

Board of Legislators Meeting Agenda



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

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. [2021-235](#) APPT - EMS Advisory Board - O'Connor

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. [2021-236](#) APPT-Emergency Medical Services Advisory Board-Peifer

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

3. [2021-237](#) APPT-Emergency Medical Services Advisory Board-Sutton

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

4. [2021-238](#) **APPT-Emergency Medical Services Advisory Board-Costable**

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

5. [2021-239](#) **APPT-Emergency Medical Services Advisory Board-Meade**

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

6. [2021-240](#) **APPT-Emergency Medical Services Advisory Board-Hlushko**

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. [2021-241](#) **APPT-Storm Water Advisory Board-Coyne**

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

8. [2021-242](#) **APPT-LGBTQ Advisory Board-Goldberg**

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

9. [2021-243](#) **REAPPT-Professional Prequalification Board-Rudolph**

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

10. [2021-244](#) **IMA (Amended)-Prisoner Transportation-White Plains**

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. [2021-247](#) 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

12. [2021-256](#) CBA-BCR59-Security Systems Upgrade

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

13. [2021-257](#) BOND ACT-BCR59-Security Systems Upgrade

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

14. [2021-258](#) ENV RES-BPL40-Stormwater Management-Various Co. Facilities II

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. [2021-259](#) BOND ACT-BPL40-Stormwater Management-Various Co. Facilities II

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

16. [2021-261](#) PH-Sewer District Mod-Add-Yorktown

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

17. [2021-262](#) ENV RES-Sewer District Mod-Add-Yorktown

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project SW011 - Rehabilitation of the Yorktown Maintenance Facility.

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

18. [2021-263](#) BOND ACT-SW011-Rehabilitation of the Yorktown Maintenance 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

19. [2021-264](#) ACT-Sewer District Mod-Add-Yorktown, & To Authorize Permit 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

SI 20. [2021-268](#) BOND ACT-BPL40-1619-Stormwater Management-Various Co. 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 BPL 40 - Stormwater Management - Various County Facilities II.

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

SI 21. [2021-269](#) CBA-A0133-Rehabilitation of Taxiway L

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

SI 22. [2021-270](#) BOND ACT-A0133-Rehabilitation of Taxiway L

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

SI 23. [2021-271](#) 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

B. COUNTY ATTORNEY

SI 1. [2021-265](#) ACT - Retention of law firm Napoli Shkolnik PLLC

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

SI 2. [2021-266](#) ACT - CA to join County of Westchester as Plaintiff (Generic 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

C. LEGISLATORS

1. [2021-248](#) HON. BENJAMIN BOYKIN - Suspension of Rules

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

2. [2021-250](#) IMA - Inter-municipal Agreement to provide the Ossining Basics 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

D. OTHERS

II. NOTICES & PETITIONS

1. [2021-251](#) **CLERK OF THE BOARD - COVID-19 Local State of Emergency 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

1. [2021-86](#) **APPT-Arab American Advisory Board-Salim**

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

RESOLUTION _____ - 2021 VOTE _____

2. [2021-129](#) **APPT-LGBTQ Advisory Board-Simon**

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

RESOLUTION _____ - 2021 VOTE _____

3. [2021-156](#) **APPT-Asian American Advisory Board-Pahwa**

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

RESOLUTION _____ - 2021 VOTE _____

4. [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

RESOLUTION _____ - 2021 VOTE _____

5. [2021-159](#) APPT-Domestic Violence Council-Sandberg

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

RESOLUTION _____ - 2021 VOTE _____

6. [2021-160](#) APPT-Domestic Violence Council-Sullivan

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

RESOLUTION _____ - 2021 VOTE _____

7. [2021-161](#) APPT-Arab American Advisory Board-Chettih

A RESOLUTION appointing Ali Chettih as a member of the Westchester County Arab American Advisory Board for the term January 12, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021 VOTE _____

8. [2021-162](#) APPT-LGBTQ Advisory Board-Sabatino

A RESOLUTION appointing Michael Sabatino as a member of the Westchester County LGBTQ Advisory Board for the term November 13, 2020 to December 31, 2024.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021

VOTE _____

9. [2021-171](#) APPT-Asian American Advisory Board-Kaung

A RESOLUTION appointing William Kaung as a member of the Westchester County Asian American Advisory Board for the term January 13, 2021 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2021

VOTE _____

10. [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

RESOLUTION _____ - 2021

VOTE _____

11. [2021-174](#) APPT-African American Advisory Board-Nicholas

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

RESOLUTION _____ - 2021

VOTE _____

12. [2021-178](#) APPT-Fair Housing Board-Early

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

RESOLUTION _____ - 2021

VOTE _____

13. [2021-180](#) REAPPT-Human Rights Commission-Early

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

RESOLUTION _____ - 2021

VOTE _____

14. [2021-181](#) REAPPT-Parks, Recreation and Conservation Bd-Cruz

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

RESOLUTION _____ - 2021

VOTE _____

15. [2021-182](#) REAPPT-Parks, Recreation and Conservation Bd-Neale, Jr.

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

RESOLUTION _____ - 2021

VOTE _____

16. [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

RESOLUTION _____ - 2021

VOTE _____

17. [2021-190](#) REAPPT-Airport Advisory Board-Fleisher

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

RESOLUTION _____ - 2021

VOTE _____

18. [2021-221](#) CBA-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon

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

ACT _____ - 2021

VOTE _____

19. [2021-222](#) **BOND ACT-BSS13-Infrast Improvements to Shelter Facilities-Vernon Plaza, Mount Vernon**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS13 - Infrastructure Improvements to Shelter Facilities - Vernon Plaza Mt. Vernon.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND SOCIAL SERVICES

BOND ACT _____ - 2021

VOTE _____

20. [2021-228](#) **BOND ACT-B077D-Infrast. Rehab.-Valhalla Campus '14-'18**

A BOND ACT authorizing the issuance of TWO MILLION, EIGHT HUNDRED THOUSAND (\$2,800,000) DOLLARS in bonds of Westchester County to finance Capital Project B077D - Infrastructure Rehabilitation, Valhalla Campus (2014-2018).

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

BOND ACT _____ - 2021

VOTE _____

21. [2021-229](#) **PH-WD309-Water Storage Facilities & Maintenance Program**

A RESOLUTION to set a Public Hearing on "An ACT to increase and improve Westchester County Water District No. 3 facilities to carry out capital project WD309 at a maximum estimated cost of NINE MILLION, EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS in accordance with the recommendation of the District Report of the Department of Environmental Facilities subject to the permission of the Comptroller of the State of New York". [Public Hearing set for _____, 2021 at _____.m.]. Intro Act 2021-231.

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

RESOLUTION _____ - 2021

VOTE _____

22. [2021-245](#) **ACT-Land Acquisition-60 & 76 Point St. and 81 Ravine Ave., Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.38 acres of real property located at 60 & 76 Point Street and 81 Ravine Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 146 affordable rental units, that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LABOR & HOUSING

Please note: This County Executive Communication was placed directly into committee for immediate consideration.

ACT _____ - 2021

VOTE _____

23. [2021-246](#) BOND ACT-BPL30-60 & 76 Point St. and 81 Ravine Ave., Yonkers

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) 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 LABOR & HOUSING

Please note: This County Executive Communication was placed directly into committee for immediate consideration.

BOND ACT _____ - 2021

VOTE _____

SI 24. [2021-216](#) 2021 Priorities for Federal Legislation and FY 22 Appropriations

Forwarded from the County Executive, his 2021 Priorities for Federal Legislation and FY22 Appropriations.

Submitted by COMMITTEES ON LEGISLATION AND INTERGOVERNMENTAL SERVICES

RESOLUTION _____ - 2021

VOTE _____

SI 25. [2021-217](#) CBA-B0082-Low Rise Building Renovation, White Plains

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0082 - Low Rise Building Renovation, White Plains.

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

ACT _____ - 2021

VOTE _____

SI 26. [2021-218](#) BOND ACT(Amended)-B0082-Low Rise Building Renovation, White Plains

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of SIXTEEN MILLION, SIX HUNDRED FORTY FIVE THOUSAND (\$16,645,000) DOLLARS to finance Capital Project B0082 - Low Rise Building Renovation, White Plains.

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

BOND ACT _____ - 2021

VOTE _____

SI 27. 2021-219 CBA-B0104-Low Rise Building Improvements, White Plains '15-'19

AN ACT amending the 2021 County Capital Budget Appropriations for Capital Project - B0104 - Low Rise Building Improvements, White Plains (2015-2019).

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

ACT _____ - 2021

VOTE _____

SI 28. 2021-220 BOND ACT(Amended)-B0104-Low Rise Building Improvements, White Plains '15-'19

A BOND ACT (Amended) authorizing the issuance of an additional TEN MILLION , ONE HUNDRED ELEVEN THOUSAND (\$10,111,000) DOLLARS in bonds of Westchester County to finance Capital Project B0104 - Low Rise Building Improvements, White Plains (2015-2019).

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

BOND ACT _____ - 2021

VOTE _____

SI 29. 2021-223 CBA-B015D-Interior Infrast Repairs, White Plains Complex '16-'20

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

ACT _____ - 2021

VOTE _____

SI 30. 2021-224 BOND ACT-B015D-Interior Infrast Repairs, White Plains Complex '16-'20

A BOND ACT authorizing the issuance of THREE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$3,870,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

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

BOND ACT _____ - 2021

VOTE _____

SI 31. 2021-227 BOND ACT-T0048-Central Maintenance Fac. Roof Alterations

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

IV. SPECIAL ORDERS

SI 1. 2021-153 ACT - Second Restated and Amended Playland Management 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, Plaintiff 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

ACT _____ - 2021

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. 2021-260 Memorial Resolutions - 7-2021

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