

Board of Legislators Meeting Agenda



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

Monday, January 27, 2025

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 3 (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.

* Please note: Legislator Nancy Barr will be participating remotely from 384 Fellsway West, Medford, MA., 02155

CALL TO ORDER

MINUTES APPROVAL

January 6, 2025, 7pm, Regular Meeting

PUBLIC COMMENT

SPEAKERS _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2025-12](#) **IMA-Communications and Dispatch Services-Tuckahoe**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Tuckahoe pursuant to which the County Department of Public Safety will provide the Village Police Department with communications and dispatch services during the midnight shift.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**2. [2025-14](#) BOND ACT-BSS21-Infrastructure Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of NINE HUNDRED EIGHTY FIVE THOUSAND (\$985,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

3. [2025-15](#) BOND ACT-RGP17-Master Plan II

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP17 - Master Plan II.

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

4. [2025-16](#) BOND ACT-RGP15-Gen'l Infrastructure-Fuel Tank Replace. & BOND ACT-RGP16-Gen'l Infrastructure-Roofing Systems

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 RGP 15 - General Infrastructure - Fuel Tank Replacement (2024-2028) and Capital Project RGP16- General Infrastructure - Roofing Systems (2024-2028).

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

5. [2025-17](#) BOND ACT(Amended)-RB03W-Quaker Bridge Road Over Croton River, Cortlandt

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

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

6. [2025-18](#) BOND ACT(Amended)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility

A BOND ACT (Amended) authorizing the removal of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds allocable to Capital Project T0045 - Replace Bus Wash At the Cerrato Maintenance Facility and decrease the estimated maximum amount of bonds authorized to SEVEN MILLION, SEVEN HUNDRED TWENTY FIVE THOUSAND (\$7,725,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PUBLIC WORKS & TRANSPORTATION**7. [2025-19](#) BOND ACT(Consolidated)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility**

A BOND ACT (Consolidated) authorizing the issuance of bonds of Westchester County in the amount of FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) DOLLARS to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant in connection with Capital Project T0045 - Replace Bus Wash At The Cerrato Maintenance Facility.

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

8. [2025-20](#) IMA-Kingsland Point Park-Sleepy Hollow

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Sleepy Hollow whereby the Village shall operate and maintain a portion of Kingsland Point Park on behalf of the County.

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

9. [2025-21](#) PH-Battery Energy Storage Systems

A RESOLUTION to set a Public Hearing on "A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester. [Public Hearing set for _____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-22.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

10. [2025-22](#) LOCAL LAW-Battery Energy Storage Systems

A LOCAL LAW adding Chapter 637 to the Laws of Westchester County to require notification to the Department of Emergency Services of Battery Energy Storage Systems by local municipalities in the County of Westchester.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

11. [2025-23](#) PH-Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members." [Public Hearing set for _____, 2025 at _____,m.

[LOCAL LAW INTRO 2025-24].

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

12. [2025-24](#) LOCAL LAW-Tax Exemption for Volunteer Firefighters and

Volunteer Ambulance Services Members

A LOCAL LAW amending the Laws of Westchester County with respect to a Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Services Members.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

13. [2025-29](#) BOND ACT-BPS42-Firing Range Rehabilitation

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

14. [2025-30](#) BOND ACT-B035E-Equipment Acquisition Program & RGP13-Gen'l Infrastructure-Equipment Acquisition

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) 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, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

15. [2025-31](#) BOND ACT-Info. Tech.-BIT3D, BIT6D, BIT45, BIT52, BIT53, BIT60, BIT62

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance the following seven (7) Capital Projects: BIT3D (2728) Desktop Systems 2025-2029, BIT6D (2733) Purchase of Computer Equipment 2021-2025, BIT45 (2740) Building Access Control and Video Surveillance Systems Upgrade, BIT52 (2730) Network and Security Infrastructure Upgrades 2025-2029, BIT53 (2731) Business Continuity and Disaster Recovery, BIT60 (2732) Telecommunications Equipment/ Software Replacement and Upgrade and BIT62 (2729) Replace DOH Electronic Health Record and Reporting System.

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

16. [2025-32](#) ACT-Amend Agreement-East of Hudson Watershed Corporation

AN ACT authorizing the County of Westchester to enter into a first amendment to an agreement with the East of Hudson Watershed Corporation in order to retroactively extend the term from January 1, 2023 to December 31, 2027, and to authorize the disbursement of the remaining balance of TWO HUNDRED ELEVEN, FIVE HUNDRED SIXTY-TWO (\$211,562) DOLLARS in East of Hudson Watershed Quality Investment Program Fund earnings for operation and maintenance costs for certain approved stormwater retrofit projects.

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

17. [2025-33](#) **BOND ACT-BES19-Westchester Emergency Operations Center Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION, TEN THOUSAND (\$2,010,000) DOLLARS in bonds of Westchester County to finance Capital Project BES19 (2716) Westchester Emergency Operations Center Upgrades.

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

18. [2025-35](#) **BOND ACT-RD021-Haulage Vehicle and Solid Waste Equipment Phase VI**

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 RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

19. [2025-36](#) **BOND ACT(Amended)-SNY95-Pumping Station Rehab. Prgm.-No. Yonkers SSD**

A BOND ACT (Amended) authorizing the issuance of an additional SEVENTEEN MILLION (\$17,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program.

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

20. [2025-37](#) **BOND ACT-SOS08-Ossining WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS08 - Ossining Wastewater Resource Recovery Facility (WRRF) Structural Rehabilitation.

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

21. [2025-38](#) **BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus (2021-2025).

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

SI. 22. [2025-41](#) **PH-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel." [Public Hearing set for

_____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-42.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

SI. 23.2025-42 LOCAL LAW-Qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel

A LOCAL LAW amending Chapter 186 of the Laws of Westchester County relating to the qualifications for an Assigned Counsel Administrator in the Independent Office of Assigned Counsel.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

SI. 24.2025-43 BOND ACT-BLR2E-Labs & Research Equipment Acquisition '21-'25

A BOND ACT authorizing the issuance of FIVE HUNDRED TEN THOUSAND (\$510,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2E - Labs & Research Equipment Acquisition 2021-2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

SI. 24.2025-44 BOND ACT-SPC16-2819-Port Chester WRRF Secondary Clarifier and Sludge Thickener Equipment Replacement

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC16 (2819) - Port Chester Water Resource Recovery Facility (WRRF) Secondary Clarifier and Sludge Thickener Equipment Replacement.

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

B. COUNTY ATTORNEY

C. LEGISLATORS

1. 2025-34 HON. MARGARET A. CUNZIO: Request for Removal from County Saw Mill River Sewer District-2 Charles Ct., Chappaqua

Forwarding correspondence received from the Town of Mt. Pleasant regarding a request for removal from the Westchester County Saw Mill Sewer District - 2 Charles Court, Chappaqua, NY.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

D. OTHERS

II. NOTICES & PETITIONS

1. [2025-13](#) **CLERK OF THE BOARD - Pelham Green LLC and County of Westchester IDA, 217 Fifth Ave., Pelham**

Forwarded by the Clerk of the Board, an Amended Application for Real Property Tax Exemption for Pelham Green LLC and the County of Westchester IDA for 217 Fifth Avenue, Village of Pelham.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

2. [2025-25](#) **CLERK OF THE BOARD - Itemized Listing of WCPW Machinery and Equipment**

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works purchased by the County of Westchester for the maintenance of the County Road System.

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

3. [2025-26](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption - 1111 aka 1113 Central Park Ave., Yonkers**

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption for 1111 aka 1113 Central Park Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

4. [2025-27](#) **CLERK OF THE BOARD - Application for Real Property Tax Exemption-21-23 Park Ave., Yonkers**

Forwarded by the Clerk of the Board, an application for real property tax exemption for the property located at 21-23 Park Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

1. [2024-489](#) **BOND ACT-WCC97-Virginia Marx Children Center**

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-SIX THOUSAND (\$326,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC97 - Virginia Marx Children Center.

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

BOND ACT _____ - 2024 VOTE _____

2. [2024-504](#) **BOND ACT-WCC82-Site Upgrade Campus Wide**

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 WCC82 - Site Upgrade Campus Wide.

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

BOND ACT _____ - 2025 **VOTE _____**

3. [2024-505](#) **BOND ACT-WCC87-Classroom Building Renovation**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC87 - Classroom Building Renovation.

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

BOND ACT _____ - 2025 **VOTE _____**

4. [2024-506](#) **BOND ACT-WCC88-Maintenance Building Infrastructure Upgrade**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY-FOUR THOUSAND (\$864,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC88 - Maintenance Building Infrastructure Upgrade.

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

BOND ACT _____ - 2025 **VOTE _____**

5. [2024-507](#) **BOND ACT-WCC89-Administration Building Expansion-Renovation**

A BOND ACT authorizing the issuance of FOUR MILLION, ONE HUNDRED EIGHTY-SIX THOUSAND (\$4,186,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC89 - Administration Building Expansion/Renovation.

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

BOND ACT _____ - 2025 **VOTE _____**

6. [2024-560](#) **PH - Prohibiting The Unlawful Use Of Digitally Deceptive Material**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material." [Public Hearing set for _____, 2024 at _____ .m]. LOCAL LAW INTRO: 2024-562.

SUBMITTED BY: COMMITTEES ON LEGISLATION, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC SAFETY

RESOLUTION _____ - 2025 **VOTE _____**

7. [2024-586](#) **ACT-Retroactively Amend Grant Agreements-NYSOFA-CSE, etc.**

AN ACT authorizing the County of Westchester to retroactively amend grant agreements with the New York State Office for the Aging to increase funding under the 2023-24 CSE and

EISEP programs, and under the 2022-2024 combined WIN/NSIP programs, and to extend the EISEP Grant Agreement term through December 31, 2024.

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

ACT _____ - 2025

VOTE _____

8. [2024-588](#) **BOND ACT-RD017-MRF Transfer Station Rehab.-Amending Bond Act 99-2019**

A BOND ACT (Amended) authorizing a decrease of bonds of Westchester County from SEVEN MILLION, FIVE HUNDRED THOUSAND (\$7,500,000) DOLLARS to FOUR MILLION, SEVEN HUNDRED THOUSAND (\$4,700,000) DOLLARS to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

BOND ACT _____ - 2025

VOTE _____

9. [2024-589](#) **BOND ACT-RD017-MRF Transfer Station Rehab.-Amending Bond Act 85-2020**

A BOND ACT (Amended) reducing the amount of bonds of the County of Westchester from THREE HUNDRED THOUSAND (\$300,000) DOLLARS TO ONE HUNDRED SEVENTY THOUSAND (\$170,000) DOLLARS to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

BOND ACT _____ - 2025

VOTE _____

10. [2024-590](#) **BOND ACT-RD017-MRF Transfer Station Rehab.-Consolidated Bond Act Amending 215-2023**

A BOND ACT (Amended) authorizing an increase in bonds of Westchester County by TWO MILLION, NINE HUNDRED THIRTY THOUSAND (\$2,930,000) DOLLARS to EIGHTEEN MILLION, SEVEN HUNDRED SIXTY THOUSAND (\$18,760,000) DOLLARS to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

BOND ACT _____ - 2025

VOTE _____

11. [2024-604](#) **ACT - IMA with Greenburgh to Provide Educational/Recreational Programs**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Greenburgh ("Greenburgh") pursuant to which Greenburgh will provide various educational and recreational programs for the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TEN THOUSAND (\$10,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS,

SENIORS & YOUTH

ACT _____ - 2025 VOTE _____

12. [2024-612](#) **ENV RES-Granting Permanent Easements to the City of New York Dept. of Environmental Protection**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from an ACT granting permanent easements to the City of New York Department of Environmental Protection.

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

RESOLUTION _____ - 2025 VOTE _____

13. [2024-613](#) **ACT-Granting Permanent Easements to the City of New York Dept. of Environmental Protection**

AN ACT authorizing the County of Westchester to grant permanent easements to the City of New York over, under and through certain real properties in the Town of Mount Pleasant.

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

ACT _____ - 2025 VOTE _____

14. [2024-614](#) **ACT-Resource Allocation Plan**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth service programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

ACT _____ - 2025 VOTE _____

15. [2024-617](#) **REAPPT-Fire Advisory Board-Lyman**

A RESOLUTION reappointing Richard Lyman as a member of the Westchester County Fire Advisory Board for the term January 1, 2025 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025 VOTE _____

16. [2024-618](#) **REAPPT-Fire Advisory Board-Sandor**

A RESOLUTION reappointing Chief Andrew J. Sandor as a member of the Westchester County Fire Advisory Board for the term January 1, 2025 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025 VOTE _____

17. [2024-619](#) REAPPT-Domestic Violence Council-Kanusher

A RESOLUTION reappointing Cindy Kanusher as a member of the Westchester County Domestic Violence Council for the term January 1, 2025 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025 VOTE _____

18. [2024-620](#) REAPPT-Hispanic Advisory Board-Duarte

A RESOLUTION reappointing David Duarte as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2025 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025 VOTE _____

19. [2025-7](#) 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 VETERANS, SENIORS & YOUTH AND PUBLIC SAFETY

ACT _____ - 2025 VOTE _____

20. [2025-8](#) RES-Westchester County Agricultural District No. 1

A RESOLUTION authorizing the County of Westchester to commence a review of Westchester County Agricultural District No. 1 pursuant to Section 303-a of the New York Agriculture and Markets Law.

SUBMITTED BY: COMMITTEES ON PARKS & ENVIRONMENT AND HOUSING & PLANNING

RESOLUTION _____ - 2025 VOTE _____

21. [2025-10](#) APPT-Commissioner, Westchester County Dept. of Emergency Services-Spear

A RESOLUTION appointing Susan Spear as the Commissioner of the Westchester County Department of Emergency Services effective January 7, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025 VOTE _____

22. [2025-11](#) APPT-Deputy County Executive-Wishnie

A RESOLUTION appointing Richard Wishnie as the Deputy County Executive of Westchester County effective January 7, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2025

VOTE _____

[SI. 23.2025-40](#)

ACT - WC PARKS PASSES FREE FOR VETERANS

AN ACT providing Westchester County Parks Passes for Veterans free of charge.

SUBMITTED BY: COMMITTEES ON LEGISLATION, PARKS & ENVIRONMENT AND VETERANS, SENIORS & YOUTH

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

ACT _____ - 2024

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2025-28](#) **MEMORIAL RESOLUTIONS 2025-2**

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Paul Angelo Bello, Sr.

HON. ERIKA PIERCE: Arthur "Art" Klamka, Joan Silbersher

LEGISLATORS TUBIOLO, ALVARADO, NOLAN AND WILLIAMS: Carmine Rubbo, Dr. Nayel "Neil" Sayegh

HON. EMILJANA ULAJ: George Leonard, Carl Van Dyke

LEGISLATORS WILLIAMS, ALVARADO, NOLAN AND TUBIOLO: Bishop Dr. Rupert Clarke

LEGISLATORS WILLIAMS JOHNSON AND CUNZIO: Sister Susan Gardella

ADJOURNMENT

Next Meeting: February 10, 2025 at 7pm.