

# 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, June 17, 2024**

**7:00 PM**

**Legislative Chambers**

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## 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 Cunzio will be participating remotely from Mendele Moker Sfarim Street 3, Jerusalem, Israel 9214705.

### CALL TO ORDER

### MINUTES APPROVAL

June 3, 2024, at 7pm, Regular Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### PUBLIC HEARING

1. [2024-282](#) **PH-Amendments to the Stop Arm Law**

A Public Hearing on a "A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to 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 June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-283.

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

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2024-283 for back-up.

2. [2024-306](#) **PH - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Legislator**

A Public Hearing on "A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator." [Public Hearing set for June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-307.

**SUBMITTED BY: COMMITTEE ON LEGISLATION**

Speakers \_\_\_\_\_

\*Please see Standing Committee Item No. 2024-307 for back-up.

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2024-327](#) **APPT-Youth Board-Radcliff**

A RESOLUTION appointing Akilah Radcliff, M.Ed., as a member of the Westchester County Youth Board for the term April 22, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

2. [2024-328](#) **APPT-Emergency Medical Services Advisory Board-Everett**

A RESOLUTION appointing Toni D. Everett as a member of the Westchester County Emergency Medical Services Advisory Board for the term April 22, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

3. [2024-329](#) **APPT-African American Advisory Board-Morgan**

A RESOLUTION appointing Charles Morgan as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

4. [2024-330](#) **REAPPT-Citizen's Consumer Adv Council-Rauer**

A RESOLUTION reappointing Brian Rauer as the Business (self-policing) member of the Westchester County Citizen's Consumer Advisory Council, and designate Mr. Rauer to serve as Chair of the Council, for the term January 23, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

5. [2024-331](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta**

A RESOLUTION to reappoint Rocco Circosta as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

6. [2024-332](#)      **REAPPT-Refuse Disp Dist No 1 Adv Bd-Sciliano**

A RESOLUTION reappointing Peter Sciliano as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board, for the term May 17, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

7. [2024-333](#)      **REAPPT-Women's Advisory Board-Bagley**

A RESOLUTION reappointing Lynda Bagley as the District 13 representative member of the Westchester County Women's Advisory Board, for the term April 2, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

8. [2024-334](#)      **REAPPT-Women's Advisory Board-Keller**

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board, for the term March 18, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

9. [2024-335](#)      **REAPPT-Women's Advisory Board-Richards**

A RESOLUTION reappointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board, for the term March 19, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

10. [2024-336](#)      **REAPPT-Women's Advisory Board-Reyes-D'Agostino**

A RESOLUTION reappointing Patti Reyes-D'Agostino as an at-large member of the Westchester County Women's Advisory Board, for the term April 5, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

11. [2024-337](#)      **REAPPT-Women's Advisory Board-Winter**

A RESOLUTION reappointing Erica Winter as an at-large member of the Westchester County Women's Advisory Board for the term April 22, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

12. [2024-338](#)      **REAPPT-Planning Board-Hasbrouck**

A RESOLUTION reappointing Holly Hasbrouck as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

13. [2024-339](#)      **REAPPT-Planning Board-Hyman**

A RESOLUTION reappointing Richard Hyman as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

14. [2024-340](#)      **REAPPT-Planning Board-Thombs**

A RESOLUTION reappointing Bernard B. Thombs as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

15. [2024-341](#)      **REAPPT-Planning Board-Toback**

A RESOLUTION reappointing Renee Toback as a member of the Westchester County Planning Board, for the term April 22, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

16. [2024-342](#)      **REAPPT-Planning Board-Baron**

A RESOLUTION reappointing Robert A. Baron as a member of the Westchester County Planning Board for the term January 31, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

17. [2024-343](#)      **REAPPT-Council for Seniors-Giuliani**

A RESOLUTION reappointing Elio Giuliani as the District 5 representative member of the Westchester County Council for Seniors, for the term January 29, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

18. [2024-344](#)      **REAPPT-Deferred Compensation Board-Adin**

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board, for the term January 30, 2024 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

19. [2024-345](#)      **REAPPT-Transportation Board-Ross**

A RESOLUTION reappointing Thomas J. Ross as a member of the Westchester County Transportation Board for the term January 18, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

20. [2024-346](#)      **REAPPT-Storm Water Advisory Board-Fon**

A RESOLUTION reappointing Richard C. Fon as a member of the Westchester County Storm Water Advisory Board for the term January 31, 2024 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**21. [2024-347](#) REAPPT-Human Rights Commission-Sarar**

A RESOLUTION reappointing Hanande Sarar 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**

**22. [2024-348](#) REAPPT-Traffic Safety Board-DiRuzza**

A RESOLUTION reappointing Chief Sandra DiRuzza 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**

**23. [2024-349](#) REAPPT-Probation Advisory Board-Bostic**

A RESOLUTION reappointing James Bostic, Ph.D., as a member of the Westchester County Probation Advisory Board, for the term May 10, 2024 to December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

**24. [2024-355](#) COMM-Westchester County Local Government Operations Climate Action Plan**

Forwarded by the County Executive, the 2024 Westchester County Local Government Operations Climate Action Plan.

**COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT**

**25. [2024-356](#) ACT-Agreement-Westchester Community College and CSEA**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2022 and ending August 31, 2026.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HUMAN RIGHTS**

**SI. 26. [2024-357](#) ENV RES-RGM01-Mohansic Maintenance Facility**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

**SI. 27. [2024-358](#) BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000)

DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

**SI. 28.2024-359**      **ENV RES-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the conveyance of County owned real property located on Jefferson Street, Mamaroneck.

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

**SI. 29.2024-360**      **ACT-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.19 acres of real property, known as a portion of Jefferson Street, Town of Mamaroneck, New York, and identified as part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands to Be Acquired for the Pelham Port Chester Parkway, Westchester County, N.Y." and filed in the Office of the Register of Westchester County, NY on August 16, 1926 as Map No. 2744 to 16 N. Chatsworth Ave. Corp., its successors and/or assigns.

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

**SI. 30.2024-365**      **BOND ACT-E911 Replacement Equipment Phase II**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY**

**B. COUNTY ATTORNEY**

**1. 2024-350**      **PH - Extraordinary-Circumstances Videoconferencing**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.].

LOCAL LAW INTRO: 2024-351.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY**

**2. 2024-351**      **LL - Extraordinary-Circumstances Videoconferencing**

A LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFORMATION TECHNOLOGY & CYBERSECURITY****C. LEGISLATORS****1. [2024-352](#) IMA - City of Yonkers - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City of Yonkers will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed NINE THOUSAND (\$9,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

**SI. 2. [2024-364](#) Hon. Shanae Williams - Required Reporting of Local Area Median Income (LAMI)**

A Memo of Legislation to provide that whenever the Planning Department presents to the Planning Board a capital project which includes affordable housing units, as defined by the U.S. Department of Housing and Urban Development's income limits, the Department shall also be required to define any and all income limits in terms of the relevant municipalities' Local Area Median Income.

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

**D. OTHERS****II. NOTICES & PETITIONS****1. [2024-354](#) CLERK OF THE BOARD - Amendment to Tax Agreement - Yonkers IDA-441 Buena Vista Ave.**

Forwarded by the Clerk of the Board, a First Amendment to Tax Agreement regarding the City of Yonkers Industrial Development Agency for the property at 41 Buena Vista Avenue.

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

**III. STANDING COMMITTEES****1. [2024-268](#) APPT-Citizen's Consumer Advisory Council-Shapiro**

A RESOLUTION appointing Adam Shapiro as a member of the Westchester County Citizen's Consumer Advisory Council for the term April 2, 2024 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024

VOTE \_\_\_\_\_

**2. [2024-270](#) APPT-Council for Seniors-Farber**

A RESOLUTION appointing Jean M. Farber as the District 2 representative member of the Westchester County Council for Seniors for the term March 18, 2024 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

**3. [2024-271](#) APPT-Domestic Violence Council-Schlaff**

A RESOLUTION appointing Robin Schlaff as a member of the Westchester County Domestic Violence Council for the term March 18, 2024 to December 31, 2026.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

**4. [2024-273](#) APPT-Community Services Board-Considine**

A RESOLUTION appointing Marie M. Considine as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

**5. [2024-275](#) APPT-African American Advisory Board-Church**

A RESOLUTION appointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

**6. [2024-276](#) APPT-Fire Advisory Board-Podolski**

A RESOLUTION appointing Joan C. Podolski as an At-large member of the Westchester County Fire Advisory Board for the term April 2, 2024 to December 31, 2026.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024                      VOTE \_\_\_\_\_

**7. [2024-283](#) LOCAL LAW-Amendments to the Stop Arm Law**

A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to 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.

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



Local Law Intro No. 283 - 2024

VOTE \_\_\_\_\_

**8. [2024-296](#) 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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HUMAN SERVICES AND VETERANS, SENIORS & YOUTH***

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

VOTE \_\_\_\_\_

**9. [2024-307](#) LOCAL LAW - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for WC Legislator**

A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator.

***SUBMITTED BY: COMMITTEE ON LEGISLATION***

Local Law Intro No. 307 - 2024

VOTE \_\_\_\_\_

**10. [2024-311](#) BOND ACT-BDA02-Information Technology '20-'24**

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).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, PUBLIC SAFETY***

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

VOTE \_\_\_\_\_

**11. [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.

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

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

VOTE \_\_\_\_\_

**12. [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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH***

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

13. [2024-321](#) **IMA-Prisoner Transportation-Greenburgh**

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.

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

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

14. [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.

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

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

15. [2024-323](#) **IMA-Prisoner Transportation-New Rochelle**

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.

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

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

16. [2024-324](#) **IMA-Prisoner Transportation-Peekskill**

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.

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

**SAFETY**

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

**17. [2024-325](#) ACT - 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.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR & HUMAN RIGHTS**

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

**18. [2024-326](#) REAPPT - Rent Guidelines Board - Acquah**

A RESOLUTION reappointing Ms. Velene Acquah as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2025.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

RESOLUTION \_\_\_\_\_ - 2024 VOTE \_\_\_\_\_

**SI. 19.[2024-293](#) CBA-RPA04-General Infrastructure Pathways and Trails II**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RPA04 General Infrastructure Pathways and Trails II.

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

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

**SI. 20.[2024-294](#) BOND ACT-RPA04-General Infrastructure Pathways and Trails II**

A BOND ACT authorizing the issuance of THREE HUNDRED THIRTY THOUSAND (\$330,000) DOLLARS in bonds of Westchester County to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

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

**SI. 21.[2024-312](#) BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement**

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.

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

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

VOTE \_\_\_\_\_

**SI. 22.2024-315      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.

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

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

VOTE \_\_\_\_\_

**SI. 23.2024-316      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.

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

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

VOTE \_\_\_\_\_

**SI. 24.2024-319      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.

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

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

VOTE \_\_\_\_\_

**SI. 25.2024-320      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.

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

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

VOTE \_\_\_\_\_

**SI. 26.2024-363      ACT - Ejection Action, ASF and DECO**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against ASF Construction and Excavation Corporation ("ASF"), and DECO Land Holding Corporation ("DECO"), to eject them, and or any other necessary and appropriate parties, from possession of County real property.

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

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

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

VOTE \_\_\_\_\_

## **IV. SPECIAL ORDERS**

### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

#### **2024-353      Memorial Resolutions 10-2024**

HON. NANCY E. BARR: Mark-Anthony Effy Giordano

HON. MARGARET A. CUNZIO: Robert L. Gonzalez, Kenneth D. Grindley, Dorothy V. Gates

LEGISLATORS CUNZIO AND PIERCE: Peter L. Kelly

HON. VEDAT GASHI: Nikolla Vulaj

HON. ERIKA PIERCE: Douglas "D.K." Smith

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Victor Miguel Romero

HON. EMILJANA ULAJ: Gary Yates

## **ADJOURNMENT**

Next Meeting: July 15, 2024 at 7pm.