

Board of Legislators Meeting Agenda



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

Monday, December 12, 2022

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 24 (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

November 28, 2022 at 7pm, Regular Meeting.
December 6, 2022 at 5pm, Special Meeting.
December 7, 2022 at 7pm, Public Hearing.

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

[2022-595](#)

BOND ACT-WCC79-Roof Replacement Various Buildings

A BOND ACT authorizing the issuance of NINETY EIGHT THOUSAND (\$98,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replace Various Buildings.

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

[2022-596](#) BOND ACT-WCC82-Site Upgrade Campus Wide

A BOND ACT authorizing the issuance of ONE HUNDRED NINETY SIX THOUSAND (\$196,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

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

[2022-598](#) BOND ACT-WCC83-Infrastructure Upgrade-Various Buildings

A BOND ACT authorizing the issuance of FIVE HUNDRED THREE THOUSAND (\$503,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC83 - Infrastructure Upgrade - Various Buildings.

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

[2022-599](#) BOND ACT-WCC90-Technology Upgrade Off Campus

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus 2017/18 - 2021/22.

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

[2022-600](#) BOND ACT-WCC91-Technology Upgrade On Campus

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade On-Campus 2017/18 - 2021/22.

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

[2022-601](#) IMA-School Resource Officer-Katonah-Lewisboro School District

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Katonah-Lewisboro School District whereby the County will assign one (1) uniformed police officer to act as a School Resource Officer for the District at the John Jay High School, the John Jay Middle School, and upon request at the Increase Miller Elementary School, the Katonah Elementary School, and the Meadow Pond Elementary School.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

[2022-602](#) IMA-Justice Assistance Grant-Yonkers

AN ACT to authorize the County of Westchester to enter into a four-year inter-municipal agreement with the City of Yonkers for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2022.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**2022-603 IMA-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on July 1, 2022 and expiring on June 30, 2023 for total amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**B. COUNTY ATTORNEY****C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****III. STANDING COMMITTEES****SI. 1. 2022-524 CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding an Election Commissioner Certification for the reappointment of Douglas A. Colety, for the term to begin January 1, 2023 and ending December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

SI. 2. 2022-605 RES - Official Newspapers Designations 2023 Legislative Year

A Resolution authorizing the designation of official Board of Legislators newspapers for the 2023 Legislative year.

SUBMITTED BY: COMMITTEE ON RULES

RESOLUTION _____ - 2022 VOTE _____

SI. 3. 2022-606 ACT - Standard Work Day

AN ACT for the purpose of establishing a standard work day for each elective or appointive office or position.

SUBMITTED BY: COMMITTEE ON RULES

ACT _____ - 2022 VOTE _____

IV. SPECIAL ORDERS

SI.1. [2022-597](#) RES - Distinguished Service Award for the Honorable MaryJane Shimsky

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable MaryJane Shimsky.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

[2022-604](#) Memorial Resolutions 18-2022

HON. NANCY BARR: Dolph Rotfeld

HON. BENJAMIN BOYKIN: Nicholas Ceraldi

HON. MARGARET A. CUNZIO: Guido Poet, Joyce Lopez, Cosmo D. Amodei, Angelo Santos Chupungco, Patrick Joseph Flannery, Michael Duffy

HON. CHRISTOPHER JOHNSON: Alberta Henry, Sonia Bradshaw, Joshua Seuss

HON. ERIKA PIERCE: Patricia "Patsy" Reilly

HON. MARYJANE SHIMSKY: Syliva Seifer Prior, Sister Maureen Hally, Howard Leslie Harmon, Jr., Roy N. Daily, Barbara Mallery de Roos Waesche, Janet Payne Kuney

LEGISLATORS TUBIOLO, NOLAN, JOHNSON AND ALVARADO: Sergeant Frank Gualdino

ADJOURNMENT

Adjourned.