

Board of Legislators Meeting Agenda



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

Monday, March 4, 2024

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

February 5, 2024, 7pm, Regular Meeting
February 15, 2024, 12pm, Special Meeting

PUBLIC COMMENT

Speakers _____

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-80](#) **APPT-Community Services Board-Scott**

A RESOLUTION appointing Kay Scott, PhD., as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2024-81](#) **APPT-Community Services Board-Schiavi**

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester

County Community Services Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2024-82](#) **APPT-Traffic Safety Board-Pyne**

A RESOLUTION appointing Dylan F. Pyne as a member of the Westchester County Traffic Safety Board for the term January 30, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2024-83](#) **REAPPT-Council for Seniors-Fink**

A RESOLUTION reappointing Judy S. Fink as the District 6 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2024-84](#) **REAPPT-Council for Seniors-Doty**

A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2024-85](#) **REAPPT-Citizen's Consumer Adv. Council-Pekarek**

A RESOLUTION reappointing Deborah Pekarek as the Area 4 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2024-86](#) **REAPPT-Citizen's Consumer Advisory Council-Komorowski**

A RESOLUTION reappointing Kris Komorowski as the General Public Non-Attorney member of the Westchester County Citizen's Consumer Advisory Council, for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2024-87](#) **REAPPT-Citizen's Consumer Adv. Council-Fix**

A RESOLUTION to reappoint John Fix as the Area 2 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2024-88](#) **REAPPT-Correction Advisory Board-Czarnecki**

A RESOLUTION to reappoint Anthony J. Czarnecki as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**10. [2024-89](#) REAPPT-Correction Advisory Board-Meadows**

A RESOLUTION to reappoint Dalphine E. Meadows as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

11. [2024-90](#) REAPPT-Correction Advisory Board-Mallett

A RESOLUTION reappointing Hon. Rhea N. Mallett as a member of the Westchester County Correction Advisory Board for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2024-91](#) REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier

A RESOLUTION to reappoint Thomas Meier as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2024-92](#) REAPPT-Labs & Research Board of Managers-Bradbury

A RESOLUTION reappointing Dr. Margaret Bradbury as a member of the Westchester County Labs & Research Board of Managers, for the term January 1, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2024-93](#) REAPPT-Board of Plumbing Examiners-O'Grady

A RESOLUTION reappointing Josephine O'Grady as a master plumber member of the Westchester County Board of Plumbing Examiners, for the term January 1, 2024 to December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2024-94](#) PH-Sewer District Mod-Removal-Croton-on-Hudson

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Ossining Sanitary Sewer District by the Removal of one (1) Parcel of Property located in the Village of Croton-on-Hudson". [Public Hearing set for _____, 2024 at _____ .m.]. ACT: 2024-96.

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

16. [2024-95](#) ENV RES-Sewer District Mod-Removal-Croton-on-Hudson

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located in the village of Croton-on-Hudson.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**17. [2024-96](#) ACT-Sewer District Mod-Removal-Croton-on-Hudson**

AN ACT to modify the Ossining Sanitary Sewer District by the removal of one (1) parcel of property located in the Village of Croton-on-Hudson.

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

18. [2024-101](#) REAPPT-Women's Advisory Board-Troilo

A RESOLUTION reappointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

19. [2024-102](#) REAPPT-Women's Advisory Board-Saul

A RESOLUTION reappointing Myra L. Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

20. [2024-103](#) REAPPT-Women's Advisory Board-Smith

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

21. [2024-104](#) REAPPT-Correction Advisory Board-Murphy

A RESOLUTION reappointing Claudia Murphy as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

22. [2024-105](#) REAPPT-Correction Advisory Board-Collica-Cox

A RESOLUTION reappointing Dr. Kimberly Collica-Cox as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

23. [2024-106](#) REAPPT-Asian American Advisory Board-Hsu

A RESOLUTION reappointing Marjorie Hsu as a member of the Co-Chair of the Westchester County Asian American Advisory Board for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

24. [2024-107](#) REAPPT-Asian American Advisory Board-Sato

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board and also appoint Mr. Sato as Co-Chair for the term January 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

25. [2024-108](#) REAPPT-Asian American Advisory Board-Anandu

A RESOLUTION reappointing Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

26. [2024-109](#) REAPPT-Asian American Advisory Board-Park

A RESOLUTION reappointing John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

27. [2024-110](#) REAPPT-Traffic Safety Board-Dempsey

A RESOLUTION reappointing Brian E. Dempsey as a City representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

28. [2024-111](#) REAPPT-Traffic Safety Board-Oliva

A RESOLUTION reappointing Chief Paul Oliva as a Police representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

29. [2024-112](#) REAPPT-Human Rights Commission-Dalton

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission and also appoint Rev. Dalton as Chair for the term January 1, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

30. [2024-113](#) REAPPT-Human Rights Commission-Gomez-Despain

A RESOLUTION reappointing Sammy D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term January 26, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

31. [2024-114](#) BOND ACT(Amended)-BES05-DES Main Facility Rehabilitation

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BES05 - DES (Department of Emergency Services) Main Facility Rehabilitation.

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

32. [2024-115](#) CBA-BES27-Replacement of Fire Training Tower

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BES27 Replacement of Fire Training Tower.

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

33. [2024-116](#) BOND ACT-BES27-Replacement of Fire Training Tower

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES27 - Replacement of Fire Training Tower.

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

34. [2024-117](#) ACT-Amend IMDA-23 Mulberry Street, Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers in order to amend the description in the easement, the plans and the budget and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

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

35. [2024-118](#) ACT-Amend IMDA-178 Warburton Avenue & 160 Cottage Gardens, Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, 178 Warburton Limited Partnership and CPG Phase VI Limited Partnership, its successors or assigns, in order to amend the affordability requirements of ninety-two (92) of the Affordable AFFH Units so that these units will be available exclusively for seniors aged sixty-two (62) and older with incomes between 30% and 60% of the Westchester County area median income instead of households with incomes at or below 30% and up to 90% of AMI and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

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

SI. 36. [2024-128](#) BOND ACT-RD019-Food Scrap Recovery Program

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND

(\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Scrap Recovery Programs.

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

B. COUNTY ATTORNEY

1. [2024-119](#) PH - Local Law Amending Chapter 780

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-120.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

2. [2024-120](#) LL - Amending Chapter 780

A LOCAL LAW amending Chapter 780 of the Laws of Westchester County relating to the requirement that the County receive prior written notice of a defective condition to maintain a civil action."

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

3. [2024-123](#) ACT - Enter into Agreement with Jackson Lewis re: Multiemployer Pension Plan

AN ACT authorizing the County to retain, at County expense, the law firm of Jackson Lewis P.C. to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the provision of legal advice and counsel regarding withdrawal liability for a multiemployer pension plan under the Multiemployer Pension Plan Amendments Act of 1980 and other applicable law.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

C. LEGISLATORS

SI. 1. [2024-129](#) LEGISLATORS IMAMURA & ULAJ: Memo of Leg. - Free Lock Changes for Survivors of Domestic Violence

A Memorandum of Legislation recommending the provision of free lock changes and securing of dwellings for survivors of domestic violence within the county. Additionally, shelter for survivors while the lock change is occurring should be provided.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

D. OTHERS

1. [2024-99](#) CLERK OF THE BOARD - 2023 Board of Ethics Annual Report

Forwarded by the Clerk of the Board, the 2023 Board of Ethics Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

2. [2024-125](#) **CLERK OF THE BOARD: 2023 Solid Waste Commission Annual Report**

Forwarded by the Clerk of the Board, the 2023 Solid Waste Commission's Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

SI. 3. [2024-127](#) **CLERK OF THE BOARD: Correspondence re: Vietnam War Memorial Plaque**

Forwarding correspondence from Mr. Petretti regarding a Vietnam Memorial Plaque for the Hartsdale Train Station.

COMMITTEE REFERRAL: COMMITTEE ON VETERANS, SENIORS & YOUTH

II. NOTICES & PETITIONS

1. [2024-124](#) **CLERK OF THE BOARD: Office of the District Attorney Order of Succession**

Forwarded by the Westchester County District Attorney, an Order of Succession.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

SI. 2. [2024-126](#) **COMM-Executive Order No. 2 of 2024-Equal Employment Opportunity and Anti-Discrimination Policy**

Forwarded by County Executive Latimer, Executive Order No. 2-2024 repealing Executive Order No. 2-2009 and Executive Order No. 3-2009 and directing that the following Equal Employment Opportunity and Anti-Discrimination policy be implemented immediately.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2024-34](#) **IMA-Investigations into Human Trafficking in Westchester County-Various Local Police Departments**

AN ACT authorizing the County of Westchester, acting by and through the District Attorney's Office, to enter into intermunicipal agreements with various local municipalities, acting through their respective police departments, to conduct proactive investigations targeting human trafficking in Westchester County.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

ACT _____ - 2024

VOTE _____

2. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

3. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

4. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

5. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

6. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

7. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

8. [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.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

9. [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).

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

BOND ACT _____ - 2024 VOTE _____

10. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

BOND ACT _____ - 2024 VOTE _____

11. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

ACT _____ - 2024 VOTE _____

12. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

RESOLUTION _____ - 2024 VOTE _____

13. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

BOND ACT _____ - 2024 VOTE _____

14. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

ACT _____ - 2024 VOTE _____

15. [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.

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

RESOLUTION _____ - 2024 VOTE _____

16. [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.

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

BOND ACT _____ - 2024 VOTE _____

17. [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.

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

ACT _____ - 2024 VOTE _____

18. [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).

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

BOND ACT _____ - 2024 VOTE _____

19. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

ACT _____ - 2024 VOTE _____

20. [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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

BOND ACT _____ - 2024 VOTE _____

21. [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.

SUBMITTED BY: COMMITTEE ON LEGISLATION

RESOLUTION _____ - 2024 VOTE _____

22. [2024-79](#) RESO - Citizens' Budget Advisory Committee

A RESOLUTION approving of a Citizens' Budget Advisory Committee for the 2024/2025 legislative term.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

RESOLUTION _____ - 2024 VOTE _____

SI. [23.2024-39](#) 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.

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

BOND ACT _____ - 2024 VOTE _____

SI. [24.2024-40](#) 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).

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

BOND ACT _____ - 2024 VOTE _____

SI. [25.2024-63](#) CBA-T001Z-Replace 95 NABI 40-Foot Buses

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

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

ACT _____ - 2024 VOTE _____

SI. [26.2024-64](#) 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.

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

BOND ACT _____ - 2024 VOTE _____

SI. 27.2024-66 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.

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

BOND ACT _____ - 2024 VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2024-100 Memorial Resolutions 2024-3

HON. MARGARET A. CUNZIO: Timothy F. Morrissey, Mary Lou Papa, Julie Wright, John Michael "Jack" Cozza, Jr., Lily Helen Petruzzelli, Vincent R. Fiore, Lenore Fay Grosso

HON. VEDAT GASHI: Michael C. DeAstis

LEGISLATORS HOLSTEIN AND CLEMENTS: Richard Roundtree

HON. JUDAH HOLSTEIN: John Nemeth

HON. ERIKA PIERCE: Herb Geller

HON. DAIVD J. TUBIOLO AND ALL LEGISLATORS: Michael Martin (De Porres) Switzer

LEGISLATORS TUBIOLO AND NOLAN: Louis J. Cappelli

HON. EMILJANA ULAJ: Ann Gallelli

HON. JEWEL WILLIAMS JOHNSON: Eileen Pilla

ADJOURNMENT

Next Meeting: March 18, 2024 at 7pm.

