Board of Legislators Meeting Agenda



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

Monday, June 3, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 13 (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

May 20, 2024, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers

PUBLIC HEARING

1. 2024-249 PH-Amend Lease Agreement with Brooks Shopping Centers, LLC

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility. [Public Hearing set for June 3, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-250.

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

Speakers			
*Please see Sta	anding Committee Ite	m No. 2024-	250 for back-up

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2. <u>2024-253</u> PH-Sewer District Mod-Return-Cortlandt

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for June 3, 2024 at 7:30 p.m.]. ACT INTRO: 2024-254.

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

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. <u>2024-311</u> <u>BOND ACT-BDA02-Information Technology '20-'24</u>

A BOND ACT authorizing the issuance of FIVE HUNDRED EIGHTY-SIX THOUSAND (\$586,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020-2024).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, PUBLIC SAFETY

2. <u>2024-312</u> <u>BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement</u>

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04S - Roadway Culvert Rehabilitation and Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

SI. 3. 2024-315 BOND ACT-RML01-Mountain Lakes Park Infrastructure Project

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

SI. 4. 2024-316 BOND ACT-RM102-Marshlands Site Work

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC

^{*}Please see Standing Committee Item No. 2024- 254 for back-up.

WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

SI. 5. 2024-317 ACT-Agreement-WCHCC-Police Recruit Training

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby WCHCC would grant the County a license to allow the Department of Public Safety to conduct police recruit training on WCHCC's premises located at 100 Woods Road in Valhalla for a five-year term at no cost to the County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 6. 2024-318 ACT-NYSOFA Grant Funds & IMAs with Municipalities-OAA

AN ACT authorizing the County of Westchester to enter inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and NSIP grants of the Older Americans Act.

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

SI. 7. 2024-319 BOND ACT-BPL30-455 Main Street, New Rochelle

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

SI. 8. 2024-320 ACT-Land Acquisition-455 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership 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, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

SI. 9. <u>2024-321</u> <u>IMA-Prisoner Transportation-Greenburgh</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND, EIGHT HUNDRED SEVENTEEN (\$212,817) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 10.2024-322 IMA-Prisoner Transportation-Yonkers

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED FORTY-SIX THOUSAND, FOUR HUNDRED (\$646,400) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 11. 2024-323 <u>IMA-Prisoner Transportation-New Rochelle</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED EIGHTY-NINE THOUSAND, TWENTY-SEVEN (\$689,027) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

<u>2024-324</u> <u>IMA-Prisoner Transportation-Peekskill</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed FOUR HUNDRED THIRTY-THREE THOUSAND (\$433,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B. COUNTY ATTORNEY

C. LEGISLATORS

SI. 1. <u>2024-325</u>

Legislators Imamura, Ulaj, Smith, Pierce, Cunzio, Gashi, Boykin, Barr, Parker, Williams Johnson, Holstein, Clements, Woodson-Samuels, Tubiolo, Nolan, Williams, Alvarado - Safety Measures for Survivors of Domestic Violence

AN ACT to establish a program to assist with dwelling safety measures for survivors of domestic and gender-based violence.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LABOR & HUMAN RIGHTS

D. OTHERS

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II. NOTICES & PETITIONS

1. <u>2024-313</u> <u>CLERK OF THE BOARD - Application for Real Property Tax</u> <u>Exemption - Miroza Tower, Yonkers</u>

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption sent on behalf of the City of Yonkers Industrial Development Agency for Miroza Tower LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. <u>2024-314</u> <u>CLERK OF THE BOARD - Application for Real Property Tax</u> <u>Exemption - Various Locations, Yonkers</u>

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption by the City of Yonkers Industrial Development Agency for various locations in the City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. <u>2024-138</u> <u>REAPPT-African American Advisory Board-Gaither</u>

A RESOLUTION reappointing Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: C	OMMITTEE ON	APPOINTMENTS				
RESOLUTION	2024	VOTE				
2 . <u>2024-144</u>	REAPPT-Dom	nestic Violence Co	uncil-Sullivan			
	A RESOLUTION reappointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December					
SUBMITTED BY: C	COMMITTEE ON	APPOINTMENTS				
RESOLUTION	2024	VOTE				
3 . <u>2024-219</u>	BOND ACT-S	M095-Pumping Sta	tion Rehabilitation Program-Mam'k			
	<u>SSD</u>					
A BOND ACT author	orizing the issuar	nce of FIFTEEN MIL	LION, FIVE HUNDRED THOUSAND			
(\$15,500,000) DOLI	LARS in bonds of	of Westchester Cou	nty to finance Capital Project SM095 -			
Pumping Station Re	habilitation Prog	gram, Mamaroneck	SSD.			

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

BOND ACT _____ - 2024 VOTE _____

4. <u>2024-227</u> <u>BOND ACT(Amended)-SM021-Mamaroneck WRRF Blower</u>

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Replacement

A BOND ACT (Amended) to amend prior Bond Act No. 52-2022 to remove a FIVE MILLION (\$5,000,000) DOLLAR authorization allocable to Capital Project SM021 - Mamaroneck Water Resource Recovery Facility (WRRF) Blower Replacement ("SM021"), and to decrease the estimated maximum amount and bonds authorized to THIRTY-FIVE MILLION, SEVEN HUNDRED FIVE THOUSAND (\$35,705,000) DOLLARS.

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

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BONE	O ACT	- 2024	VOTE
5.	<u>2024-228</u>	BOND ACT(Conse	olidated)-SM021-Mamaroneck WRRF Blower
(\$14,0 Repla	000,000) DOLL cement.	ARS to finance Cap	g the issuance of FOURTEEN MILLION bital Project SM021 - Mamaroneck WRRF Blower
	MITTED BY: CO KS & TRANSP		UDGET & APPROPRIATIONS AND PUBLIC
BONE	O ACT	- 2024	VOTE
6.	2024-244	APPT-Commission	oner of Public Safety-Raynor
Westo SUBN	chester County MITTED BY: Co	Department of Pub DMMITTEE ON AP	
RESC	LUTION	2024	VOTE
Westo Cente author HUNE opera	CAL LAW authorhester Community, for spanial spanial community, and increased on the community of the communi	Centers, LLC prizing the County of unity College, to am ace located at the College to the total amount (\$500,000) DC prize facility.	of Westchester, acting by and through the end the lease agreement with Brooks Shopping Cross County Shopping Center, Yonkers, in order to at payable under the lease by an amount of FIVE OLLARS for work required by WCC to be able to
Local	Law Intro No.	250 - 2024	VOTE
8.	<u>2024-254</u>	ACT-Sewer Distri	ct Mod-Return-Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC

property located in the Town of Cortlandt.

WORKS & TRANSPORTATION

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ACT	2024	VOTE	
9.	<u>2024-262</u>	IMA - City of New Rochelle - National I	Night Out
with the County Janua THO	he City of New ity of New Rock ary 1, 2024 thro JSAND, ONE H WITTED BY: C	the County of Westchester to enter into a Rochelle, acting by and through its Police helle will provide its National Night Out prough December 31, 2024 for a total amound IUNDRED TWENTY (\$4,120.00) DOLLAI OMMITTEES ON BUDGET & APPROPR	Department, pursuant to which ogram within the period from nt not to exceed FOUR RS.
ACT	2024	VOTE	
10.	<u>2024-263</u>	IMA - City of Peekskill - National Night	t Out
with t City of 2024 (\$2,0	he City of Peek of Peekskill will through Decem 00) DOLLARS. WITTED BY: C	the County of Westchester to enter into a skill, acting by and through its Police Dep provide its National Night Out program with the state of the s	eartment, pursuant to which the thin the period from January 1, ceed TWO THOUSAND
ACT	2024	VOTE	
11.	2024-282	PH-Amendments to the Stop Arm Law	<u></u>
Laws liability and s INTR SUBI	of Westcheste ty for failure of a top-arm." [Pub O: 2024-283.	set a Public Hearing on a"A LOCAL LAW r County relating to a Demonstration Prog an operator thereof to stop for a school bu blic Hearing set for, 202 OMMITTEES ON BUDGET & APPROPR	gram imposing vehicle owner us displaying a red visual signal 4 atm.]. LOCAL LAW
RES	DLUTION	- 2024 VOTE	
12.	<u> </u>	ACT-NYS Traffic and Criminal Softwar	-
AN A munic munic liaiso	CT authorizing cipalities, pursu cipalities, use of mother than with the New witted BY: Co	the County to enter into Use and Dissemi ant to which the County will act as lead ag f New York State's Traffic and Criminal So York State Police. OMMITTEES ON BUDGET & APPROPR N TECHNOLOGY & CYBER SECURITY	ination Agreements with local gency to coordinate the local oftware program and act as

VOTE _____

ACT _____ - 2024

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13.	<u>2024-285</u>	CBA-SY057-Replacement of Tarrytown Force Main (Phase II) and
		Route 119 Gravity Sewer

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC **WORKS & TRANSPORTATION**

ACT.	2024	VOTE			
14.	<u>2024-286</u>		d)-SY057-Replacement of Tarrytown Force		
		nded) authorizing the is	Route 119 Gravity Sewer ssuance of TWO MILLION (\$2,000,000)		
Nest	chester County	to finance Capital Pro	N MILLION (\$7,000,000) DOLLARS, in bonds of ject SY057 - Replacement of Tarrytown Force		
		Route 119 Gravity Sev	ver. GET & APPROPRIATIONS AND PUBLIC		
	KS & TRANSF		GET & APPROPRIATIONS AND PUBLIC		
BONI	O ACT	- 2024 V	OTE		
15.	<u>2024-300</u>	CBA-SLI04-Mamaron	neck WRRF BNR Media and Aeration		
· Man Equip	naroneck Wast ment Replacer	he 2024 County Capita e Water Resource Red nent.	al Budget Appropriations for Capital Project SL104 covery (WRRF) BNR Media and Aeration		
	MITTED BY: C KS & TRANSF		GET & APPROPRIATIONS AND PUBLIC		
ACT _	2024	VOTE			
16.	2024-301	BOND ACT(Amende	d)-SLI04-Mamaroneck WRRF BNR Media and		
		Aeration Equipment	Replacement		
			ssuance of an additional FIFTEEN MILLION		
\$15,000,000) DOLLARS in bonds of Westchester County, making the total Bond Act FORTY-NINE MILLION, FIVE HUNDRED THOUSAND (\$49,500,000) DOLLARS to finance					
Capital Project SL104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media					
		nent Replacement.	o		
			GET & APPROPRIATIONS AND PUBLIC		
NORKS & TRANSPORTATION					
BONI) ACT	- 2024 V	OTF		
			-S4879A/A5092A - Parkland Resolution		
1/.	<u> 2024-300</u>	nome Rule Request	-3401 JAIA3UJZA - Parkianu Kesululion		

Forwarding a New York State Home Rule Request Resolution requesting the enactment of Senate Bill No.S4879A/Assembly Bill No. A5092A, "An ACT to amend the environmental conservation law, in relation to providing an exemption from requirements for the alienation of parkland for renewable energy generating projects in the County of Westchester."

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SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT					
RESOLUTION	2024	VOTE _			
SI. 18 . <u>2024-288</u>	ACT - Lawsu	it Settlement D	alton v. Westchester County et al.		
County and Westo THOUSAND (\$29	hester County in 5,000) DOLLARS	the amount of T s, inclusive of att	ne lawsuit of Thomas Dalton v. Orange TWO HUNDRED NINETY-FIVE orney's fees. APPROPRIATIONS AND LAW & MAJOR		
ACT 202	4	VOTE			
SI. 19 . <u>2024-291</u>	CBA-BPR03-	Woodfield Cott	age Infrastructure		
		y Capital Budge	t Appropriations for Capital Project BPR03		
- Woodfield Cottag	,	N PUDCET 9	APPROPRIATIONS AND PUBLIC		
WORKS & TRANS		N BUDGET & A	APPROPRIATIONS AND FUBLIC		
ACT 202	4	VOTE			
	•		ld Cottage Infrastructure		
			ILLION (\$4,000,000) DOLLARS in bonds		
	-		PR03 - Woodfield Cottage Infrastructure. APPROPRIATIONS AND PUBLIC		
WORKS & TRANS					
BOND ACT	2024	VOTE			
SI. 21 .2024-295	ACT-WCHCC	-Medical Servic	ces to Employees of Dept. of Health &		
	Dept. of Labs	and Research			
			enter into an agreement with the		
			term commencing June 1, 2024 through ost exposure evaluation and follow up		
			ent of Health and the Department of		
			o bloodborne pathogens.		
SUBMITTED BY (COMMITTEES O	N BUDGET & A	PPROPRIATIONS AND HUMAN		
CERTICEO					
ACT 202	4	VOTE			
SI 22 2024-302	ΔCT-Year-Fn	d Transfers Δc	ross County Departments		

AN ACT authorizing the transfer of appropriations across County departments in the amount

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of SEVENTY-FOUR MILLION, FOUR HUNDRED NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN (\$74,409,977) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT	2024	V	OTE		
SI. 23. <u>20</u>	024-304	ACT-2023 Budge	et Amendmen	<u>t</u>	
ONE HU NINE HU Districts THOUS	JNDRED FIF JNDRED EIG Budget in th AND (\$1,422	TY-THREE MILLI	ON, FOUR HU ,475,981) DOL MILLION, FOL	NDRED SEVEN LARS and the 2 JR HUNDRED T	
ACT	2024	V	OTE		
					estchester County to
A RESO Laws of Legislate INTRO:	Westchester or." [Public I 2024-307.	County to modify	ng on "A LOCA the length of t	L LAW amendin erms for Westch _, 2024 at	g Chapter 107 of the lester County m.]. LOCAL LAW
RESOLU	JTION	2024	VOTE		
IV. SPECIAL ORDERS MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS					
1. <u>20</u>	024-310	Memorial Resolu	<u>utions 9-2024</u>		
HON BE	N BOYKIN	AND ALL LEGISL	ATORS: Mario	race Power	

HON. MARGARET A. CUNZIO: Dominick Trombetta, Dominick Sorrentino, Esq.

HON. VEDAT GASHI AND ALL LEGISLATORS: Honorable Robert Castelli

HON. JAMES NOLAN: John Lee Kolaya

LEGISLATORS PARKER AND PIERCE: Dan Sarnoff

HON. ERIKA PIERCE: Peter Perez

LEGISLATORS TUBIOLO AND NOLAN: Ana Frank

HON. JEWEL WILLIAMS JOHNSON: Lola Hunter, Marilyn Gee

ADJOURNMENT

Next Meeting: June 17, 2024, at 7pm.