Information Systems, BIT29-Data Center Upgrade, BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT47-Network and Security Infrastructure Upgrades 2020-2024, BIT53-Business Continuity and Disaster Recovery, BIT54-Critical Communication Logging System Replacement 2021-2025.

**SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS &**



IMA term.

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

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 18.2022-578      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.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 19.2022-579      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.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 20.2022-580      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.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 21.2022-581      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.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_



**SI. 22.2022-582      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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 23.2022-585      BOND ACT(Amended)-BPL26-2001-Flood Mitigation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS to finance a component of Capital Project BPL26 - Flood Mitigation.

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

BOND ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 24.2022-586      IMA (Amend)-Flood Mitigation-Village of Mamaroneck**

AN ACT authorizing the County of Westchester to amend the existing intermunicipal agreement with the Village of Mamaroneck in order to increase the County's contribution toward a flood mitigation project.

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

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 25.2022-601      IMA-School Resource Officer-Katonah-Lewisboro School District**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Katonah-Lewisboro School District whereby the County will assign one (1) uniformed police officer to act as a School Resource Officer for the District at the John Jay High School, the John Jay Middle School, and upon request at the Increase Miller Elementary School, the Katonah Elementary School, and the Meadow Pond Elementary School.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. [26.2022-602](#) IMA-Justice Assistance Grant-Yonkers**

AN ACT to authorize the County of Westchester to enter into a four-year inter-municipal agreement with the City of Yonkers for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2022.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. [27.2023-4](#) BOND ACT-A0134, A0138, A0140-Various Capital Projects-Westchester County Airport**

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance the following three (3) capital projects at the Westchester County Airport: A0134-HVAC Upgrades, Terminal Bldg., A0138-Ramp Service Equipment and A0140-Electrical, Data and Security Systems Upgrades.

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

BOND ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. [28.2023-23](#) ACT - Opioid Settlement (Teva and its distributor Anda)**

AN ACT authorizing the County of Westchester to settle the claims against Teva and its distributor Anda in an adversary proceeding filed in the Supreme Court of the State of New York, titled the County of Westchester v. Purdue Pharma, et al.

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

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

## IV. SPECIAL ORDERS

### MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

**1. [2023-18](#) Memorial Resolutions 2-2023**

HON. MARGARET A. CUNZIO: Frank Patané Jr., Charles G. DiGiacomo, Anna R. Canora, Gordon "Gordo" C. Krueger, Chanram Rosenow, Alfonso G. Dorio, Robert Anthony Zevola, Robert Joseph Treco, Jr., Frances Eileen Hill

HON. DAVID TUBIOLO: Mary Forlini, Sal Petraglia

HON. CHRISTOPHER JOHNSON: Carolyn Barksdale

HON. JEWEL WILLIAMS JOHNSON: Janet Payne Kuney, Leon Jones, Jacqueline Tilford

**ADJOURNMENT**

Next Meeting: February 6, 2023 at 7pm