

Board of Legislators Meeting Agenda



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

Monday, April 21, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 8 (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

April 7, 2025 at 7pm.

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

1. [2025-124](#) **PH-Amending LL-Safe Access to Reproductive Health Care Facilities**

A Public Hearing on "A LOCAL LAW amending Chapter 425 of the Laws of Westchester County." [Public Hearing set for April 21, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-125.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HUMAN SERVICES

Speakers _____

*Please see Standing Committee Item No. 2025-125 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE**1. [2025-146](#) PH-Amendment to Lease Agreement-Westchester Children's Museum**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a lease agreement with the Westchester Children's Museum for the operation of a children's museum on approximately 21,390 square feet of County property in order to extend the term an additional twenty (20) years and to amend and clarify certain other provisions of the lease agreement." [Public Hearing set for _____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-147.

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

2. [2025-147](#) LOCAL LAW-Amendment of Lease Agreement-Westchester Children's Museum

A LOCAL LAW authorizing the County of Westchester to amend a lease agreement with the Westchester Children's Museum for the operation of a children's museum on approximately 21,390 square feet of County property in order to extend the term an additional twenty (20) years and to amend and clarify certain other provisions of the lease agreement.

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

3. [2025-148](#) PH-Sewer District Mod-Add-Cortlandt

A RESOLUTION to set 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 _____, 2025 at _____ .m.]. Act 2025-149.

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

4. [2025-149](#) ACT-Sewer District Mod-Add-Cortlandt

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

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

5. [2025-152](#) ACT-HUD Application for Grant Funds

AN ACT authorizing the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program, submit the Fiscal Year 2025 Action Plan and to accept said grant funds.

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

6. [2025-153](#) CBA-T0046-Farebox Equipment

A Capital Budget Amendment to amend the County's current-year Capital Budget to increase the County share for Capital Project T0046 - Farebox Equipment by TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLARS TO SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS.

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

7. [2025-154](#) BOND ACT(Amended)-T0046-Farebox Equipment

A BOND ACT (Amended) amending Bond Act No. 220-2021 to remove a THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLAR authorization allocable to T0046 (Farebox Equipment) and decrease the estimated maximum amount of bonds authorized to TEN MILLION, FOUR HUNDRED TWENTY-SIX THOUSAND (\$10,426,000) DOLLARS.

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

8. [2025-155](#) BOND ACT-T0046-Farebox Equipment

A BOND ACT authorizing the issuance of bonds in the amount of SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLARS to finance the cost of acquisition of a contactless reader fare collection system, as well as a separate box that will accept cash fares, including the installation of the necessary hardware and software on the buses and in the bus garages and associated work. This SIXTEEN MILLION, TWO HUNDRED FIFTY THOUSAND (\$16,250,000) DOLLAR proposed Bond Act represents a TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLAR increase to the amount previously authorized for T0046 - Farebox Equipment and includes the THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) previously authorized for T0046 - Farebox Equipment by Bond Act 220-2021.

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

SI. 9. [2025-160](#) ACT-Budget Amendment-Arbitration between County of Westchester and Standard Amusements LLC

AN ACT authorizing the County of Westchester to amend its current year operating budget for up to THIRTY-SIX MILLION (\$36,000,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

SI. 10. [2025-161](#) BOND ACT-Arbitration between County of Westchester and Standard Amusements LLC

A BOND ACT authorizing the issuance of THIRTY SIX MILLION (\$36,000,000) DOLLARS in bonds of Westchester County to finance the cost of payment of compromised or settled claims against the County in the matter of arbitration between the County of Westchester and Standard Amusement LLC.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**B. COUNTY ATTORNEY****1. [2025-150](#) ACT - Assignment and Amendment of Outside Counsel Agreement**

AN ACT authorizing the County of Westchester to consent to the assignment and amendment of an agreement with Mondaire Jones, Esq. for the provision of legal counsel and advice to the Westchester County Charter Revision Commission, to the law firm of Friedman, Kaplan, Seiler, Adelman & Robbins LLP, effective April 2, 2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

C. LEGISLATORS**SI. 1. [2025-157](#) HON. EMILJANA ULAJ - Croton-on-Hudson's Legislative Priorities 2025**

A RESOLUTION adopted by the Board of Trustees of the Village of Croton-on-Hudson and their 2025 Legislative, Program and Project Priorities.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

D. OTHERS**1. [2025-151](#) CLERK OF THE BOARD - Resolution to Extend the Somers Consolidated Water District No. 1**

A RESOLUTION adopted by the Town of Somers for the extension of the Somers Consolidated Water District No. 1. (Please see items 2025-71 and 2025-156 for back-up).

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

2. [2025-156](#) CLERK OF THE BOARD - Resolution to Extend the Somers Sewer District No. 1

A RESOLUTION adopted by the Town of Somers to extend the Somers Sewer District No. 1. (Please see items 2025-71 and 2025-151 for back-up).

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

3. [2025-159](#) CLERK OF THE BOARD - Town of Somers Resolution - Parkview

Forwarded by the Town of Somers, a Resolution for proposed zoning map and text amendments to allow for a proposed project - Parkview (please see items 2025-71, 2025-151 and 2025-156 for additional back-up).

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. [2025-121](#) **ACT - Westchester County Board of Ethics - Cohen**

AN ACT approving Hon. Jeffery A. Cohen as a member of the Westchester County Board of Ethics for a term to expire on December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

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

ACT _____ - 2025

VOTE _____

2. [2025-122](#) **BOND ACT-SM095-Pumping Station Rehabilitation Prgm-Mam'k SSD**

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 SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

BOND ACT _____ - 2025

VOTE _____

3. [2025-125](#) **LOCAL LAW-Amending Chapter 425-Safe Access to Reproductive Health Care Facilities**

A LOCAL LAW amending Chapter 425 of the Laws of Westchester County.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HUMAN SERVICES

Local Law Intro No. 125 - 2025

VOTE _____

4. [2025-135](#) **IMA-Prisoner Transportation-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2023 through December 31, 2024, for a total amount not to exceed FIVE HUNDRED NINETY-SIX THOUSAND, SEVEN HUNDRED NINETY-FIVE (\$596,795) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2025

VOTE _____

5. [2025-140](#) **ACT - DA Special Prosecutors**

AN ACT authorizing a funding pool for the payment of invoices for Special District Attorneys appointed pursuant to New York State County Law Section 701.

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

ACT _____ - 2025

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [2025-158](#) **Memorial Resolutions 2025-7**

HON. MARGARET A. CUNZIO: William P. Finan, Antonina Puglisi, Marie (Mary-Ann) Zacarolli

HON. VEDAT GASHI: Stewart Glass

HON. ERIKA PIERCE: Donald Ford

ADJOURNMENT

Next Meeting: April 23, 2025 at 6:45pm.