

Board of Legislators Meeting Agenda



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

Monday, February 6, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 3 (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 23, 2023 7 pm, Regular Meeting

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

UNFINISHED BUSINESS

1. [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

ACT _____ - 2023

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2023-34](#) **APPT-Youth Board-Pacheco**

A RESOLUTION appointing Jonathan Michael Pacheco as a member of the Westchester County Youth Board for the term January 6, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2023-35](#) **APPT-Fire Advisory Board-Thomas**

A RESOLUTION appointing Christopher M. Thomas as a Career Firefighter member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2023-36](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Mignone**

A RESOLUTION appointing Stefania A. Mignone as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2023-37](#) **APPT-Human Rights Commission-Ramadan**

A RESOLUTION appointing Zead Ramadan as a member of the Westchester County Human Rights Commission for the term October 31, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2023-38](#) **APPT-Arab American Advisory Board-Alghazali**

A RESOLUTION appointing Nabil Alghazali as a member of the Westchester County Arab American Advisory Board for the term January 1, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2023-39](#) **APPT-Women's Advisory Board-Yizar**

A RESOLUTION appointing Jayda S. Yizar as the District 8 representative member of the Westchester County Women's Advisory Board for the term January 6, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2023-40](#) **REAPPT-Fire Advisory Board-Lee**

A RESOLUTION reappointing Lawrence Lee as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**8. [2023-41](#) REAPPT-Emergency Medical Srvc Adv Bd-O'Connor**

A RESOLUTION reappointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2023-42](#) REAPPT-Emergency Medical Srvc Adv Bd-Raizen

A RESOLUTION reappointing David Raizen as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2023-43](#) REAPPT-Emergency Medical Srvc Adv Bd-Swanson

A RESOLUTION reappointing Jill Swanson as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2023-44](#) REAPPT-Emergency Medical Srvc Adv Bd-Barca

A RESOLUTION reappointing Joseph Barca as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2023-45](#) REAPPT-Emergency Medical Srvc Adv Bd-Kim

A RESOLUTION reappointing Al Kim as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 4, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2023-51](#) IMA(Amend)-Wireless Telecommunications Infrastructure Master Plan-Bedford

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers, the Town of Yorktown and the Town of New Castle, in order to further extend the term of the agreement by six (6) months, through June 30, 2023.

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

14. [2023-52](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receiving funding from the New York State Division of Homeland Security and Emergency Services under the FY2020 Hazardous Materials Grant Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 15.[2023-54](#) **IMA-Services to Seniors-Yonkers & New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

SI. 16.[2023-55](#) **ACT-Enter info Grant Agrmnt.-NYSOFA-Title III-B Fed. Grant Funds**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the New York Office for the Aging to accept grant funds under Title III-B of the Older Americans Act and also to exercise the second of its four (4) one year renewal options under inter-municipal agreements with the City of New Rochelle and the City of Yonkers for information and assistance services.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

SI. 17.[2023-56](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-Various Fed. Grant Funding**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds under Titles III-B, III-C, Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act and also to enter into inter-municipal agreements with local municipalities for services to be funded by Titles III-B, III-C & NSIP grants under the Older Americans Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

B. COUNTY ATTORNEY

C. LEGISLATORS

1. [2023-46](#) **HON. CATHERINE BORGIA - Appointment to the Westchester County Task Force on Cybersecurity-Alvarado**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Jose Alvarado as

the Board of Legislators ex-officio member of the Westchester County Task Force on Cybersecurity for a term to commence on January 1, 2023 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

D. OTHERS

1. [2023-47](#) **CLERK OF THE BOARD - Public Works Inventory of Machinery/Equipment -2022**

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2022.

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

2. [2023-50](#) **CLERK OF THE BOARD - Independent Office of Assigned Counsel 2022 Annual Report**

Forwarded by the Clerk of the Board, the 2022 Annual Report for the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

3. [2023-53](#) **CLERK OF THE BOARD - Westchester County Clerk 2022 Annual Report**

Forwarding from the Clerk of the Board the 2022 Annual Report from the Westchester County Clerk.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [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.

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

BOND ACT _____ - 2023 VOTE _____

2. [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.

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

BOND ACT _____ - 2023 **VOTE _____**

3. [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).

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

BOND ACT _____ - 2023 **VOTE _____**

4. [2022-595](#) **BOND ACT-WCC79-Roof Replacement Various Buildings**

A BOND ACT authorizing the issuance of NINETY EIGHT THOUSAND (\$98,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replace Various Buildings.

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

BOND ACT _____ - 2023 **VOTE _____**

5. [2022-596](#) **BOND ACT-WCC82-Site Upgrade Campus Wide**

A BOND ACT authorizing the issuance of ONE HUNDRED NINETY SIX THOUSAND (\$196,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

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

BOND ACT _____ - 2023 **VOTE _____**

6. [2022-598](#) **BOND ACT-WCC83-Infrastructure Upgrade-Variou Buildings**

A BOND ACT authorizing the issuance of FIVE HUNDRED THREE THOUSAND (\$503,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

BOND ACT _____ - 2023 **VOTE _____**

7. [2022-599](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

BOND ACT _____ - 2023 VOTE _____

8. [2022-600](#) **BOND ACT-WCC91-Technology Upgrade On Campus**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

BOND ACT _____ - 2023 VOTE _____

9. [2023-48](#) **2023 Joint State Legislative Package**

A Resolution forwarding the Westchester County 2023 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

SUBMITTED BY: THE COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2023 VOTE _____

SI. 10.[2022-522](#) **PH - Single Use Foodware**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups." [Public Hearing set for _____, 2022 at _____ .m.]. Local Law Intro No. 2022-523.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE

RESOLUTION _____ - 2023 VOTE _____

SI. 11.[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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2023 VOTE _____

SI. 12.2022-552 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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 13.2023-12 REAPPT-Emergency Medical Srvcs Adv Bd-Hlushko

A RESOLUTION reappointing Maria Hlushko 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 _____ - 2023 VOTE _____

SI. 14.2023-13 REAPPT-Council for Seniors-Charles

A RESOLUTION reappointing Edith Charles as the District 13 representative member of the Westchester County Council for Seniors for the term May 23, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 15.2023-16 ACT - Lawsuit Settlement Golodetz v. County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Kim Golodetz v. County of Westchester in the amount of FOUR HUNDRED FIVE THOUSAND (\$405,000) DOLLARS.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____ - 2023 VOTE _____

SI. 16.2023-21 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.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2023 VOTE _____

SI. 17.2023-22 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.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2023 VOTE _____

IV. SPECIAL ORDERS

SI. 1. [2023-57](#) RES - Reappointment of Tajian Nelson - Elections Commissioner

A RESOLUTION reappointing Tajian M. Nelson as the Commissioner of Elections for a term to begin on January 1, 2023 and expire on December 31, 2026.

SUBMITTED BY: CHAIR OF THE BOARD

RESOLUTION _____ - 2023 VOTE _____

SI. 2. [2023-58](#) RES - Reappointment of Douglas Colety, Commissioner of Elections

A RESOLUTION recommending the reappointment of Douglas A. Colety as the Commissioner of Elections for a term to begin on January 1, 2023 and expire on December 31, 2026.

SUBMITTED BY: CHAIR OF THE BOARD

RESOLUTION _____ - 2023 VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2023-49](#) Memorial Resolutions 3-2023

HON. CATHERINE BORGIA: Paul Walter, Edward Wirchansky, Karen Colombo

HON. MARGARET A. CUNZIO: Lorene T. Mettler, Peg Michelman, Anna Marie Gernert, Richard P. Coschigano, Frank Chiappetta

HON. CHRISTOPHER A. JOHNSON: Walter Mark Dixon

HON. DAVID J. TUBIOLO: Dr. Alvin B. Phipps, Walter Moore

LEGISLATORS TUBIOLO AND WOODSON-SAMUELS: Councilwoman Eunice Dwumfor

ADJOURNMENT

Next Meeting: March 6, 2023 at 7pm.