Board of Legislators Meeting Agenda



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

Monday, April 11, 2022

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 7 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

March 28, 2022 at 7pm

PUBLIC COMMENT

Sp	oea	kers	;				

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PUBLIC HEARING

1. <u>2022-106</u> <u>PH-Sewer District Mod-Removal-Harrison</u>

A Public Hearing on "AN ACT to Modify the Mamaroneck Sanitary Sewer District by the Removal of Two (2) Parcels of Property located in the Town of Harrison." [Public Hearing set for April 11, 2022 at 7:30 p.m.] ACT INTRO: 2022-109.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT. ENERGY & CLIMATE

Speakers										
*Please see	Standing	Committee	Item #	#'s	107	&	108	for	back-	up.

2. <u>2022-112</u> PH- Amendments to County Charter re: Language Change for Intellectual and Development Disabilities

A Public Hearing on a "LOCAL LAW amending various sections of the Laws of Westchester County to change the language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language." [Public Hearing set for April 11, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-113. Submitted by COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

Speakers				
*Please see Standing	Committee	Item #'s	113 for	back-up

3. <u>2022-92</u> PH - A Local Law to Clarify the Retention of Outside Counsel

A Public Hearing on "A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the retention of outside counsel." [Public Hearing set for April 11, 2022 at 7:30 p.m.]. LL Intro - 2022-93.

Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS

Speakers			
*Please see Standing	g Committee Ite	em #93 for	back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. <u>2022-191</u> <u>CBA-A0102-Snow Equipment Storage Building</u>

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project A0102 - Snow Equipment Storage Building.

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

2. <u>2022-192</u> <u>ACT-Enter into Grant Agreement with FAA-A0102</u>

AN ACT to authorize the County of Westchester to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for capital project A0102 - Snow Equipment Storage Building.

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

3. <u>2022-193</u> <u>ACT-Agreement with New York State Nurses Association</u>

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 New York State Nurses Association for the five (5) year period commencing January 1, 2022 and ending December 31, 2026.

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

4. <u>2022-194</u> <u>PH-Reporting of Hate Crimes</u>

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 273 of Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected class." [Public Hearing set for _______, 2022 at ______.m.]. LOCAL LAW INTRO: 2022-195.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

5. <u>2022-195</u> LOCAL LAW-Reporting of Hate Crimes

A LOCAL LAW amending Chapter 273 of the Laws of Westchester County to require local municipal police departments to report all incidents involving conduct, which is or appears to be motivated, all or in part, by a person's actual or perceived membership in a protected class.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

6. 2022-196 ACT-WCHCC-Add'l COVID-19 Testing Srvcs. to WCC

AN ACT amending Act No. 2021-168, which authorized the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation, d/b/a Westchester Medical Center, for a term commencing on October 7, 2021 and expiring on October 6, 2022, for Covid-19 nasopharyngeal testing services, in order to authorize additional saliva and other COVID-19 related testing services, extend the term of the Agreement through May 12, 2023 and authorize Quadrant Biosciences as an approved subcontractor for the provision of Clarifi Covid-19 Saliva tests.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

7. <u>2022-197</u> <u>ACT-Enter into Grant Agrmnt.-NYSOFA-State Funding</u>

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds from New York State under the Community Services for the Elderly Program, the Congregate Services Initiative Program, the Caregiver Resource Center Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program, the Nutrition Services Incentive Program, the Unmet Need Program, and the New York Connects Expansion and Enhancement Program, and to also enter into inter-municipal agreements with local municipalities for services to be funded by some of said grants.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

8. <u>2022-198</u> <u>IMA-Town Water Main & County Sewer Trunk Project-New Castle</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of New Castle to design a Town water main in conjunction with a County sewer trunk project.

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

9. <u>2022-199</u> <u>IMA(Amend)-Wireless Telecommunications Infrast. Master</u> Plan-Bedford

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Town of Bedford, for the preparation of a Wireless Telecommunications Infrastructure

Master Plan, for the benefit of certain northern Westchester County communities comprised of the Town of Bedford, Town of Lewisboro, the Town of North Salem, Village of Mount Kisco, the Town of Pound Ridge, the Town of Somers and the Town of Yorktown, for a term commencing upon execution and terminating on the earlier date of December 31, 2021 or the date the Master Plan was completed, in order to extend the term of the agreement through December 31, 2022, including the Town of New Castle in the Study Area and increase the amount of the contract by TWENTY FOUR THOUSAND, FIVE HUNDRED NINETY TWO (\$24,592) DOLLARS.

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

SI. 10.2022-202 IMA(Amend)-Sexual Risk Avoidance Education Program-Yonkers

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the City of Yonkers for a Sexual Risk Avoidance Education Program.

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

SI. 11.2022-203 BOND ACT(Amended)-SY009-Yonkers Joint TP Odor Control & HVAC Upgrades

A BOND ACT (Amended) authorizing Westchester County to issuance additional bonds in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

SI. 12.2022-204 BOND ACT(Amended)-SM018, SM019, SM021, SM030, SM075, SM095

A BOND ACT (Amended) authorizing the County of Westchester to issue additional bonds in the amount of THIRTY ONE MILLION, FIVE HUNDRED THOUSAND (\$31,500.000) DOLLARS to finance the following six Capital Projects: SM018 - Mamaroneck Water Resource Recovery Facility ("WRRF") - Odor Control and HVAC System Rehabilitation, SM019 - Mamaroneck WRRF Emergency Power Upgrades, SM021 - Mamaroneck WRRF Blower Replacement, SM030 - Mamaroneck WWTP - Roof Replacements, SM075 - Pump Station Rehabilitation Program - Mamaroneck Sanitary Sewer District ("SSD") and SM095 - Pumping Station Rehabilitation Program - Mamaroneck SSD.

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

SI. 13.2022-206 RES-2022 Westchester County Federal Joint Legislative Package

Forwarding the 2022 Westchester County Federal Joint Legislative Package.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

B. COUNTY ATTORNEY

SI. 1. 2022-201 ACT - Settlement of Workers Comp Lien - M.D.

AN ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee from a settlement of her legal action against a defendant tortfeasor.

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

C. LEGISLATORS

1. <u>2022-188</u> HON. CATHERINE BORGIA - Reappointments to the Westchester County Council on People with Disabilities

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of the following people as members of the Council on People with Disabilities for a term to commence on January 1, 2022 and to expire on December 31, 2023: Jacqueline Fowler, Kenneth Burr and Maria Samuels.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. <u>2022-200</u> <u>HON. CATHERINE BORGIA - Appointment to the Westchester County Board of Ethics - Daley</u>

Forwarding correspondence from Chairwoman Borgia recommending the appointment of Lisa Daley, ESQ., as a Board of Legislators member of the Westchester County Board of Ethics.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 3. 2022-207 HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Reynolds

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Olney Reynolds as a member of the Westchester County Police Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 4. 2022-208 HON. CATHERINE BORGIA - Reappointment to the Westchester County Police Advisory Board - Kamenstein

Forwarding correspondence from Chairwoman Borgia recommending the reappointment of Peter Kamenstein as a member of the Westchester County Police Advisory Board to commence on January 1, 2022 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

D. OTHERS

1. <u>2022-189</u> <u>CLERK OF THE BOARD - Westchester County Agricultural District Application Request - Orchard Hill Rd., Katonah</u>

Forwarding a request from Mr. David Rowe and Orchard Hill Organics LLC requesting adding additional land to an existing agricultural district.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

2. <u>2022-190</u> <u>CLERK OF THE BOARD - Westchester County Agricultural District Application Request - Smith Ridge Rd., Vista</u>

Forwarded from the Clerk of the Board, an application for addition of land to an existing agricultural district located at 475 Smith Ridge Road, Vista, NY.

COMMITTEE REFERRAL: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

SI. 3. 2022-205 CLERK OF THE BOARD - Racial Profiling Report, July to December 2021

Forwarding a copy of the July to December 2021 Westchester County Department of Public Safety Racial Profiling Report.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY

SI. 4. 2022-209 CLERK OF THE BOARD - 2021 Westchester County Fire Mutual Aid Plan Report

Forwarding the 2021 Westchester County Fire Mutual Aid Plan Report.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC SAFETY

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

1. <u>2022-107</u> <u>ENV RES-Sewer District Mod-Removal-Harrison</u>

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property from the Mamaroneck Sanitary Sewer District.

Sumbitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

RES	OLUTION	2022	VOTE _				
2.	<u>2022-109</u>	ACT-Sewer D	istrict Mod-Re	<u>moval-Harrison</u>			
of pro	AN ACT to modify the Mamaroneck Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Harrison. Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE						
		AND ENVINC	ŕ	TOT & CEIMATE			
ACT	2022		VOTE	<u></u>			
3.	<u>2022-113</u>		nents to County nd Developme				

A LOCAL LAW amending various sections of the Laws of Westchester County to change the

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language used in reference to individuals with intellectual/developmental disabilities and to employ the use of person-centered language.

Submitted by: COMMITTEES ON LEGISLATION AND HUMAN SERVICES, HUMAN RIGHTS & EQUITY

Local Law Intro No. 113 - 2022 VOTE
4. <u>2022-93</u> <u>LL - To Clarify the Retention of Outside Counsel</u>
A LOCAL LAW amending Section 158.11 of the Laws of Westchester County to clarify the
retention of outside counsel. Submitted by: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS
Local Law Intro No. 93 - 2022 VOTE
5. <u>2022-17</u> <u>APPT-Fire Advisory Board-Bonanno</u>
A RESOLUTION appointing Joseph Bonanno as a member of the Westchester County Fire Advisory Board for the term December 23, 2021 to December 31, 2023. Submitted by: COMMITTEE ON APPOINTMENTS
RESOLUTION 2022
6. <u>2022-19</u> <u>APPT-LGBTQ Advisory Board-Degnan</u>
A RESOLUTION appointing Fiona Degnan as a member of the Westchester County LGBTQ Advisory Board for the term November 15, 2021 to December 31, 2022. **Submitted by: COMMITTEE ON APPOINTMENTS**
RESOLUTION 2022
7. <u>2022-20</u> <u>APPT-Emergency Medical Services Advisory Board-Reiter</u>
A RESOLUTION appointing Barry Reiter as a member of the Westchester County Emergency Medical Services Advisory Board for the term November 16, 2021 to December 31, 2023. Submitted by: COMMITTEE ON APPOINTMENTS
Submitted by. Committee on Appointments
RESOLUTION 2022
8. <u>2022-74</u> <u>BOND ACT-WCC79-Roof Replacement Various Buildings</u>
A BOND ACT authorizing the issuance of SEVEN HUNDRED THIRTY THOUSAND (\$730,000) DOLLARS to finance a component of Capital Project WCC79 - Roof Replacement Various Buildings. Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION
BOND ACT 2022

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9.	2022-75	BOND ACT-WCC	83-Infrastructure Upgrade-Various Buildings
(\$317,	000) DOLLAR	S in bonds of Wes	of THREE HUNDRED SEVENTEEN THOUSAND stchester County to finance a component of Capital e - Various Buildings.
Subm		MITTEES ON BU	DGET & APPROPRIATIONS AND PUBLIC WORKS
G TIVE	MOFORTATIO		
BOND	ACT	- 2022	VOTE
10.	<u>2022-76</u>	BOND ACT-WCC	85-Academic Arts Building Infrastructure Upgrade
THOU compo Subm	SAND (\$1,260 onent of Capita	,000) DOLLARS i I Project WCC85 · MITTEES ON BU	of ONE MILLION, TWO HUNDRED SIXTY n bonds of Westchester County to finance a - Academic Arts Building Infrastructure Upgrade. DGET & APPROPRIATIONS AND PUBLIC WORKS
BOND	ACT	- 2022	VOTE
11.	<u>2022-77</u>	BOND ACT-WCC	86-Science Building Infrastructure Upgrade
(\$784,	000) DOLLAR		of SEVEN HUNDRED EIGHTY FOUR THOUSAND stchester County to finance Capital Project WCC86 -
Subm	itted by: COM	MITTEES ON BU	DGET & APPROPRIATIONS AND PUBLIC WORKS
BOND	ACT	- 2022	VOTE
12.	<u>2022-78</u>	BOND ACT-WCC	88-Maintenance Building Infrastructure Upgrade
(\$354, Mainte Subm	000) DOLLAR enance Buildino itted by: COM	S in bonds of Wes g Infrastructure Up IMITTEES ON BU	of THREE HUNDRED FIFTY FOUR THOUSAND stchester County to finance Capital Project WCC88 - grade. **DGET & APPROPRIATIONS AND PUBLIC WORKS**
& IRA	ANSPORTATIO)N	
ROND	ACT	- 2022	VOTE

13. <u>2022-150</u> <u>IMA-Enforcing West. Co. For-Hire Vehicle Law-Municipalities</u>

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law pursuant to which the Municipalities will assist the County in enforcing the Westchester County For-Hire Vehicle Law, Chapter 270 of the Westchester County Administrative Code.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

ACT .	2022	VC	OTE
14.	<u>2022-168</u>	PH-Sewer Distric	et Mod-Add-141 Furnace Woods Rd., Cortlandt
Distri Heari Subn	ct by the addition ng set for contitied by: CON	on of one (1) parcel , 2022 a MMITTEES ON BUI	g on "AN ACT to modify the Peekskill Sanitary Sewer of property located in the Town of Cortlandt. [Public atm.]. INTRO ACT: 2022-170. DGET & APPROPRIATIONS, PUBLIC WORKS & JENT, ENERGY & CLIMATE
RESC	DLUTION	2022	VOTE
15.	<u>2022-175</u>		4-Mam'k WRRF BNR Media & Aeration Equip.
THOU comp (WRF Subn	JSAND (\$13,50 onent of Capita RF) Biological N nitted by: CON	00,000) DOLLARS al Project SLI04 - M litrogen Removal (I MMITTEES ON BUI	of THIRTEEN MILLION, FIVE HUNDRED in bonds of Westchester County to finance a lamaroneck Water Resource Recovery Facility BNR) Media and Aeration Equipment Replacement. DGET & APPROPRIATIONS, PUBLIC WORKS & JENT, ENERGY & CLIMATE
BON	D ACT	- 2022	VOTE
SI. 16	5. <u>2022-6</u>	APPT-Domestic \	Violence Council-Kettner
Coun	ty Domestic Vic		ettner as an at-large member of the Westchester he term November 4, 2021 to December 31, 2023. OINTMENTS
RESC	DLUTION	2022	VOTE
SI. 17	'. <u>2022-63</u>	APPT-Youth Boa	<u>rd-Miller</u>
Board	d for the term D		ler as a member of the Westchester County Youth to December 31, 2023. DINTMENTS
RESC	DLUTION	2022	VOTE
SI. 18	3. <u>2022-102</u>	APPT-Housing O	pportunity Commission-Alcantara
Coun		portunity Commission	antara as an at-large member of the Westchester on to serve at my pleasure for the term August 11,

Submitted by: COMMITTEE ON APPOINTMENTS

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RESOLUTION	- 2022	VOTE	
		omestic Violence Council-B	orkowski
A RESOLUTION rea	appointing Yvo Council for the	onne Borkowski as a membe term December 10, 2021 to	r of the Westchester County
RESOLUTION	2022	VOTE	
SI. 20 . <u>2022-139</u>	BOND ACT-	RP02A-Ice Casino Improve	ments II
SEVEN THOUSAND Capital Project RP02	0 (\$18,697,00 2A - Ice Casin MMITTEES O I		
BOND ACT	- 2022	VOTE	
SI. 21. 2022-166	BOND ACT-	BPL1A-23 Mulberry Street,	Yonkers
(\$3,500,000) DOLLA Housing Implementa	ARS in bonds ation Fund II. IMITTEES OI	of Westchester County to fin	VE HUNDRED THOUSAND ance Capital Project BPL1A -
BOND ACT	- 2022	VOTE	
developer agreement to fund certain infrassaccept any property 60 senior affordable affirmatively further f	the County of it with the City structure impro- rights necess rental units a fair housing a	of Yonkers and La Mora, LL ovements as well as authorizary in furtherance thereof, all t 23 Mulberry Street in the Ci nd remain affordable for a pe N BUDGET & APPROPRIAT	to enter into an inter-municipal .C, its successors or assigns, ing the County to grant and for the purpose of constructing ty of Yonkers, that will eriod of not less than 50 years.
ACT 2022		VOTE	

SI. 23.2022-185 APPT-Cybersecurity Task Force-D'Attore

A resolution appointing Terrance D'Attore as a Board of Legislators member of the Westchester County Cybersecurity Task Force for a term to expire on December 31, 2024.

Submitted by: COMMITTEE ON APPOINTMENTS RESOLUTION _____ - 2022 VOTE _____ IV. SPECIAL ORDERS PH-Amendment to IMA-Mount Vernon-Memorial Field **SI. 1.** 2022-183 A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a third amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to provide for additional work to be performed by the County due to unforeseen site conditions and to increase the County's commitment to finance the improvements to a total amount of FORTY MILLION, EIGHT HUNDRED NINETY-NINE THOUSAND (\$40,899,000) DOLLARS." Public Hearing set for ______, 2022 at _____ .m. LOCAL LAW INTRO: 2022-184. Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR **CONTRACTS** RESOLUTION - 2022 VOTE MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS 1. 2022-187 **Memorial Resolution 5 - 2022** HON. BENJAMIN BOYKIN: Dorothy Esther Jackson HON. MARGARET A. CUNZIO: Jose Eduardo Ojito, Ann Theresa Beltran, Joanna Caldera, Luisa Carotenuto, Max Zai Guerrero, Virginia Mary Rod, Vincenzo Manginelli, Ronald Cavallo HON. VEDAT GASHI: Caroline Cooley Loeb HON. DAMON MAHER: Mary Jane Reddington HON. JAMES NOLAN: Thomas Welling HON. MARYJANE SHIMSKY: Gregory Owen Hart, Walter P. Stern, Stanley J. Gelber, Michael Ankuda, Robert Joseph Connick, Sr., Michael F. Federico, Charles M. Pateman III

ADJOURNMENT

Next Meeting: April 25, 2022 at 7pm

HON. JEWEL WILLIAMS JOHNSON: Angela (Ficara) Malara, John "Murph" J. Murphy