# Board of Legislators Meeting Agenda



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

**Tuesday, June 20, 2023** 

7:00 PM

Legislative Chambers

### **Regular Meeting**

# **CALENDAR 14 (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.

Legislator Boykin will be participating remotely from the Floridian Resort & Spa, 4401 Buena Vista, Florida, 32830.

#### CALL TO ORDER

#### MINUTES APPROVAL

June 5, 2023, 7pm - Regular Meeting

#### PUBLIC COMMENT

Speal	kers	
	NCI 3	

### PUBLIC HEARING

### 1. <u>2023-245</u> PH - Amending the Redistricting Maps

A Public Hearing on "A LOCAL LAW amending Section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts 3, 5, 14, 15 and 17." [Public Hearing set for June 20, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-246.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Speakers .		_			
*Please se	e Special	Order Item	No. 24	6-2023 f	or back-up

### **UNFINISHED BUSINESS**

### I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

# 1. <u>2023-259</u> <u>ACT-Procurement of Bell Model 407 Helicopter</u>

AN ACT authorizing the County of Westchester to authorize the Purchasing Agent to standardize the procurement of the Bell Model 407 helicopter in connection with the Department of Public Safety's procurement of a replacement helicopter for its Aviation Unit. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

### 2. <u>2023-260</u> ACT-NYSOFA-Enter into Grant Agreement-HIICAP

AN ACT authorizing the County of Westchester to enter into a grant agreement with the State of New York, acting by and through its Office for the Aging, to accept state grant funds under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program ("HIICAP Volunteer Stipend").

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

### 3. 2023-261 ACT-NYSOFA-Enter info Grant Agreements-HIICAP & 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.

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

# 4. <u>2023-262</u> <u>ACT-NYSOFA-Retroactively Amend Grant Agreements-Title III-B, etc.</u>

AN ACT authorizing the County of Westchester to retroactively amend 2023 grant agreements with the New York State Office for the Aging.

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

# 5. <u>2023-263</u> <u>ACT-NYSOFA-Retroactively Amend Agreements-CSE, etc.</u>

AN ACT authorizing the County of Westchester to retroactively amend various 2022-2023 grant agreements with the New York State Office for the Aging and to retroactively amend existing 2022-2023 inter-municipal agreements with local municipalities funded by the aforesaid grants.

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

### 6. <u>2023-265</u> CBA-Port Chester WWTP-Bulkhead Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project SPC37 Port Chester Wastewater Treatment Plant Bulkhead Rehabilitation.

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

### 7. 2023-266 BOND ACT-SPC37-Port Chester WWTP-Bulkhead Rehabilitation

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 SPC37 - Port Chester Wastewater Treatment Plant - Bulkhead Rehabilitation.

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

### SI. 8. 2023-270 CBA-RCC17-County Center Facility Improvements

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RCC17 - County Center Facility Improvements.

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

# SI. 9. 2023-271 BOND ACT-RCC17-County Center Facility Improvements

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project RCC17 - County Center Facility Improvements.

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

### SI. 10.2023-272 CBA-RGC05-Mohansic Golf Course Rehabilitation

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

### SI. 11.2023-273 BOND ACT-RGC05(Amended)-Mohansic Golf Course Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC05 - Mohansic Golf Course Rehabilitation.

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

# SI. 12.2023-274 BOND ACT-BIT54-Critical Communication Logging System

### Replacement '21-'25

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 - Critical Communication Logging System Replacement (2021-2025).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

# SI. 13.2023-275 BOND ACT-SNR95-Pumping Station Rehab. Prgm.-New Rochelle SSD

A BOND ACT authorizing the issuance of NINE MILLION, ONE HUNDRED FIFTY THOUSAND (\$9,150,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR95 - Pumping Station Rehabilitation Program - New Rochelle Sanitary Sewer District.

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

# SI. 14.2023-276 BOND ACT(Amended)-SPK95-Pumping Station Rehab. Prgm. -Peekskill SSD

A BOND ACT (Amended) removing the authorization for bonds for design and construction management costs associated with project SNR96 for the rehabilitation of the Fifth Avenue Pumping Station and reduce the estimated maximum cost and the amount of bonds thereunder by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS from ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS to ONE MILLION (\$1,000,000) DOLLARS.

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

#### **B. COUNTY ATTORNEY**

# 1. <u>2023-267</u> <u>ACT - Lawsuit Settlement of Shur v. Westchester County</u>

AN ACT authorizing the County Attorney to settle the lawsuit of L.S., an infant by his mother and natural guardian, Meredith Shur and Meredith Shur, individually against Westchester County and Westchester County Department of Parks, Recreation and Conservation in the amount of FOUR HUNDRED TEN THOUSAND (\$410,000) DOLLARS.

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

### 2. 2023-269 ACT - Vacate a Satisfaction of Judgment

AN ACT authorizing the County Attorney to commence a special proceeding to vacate a mistakenly filed satisfaction of judgment and to order the return of incorrectly remitted funds.

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

#### C. LEGISLATORS

# 1. <u>2023-268</u> <u>HON. JAMES NOLAN - Proposed Resolution re: Placement of Undocumented Migrants</u>

A PROPOSED RESOLUTION asking for the State of New York and/or the City of New York to provide resources and notice when placing undocumented migrants into municipalities in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

### D. OTHERS

DESCHILLION

# SI. 1. 2023-277 CLERK OF THE BOARD - Lewisboro Notice of Intent to be Lead Agency

Forwarding correspondence from the Town of Lewisboro declaring its intent to be Lead Agency for a Proposed Action under SEQR based on its review of a Full EAF - Part 1 dated June 7, 2023.

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

### II. NOTICES & PETITIONS

# **III. STANDING COMMITTEES**

### 1. <u>2023-67</u> <u>APPT-Fire Advisory Board-De Vittorio</u>

A RESOLUTION appointing Michael J. De Vittorio as a County Firefighter's Association member of the Westchester County Fire Advisory Board for the term January 12, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

2022

KES	OLUTION	2023	VOIE	<del></del>
2.	<u>2023-111</u>	APPT-Domest	tic Violence Counci	I-Carter
	tchester Coun		•	n at-large member of the erm March 7, 2023 to December 31
SUE	BMITTED BY: (	COMMITTEE ON	APPOINTMENTS	
DES		- 2023	VOTE	

VOTE

3. <u>2023-115</u> <u>REAPPT-Police Board-Frazer</u>

Board of Legislators	Meeting Agenda	June 20, 2023
A RESOLUTION reappointing Leroy F Police Board for the term March 10, 20 SUBMITTED BY: COMMITTEE ON A	023 to December 31, 20	

VOTE

# 4. 2023-130 ACT-APPT-Board of Ethics-Basso

RESOLUTION - 2023

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

### 5. <u>2023-138</u> <u>APPT-Youth Board-Murphy</u>

A RESOLUTION appointing Alexa Murphy as a member of the Westchester County Youth Board for the term March 16, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

# 6. <u>2023-139</u> <u>APPT-Youth Board-Jackson</u>

A RESOLUTION appointing Monica R. Jackson as a member of the Westchester County Youth Board for the term March 17, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

# 7. <u>2023-140</u> <u>APPT-Domestic Violence Council-Castelli</u>

A RESOLUTION appointing Chief Joseph P. Castelli as the Police Chiefs Association member of the Westchester County Domestic Violence Council for the term March 7, 2023 to December 31, 2024.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS** 

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

# 8. <u>2023-142</u> <u>REAPPT-Traffic Safety Board-Costanzo</u>

A RESOLUTION reappointing Chief John Costanzo as a member of the Westchester County Traffic Safety Board for the term January 19, 2023 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Board of Legislators		Meeting Agenda	June 20, 202
RESOLUTION	2023	VOTE	
<b>9.</b> <u>2023-143</u>	REAPPT-Par	ks, Recreation & Conservatio	n Bd-Seligman
Recreation and Con	servation Boar	Seligman as a member of the New York of the term March 10, 2023 to NAPPOINTMENTS	
RESOLUTION	2023	VOTE	
<b>10.</b> <u>2023-146</u>	REAPPT-Tra	nsportation Board-Wynkoop	
County Transportati	ion Board for th	nerine H. Wynkoop as a membe le term March 13, 2023 to Dece <b>N APPOINTMENTS</b>	
RESOLUTION	2023	VOTE	
<b>11.</b> <u>2023-148</u>	REAPPT-Ele	ctrical Licensing Board-Capu	<u>rso</u>
<b>Electrical Licensing</b>	Board for the to	mas Capurso as a member of the erm March 9, 2023 to Decembe N APPOINTMENTS	
RESOLUTION	2023	VOTE	
<b>12.</b> <u>2023-181</u>	ACT-Coachn Easement	nan Family Center Storm Wate	er Drainage Pipe
the City of White Pla maintenance of a su	the County of ains in connectiubterranean sto	Westchester to accept all necestion with the County's construction with the Crimwater drainage pipe.  N. PUBLIC WORKS & TRANSE	on and on-going
ACT 2023		VOTE	
<b>13.</b> <u>2023-193</u>	APPT-LGBT(	Q Advisory Board-Matute	
County LGBTQ Adv	isory Board for	S. Villazhinay Matute as a men the term March 17, 2023 to De N APPOINTMENTS	
RESOLUTION	2023	VOTE	
<b>14.</b> <u>2023-194</u>	APPT-Transı	portation Board-Kim	

Board of Legislators		Meeting Agenda	June 20, 202
	for the term Marc	Kim as a member of the ch 7, 2023 to December 3	
RESOLUTION	2023	VOTE	
A RESOLUTION reap	opointing Howard oard for the term	March 1, 2023 to Decem	e Westchester County Asian
RESOLUTION	2023	VOTE	
A RESOLUTION to re	eappoint Hon. Ma ation and Conserv	vation Board for the term	ntion Bd-Rogowsky ember of the Westchester March 10, 2023 to December
RESOLUTION	2023	VOTE	
AN ACT to authorize with the County of Na code for its Financial	the County of We assau pursuant to Disclosure Syste	which the County of Nas	n inter-municipal agreement sau will share the source
ACT 2023	V	ОТЕ	
AN ACT authorizing to Westchester County inclusive of attorney's SUBMITTED BY: CONTRACTS	he County of Wes in the amount of 0 fees. OMMITTEES ON I	BUDGET & APPROPRIA	
ACT 2023	V	OTE	

# 19. <u>2023-228</u> ACT - Compromise of Claim - "M.B."

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of his legal action against a third-party tortfeasor.

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

CONTRACTS  ACT 2023	June 20, 202
20. 2023-243 ACT - Settlement of Workers' Comp. Benefits - "A.P."  AN ACT authorizing the County Attorney and the Commissioner of Finance to common the liability of the County of Westchester and pay a reduced lump sum to a former employee in lieu of future payments.  SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW CONTRACTS  ACT 2023 VOTE  21. 2023-233 APPT-Asian American Advisory Board-Capulong  A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westcher Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.  SUBMITTED BY: COMMITTEE ON APPOINTMENTS	
AN ACT authorizing the County Attorney and the Commissioner of Finance to community the liability of the County of Westchester and pay a reduced lump sum to a former employee in lieu of future payments.  **SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW CONTRACTS**  ACT 2023	
the liability of the County of Westchester and pay a reduced lump sum to a former employee in lieu of future payments.  SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW CONTRACTS  ACT 2023	
21. 2023-233 APPT-Asian American Advisory Board-Capulong  A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westche Asian American Advisory Board for the term May 5, 2023 to December 31, 2024.  SUBMITTED BY: COMMITTEE ON APPOINTMENTS	County
A RESOLUTION appointing Eduardo R.C. Capulong as a member of the Westche Asian American Advisory Board for the term May 5, 2023 to December 31, 2024. <b>SUBMITTED BY: COMMITTEE ON APPOINTMENTS</b>	
RESOLUTION 2023	ester Count
ACT - Amendment Agreement with the Wicks Group re: CAIrport  AN ACT authorizing the County to further amend an outside counsel agreement with Wicks Group, PLLC for the provision of various legal services related to the Wester County Airport, by extending the term of the agreement from July 1, 2023 until the involving several charter operators has been resolved, or until the County determine sole discretion, to terminate the Agreement, and by increasing the not-to-exceed cadditional FIFTY THOUSAND (\$50,000) DOLLARS.  SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW CONTRACTS	vith the chester e litigation nes, in its cap by an
ACT 2023 VOTE	
23. 2023-247 IMA(Amend)-Sixth Grade Leadership Academy-Yonkers  AN ACT authorizing the County of Westchester to amend ACT 2023-42 to change expiration date of an inter-municipal agreement with the City of Yonkers, for a Sixtl Leadership Academy program from June 30, 2023 to December 31, 2023.  SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENT YOUTH  ACT 2023 VOTE	h Grade

### 24. 2023-254 ACT-Grant Easements to Clean Path New York LLC

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to Clean Path New York LLC over certain real property in Croton Point Park in the Village of Croton-on-Hudson.

SUBMITTED BY: COMMITTEES ON PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

ACT .	2023		VOTE	
Laws [Publi 2023-	SOLUTION to a of Westcheste ic Hearing set for 258.	Allow Strikethi set a Public Hear r County to Allow	rough Formattir ring on " A LOCA v Strikethrough F , 2023 at _	he Laws of Westchester County to ng in Amending Local Laws AL LAW amending Chapter 209 of the formatting in Amending Local Laws."m.]. LOCAL LAW INTRO:
cons	ideration.	•	d directly into C	ommittee for immediate
SI. 26	<b>5</b> . <u>2023-220</u>	IMA (Amend)-H	lillside Woods	Forestry Project-Hastings-on-Hudson
the V Proje SUBI	illage of Hastin ct, by extending <b>MITTED BY: C</b>	gs-on-Hudson in g the project com OMMITTEES ON	connection with pletion date fron	nend an intermunicipal agreement with an Urban Forestry Management on May 31, 2023 to May 31, 2024. PPROPRIATIONS, PUBLIC WORKS &
ACT .	2023		VOTE	<del></del>
SI. 27	7. <u>2023-221</u>		1033-Mamarone	ck WRRF Primary Settling Tank
(\$2,5) Mama <i>SUBI</i>	00,000) DOLL <i>A</i> aroneck WRRF	ARS in bonds of North Primary Settling  OMMITTEES ON	Westchester Coเ g Tank Rehabilita	ION, FIVE HUNDRED THOUSAND unty to finance Capital Project SM033 - ation.  PPROPRIATIONS AND PUBLIC
BON	D ACT	- 2023	VOTE	
SI. 28	3. <u>2023-222</u>	ENV RES-BPL	<u>40-2168-Sto</u> rmv	vater Management-Various Co. Fac. II

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

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effect on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

RESOLUTION	l	2023	VOT	≣		
<b>SI</b> . <b>29</b> .2023-22	<u>23</u>	CBA-BPL40-	2168-Storm	vater Mana	agement-Vario	us Co. Fac. II
- Stormwater N	/lanage 3 <b>Y: C</b> O	ment - Variou MMITTEES (	is County Fa	cilities II.	oriations for Ca <sub>l</sub>	oital Project BPL40
ACT	2023		VOTE			
THOUSAND (Stormwater Massubmitted E	(Ameno \$2,900, anagen <b>3<i>Y:</i> CO</b>	Management ded) authorizi 000) DOLLAI nent - Various MMITTEES (	t-Various Co ng the issuar RS in bonds of County Faci	. Fac. II ace of TWC of Westche lities II.	MILLION, NIN	inance BPL40 -
WORKS & TR			VOTE		_	
<b>SI. 31</b> . <u>2023-22</u>		<u>ACT - Agreeı</u> re Legal Coll			Stephen Einst	ein & Assoc., P.C.
Stephen Einste Westchester in recovery of del June 1, 2013 t May 31, 2023 a effective as of	rizing ti ein & A n an "of linquen hrough and to June 1	he County of ssociates, P.0 Counsel" capt student accordance the national manage the national country.	Westchester C. to provide Dacity to the ( DOCUMENTALITY DO	to amend a legal collect County Atto tchester Co extend the m to Tromb	etion services to orney in connect ommunity Collect term from June oerg, Morris & P	ion with the ge for the term 1, 2021 through oulin, PLLC,
CONTRACTS	BY: CO	MMIITEES (	ON BUDGET	& APPRO	PRIATIONS AF	ID LAW & MAJOR
ACT	2023		VOTE			
<b>SI. 32</b> . <u>2023-23</u>	<u> 87</u>	ACT-Renami	ng WCC Stu	dent Cent	er - David Swo	pe Student Center

AN ACT to rename the Westchester Community College Student Center, the "David Swope

Student Center".

# SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS ACT \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_ **SI. 33**.2023-239 **PH-Sewer District Mod-Removal-Mount Pleasant** A RESOLUTION to set a Public Hearing on an "ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant from the district." [Public Hearing set for \_\_\_\_\_\_, 2023 at \_\_\_\_\_.m.]. INTRO ACT NO: 2023-241. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, AND ENVIRONMENT, ENERGY & CLIMATE RESOLUTION \_\_\_\_\_ - 2023 VOTE \_\_\_\_\_ SI. 34.2023-249 PH-Sewer District Mod-Removal-Harrison A RESOLUTION to set a Public Hearing on "AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of four (4) parcels of property located in the Town of Harrison from the district." [Public Hearing set for \_\_\_\_\_\_, 2023 at \_\_\_\_\_ .m.]. INTRO ACT:2023-251. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE RESOLUTION - 2023 VOTE \_\_\_\_\_ IV. SPECIAL ORDERS **LL - Amending the Redistricting Maps** 2023-246 A LOCAL LAW amending section 107.31 of the Laws of Westchester County regarding the County Board of Legislators' Districts 3, 5, 14, 15 and 17. SUBMITTED BY: COMMITTEE ON LEGISLATION Local Law Intro No. 246 - 2023 VOTE \_\_\_\_\_

# MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

### 1. <u>2023-264</u> Memorial Resolutions 11-2023

HON. CATHERINE BORGIA: Edwin DeJesus, George Barnes, Sr., Maureen Westrick

HON. MARGARET A. CUNZIO: Thomas P. Walsh, JoAnne Lyons, Nancy Lynch, Jonathan Lieb, Anthony Rich

HON. VEDAT GASHI: Gerhardt Tobeschat

HON. DAMON MAHER: Reverend Allen Paul Weaver, Jr.

HON. JAMES NOLAN: Darlene M. Fata, Christine Kenney O'Rourke

HON. ERIKA PIERCE: Frances Randall ("Twink") Wood, John D. Dorsett, Lisl Steiner

HON. DAVID J. TUBIOLO: Carol Ann Branigan, Gioacchino Castellano

# **ADJOURNMENT**

Next meeting: July 10, 2023 at 7pm.