

# 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, February 5, 2024**

**7:00 PM**

**Legislative Chambers**

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## Regular Meeting

### CALENDAR 4 (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 22, 2024 7pm Regular Meeting.

### PUBLIC COMMENT

Speakers\_\_\_\_\_

### PUBLIC HEARING

### UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2024-38](#) COMM-Gift Acceptance-Enbridge, Inc.

Forwarded from County Executive George Latimer, his written consent to accept a gift of a check in the amount of FIVE THOUSAND (\$5,000) DOLLARS from Enbridge, Inc. to be used by the Westchester County Department of Emergency Services to purchase a flammable gas detection device.

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

2. [2024-39](#)      **BOND ACT-T0056-Bus Stop Improvements II**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project T0056 - Bus Stop Improvements II.

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

3. [2024-40](#)      **BOND ACT-T0072-Cerrato Bus Garage-Infrast. & Site Improves., Valhalla**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project T0072 - Cerrato Bus Garage - Infrastructure and Site Improvements, Valhalla (2024-2028).

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

4. [2024-42](#)      **REAPPT-Police Board-Wishnie**

A RESOLUTION reappointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term January 2, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2024-43](#)      **REAPPT-Police Board-Tucker**

A RESOLUTION reappointing Robert Tucker, Esq. as a member of the Westchester County Police Board for the term January 1, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

6. [2024-44](#)      **REAPPT-Council for Seniors-Uzzo**

A RESOLUTION reappointing Dr. Rosemary Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term January 2, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. [2024-45](#)      **REAPPT-Council for Seniors-Clifford**

A RESOLUTION reappointing Terry Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term January 1, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

8. [2024-46](#)      **REAPPT-Advisory Council on People with Disabilities-Hagadus**

A RESOLUTION reappointing Francesca Hagadus as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS****9. [2024-47](#) REAPPT-Advisory Council on People with Disabilities-Gilberg**

A RESOLUTION reappointing Michael Gilberg as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**10. [2024-48](#) REAPPT-Domestic Violence Council-Kettner**

A RESOLUTION reappointing Susan I. Kettner as an at-large member of the Westchester County Domestic Violence Council for the term January 1, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**11. [2024-49](#) REAPPT-Board of Ethics-Cotton**

A RESOLUTION reappointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term January 1, 2024 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**12. [2024-50](#) BOND ACT-B035E-Equipment Acquisition Program, RGP13-Gen'l  
Infrast.-Equipment Acquisition**

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 B035E - Equipment Acquisition Program (2021-2025) and Capital Project RGP13 - General Infrastructure - Equipment Acquisition (2021-2025).

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

**13. [2024-51](#) BOND ACT-BPL30-115 South MacQuesten Pkwy., Mount Vernon**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - 115 South MacQuesten Parkway, Mt. Vernon.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND  
HOUSING & PLANNING**

**14. [2024-52](#) ACT-Land Acquisition-115 South MacQuesten Pkwy., Mount  
Vernon**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.74 acres of real property located at 2 & 8 Grove Street, 102 & 126 South Terrace Avenue and 111 & 115 South MacQuesten Parkway in the City of Mount Vernon and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary to furtherance thereof, for the purpose of creating 299 affordable rental units that will

affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING**

15. [2024-53](#) **ENV RES-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

A ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the acquisition of real property at 1, 7-11, 25, 29 and 33 North MacQuesten Parkway in the City of Mount Vernon in support of the construction of two hundred twenty-nine (229) affordable rental housing units that will affirmatively further fair housing.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING**

16. [2024-54](#) **BOND ACT-BPL30-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$6,125,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - 1,7-11 North MacQuesten Parkway, Mount Vernon.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING**

17. [2024-55](#) **ACT-Land Acquisition-1, 7-11 North MacQuesten Pkwy., Mount Vernon**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.68 acres (29,621 square feet) of real property located at 1, 7-11, 25, 29 and 33 North MacQuesten Parkway in the City of Mount Vernon and to subsequently convey said property and authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 229 affordable rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING**

SI. 18.[2024-60](#) **ENV RES-RGI04-Glen Island Bridge Rehabilitation III**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGI04 - Glen Island Bridge Rehabilitation III.

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

SI. 19.[2024-61](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of FIFTY-TWO MILLION, EIGHT HUNDRED TWENTY-FIVE THOUSAND (\$52,825,000) DOLLARS in bonds of Westchester County to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT, AND PUBLIC WORKS & TRANSPORTATION****SI. 20.2024-62      ACT-Acquiring Temporary Easement from the City of New Rochelle-RGI04**

AN ACT authorizing the County of Westchester to accept all necessary property rights from the City of New Rochelle in connection with the County's rehabilitation of the Glen Island Bridge.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

**SI. 21.2024-63      CBA-T001Z-Replace 95 NABI 40-Foot Buses**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project T001Z - Replace 95 NABI 40-Foot Hybrid Buses.

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

**SI. 22.2024-64      BOND ACT-T001Z-Replace 95 NABI 40-Foot Buses**

A BOND ACT authorizing the issuance of TWENTY-FOUR MILLION, FOUR HUNDRED SEVENTY THOUSAND (\$24,470,000) DOLLARS in bonds of Westchester County to finance Capital Project T001Z - Replace 95 NABI 40-Foot Buses.

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

**SI. 23.2024-65      BOND ACT-Rescinding Bond Act No. 95-2022**

A BOND ACT to rescind Bond Act 95-2022 (A Bond Act originally issued to finance a component of Capital Project BPL26 - Flood Mitigation in the Village of Briarcliff Manor - the Village has since withdrew its request for funding).

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

**SI. 24.2024-66      BOND ACT(Amended)-RB176-Westchester Avenue, Port Chester**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION, SIX HUNDRED FIFTY THOUSAND (\$2,650,000) DOLLARS in bonds of Westchester County, making the total amount for this bond THREE MILLION, FIFTY THOUSAND (\$3,050,000) DOLLARS, to finance Capital Project RB176 - Westchester Avenue, Port Chester.

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

**SI. 25.2024-67      ACT-Acquiring a Permanent Easement from the State of New York**

AN ACT authorizing the County of Westchester to accept an easement from the State of New

York in order to facilitate the County's construction and on-going maintenance of a living shoreline and reef in, under and along the Long Island Sound in the vicinity of Playland Park.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

**SI. 26.2024-69      BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED NINETY-TWO THOUSAND (\$1,692,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs & Research Equipment Acquisition '21-'25.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

**SI. 27.2024-70      PH-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapters 107 and 110 of the Laws of Westchester County to modify the length of terms and the timing of elections for Westchester County Legislator and County Executive." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_, .m.]. LOCAL LAW INTRO: 2024-72.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

**SI. 28.2024-71      LOCAL LAW-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A LOCAL LAW amending Chapter 107 and 110 of the Laws of Westchester County to modify the length of terms and the timing of elections for Westchester County Legislator and County Executive.

**COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION**

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

**1.      2024-57      HON. CATHERINE F. PARKER - Memo of Legislation - A law to authorize the exchange real property**

A MEMO OF LEGISLATION to authorize the conveyance of a 13.4 acre parcel of real property currently owned by the County (County Parcel) to the Westchester Joint Water Works (WJWW) in exchange for a 13.4 acre parcel of real property currently owned by WJWW (WJWW Parcel).

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

**2.      2024-58      HON. MARGARET A. CUNZIO - Request for Removal from Saw Mill Sanitary Sewer District - 485 Chappaqua Rd., Chappaqua.**

Forwarding a request from the Town of Mt. Pleasant for the removal of property (485 Chappaqua Rd., Chappaqua) from the Westchester County Saw Mill Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS &**

**TRANSPORTATION****SI. 3. [2024-72](#) LEGISLATORS NOLAN & WOODSON-SAMUELS - Memo of Leg. - Restoration of Street Surfaces After Excavation**

A Memo of Legislation requiring that within 60 days of completing work requiring the excavation of any county road, sidewalk or parkway that the same be fully restored from curb to curb.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION**

**SI. 4. [2024-73](#) HON. CATHERINE F. PARKER - Memo of Leg. - Utility Poles on County Road Rights-of-Way**

A Memo of Legislation to create a law requiring utility companies that utilize Westchester County road right-of-way to remove their lines and equipment from damaged poles in a timely manner.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION**

**SI. 5. [32024-74](#) LEGISLATORS TUBIOLO & WOODSON-SAMUELS - Memo of Leg. - Prohibit Illegal Dumping**

A Memo of Legislation to prohibit dumping of any kind including commercial and household waste upon any county owned street, lot, park, public place or other areas, public or privately owned. Such dumping would be punished with criminal and/or civil penalties. The law should be modeled after City of Yonkers Code Park VIII Chapter 91, Section 38.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION**

**SI. 6. [2024-75](#) HON. DAVID IMAMURA - Memo of Leg - Free Daycare for Childcare Workers**

A Memo of Legislation to provide free childcare to any county resident who is employed as a childcare worker in Westchester County.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HUMAN SERVICES**

**D. OTHERS****1. [2024-56](#) CLERK OF THE BOARD - 2023 Annual Report - Westchester County Clerk**

Forwarding the 2023 Annual Report from the Westchester County Clerk.

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

**SI. 2. [2024-68](#) CLERK OF THE BOARD - Westchester Joint Water Works (WJWW) Request**

Forwarding correspondence from the Westchester Joint Water Works (WJWW) requesting approval of the exchange transaction for construction of a filtration plant in the Town of Harrison.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION, AND PARKS & ENVIRONMENT**

## II. NOTICES & PETITIONS

### SI. 1. [2024-77](#) COMM-Executive Order No. 1 of 2024 - Robert's Rules of Order

Forwarded by the County Executive, Executive Order No. 1-2024, ordering all County boards and commissions, their committees and subcommittees, excluding the County Board of Legislators and its committees and subcommittees, shall follow Robert's Rules of Order, Newly Revised 12th Edition, as their parliamentary or procedural authority.

**FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY**

## III. STANDING COMMITTEES

### 1. [2024-3](#) IMA-Project STRIV-Putnam Northern Westchester BOCES

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES pursuant to which BOCES will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence.

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

ACT \_\_\_\_\_ - 2024

VOTE \_\_\_\_\_

### 2. [2024-8](#) BOND ACT-B0126-Generator Systems Replacement, Grasslands Campus

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0126 - Generator Systems Replacement, Grasslands Campus.

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

BOND ACT \_\_\_\_\_ - 2024

VOTE \_\_\_\_\_

### 3. [2024-28](#) BOND ACT-BPS37-New Stop DWI Simulator, BPS39-Helicopter Airborne Camera

A BOND ACT authorizing the issuance of ONE MILLION, FOUR THOUSAND (\$1,004,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPS37 - New Stop DWI Simulator and BPS39 - Helicopter Airborne Camera.

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



**SAFETY**

BOND ACT \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**4. [2024-29](#) BOND ACT-BES25-Replacement of Fire Engine Pumper Truck, BES26-Mobile Emergency Communications Unit**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Projects BES25 - Replacement of Fire Engine Pumper Truck and BES26 - Mobile Emergency Communications Unit.

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

BOND ACT \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**5. [2024-30](#) BOND ACT-B0125-Infrastructure Rehab., Record Center, Elmsford**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project B0125 - Infrastructure Rehabilitation, Record Center, Elmsford.

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

BOND ACT \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**SI. 6. [2024-9](#) BOND ACT-A0139-Fuel Farm Improvements**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project A0139 - Fuel Farm Improvements.

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

BOND ACT \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**SI. 7. [2024-10](#) BOND ACT-A0142-U.S. Customs and Border Protection Fac. and West Side Deicing Ramp**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project A0142 - U.S. Customs and Border Protection Facility and West Side Deicing Ramp.

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

BOND ACT \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**SI. 8. [2024-11](#) BOND ACT-A0147-Terminal Systems Infrastructure**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) DOLLARS in bonds of Westchester County to finance Capital Project A0147 -



