

Board of Legislators Meeting Agenda



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

Monday, April 3, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 6 (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

March 20, 2023, 7pm - Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

1. [2023-11](#) APPT-LGBTQ Advisory Board-Maitland

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ Advisory Board for the term September 29, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

*Please note: This item was held over from the March 20, 2023 Regular Meeting, and appears here as an item of Unfinished Business for ACTION.

RESOLUTION _____ - 2023

VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [2023-110](#) APPT-Women's Advisory Board-Mullen**

A RESOLUTION appointing Francile Albright Mullen as the District 11 representative member of the Westchester County Women's Advisory Board for the term March 8, 2023 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2023-111](#) APPT-Domestic Violence Council-Carter

A RESOLUTION appointing Khalia M. Carter, MPA, as an at-large member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2023-112](#) APPT- Professional Prequalification Board-Rivera

A RESOLUTION appointing Darlene E. Rivera, P.E. as the Professional Engineer member of the Westchester County Professional Prequalification Board for the term January 5, 2023 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2023-113](#) APPT-Council for Seniors-Fink

A RESOLUTION appointing Judy S. Fink as a member of the Westchester County Council for Seniors for the term March 7, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2023-114](#) APPT-Youth Board-Hoffmeister

A RESOLUTION appointing Teresa Hoffmeister as a member of the Westchester County Youth Board for the term March 7, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2023-115](#) REAPPT-Police Board-Frazer

A RESOLUTION reappointing Leroy Frazer, Esq., as a member of the Westchester County Police Board for the term March 10, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2023-116](#) REAPPT-African American Advisory Board-Bradshaw-Soto

A RESOLUTION reappointing Jill Bradshaw-Soto, Esq., as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2023-117](#) **REAPPT-African American Advisory Board-Morton**

A RESOLUTION reappointing Phillip Morton as a member of the Westchester County African American Advisory Board for the term February 27, 2023 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2023-118](#) **REAPPT-Community Services Board-Masur**

A RESOLUTION reappointing Barbara Masur as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2023-119](#) **REAPPT-CommunityServices Board-Whelan-Megley**

A RESOLUTION reappointing Kerry Whelan-Megley, LMSW, as a member of the Westchester County Community Services Board for the term March 6, 2023 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2023-121](#) **REAPPT-Fire Advisory Board-Murphy**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2023-122](#) **REAPPT-Fire Advisory Board-Marshall III**

A RESOLUTION reappointing John A. Marshall III, as a member of the Westchester County Fire Advisory Board for the term January 17, 2023 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2023-123](#) **REAPPT-Fire Advisory Board-Olenik**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2023-124](#) **REAPPT-Fire Advisory Board-Outhouse**

A RESOLUTION reappointing Robert Outhouse 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

15. [2023-125](#) **BOND ACT-SY047-Yonkers Joint WRRF Primary & Secondary
Settling Tank Rehab.**

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 SY047 - Yonkers Joint WRRF Primary & Secondary Settling Tank Rehabilitation.

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

16. [2023-128](#) ACT-Amend Grant Agreements-NYSOFA-EISEP & Unmet Need

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging under the EISEP and Unmet Need programs by extending the terms thereof through December 31, 2022.

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

17. [2023-129](#) BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.

A BOND ACT authorizing the issuance of TWENTY-ONE MILLION (\$21,000,000) DOLLARS in bonds of Westchester County, making the total BOND ACT FORTY-ONE MILLION, FIVE HUNDRED THOUSAND (\$41,500,000) DOLLARS, to finance Capital Project SLI04 - Mamaroneck Water Resource Recovery Facility (WRRF) biological nutrient removal (BNR) Media and Aeration Equipment Replacement.

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

SI. 18.[2023-132](#) ACT-Resource Allocation Plan 2023-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 and to enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

SI. 19.[2023-133](#) ACT-Sexual Risk Avoidance Education Program

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

1. [2023-109](#) **HON. CATHERINE BORGIA: ACT - New Rochelle National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of New Rochelle, acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed FOUR THOUSAND (\$4,000) DOLLARS.

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

2. [2023-130](#) **HON. CATHERINE BORGIA: ACT - Appointment of Basso to Board of Ethics**

AN ACT approving the appointment of Jeremy Basso as a member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 3. [2023-135](#) **LEGISLATORS TUBIOLO, NOLAN AND WOODSON-SAMUELS: Memo of Leg. - Catalytic Converters Regulations**

A Memo of Legislation creating regulations to prevent illegal transactions involving catalytic converters by regulating the buying and selling of such items.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 4. [2023-136](#) **HON. CATHERINE BORGIA - Ossining Sewer District Amendment - 1 Alexander Lane, Croton-on-Hudson**

Forwarding correspondence regarding the removal of property located at 1 Alexander Lane, Croton-on-Hudson, from the Ossining Sewer District.

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

SI. 5. [2023-137](#) **HON. CATHERINE BORGIA - ACT - Ossining Basics Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District ("Ossining") pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2023 through December 31, 2023 for a total amount not to exceed TWO THOUSAND, SIX HUNDRED FORTY-NINE (\$2,649.00) DOLLARS.

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

D. OTHERS

1. [2023-120](#) **CLERK OF THE BOARD - Westchester County Corrections Advisory Board Vacancy**

Forwarded by the Clerk of the Board, a letter from Mr. Victor Clark relinquishing his

appointment on the Westchester County Corrections Advisory Board effective immediately.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

II. NOTICES & PETITIONS

SI. 2. [2023-134](#) Executive Order No. 3 of 2023-LGBTQIA+ Protections

Forwarding an Executive Order from the County Executive reaffirming Westchester County's unwavering commitment to promoting and encouraging dignity, respect and equality for all and will not tolerate hate towards LGBTQIA+ individuals and communities in any form.

FOR INFORMATIONAL PURPOSES ONLY: NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2023-97](#) IMA-Invest In Kids-Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers, acting by and through their Youth Bureaus for the provision of positive youth development programs under the County's "Invest In Kids" Program.

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

ACT _____ - 2023

VOTE _____

2. [2023-98](#) ACT-Grant Agreements-NYSOFA & IMAs with Municipalities

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 from New York State under the Community Services for Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

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

ACT _____ - 2023

VOTE _____

3. [2023-99](#) PH-Sewer District Mod-Removal-Harrison

A RESOLUTION to set a Public Hearing an "ACT to modify the Mamaroneck Valley Sanitary Sewer District by the Removal of eight (8) parcels of property located in the Town of Harrison from the District". [Public Hearing set for _____, 2023 at ____ .m.]. ACT

INTRO: 2023-101.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

RESOLUTION _____ - 2023

VOTE _____

4. [2023-104](#) ACT - Enter into Agreement re: FCC Licenses

AN ACT authorizing the County of Westchester to retain, at County's expense, The Law Office of Alan S. Tilles ("Alan Tilles"), to serve in an "of counsel" capacity to the County Attorney, on an as needed basis, in connection with the licensing of new and/or the modification of existing FCC licenses in the County's name in order to permit the County to expand the County's existing UHF T-Band trunked radio system and the UHF paging system.

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

ACT _____ - 2023

VOTE _____

5. [2022-123](#) PH-Authority to Lease Property-143 Grand St., White Plains

A RESOLUTION to set 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 with the authority to lease County property at the southwesterly corner of Court and Quarropas Streets in the City of White Plains to a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing". [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-124.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

RESOLUTION _____ - 2023

VOTE _____

6. [2022-125](#) PH-Enter Into Lease Agrmnt.-143 Grand St., White Plains

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease with a corporation formed by HANAC, Inc. and Monadnock Development LLC, its successors and assigns, of County property located at the southwesterly corner of Court and Quarropas Streets in the City of White Plains for a term of sixty-five (65) years, with three (3) consecutive options to renew for a term not to exceed ten (10) years each, for a total term, including renewal options, not to exceed ninety-five (95) years, for the purpose of constructing affordable senior rental housing." [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW: 2022-126.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HOUSING

RESOLUTION _____ - 2023

VOTE _____

SI. 7. [2023-62](#) APPT-Traffic Safety Board-Kopy

A RESOLUTION appointing Michael A. Kopy as a member of the Westchester County Traffic

Safety Board for the term January 26, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 8. 2023-65 **APPT-Women's Advisory Board-Gifas**

A RESOLUTION appointing Lana L. Gifas as a member of the Westchester County Women's Advisory Board for the term January 12, 2023 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 9. 2023-79 **APPT-Women's Advisory Board-Chervokas**

A RESOLUTION appointing Leslie W. Chervokas as an at-large member of the Westchester County Women's Advisory Board for the term April 20, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2023 VOTE _____

SI. 10.2023-90 **PH-School Bus Stop-Arm Demonstration Program**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 705 relating to establishing a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO 2023-91.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND LEGISLATION

RESOLUTION _____ - 2023 VOTE _____

SI. 11.2023-131 **RES - Opposition to Consolidated Edison's Proposed Rate Hikes**

A RESOLUTION opposing Consolidated Edison's proposed electric and gas rate hikes.

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

RESOLUTION _____ - 2023 VOTE _____

IV. SPECIAL ORDERS

SI. 1. 2023-126 **ACT - Enter into Agreement with Cuti Hecker Wang LLP re: Guzman v. Westchester County**

AN ACT authorizing the County to retain, at County expense, the law firm of Cuti, Hecker Wang LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the matter Guzman v. Westchester County.

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

***Please note: This County Attorney communication was placed directly into committee for immediate consideration.**

ACT _____ - 2023

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2023-127](#) Memorial Resolutions 6-2023

HON. NANCY E. BARR: Goldie Faye Solomon

HON. MARGARET A. CUNZIO: Teresa Jeanne Merritt, Mary R. Renna, Patrick L. Sementa, Alice L. Binns, Henrietta A. Bock, Salvatore Mazzullo, Frank Pennimpede, Marjorie Werner Conrad, Estelle FitsEmons

HON. ERIKA PIERCE: Ryan John Lynch

LEGISLATORS PIERCE, GASHI AND CUNZIO: Irwin W. Schiro

HON. DAVID J. TUBIOLO: Michael Bowerman, Saraswatti Cyril, Lawrence Trumino

ADJOURNMENT

Next Meeting: April 17, 2023 at 7pm.