



Board of Legislators

BOL Meeting Minutes - Final

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

Monday, March 20, 2023

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 5 (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

Present: Majority Leader Christopher Johnson
Minority Leader Margaret Cunzio
Vice Chairwoman Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Vedat Gashi
Legislator David Imamura
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

Absent: Majority Whip Jose Alvarado
Legislator Damon Maher

MINUTES APPROVAL

March 6, 2023, 7pm - Regular Meeting

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

PUBLIC COMMENT

There was 1 speaker.

PUBLIC HEARING

1. [RES-2023-17](#) **PH-Sewer District Mod-Removal-Harrison**

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 March 20, 2023 at 7:30 p.m.]. ACT INTRO 2023-26.

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2023-18](#) **PH-Sewer District Mod-Removal-Mount Pleasant & New Castle**

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 March 20, 2023 at 7:30 p.m.]. ACT INTRO: 2023-29.

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2023-30](#) **PH - Truthful Disclosure by Candidates for Elective Office**

A Public Hearing on "A LOCAL LAW amending Chapter 107 and 110 of the Laws of Westchester County to Require Truthful Disclosure by Candidates for Elective Office." [Public Hearing set for March 20, 2023 at 7:30 p.m.]. LOCAL LAW INTRO: 2023-86.

SUBMITTED BY: COMMITTEE ON LEGISLATION

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [ACT-2023-62](#) **IMA-Invest In Kids-Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Ossining, Peekskill, White Plains and Yonkers, acting by and through their Youth Bureaus for the provision of positive youth development programs under the County's "Invest In Kids" Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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. [ACT-2023-63](#) **ACT-Grant Agreements-NYSOFA & IMAs with Municipalities**

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 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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

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.

3. [RES-2023-40](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing an "ACT to modify the Mamaroneck Valley Sanitary Sewer District by the Removal of eight (8) parcels of property located in the Town of Harrison from the District". [Public Hearing set for April 17, 2023 at 7:30 p.m.]. ACT INTRO: 2023-101.

SUBMITTED BY: 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.

4. [2023-100](#) **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 the eight (8) parcels of property from the Mamaroneck Valley 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.

5. [2023-101](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Mamaroneck Valley Sanitary Sewer District by the removal of eight (8)

parcels of property located in the Town of Harrison from the 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. 6. 2023-106 PH-County's Human Rights Law and Fair Housing Law

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 700 of the Laws of Westchester County to harmonize the County's Human Rights Law and Fair Housing Law with New York State and Federal law." [Public Hearing set for _____, 2023 at _____ .m.]. LOCAL LAW INTRO: 2023-107.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

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. 2023-107 LOCAL LAW-County's Human Rights Law and Fair Housing Law

A LOCAL LAW amending Chapter 700 of the Laws of Westchester County to harmonize the County's Human Rights Law and Fair Housing Law with New York State and Federal law.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HOUSING

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

1. ACT-2023-64 ACT - Enter into Agreement re: FCC Licenses

AN ACT authorizing the County of Westchester to retain, at County's expense, The Law Office of Alan S. Tilles ("Alan Tilles"), to serve in an "of counsel" capacity to the County Attorney, on an as needed basis, in connection with the licensing of new and/or the modification of existing FCC licenses in the County's name in order to permit the County to expand the County's existing UHF T-Band trunked radio system and the UHF paging system.

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

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.

C. LEGISLATORS

1. 2023-103 LEGISLATORS NOLAN AND CUNZIO - Proposed Resolution Against NY Housing Compact

A Proposed Resolution against the New York Housing Compact.

COMMITTEE REFERRAL: COMMITTEE ON HOUSING

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. [2023-105](#) **LEGISLATORS TUBIOLO AND WOODSON-SAMUELS - PORCH PIRATE DETERRENCE ACT**

A Memo of Legislation, Porch Pirate Deterrence Act, that would deter package theft and operations enacted by individual thieves and organized crime rings.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION

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. [2023-108](#) **LEGISLATORS JOHNSON, BORGIA, BARR, ALVARADO, CUNZIO, NOLAN, SMITH, PIERCE, GASHI, BOYKIN, PARKER, WILLIAMS JOHNSON, MAHER, CLEMENTS, IMAMURA, WOODSON-SAMUELS AND TUBIOLO - Proposed ACT - Paid Parental Leave for Unrepresented Employees of the County of Westchester**

AN ACT to provide paid parental leave for unrepresented employees of the County of Westchester.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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. [RES-2023-31](#) **APPT-Housing Opportunity Commission-McNally**

A RESOLUTION appointing Elizabeth Young McNally as an at-large member of the Westchester County Housing Opportunity Commission for the term August 25, 2022 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

On motion of Minority Whip Nolan the above item was adopted. The motion carried by the following vote:

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

Absent: Majority Whip Alvarado, and Legislator Maher

2. [2023-11](#) **APPT-LGBTQ Advisory Board-Maitland**

A RESOLUTION appointing Noah Maitland as a member of the Westchester County LGBTQ Advisory Board for the term September 29, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

This RESOLUTION - Appointment was overed by Legislator Johnson and referred to Board of Legislators

3. [RES-2023-32](#) **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.

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

Legislator Gashi, Legislator Pierce and Legislator Barr presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

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

Absent: Majority Whip Alvarado, and Legislator Maher

4. [ACT-2023-49](#) **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.

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

Legislator Gashi, Legislator Pierce and Legislator Barr 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

5. [RES-2023-33](#) **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.

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

Legislator Gashi, Legislator Pierce and Legislator Barr presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

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

Absent: Majority Whip Alvarado, and Legislator Maher

6. [ACT-2023-50](#) **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.

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

Legislator Gashi, Legislator Pierce and Legislator Barr 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

7. [RES-2023-34](#) **APPT-Refuse Disp Dist No 1 Adv Bd-Mignone**

A RESOLUTION appointing Stefania A. Mignone as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2023 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

8. [RES-2023-35](#) **APPT-Arab American Advisory Board-Alghazali**

A RESOLUTION appointing Nabil Alghazali as a member of the Westchester County Arab American Advisory Board for the term January 1, 2023 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

9. [RES-2023-36](#) **APPT-Traffic Safety Board-Cunzio**

A RESOLUTION appointing Hon. Margaret A. Cunzio as the Legislator representative member of the Westchester County Traffic Safety Board for the term January 26, 2023 to December 31, 2023.

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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

10. [RES-2023-37](#) **APPT-Traffic Safety Board-Summerfield**

A RESOLUTION appointing Paul N. Summerfield, P.E., as a City of Yonkers representative member of the Westchester County Traffic Safety Board for the term January 18, 2023 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

11. [RES-2023-38](#) **APPT-Women's Advisory Board-Lachaud**

A RESOLUTION appointing Iris Weintraub Lachaud as the District 4 representative member of the Westchester County Women's Advisory Board for the term January 1, 2023 to December 31, 2023.

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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

12. [RES-2023-39](#) **APPT-Solid Waste Commission-Scarpino**

A RESOLUTION appointing Hon. Anthony Scarpino as Chair and Professional Experienced member of the Westchester County Solid Waste Commission for the term January 26, 2023 to serve at the pleasure of the County Executive.

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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

13. [ACT-2023-51](#) **IMA(Amend)-Add School Resource Officer-North Salem Central School District**

AN ACT authorizing the County of Westchester to amend an intermunicipal agreement with the North Salem Central School District in order to: (i) assign one (1) additional School Resource Officer to the District for the period from March 17, 2023 through June, 2023, with the District reserving an option to extend the services of the second SRO for the 2023/24 school term, (ii) expand the list of duties each SRO would be responsible for going forward, (iii) include a Data Privacy Plan and Parents' Bill of Rights, and (iv) provide substitute personnel to patrol the schools in the event an SRO is absent for more than three (3) consecutive school days.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Gashi 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:

Please note - this item, originally referred to the Committee on Public Safety, was released from the Committee's oversight - memo on file.

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

Nay: Majority Leader Johnson

Absent: Majority Whip Alvarado, and Legislator Maher

14. [ACT-2023-52](#) **ACT - Amend Outside Counsel Agreement with the Wicks Group**

AN ACT authorizing the County to retroactively amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by extending the term of the agreement for an additional six (6) months commencing on January 1, 2023, and by increasing the not-to-exceed cap by an additional FIFTY THOUSAND (\$50,000) DOLLARS.

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

Legislator Gashi 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

15. [ACT-2023-53](#) **ACT - Enter into Agreement re: Migi Asset Acquisitions**

AN ACT authorizing the County to retain at County expense the law firm Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney as needed in connection with the matter of Migi Asset Acquisitions, LLC.

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

Legislator Gashi 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

16. [ACT-2023-54](#) **ACT-APPT-Westchester County Board of Ethics-Fabriani**

An ACT appointing Sylvia L. Fabriani as a member of the Westchester County Board of Ethics for a term to expire on December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Minority Whip Nolan 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

17. **LL - Truthful Disclosure by Candidates for Elective Office**

A LOCAL LAW amending Chapters 107 and 110 of the Laws of Westchester County to Require Truthful Disclosure by Candidates for Elective Office.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

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

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 18. [ACT-2023-55](#) ACT - Lawsuit Settlement Faust/Bacchioni v. Rye Brook & County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Deborah M. Faust and David Bacchioni against Village of Rye Brook and the County of Westchester in the amount of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS.

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

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

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

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 19. [ACT-2023-56](#) ACT-HUD Application for Grant Funds & Amendment to Consolidated Plan

AN ACT to authorize the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program, to amend the Fiscal Years 2019-2023 Consolidated Plan to include a Fiscal Year 2023 Action Plan, and to accept and receive such grant funds.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING

Legislator Gashi and Legislator Woodson-Samuels 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 20. ACT-2023-57 BOND ACT(Amended)-BPS28-Emergency Generator Replacement, Public Safety H.Q., Hawthorne

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of FOUR MILLION, ONE HUNDRED SIXTY THOUSAND (\$4,160,000) to finance a component of Capital Project BPS28-Emergency Generator Replacement, Public Safety Headquarters, Hawthorne.

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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 21. ACT-2023-58 BOND ACT-BPL1A-65 Lake Street, White Plains

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

Legislator Gashi, Legislator Pierce and Legislator Woodson-Samuels 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 22. ACT-2023-59 ACT-IMDA-White Plains & Mount Hope Community Development Corporation

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Mount Hope Community Development Corporation, its successors or assigns, to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary in furtherance

thereof, all for the purpose of constructing 55 senior affordable rental units and one employee unit at 65 Lake Street in the City of White Plains, 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 HOUSING

Legislator Gashi, Legislator Pierce and Legislator Woodson-Samuels 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 23. ACT-2023-60 IMA-West 3rd Street Sewer Project-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon whereby the County shall procure, coordinate and administer all required services for the design and construction of the West Third Street Pump Station and Sanitary Sewer Project, on behalf of the City, and at no cost to the County.

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

Legislator Gashi and Legislator Pierce 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

SI. 24. ACT-2023-61 IMA-West 3rd Street Sewer Project-NYS Environmental Facilities Corporation & Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the New York State Environmental Facilities Corporation and the City of Mount Vernon to fully fund the design and construction of the West Third Street Pump Station and Sanitary Sewer Project.

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

Legislator Gashi and Legislator Pierce 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, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Imamura, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

Absent: Majority Whip Alvarado, and Legislator Maher

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2023-5](#) **Memorial Resolutions 2023-5**

HON. BENJAMIN BOYKIN: Ralph E. Penny, Barbara H. Barnes

HON. MARGARET A. CUNZIO: Peter Heinz Balic, Emilia Lombardozzi, Frank S. Fusco, Marie Angela Gallinari, Mario Galli

HON. DAMON MAHER: Giuseppe (Joe) Giannelli, Michael Manna

HON. ERIKA PIERCE: Chris John Stanton

LEGISLATORS TUBIOLO AND JOHNSON: Michael Damiano

LEGISLATORS TUBIOLO, NOLAN AND JOHNSON: Halil Djonbalaj

LEGISLATORS TUBIOLO, WOODSON-SAMUELS AND ALL LEGISLATORS: Zyaire Fernandez

HON. JEWEL WILLIAMS JOHNSON: Anna Phaxton, Gary Farmer

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

ADJOURNMENT

Next meeting: April 3, 2023 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:55 PM to meet on April 3, 2023.