

Board of Legislators Meeting Agenda



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

Monday, August 1, 2022

10:00 AM

Legislative Chambers

Regular Meeting

CALENDAR 16 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

July 11, 2022 at 7pm

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

1. [2022-308](#) **PH-Increasing Number of Successive Terms-Women's Adv. Bd.**

A Public Hearing on "A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board." [Public Hearing set for August 1, 2022 at 10:30 a.m.] LOCAL LAW INTRO: 2022-309.

Submitted by: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Speakers_____

*Please see Standing Committee Item No. 2022- 309 for back-up.

2. [2022-355](#) **PH-Amend Lease Agreement-Brook Shopping Centers, LLC**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility." [Public Hearing set for August 1, 2022 at 10:30 a.m.] LOCAL LAW INTRO: 2022-356

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

Speakers_____

*Please see Standing Committee Item No. 2022- 356 for back-up.

3. [2022-376](#) **PH - WCC 2022-2023 Budget**

A Public Hearing on an ACT adopting the Westchester Community College Budget for 2022-2023 and making appropriations for the operation of Westchester Community College. [Public Hearing set for August 1, 2022 at 10:30 a.m.]

Submitted by: COMMITTEE ON BUDGET & APPROPRIATIONS

Speakers _____

*Please see Standing Committee Item No. 2022- 418 for back-up.

UNFINISHED BUSINESS

1. [2022-320](#) **BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & RECREATION AND PUBLIC WORKS & TRANSPORTATION

*Please note: This item was held over from the July 11, 2022 Regular Meeting Agenda and appears here as an item of Unfinished Business for ACTION.

BOND ACT _____ - 2022 VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2022-388](#) **APPT-Local Development Corporation-McHale**

A RESOLUTION appointing Judith McHale as a member of the Westchester County Local Development Corporation for the term beginning June 16, 2022 to serve at the pleasure of the County Executive.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-389](#) **APPT-African American Advisory Board-Osinloye**

A RESOLUTION appointing Shane A. Osinloye as a member of the Westchester County African American Advisory Board for the term March 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-390](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Simmons**

A RESOLUTION appointing Brian E. Simmons, P.E., as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 13, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-391](#) **REAPPT-Electrical Licensing Board-Lippolis**

A RESOLUTION reappointing Carmine L. Lippolis as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

5. [2022-392](#) **REAPPT-Electrical Licensing Board-Borducci**

A RESOLUTION reappointing Peter Borducci as a member of the Westchester County Electrical Licensing Board for the term May 19, 2022 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

6. [2022-393](#) **REAPPT-Council for Seniors-Uzzo**

A RESOLUTION reappointing Dr. Rosemary J. Uzzo as the District 17 representative member of the Westchester County Council for Seniors for the term June 7, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

7. [2022-394](#) **REAPPT-Council for Seniors-Clifford**

A RESOLUTION reappointing Teresa Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

8. [2022-395](#) **REAPPT-Planning Board-Arndt**

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term February 24, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

9. [2022-396](#) **REAPPT-Airport Advisory Board-Levy**

A RESOLUTION reappointing Tracy Schulz Levy as a member of the Westchester County Airport Advisory Board for the term May 3, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

10. [2022-403](#) **IMA-Summer Youth Employment & Training Srvcs.-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, Yonkers and White Plains, through their respective youth bureaus, and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

11. [2022-409](#) APPT-Hispanic Advisory Board-Alonso-Jusufaj

A RESOLUTION appointing Mariana Alonso-Jusufaj as a member of the Westchester County Hispanic Advisory Board for the term May 12, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

12. [2022-410](#) APPT-Youth Board-Hall

A RESOLUTION appointing Captain Norman Hall as a member of the Westchester County Youth Board for the term June 27, 2022 to December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

13. [2022-411](#) REAPPT-Hispanic Advisory Board-McPherson

A RESOLUTION reappointing Julieta Parra McPherson as a member of the Westchester County Hispanic Advisory Board for the term May 2, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

14. [2022-412](#) REAPPT-Hispanic Advisory Board-Morel

A RESOLUTION reappointing Wilfredo Morel as a member of the Westchester County Hispanic Advisory Board for the term February 24, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

15. [2022-413](#) REAPPT-Council for Seniors-Doty

A RESOLUTION reappointing Edward Doty as the District 11 representative member of the Westchester County Council for Seniors for the term June 27, 2022 to December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

16. [2022-414](#) CBA-B0117-Infrastr. Rehab., 450 Saw Mill River Rd., Ardsley

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project B0117 - Infrastructure Rehab. 450 Saw Mill River Rd., Ardsley.

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

17. [2022-415](#) BOND ACT(Amended)-BCR5E, BCR57, BCR60, B0114, B0117, T0068

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS to provide additional construction funding for the design, construction and construction management of ventilation improvements at the County-owned building located at 450 Saw Mill River Road in Ardsley - Capital Project B0117 - Infrastructure Rehab. 450 Saw Mill River Rd., Ardsley.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION

18. [2022-416](#) BOND ACT-BLR13-Labs & Research Infrast. Improvements '22-'26

A BOND ACT authorizing the issuance of up to ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR13 - Labs & Research Infrastructure Improvements 2022-2026.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, HEALTH AND PUBLIC WORKS & TRANSPORTATION

19. [2022-417](#) ACT-Amend IMA-Hawthorne Fire District

AN ACT amending Act. No. 2021-30, which authorized the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2021 and expiring on December 31, 2022 in an aggregate amount not to exceed TWENTY-SIX THOUSAND (\$26,000) DOLLARS in order to increase the not to exceed aggregate amount by FORTY-THREE THOUSAND, SIX HUNDRED TWENTY-FOUR (\$43,624) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

Submitted by: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS & TRANSPORTATION

SI. 20. [2022-424](#) BOND ACT(Amended)-BIT32-1961-Radio System Replacement

An Amended Bond Act authorizing the issuance of additional bonds in the amount of EIGHT MILLION FIVE HUNDRED THOUSAND (\$8,500,000) DOLLARS to finance a component of Capital Project BIT32- Radio System replacement, as well as to expand the scope of services under BIT32.

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

B. COUNTY ATTORNEY

1. [2022-402](#) ACT - Retainer Amendment with Sheppard Mullin

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, by increasing the not-to-exceed amount authorized thereunder by ONE HUNDRED THOUSAND (\$100,000) DOLLARS and by extending the term thereof through December 31, 2023.

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

2. [2022-406](#) ACT - Lawsuit Settlement of Klass v. Hogue, Town/Village of Harrison and County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Doreen D. Klass v. Gayle E. Hogue, Town/Village of Harrison and County of Westchester in an amount not to exceed EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS, inclusive of counsel fees.

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

SI. 3. 2022-423 ACT-Retainer Agreement with Sheppard Mullin for Sherwani Contracting v. County of Westchester

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Sherwani Contracting Inc. v. County of Westchester.

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

C. LEGISLATORS

1. [2022-419](#) HON. CATHERINE BORGIA - REAPPT - Commissioner of Elections-Nelson

A RESOLUTION recommending the reappointment of Tajjan M. Nelson as the Commissioner of Elections for a term to begin on January 1, 2023 and expire on December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

2. [2022-420](#) HON. CATHERINE BORGIA: REAPPT - Westchester County Board of Health - Aspros

Forwarding her recommendation for the reappointment of Douglas Aspros to the Westchester County Board of Health for a term to commence on January 1, 2021 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

3. [2022-421](#) HON. CATHERINE BORGIA - REAPPT - WCC Board of Trustees - Smith

Forwarding her recommendation for the reappointment of Dr. Gregory Robeson Smith to the Westchester County Board of Trustees for a term to commence on January 1, 2022 and to expire on December 31, 2028.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

4. [2022-422](#) HON. CATHERINE BORGIA: REAPPT-Westchester County Storm Water Advisory Board - Palmer

Forwarding her recommendation for the reappointment of James Palmer to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

D. OTHERS**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [2022-272](#) APPT-LGBTQ Advisory Board-Watts**

A RESOLUTION appointing Jade Gabrielle-Amanda Watts as a member of the Westchester County LGBTQ Advisory Board for the term May 6, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

2. [2022-309](#) LOCAL LAW-Increasing Number of Successive Terms-Women's Adv. Bd.

A LOCAL LAW amending Section 177.41 of the Laws of Westchester County increasing the number of successive terms that can be served on the Women's Advisory Board.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND APPOINTMENTS

Local Law Intro No. 309 - 2022 VOTE _____

3. [2022-321](#) APPT-Probation Advisory Board-Conte

A RESOLUTION appointing Louis Conte as a member of the Westchester County Probation Advisory Board for the term May 12, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

4. [2022-338](#) BOND ACT(Amended)-BPL40 (1941)-Stormwater Mngmt-Various Co. Fac. II

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

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

BOND ACT _____ - 2022 VOTE _____

5. [2022-339](#) BOND ACT-BPL26 (1857)-Flood Mitigation

A BOND ACT authorizing the County of Westchester to issue up to TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance

a component of Capital Project BPL26 - Flood Mitigation, Town of Mamaroneck.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

BOND ACT _____ - 2022 **VOTE _____**

6. [2022-340](#) IMA-Flood Mitigation-BPL26 (1857)-Town of Mamaroneck

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Mamaroneck in connection with a flood mitigation project - Capital Project BPL26 - Town of Mamaroneck.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY AND CLIMATE

ACT _____ - 2022 **VOTE _____**

7. [2022-341](#) APPT-Deferred Compensation Board-Infelice

A RESOLUTION appointing John Infelice as a CSEA Union member of the Westchester County Deferred Compensation Board for the term May 12, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 **VOTE _____**

8. [2022-343](#) APPT-Solid Waste Commission-Fields-Tawil

A RESOLUTION appointing Jennifer Fields-Tawil as the "individual qualified by experience to serve as a representative of the officials of the local municipalities" member of the Westchester County Solid Waste Commission for the term May 26, 2022 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 **VOTE _____**

9. [2022-344](#) APPT-Refuse Disp Dist No 1 Adv Bd-Bush

A RESOLUTION appointing Damani Bush as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 4, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 **VOTE _____**

10. [2022-345](#) APPT-Fire Advisory Board-Duffelmeyer

A RESOLUTION appointing Christopher Duffelmeyer as an at-large member of the Westchester County Fire Advisory Board for the term May 12, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

11. [2022-346](#) REAPPT-Community Services Board-Marquesano

A RESOLUTION reappointing Stephanie Marquesano as a voluntary sector member of the Westchester County Community Services Board for the term March 21, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

12. [2022-347](#) REAPPT-African American Advisory Board-Abdalla

A RESOLUTION reappointing Rabab Abdalla as a member of the Westchester County African American Advisory Board for the term February 14, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

13. [2022-348](#) REAPPT-Council for Seniors-Hunter

A RESOLUTION reappointing Lola Hunter as the District 8 representative member of the Westchester County Council for Seniors for the term May 23, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

14. [2022-349](#) REAPPT-Council for Seniors-Gallelli

A RESOLUTION reappointing Ann Gallelli as the District 9 representative member of the Westchester County Council for Seniors for the term May 16, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022 VOTE _____

15. [2022-350](#) ACT-WCHCC-Referral of Syphilis Patients

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 and terminating December 31, 2026 whereby the County will refer suspected late stage syphilis patients for diagnosis by lumbar puncture.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

ACT _____ - 2022 VOTE _____

16. [2022-356](#) LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center,

Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

Local Law Intro No. 356 - 2022

VOTE _____

17. [2022-363](#) **BOND ACT-BPL26-1953-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

BOND ACT _____ - 2022

VOTE _____

18. [2022-364](#) **IMA-BPL26-1953-Flood Mitigation-Briarciff Manor**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Briarcliff Manor in connection with a flood mitigation project (Capital Project BPL26, Unique ID#1953).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE

ACT _____ - 2022

VOTE _____

19. [2022-379](#) **ACT-Waiving Sales Tax on Home Energy**

AN ACT of the Westchester County Board of Legislators exempting residential energy sources and services from sales and compensating use taxes pursuant to the authority of Article 29 of the Tax Law of the State of New York.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2022

VOTE _____

20. [2022-380](#) **APPT-Assigned Counsel Administrator-Pulver**

A RESOLUTION appointing Sheralyn Pulver as the Assigned Counsel Administrator of the Independent Office of Assigned Counsel for a term effective August 8, 2022 and to expire on August 7, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2022

VOTE _____

21. [2022-397](#) **PH - Westchester County Agricultural District 1 - Add Parcels**

A RESOLUTION to set a Public Hearing on the proposed inclusion of additional parcels of land within Westchester County Agricultural District No. 1 and the recommendations of the Westchester County Agricultural and Farmland Protection Board. [Public Hearing set for _____, 2022 at _____ .m.].

SUBMITTED BY: COMMITTEE ON ENVIRONMENT, ENERGY & CLIMATE

RESOLUTION _____ - 2022 VOTE _____

22. [2022-404](#) ACT-Pay Plan Amendment-DES Training

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2022 VOTE _____

23. [2022-407](#) ACT - City of Yonkers National Night Out

AN ACT authorizing the County to enter into an inter-municipal agreement with the City of Yonkers ("City"), acting by and through its Police Department, pursuant to which the City will provide its National Night Out program within the period from January 1, 2022 through December 31, 2022 for a total amount not to exceed FOUR THOUSAND (\$4,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ - 2022 VOTE _____

SI. 24.[2022-316](#) PH-Airport Parking Garage Lease Termination

A RESOLUTION to hold a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an agreement with the County of Westchester Industrial Development Agency and Westchester Airport Associates L.P. ("WAA") to terminate, effective retroactively to December 31, 2021, a lease agreement dated October 19, 1993, for property located at the Westchester County Airport in connection with WAA's construction and operation of a parking garage thereon". [Public Hearing set for _____, 2022 at _____ .m.]. LOCAL LAW INTRO: 2022-317.

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

RESOLUTION _____ - 2022 VOTE _____

SI. 25.[2022-351](#) ACT-WCHCC-Referral of Dept. of Health Patients

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing January 1, 2022 and

terminating December 31, 2026 whereby the County will refer Department of Health patients in need of medical services and treatment, including emergency room services, to the WCHCC.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HEALTH

ACT _____ - 2022

VOTE _____

SI. 26.2022-418 ACT - WCC 2022/23 Budget

AN ACT adopting the Westchester County Community College Operating and Capital Budget and making appropriations for the operation of the Westchester County Community College for the 2022/23 school year.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

ACT _____ - 2022

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **2022-405 Memorial Resolutions 12-2022**

HON. MARGARET A. CUNZIO: Jason Robert Brand, Oliver Doyle, Anthony Marcuccilli, Kathryn Rutherford, Anna "Nina" Pavone, Antonio Denardis, Joan A. Giovannetti

HON. CHRISTOPHER JOHNSON: Bernard Toone

HON. MARYJANE SHIMSKY: Walter Paul Haubold, Ronald Allan Hollander, Thomas Joseph McDonald, Martin G. Synan

HON. DAVID J. TUBIOLO: Teresa (McNamee) Sheahan, Philip Furnari

ADJOURNMENT

Next Meeting: September 12, 2022 at 7pm