



Board of Legislators

BOL Meeting Minutes - Published Draft

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

Monday, January 23, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 2 (CONSENT)

CALL TO ORDER

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: this website also provides links to materials for all matters to be discussed at a given meeting.

The County Board met pursuant to adjournment.

The Honorable Catherine Borgia in the Chair.

The Chairwoman opened the meeting at 7:07 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Christopher Johnson
Minority Leader Margaret Cunzio
Majority Whip Jose Alvarado
Vice Chairwoman Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Vedat Gashi
Legislator Damon Maher
Minority Whip James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Jewel Williams Johnson
Legislator Tyrae Woodson-Samuels
Chairwoman Catherine Borgia

MINUTES APPROVAL

January 9, 2023 7pm Regular Meeting

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

PUBLIC COMMENT

There were 2 speakers.

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2023-21](#) **ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County Share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1 and for each of the thirteen Sanitary Sewer Districts in the County.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2023-22](#) **ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County Share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 3. [2023-24](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on an ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. [Public Hearing set for _____, 2023 at ____ .m.]. ACT INTRO 2023-26.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 4. [2023-25](#) ENV RES-Sewer District Mod-Removal-Harrison

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Blind Brook Sanitary Sewer District.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 5. [2023-26](#) ACT-Sewer District Mod-Removal-Harrison

AN ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 6. [2023-27](#) PH-Sewer District Mod-Removal-Mount Pleasant & New Castle

A RESOLUTION to set a Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle. [Public Hearing set for _____, 2023 at _____ .m.]. ACT INTRO: 2023-29.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 7. [2023-28](#) ENV RES-Sewer District Mod-Removal-Mount Pleasant & New Castle

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 8. [2023-29](#) ACT-Sewer District Mod-Removal-Mount Pleasant & New Castle

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY

C. LEGISLATORS

1. [2023-19](#) **HON. MARGARET A. CUNZIO - Removal from the Saw Mill Sewer District - 5 Charles Court, Chappaqua, NY**

Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of 5 Charles Court, Chappaqua, NY, from the County Saw Mill Sewer District.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2023-20](#) **HON. CATHERINE BORGIA: Appointment to Storm Water Advisory Board - Parker**

Forwarding correspondence from Chairwoman Borgia appointing Legislator Catherine Parker as the Board of Legislators ex-officio member of the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2023 and to expire on December 31, 2023.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 3. [2023-30](#) HON. NANCY BARR - Sewer Modification Request - 3 Mittman Rd.

Forwarding correspondence from the Town/Village of Harrison requesting removal of the property at 3 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 4. [2023-31](#) HON. NANCY BARR - Sewer Modification Request - 1 Mittman Rd.

Forwarding a request from the Town/Village of Harrison for the removal of the property at 1 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 5. [2023-32](#) HON. NANCY BARR - Sewer Modification Request - 2 Mittman Rd.

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of the property at 2 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 6. [2023-33](#) HON. NANCY BARR - Sewer Modification Request - 4 Mittman Rd.

Forwarding correspondence from the Town/Village of Harrison requesting the removal of the property at 4 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps are on file with the Clerks Office).

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. OTHERS**II. NOTICES & PETITIONS****III. STANDING COMMITTEES****1. [ACT-2023-8](#) BOND ACT-BIT4C-Employee Productivity Systems '18-'22**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4C - Employee Productivity Systems 2018-2022.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

2. [RES-2023-2](#) **APPT-Labs & Research Board of Managers-Nowak**

A RESOLUTION appointing Krzysztof M. Nowak, MD, MBA as a member of the Westchester County Laboratories and Research Board of Managers, for the term September 12, 2022 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

3. [RES-2023-3](#) **APPT-Labs & Research Board of Managers-Davis-Lorton**

A RESOLUTION appointing Mark Davis-Lorton, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term September 12, 2022 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

4. [ACT-2023-9](#) **BOND ACT(Amended)-SBB07-Phase I-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase 1.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

5. [ACT-2023-10](#) **BOND ACT-SBB07-Phase II-Blind Brook WWTP Process Equip. Improves.**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase II.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

6. [ACT-2023-11](#) **BOND ACT-SW022-Sewer District Heavy Equipment Replacement**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SW022 (Unique ID: 2085) - Sewer District Heavy Equipment Replacement.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

7. [ACT-2023-12](#) **BOND ACT-SY026-Yonkers Joint WRRF Structural Rehabilitation**

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, ONE HUNDRED THOUSAND (\$17,100,000) DOLLARS in bonds of Westchester County to finance Capital

Project SY026 (Unique ID: 2080) - Yonkers Joint WRRF Structural Rehabilitation.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

8. [RES-2023-4](#) **REAPPT-Westchester County Storm Water Advisory Board-Seligson**

A resolution reappointing Nancy Seligson to the Westchester County Storm Water Advisory Board for a term to commence on January 1, 2022 and to expire on December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the COMMUNICATION and moved that the report be received, filed and approved and the COMMUNICATION adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

9. [RES-2023-5](#) **APPT-Board of Plumbing Examiners-Bartolini**

A RESOLUTION appointing Christopher Bartolini as the Code Enforcement Official for the Westchester County Board of Plumbing Examiners for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

10. [RES-2023-6](#) **APPT-Community Services Board-Haagen**

A RESOLUTION appointing Elaine K. Haagen as the Psychiatrist representative member of the Westchester County Community Services Board for the term October 31, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

11. [RES-2023-7](#) REAPPT-Police Board-Wishnie

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term October 31, 2022 to December 31, 2023.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

12. [ACT-2023-13](#) BOND ACT-BIT 50-Acquisition and Installation of Servers and Related Equipment for the Dept. of IT

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - acquisition and installation of servers and related equipment, software and implementation services for the Department of Information of Technology.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

13. [ACT-2023-14](#) BOND ACT-BIT6D, BIT9A, BIT29, BIT45, BIT47, BIT53, BIT54

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance the following seven (7) capital projects for the Department of Information Technology: BIT6D-Purchase of Computer Equipment 2021-2025,

BIT9A-Geographic Information Systems, BIT29-Data Center Upgrade, BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT47-Network and Security Infrastructure Upgrades 2020-2024, BIT53-Business Continuity and Disaster Recovery, BIT54-Critical Communication Logging System Replacement 2021-2025.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

14. [ACT-2023-15](#) IMA-E-911 Service-45 Municipalities

AN ACT to authorize the County of Westchester to enter into Intermunicipal Agreements with 45 local municipalities to implement and operate Enhanced 911 service and to address any liability issues associated with the operation thereof.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 15. [ACT-2023-16](#) IMA-Putnam Northern Westchester BOCES-Project BRIGHT

AN ACT authorizing the County of Westchester to amend an inter-municipal agreement with Putnam Northern Westchester BOCES (the "BOCES") pursuant to which BOCES agreed to coordinate a portion of the Bureau of Justice Assistance's STOP School Violence Prevention and Mental Health Training Program in order to extend the term of the IMA through September 30, 2023 and increase the not-to-exceed amount by \$40,000.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 16. ACT-2023-17 ACT-Municipal Mutual Aid & Assistance Agrmnt.-Municipalities, etc.

AN ACT authorizing the County of Westchester to enter into a multi-party Municipal Mutual Aid and Assistance Agreement with Suffolk County, Nassau County, the City of New York and New Jersey for the purpose of coordinating the sharing of Major Emergency Transportation Unit ("METU") program resources, personnel and equipment in the event of a local disaster or other emergency.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 17. 2022-577 IMA(Amend)-School Resource Officer-Hendrick Hudson School District

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the Hendrick Hudson School District whereby the County agreed to assign one (1) regularly employed uniformed police officer to act as the School Resource Officer for the District for a five (5) year term commencing in September, 2018, by assigning one (1) additional School Resource Officer to the District beginning in September, 2022 and for the remainder of the IMA term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

This ACT - Amendment to Agreement was overed by Legislator Maher and referred back to the Board of Legislators for February 6, 2023.

SI. 18. ACT-2023-18 IMA-Prisoner Transportation-New Rochelle

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and

moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 19. ACT-2023-19 IMA-Prisoner Transportation-Yonkers

AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 20. ACT-2023-20 IMA-Prisoner Transportation-Peekskill

AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 21. ACT-2023-21 IMA-Prisoner Transportation-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 22. ACT-2023-22 IMA-Prisoner Transportation-Greenburgh

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 23. ACT-2023-23 BOND ACT(Amended)-BPL26-2001-Flood Mitigation

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS to finance a component of Capital Project BPL26 - Flood Mitigation.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 24. ACT-2023-24 IMA (Amend)-Flood Mitigation-Village of Mamaroneck

AN ACT authorizing the County of Westchester to amend the existing intermunicipal agreement with the Village of Mamaroneck in order to increase the County's contribution toward a flood mitigation project.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 25. ACT-2023-25 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Nay: Majority Leader Johnson, and Legislator Maher

SI. 26. ACT-2023-26 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Gashi and Legislator Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 27. ACT-2023-27 BOND ACT-A0134, A0138, A0140-Various Capital Projects-Westchester County Airport

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance the following three (3) capital projects at the Westchester County Airport: A0134-HVAC Upgrades, Terminal Bldg., A0138-Ramp Service Equipment and A0140-Electrical, Data and Security Systems Upgrades.

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

Legislator Gashi and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

SI. 28. ACT-2023-28 ACT - Opioid Settlement (Teva and its distributor Anda)

AN ACT authorizing the County of Westchester to settle the claims against Teva and its distributor Anda in an adversary proceeding filed in the Supreme Court of the State of New York, titled the County of Westchester v. Purdue Pharma, et al.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HEALTH AND LAW & MAJOR CONTRACTS

Legislator Gashi, Legislator Williams Johnson and Legislator Maher presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **M-RES-2023-2 Memorial Resolutions 2-2023**

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Eleanor Casciato, Lorraine Mettler

HON. BENJAMIN BOYKIN: Jackson Lightfoot Whitsett

HON. MARGARET A. CUNZIO: Frank Patané Jr., Charles G. DiGiacomo, Anna R. Canora, Gordon "Gordo" C. Krueger, Chanram Rosenow, Alfonso G. Dorio, Robert Anthony Zevola, Robert Joseph Treco, Jr., Frances Eileen Hill

HON. DAVID TUBIOLO: Mary Forlini, Sal Petraglia

HON. CHRISTOPHER JOHNSON: Carolyn Barksdale

HON. JEWEL WILLIAMS JOHNSON: Janet Payne Kuney, Jacqueline Tilford

LEGISLATORS WILLIAMS JOHNSON AND BOYKIN: Leon Jones

RESULT: Majority Leader Johnson, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: February 6, 2023 at 7pm

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:41 PM to meet on February 6, 2023 by the following vote: