

Westchester County

Board of Legislators Meeting Agenda

Monday, April 12, 2021

7:00 PM

Legislative Chambers

CALENDAR 7 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

March 22, 2021 at 7PM

PUBLIC COMMENT

Speakers

PUBLIC HEARING

UNFINISHED BUSINESS

- I. COMMUNICATIONS
- A. COUNTY EXECUTIVE

1. APPT - EMS Advisory Board - O'Connor

2021-235

A RESOLUTION appointing James O'Connor as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 18, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. APPT-Emergency Medical Services Advisory Board-Peifer

2021-236

A RESOLUTION appointing Guy Peifer as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

3. APPT-Emergency Medical Services Advisory Board-Sutton

2021-237

A RESOLUTION appointing Anthony Sutton as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 19, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

4. APPT-Emergency Medical Services Advisory Board-Costable

2021-238

A RESOLUTION appointing Justin Constable as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

5. APPT-Emergency Medical Services Advisory Board-Meade

2021-239

A RESOLUTION appointing Jeffrey Meade as a member of the Westchester County Emergency Medical Services Advisory Board for the term March 5, 2021 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

6. APPT-Emergency Medical Services Advisory Board-Hlushko

2021-240

A RESOLUTION appointing Maria Hlushko as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 17, 2021 to December 31, 2021.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. APPT-Storm Water Advisory Board-Coyne

2021-241

A RESOLUTION appointing Ryan Coyne as a member of the Westchester County Storm Water Advisory Board for the term March 2, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

8. APPT-LGBTQ Advisory Board-Goldberg

2021-242

A RESOLUTION appointing Rabbi Ben Goldberg as a member of the Westchester County LGBTQ Advisory Board for the term March 19, 2021 to December 31, 2022.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

9. REAPPT-Professional Prequalification Board-Rudolph

2021-243

A RESOLUTION reappointing Thomas Rudolph as member of the Westchester County Professional Prequalification Board for the term March 12, 2021 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

Sponsors: County Executive

10. IMA (Amended)-Prisoner Transportation-White Plains

2021-244

AN ACT authorizing the County to amend an Intermunicipal Agreement with the City of White Plains to provide reimbursement for prisoner transportation to the Westchester County Jail in order to extend the term of the IMA through December 31, 2021 and to reduce the monthly payments to the City of White Plains for the months of April, May, June and July 2020 and to reimburse on a per trip basis beginning August 1, 2020.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

11. COMM-Gift Acceptance-Sunshine Homecare Services Corporation

Forwarding a copy of the County Executive's written consent to accept a gift in the amount of \$2,500 from Sunshine Homecare Services Corporation that will be used by the County in connection with the Human Rights Commission's Essay Contest.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Sponsors: County Executive

12. CBA-BCR59-Security Systems Upgrade

2021-256

2021-247

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Sponsors: County Executive

13. BOND ACT-BCR59-Security Systems Upgrade

2021-257

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Sponsors: County Executive

14. ENV RES-BPL40-Stormwater Management-Various Co. Facilities II **2021-258**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

15. BOND ACT-BPL40-Stormwater Management-Various Co. Facilities

2021-259

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Sponsors: County Executive

16. PH-Sewer District Mod-Add-Yorktown

2021-261

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 Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town." [Public Hearing set for ______, 2021 at ______ .m.] LOCAL INTRO: 2021-264.

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

Sponsors: County Executive

17. ENV RES-Sewer District Mod-Add-Yorktown

2021-262

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW 011 - Rehabilitation of the Yorktown Maintenance Facility.

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

18. BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance **2021-263** Facility

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Phase II of Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

Sponsors: County Executive

19. ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit **2021-264** Agrmnt.

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) Parcel of Property located in the Town of Yorktown and to authorize a permit agreement with the Town to provide sewer service to the subject Parcel and to accept any easements or other real property interests from the Town.

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

Sponsors: County Executive

SI 20. BOND ACT-BPL40-1619-Stormwater Management-Various Co. **2021-268** Fac. II

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II

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

SI 21. CBA-A0133-Rehabilitation of Taxiway L

2021-269

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project A0133 - Rehabilitation of Taxiway L.

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

Sponsors: County Executive

SI 22. BOND ACT-A0133-Rehabilitation of Taxiway L

2021-270

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project A0133 - Rehabilitation of Taxiway L.

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

Sponsors: County Executive

SI 23. ACT-Enter into Grant Agreement with FAA-A0133-Rehabilitation of Taxiway L

AN ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration ("FAA"), for Capital Project A0133 - Rehabilitation of Taxiway L. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Sponsors: County Executive

B. COUNTY ATTORNEY

SI 1. ACT - Retention of law firm Napoli Shkolnik PLLC

2021-265

AN ACT authorizing the retention of the law firm of Napoli Shkolnik PLLC to be of counsel to the County Attorney in an action on behalf of the County of Westchester against certain generic pharmaceutical companies and others who fixed prices, allocated markets, and engaged in antitrust violations, which resulted in the overpayment for generic drugs by Westchester County.

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

Sponsors: County Attorney

SI 2. ACT - CA to join County of Westchester as Plaintiff (Generic **2021-266** Pharm Companies)

AN ACT authorizing the County Attorney to join the County of Westchester as plaintiff in an action against certain generic pharmaceutical companies and others who fixed prices, allocated markets, and engaged in antitrust violations, which resulted in the overpayment for generic drugs by Westchester County.

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

Sponsors: County Attorney

C. LEGISLATORS

1. HON. BENJAMIN BOYKIN - Suspension of Rules

2021-248

Forwarding a letter from the Chairman of the Board, dated March 31, 2021, serving the Clerk of the Board written notice of his intent to suspend County Board Rule 4.1 for the April 12, 2021 Regular Board Meeting.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

Sponsors: Mr. Boykin

2. IMA - Inter-municipal Agreement to provide the Ossining Basics 2021-250 Program

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Ossining Union Free School District ("Ossining") pursuant to which Ossining will provide its Ossining Basics Program for the period from January 1, 2021 through December 31, 2021 for a total amount not to exceed \$2,175.00.

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

Sponsors: Ms. Borgia

- D. OTHERS
- II. NOTICES & PETITIONS

1. CLERK OF THE BOARD - COVID-19 Local State of Emergency 2021-251

Declaration Extension

Forwarded from the County Executive, his COVID-19 Local State of Emergency extension.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

III. STANDING COMMITTEES

Sponsors:

Sponsors:

1.	APPT-Arab American Advisory Board-Salim					
	A RESOLUTION appointing Ghada Salim as a member of the Westche	ster				

A RESOLUTION appointing Ghada Salim as a member of the Westchester County Arab American Advisory Board for the term September 15, 2020 to December 31, 2021. (Formerly MT#13051)

Submitted by COMMITTEE ON APPOINTMENTS

County Executive

RESOLUTION	2021	VOTE	_

2. APPT-LGBTQ Advisory Board-Simon

2021-129

A RESOLUTION to appoint Rachel Simon as a member of the Westchester County LGBTQ Advisory Board for the term December 22, 2020 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

Sponsors:	County Executiv	/e	
RESOLUTION	l 2021	V	ОТЕ

3. APPT-Asian American Advisory Board-Pahwa

2021-156

A RESOLUTION appointing Dr. Bhavana A. Pahwa as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

County Executive

RESOLUTION _	2021	VOTE	

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2021-157

APPT-Asian American Advisory Board-Wu

	A RESOLUTION appointing Lillian Wu as a member of the Westchester County Asian American Advisory Board for the term January 12, 2021 to December 31, 2022. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
5.	APPT-Domestic Violence Council-Sandberg 2021-159
	A RESOLUTION appointing Alicia K. Sandberg, Esq., as a medical community representative member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
6.	APPT-Domestic Violence Council-Sullivan 2021-160
	A RESOLUTION appointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 21, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021

A RESOLUTION appointing Ali Chettih as a member of the Westchester County

2021-161

APPT-Arab American Advisory Board-Chettih

	2022.	Advisory Board for the te	•	o December 31,
	Sponsors:	County Executive		
	RESOLUTION	2021	VOTE	
8.	APPT-LGBTQ	Advisory Board-Sabatino		<u>2021-162</u>
	County LGBTQ 31, 2024.	N appointing Michael Sab Advisory Board for the te	erm November 13, 202	
	Sponsors:	County Executive		
	RESOLUTION	2021	VOTE	
9.	APPT-Asian Ar	merican Advisory Board-K	aung	<u>2021-171</u>
	County Asian A December 31, 2	N appointing William Kau American Advisory Board t 2022. COMMITTEE ON APPOI	for the term January 13	
	Sponsors:	County Executive		
	RESOLUTION	- 2021	VOTE	

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2021-173

APPT-Asian American Advisory Board-Imamura

	A RESOLUTION appointing David Imamura as a member of the Westchester County Asian American Advisory Board for the term January 8, 2021 to December 31, 2022.
	Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
11.	APPT-African American Advisory Board-Nicholas <u>2021-174</u>
	A RESOLUTION appointing Michelle A. Nicholas as a member of the Westchester County African American Advisory Board for the term January 13, 2021 to December 31, 2022. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
12.	APPT-Fair Housing Board-Early 2021-178
	A RESOLUTION appointing Andre Early as a member of the Westchester County Fair Housing Board for the term January 1, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021

2021-180

REAPPT-Human Rights Commission-Early

13.

	A RESOLUTION reappointing Andre Early as a member of the Westchester County Human Rights Commission for the term January 1, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS					
	Sponsors: County Executive					
	RESOLUTION 2021 VOTE					
14.	REAPPT-Parks, Recreation and Conservation Bd-Cruz 2021-181					
	A RESOLUTION reappointing Sobeida Cruz as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS					
	Sponsors: County Executive					
	RESOLUTION 2021 VOTE					
15.	REAPPT-Parks, Recreation and Conservation Bd-Neale, Jr. <u>2021-182</u>					
	A RESOLUTION reappointing J. Henry Neale, Jr., as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS					
	Sponsors: County Executive					

RESOLUTION _____ - 2021 VOTE _____

2021-189

APPT-Advisory Council on People with Disabilities-Rabin-Marron

	A RESOLUTION appointing Marni Rabin-Marron as a deaf or hard of hearing advocate member of the Westchester County Advisory Council on People with Disabilities for the term December 31, 2020 to December 31, 2021. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
17.	REAPPT-Airport Advisory Board-Fleisher 2021-190
	A RESOLUTION reappointing Robert Fleisher as a member of the Westchester County Airport Advisory Board for the term February 17, 2021 to December 31, 2023. Submitted by COMMITTEE ON APPOINTMENTS
	Sponsors: County Executive
	RESOLUTION 2021
18.	CBA-BSS13-Infrast Improvements to Shelter Facilities-Vernon 2021-22
	AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza, Mt. Vernon. Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES
	Sponsors: County Executive
	ACT 2021 VOTE

19.		CT-BSS13-Infrast rnon Plaza, Mount V	-	to	Shelter	2021-222
	THOUSAND Capital Proje Vernon Plaz	T authorizing the iss (\$1,700,000) DOLL ect BSS13 - Infrastru a Mt. Vernon. by COMMITTEES O	ARS in bonds of W cture Improvements	estche s to Sh	ster County elter Facilit	y to finance ies -
		TRANSPORTATION				OBLIC
	Sponsors:	County Executive				
	BOND ACT	2021	VOTE		_	
20.	BOND ACT-	B077D-Infrast. Reha	abValhalla Campu	s '14- '1	8	2021-228
	THOUSANE Capital Proje (2014-2018)	T authorizing the iss (\$2,800,000) DOLL ect B077D - Infrastru	ARS in bonds of W cture Rehabilitation	estche , Valha	ster County alla Campu	y to finance s
		by COMMITTEES O DRKS & TRANSPOR		ROPR	IATIONS A	ND
	Sponsors:	County Executive				
	BOND ACT	2021	VOTE		_	
21.	PH-WD309-	Water Storage Facil	ities & Maintenance	Progr	am	2021-229
	Westchester WD309 at a THOUSAND the District F permission of	TION to set a Public County Water Distropy (\$9,800,000) DOLL Report of the Departrof the Comptroller of, 2021 at	ict No. 3 facilities to I cost of NINE MILL ARS in accordance nent of Environmen the State of New Yo m.]. Intro Act 2 N BUDGET & APP	carry ION, E with the tal Factork". [I 2021-2	out capital EIGHT HUN ne recomm cilities subje Public Hear 31.	project IDRED endation of ect to the ring set for
	<u>Sponsors</u> :	County Executive				
	RESOLUTIO	ON 2021	VOTE			

of Legis	lators		Me	eting Agen	da				<i>F</i>	April 12, 2021
22.	ACT-Land Yonkers	Acquis	sition-60 &	76 Point	St.	and	81 Rav	ine	Ave.,	<u>2021-245</u>
	AN ACT au 1.38 acres Avenue in t as authoriz furtherance will affirmat less than 50 Submitted WORKS &	of real place the City ing the thereo tively further to years by CO	oroperty loo of Yonkers County to g f, for the porther fair ho MMITTEES	cated at 60 s and to sugrant and urpose of ousing and	0 & 7 ubsec acce creat d rem	6 Poil quentl pt any ing 14 aain at	nt Street y convey y property 16 afford ffordable	and sai y rig able for	d prope d prope hts nece rental u	vine rty, as well essary in units, that
	Sponsors:	Cou	unty Execu	tive						
	Please not into comm	ittee fo	r immedia	ite consid	lerati	ion.	cation w	ras į	olaced (directly
23.	BOND ACT	Γ-BPL30	D-60 & 76 F	Point St. a	nd 81	1 Ravi	ine Ave.,	Yor	nkers	<u>2021-246</u>
	A BOND AND DOLLARS New Home COMMITTE APPROPE HOUSING	in bond s Land EE REF	s of Westo Acquisition ERRAL:	chester Co n II. COMMITT	unty EES	to fina	ance Car BUDGET	oital	Project	BPL30 -
	Sponsors:	Cou	unty Execu	tive						
	Please not into comm	ittee fo	r immedia		lerati	ion.	cation w	·	olaced (directly
SI 24.	2021 Priori	ties for	Federal Le	gislation a	ind F	Y 22 /	Appropri	atior	าร	2021-216
	Forwarded and FY22 A Submitted INTERGO	Appropr by CO	iations. [´] <i>MMITTEE</i> :	S ON LEG				for F	ederal l	Legislation
	Sponsors:	Cou	unty Execu	tive						

VOTE _____

RESOLUTION _____ - 2021

SI 25.	CBA-B0082-L	ow Rise Building Ren	ovation, White Pla	ins	<u>2021-217</u>
	Project - B008 Submitted by	nding the 2021 County 82 - Low Rise Building Y COMMITTEES ON E RKS & TRANSPORTA	Renovation, Whit	e Plains.	•
	Sponsors:	County Executive			
	ACT	- 2021	VOTE		
SI 26.	BOND ACT	(Amended)-B0082-Lov	v Rise Building	Renovation,	<u>2021-218</u>
	Westchester of FORTY FIVE B0082 - Low Submitted by	CAmended) authorizing County in the amount of THOUSAND (\$16,645) Rise Building Renovator COMMITTEES ON EACH OF THE CONTRACT OF	of SIXTEEN MILL 5,000) DOLLARS ion, White Plains. BUDGET & APPR	ION, SIX HUNE to finance Capit	DRED al Project
	Sponsors:	County Executive			
	BOND ACT_	2021	VOTE		
SI 27.	CBA-B0104-L	.ow Rise Building Impr	ovements, White	Plains '15-'19	2021-219
	Project - B010 Submitted by	nding the 2021 County 04 - Low Rise Building y COMMITTEES ON E RKS & TRANSPORTA	Improvements, W BUDGET & APPR	hite Plains (201	15-2019).
	Sponsors:	County Executive			

VOTE _____

ACT _____ - 2021

SI 28.	BOND ACT(A	Amended)-B0104-Low 15-'19	Rise Building	Improvements,	2021-220	
	MILLION, ON bonds of Wes Building Impro	(Amended) authorizin IE HUNDRED ELEVEI tchester County to fina evements, White Plains COMMITTEES ON B RKS & TRANSPORTA	N THOUSAND (ance Capital Pro s (2015-2019). BUDGET & APP	(\$10,111,000) DOL ject B0104 - Low F	LARS in Rise	
	Sponsors:	County Executive				
	BOND ACT _	2021	VOTE			
SI 29.	CBA-B015D-I	nterior Infrast Repairs,	White Plains C	omplex '16-'20	2021-223	
	AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020). Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION Sponsors: County Executive					
		·				
	ACT	2021	VOTE			
SI 30.	BOND ACT-B '16-'20	015D-Interior Infrast F	Repairs, White	Plains Complex	2021-224	
	SEVENTY TH County to fina Plains Complete Submitted by	authorizing the issuan IOUSAND (\$3,870,000 nce Capital Project B0 ex (2016-2020). COMMITTEES ON B RKS & TRANSPORTA)) DOLLARS in 115D - Interior Ir SUDGET & APP	bonds of Westches frastructure Repai	ster rs, White	
	Sponsors:	County Executive				

VOTE _____

BOND ACT _____ - 2021

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SI 31. BOND ACT-T0048-Central Maintenance Fac. Roof Alterations

2021-227

A BOND ACT authorizing the issuance of EIGHT HUNDRED SIXTY THOUSAND (\$860,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Sponsors: County Executive

IV. SPECIAL ORDERS

SI1. ACT - Second Restated and Amended Playland Management 2021-153 Agreement with Standard Amusement, LLC

AN ACT authorizing the County of Westchester to enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC in order to fully resolve the allegations set forth in the Chapter 11 case entitled: In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD) and the Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plantiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION

<u>Sponsors</u> :	County Attorney		
ACT	- 2021	VOTE	

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. Memorial Resolutions - 7-2021

2021-260

HON. MARGARET A. CUNZIO: John T. Gribb, Jared Lloyd, Maria Theresia Engemann, Mario DiFelice, Norma P. Cody, Gloria T. Angelo

HON. CHRISTOPHER JOHNSON: Earl Simmons

HON. DAMON MAHER: Louis William Bauman, Denzil Francis

HON. MARYJANE SHIMSKY: Eve S. Cohen

HON. DAVID J. TUBIOLO: Angela M. Gonzalez, Christian P. Sheridan

LEGISLATORS WALTER AND JOHNSON: Marla Hurban

LEGISLATOR ALFREDA A. WILLIAMS: Dennis M. Fitzgerald

ADJOURNMENT