

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, March 18, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 8 (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

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:05 PM with the Women's History Celebration; a recess was called at 7:28 PM; the meeting reconvened at 7:34 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Tyrae Woodson-Samuels
Minority Leader Margaret Cunzio
Erika Pierce
Benjamin Boykin
Nancy Barr
Catherine Parker
Jewel Williams Johnson
Emiljana Ulaj
Judah Holstein
Majority Whip Terry Clements
David Tubiolo
Minority Whip James Nolan
Shanae Williams
Vice Chair Jose Alvarado
Chairman Vedat Gashi

Absent: David Imamura

Remote: Colin Smith

MINUTES APPROVAL

March 4, 2024, 7pm, Regular Meeting

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

PUBLIC COMMENT

There were 4 speakers.

PUBLIC HEARING

1. [RES-2024-14](#) **PH-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapters 107 and 110 of the Laws of Westchester County to modify the length of terms and the timing of elections for Westchester County Legislator and County Executive." [Public Hearing set for March 18, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-71.

SUBMITTED BY: COMMITTEE ON LEGISLATION

There was one speaker.

No other person wishing to be heard, Mr. Woodson-Samuels declared the public hearing closed and resumed the regular order of business.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-132](#) **APPT-Women's Advisory Board-Peters**

A RESOLUTION appointing Christine Peters as the District 16 representative member of the Westchester County Women's Advisory Board for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

2. [2024-133](#) **APPT-Council for Seniors-Dudman**

A RESOLUTION appointing Iris Dudman as a member of the Westchester County Council for Seniors for the term February 16, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

3. [2024-134](#) **APPT-Asian American Advisory Board-Syed**

A RESOLUTION appointing Danish Syed as a member of the Westchester County Asian American Advisory Board for the term February 20, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

4. [2024-135](#) **APPT-Correction Advisory Board-North**

A RESOLUTION appointing Samuel North as a member of the Westchester County Correction Advisory Board for the term February 16, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

5. [2024-136](#) **APPT-Housing Opportunity Commission-Apicella**

A RESOLUTION appointing Joseph Apicella as a Central County representative member of the Westchester County Housing Opportunity Commission for the term February 16, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

6. [2024-137](#) **REAPPT-African American Advisory Board-Scantlebury**

A RESOLUTION reappointing Dr. Monica Scantlebury as a member of the Westchester County African American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

7. [2024-138](#) **REAPPT-African American Advisory Board-Gaither**

A RESOLUTION reappointing Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

unanimously.

8. [2024-139](#) **REAPPT-LGBTQ Advisory Board-Schlesinger**

A RESOLUTION reappointing Robyn Schlesinger as a member of the Westchester County LGBTQ Advisory Board for the term January 31, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

9. [2024-140](#) **REAPPT-LGBTQ Advisory Board-Gomez-Despain**

A RESOLUTION reappointing Sammy Gomez-Despain as a member of the Westchester County LGBTQ Advisory Board for the term January 31, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

10. [2024-141](#) **REAPPT-Women's Advisory Board-Gifas**

A RESOLUTION reappointing Lana Gifas as the District 3 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

11. [2024-142](#) **REAPPT-Women's Advisory Board-Rind**

A RESOLUTION reappointing Patricia Rind as the District 6 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

12. [2024-143](#) **REAPPT-Women's Advisory Board-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as the District 12 representative member of the Westchester County Women's Advisory Board for the term January 29, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

13. [2024-144](#) **REAPPT-Domestic Violence Council-Sullivan**

A RESOLUTION reappointing Marisa Moran Sullivan as an at-large member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

14. [2024-145](#) **REAPPT-Domestic Violence Council-Serrano**

A RESOLUTION reappointing Ida Serrano as the Battered Women Advocacy Group representative member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

15. [2024-146](#) **REAPPT-Domestic Violence Council-Sandberg**

A RESOLUTION reappointing Alicia K. Sandberg as a medical community representative member of the Westchester County Domestic Violence Council for the term January 24, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

SI. 16. [2024-153](#) **BOND ACT-SPC03-Port Chester WWTP-Electrical System Upgrade**

A BOND ACT authorizing the issuance of ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant - Electrical System Upgrade.

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

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

SI. 17. [2024-154](#) **BOND ACT-BPS38-Replace Uninterruptible Power Supply System**

(UPS)

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS38 - Replace Uninterruptible Power Supply System (UPS).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

SI. 18. 2024-156 BOND ACT-T0071-Central Maintenance Facility-Infrast. & Site Improvements, Yonkers '24-'28

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0071 - Central Maintenance Facility - Infrastructure & Site Improvements, Yonkers (2024 - 2028).

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

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

SI. 19. 2024-157 BOND ACT-T0074-White Plains TransCenter III

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0074 - White Plains TransCenter III.

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

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

SI. 20. 2024-158 PH-Calculating Income Eligibility to Qualify for a Senior Citizen Tax Exemption

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 470 of the Laws of Westchester County Relating to Calculating Income Eligibility to Qualify for a Senior Citizens Tax Exemption." [Public Hearing set for _____, 2024, at _____ .m.]. LOCAL LAW INTRO: 2024-159.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

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

SI. 21. 2024-159 **LOCAL LAW-Calculating Income Eligibility to Qualify for a Senior Citizen Tax Exemption**

A LOCAL LAW amending Chapter 470 of the Laws of Westchester County relating to calculating income eligibility to qualify for a Senior Citizen Tax Exemption.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

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

SI. 22. 2024-160 **PH-Amend Lease Agreement with Port Chester Gateway LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029. [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-161.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

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

SI. 23. 2024-161 **LOCAL LAW-Amend Lease Agreement with Port Chester Gateway LLC**

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

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

SI. 24. 2024-162 **PH-Sewer District Mod.-Return-Briarcliff Manor**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor." [Public Hearing set for _____, 2024 at _____ .m.]. ACT INTRO: 2024-163.

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

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

SI. 25. 2024-163 ACT-Sewer District Mod.-Return-Briarcliff Manor

AN ACT to modify the Saw Mill Sanitary Sewer District by the addition of one (1) parcel of property located in the Village of Briarcliff Manor.

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

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

SI. 26. 2024-164 ACT-Land Conveyance-345 McLean Avenue, Yonkers

AN ACT authorizing the County of Westchester to convey an approximately 0.48 acre site located at 345 McLean Avenue in the City of Yonkers, and to Verus Development, LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

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

SI. 27. 2024-165 ACT-Resource Allocation Plan-2024-Youth Services

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

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

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

SI. 28. 2024-169 BOND ACT-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20

A BOND ACT authorizing the issuance of ONE HUNDRED SIXTY-FIVE THOUSAND (\$165,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

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

SI. 29. 2024-171 BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex '21-'25

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

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

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

SI. 30. 2024-172 BOND ACT-B015D-Interior Infrast. Repairs, White Plains Complex '16-'20

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex 2016-2020.

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

On motion of Majority Leader Woodson-Samuels, 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. 2024-149 ACT - Lawsuit Settlement Fentresse/Malloy v Szilva, WCPD and County of Westchester

AN ACT authorizing the County Attorney to settle the lawsuit of Baase Fentresse and Marian Malloy v. Justin Szilva, Westchester County Police Department and County of Westchester, in the amount of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS, inclusive of attorney's fees.

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

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

2. 2024-150 ACT - Retainer Agreement with Sheppard Mullin for DPW Contract 17-534

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Sheppard, Mullin, Richter & Hamilton LLP, for the provision of outside counsel legal services in connection with a dispute concerning Department of Public Works & Transportation Contract No. 17-534.

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

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

C. LEGISLATORS

SI. 1. [2024-152](#) HON. VEDAT GASHI - Application for Ag. District Addition -Wallace Rd. , North Salem

Forwarded by Chairman Gashi, an application for addition of land to Westchester County Agricultural District No. 1 - 100-126 Wallace Road, North Salem, NY.

COMMITTEE REFERRAL: COMMITTEE ON PARKS & ENVIRONMENT

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

SI. 2. [2024-155](#) HON. VEDAT GASHI - Appointment to the Westchester Community Services Board - Williams Johnson

Correspondence from Chairman Gashi appointing Legislator Jewel Williams Johnson as the Board of Legislators liaison member of the Westchester Community Services Board for a term to commence on January 1, 2023 and to expire on December 31, 2024.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

SI. 3. [2024-170](#) HON. CATHERINE PARKER: ACT - Exchange of 13.4 Acre Parcel of County Property with Westchester County Joint Water Works

AN ACT authorizing the County of Westchester to 1) convey to the Westchester Joint Water Works a parcel of County property that is currently part of the Westchester County Airport and located near the intersection of Tower Road and Purchase Street, in order to facilitate the plan to construct and operate a water filtration facility, subject to all necessary legal approvals, 2) accept from Westchester Joint Water Works a parcel adjacent to the Airport, and 3) grant to Westchester Joint Water Works an easement across Airport property permitting connection to the existing sanitary sewer line on Airport property.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the

above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. **OTHERS**

SI. 1. [2024-166](#) **CLERK OF THE BOARD: Reinstatement of Parcel into the Peekskill Sanitary Sewer District - 8 Red Mill Road, Cortlandt**

Correspondence from the Town of Cortlandt requesting the reinstatement of a parcel, 8 Red Mill Road, Cortlandt, into the Peekskill Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRNASPORATION

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

II. **NOTICES & PETITIONS**

1. [2024-148](#) **CLERK OF THE BOARD: New Rochelle IDA PILOT Agreement**

Forwarded by the Clerk of the Board, a First Amendment to Pilot Agreement from the New Rochelle Industrial Development Agency regarding 550 Fifth Avenue Owner L.P.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. **STANDING COMMITTEES**

1. [2024-71](#) **LOCAL LAW-Term Lengths and Timing of Elections for Westchester County Legislator and County Executive**

A LOCAL LAW amending Chapter 107 and 110 of the Laws of Westchester County to modify the length of terms and the timing of elections for Westchester County Legislator and County Executive.

SUBMITTED BY: COMMITTEE ON LEGISLATION

This LOCAL LAW - Amendment to Local Law was overed by Legislator Boykin and will appear on the Board of Legislators agenda April 8, 2024.

2. [ACT-2024-38](#) **BOND ACT(Amended)-BES05-DES Main Facility Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of an additional TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BES05 - DES (Department of Emergency Services) Main Facility Rehabilitation.

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

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

3. [ACT-2024-39](#) **CBA-BES27-Replacement of Fire Training Tower**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BES27 Replacement of Fire Training Tower.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

4. [ACT-2024-40](#) **BOND ACT-BES27-Replacement of Fire Training Tower**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES27 - Replacement of Fire Training Tower.

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

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

5. [ACT-2024-41](#) **BOND ACT-RD019-Food Scrap Recovery Program**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Scrap Recovery Programs.

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

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

6. [RES-2024-16](#) **PH-Sewer District Mod-Removal-Croton-on-Hudson**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Ossining Sanitary Sewer District by the Removal of one (1) Parcel of Property located in the Village of Croton-on-Hudson". [Public Hearing set for April 8, 2024 at 7:30 p.m.]. ACT: 2024-96.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 7. [RES-2024-17](#) **PH-Source Separation Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the 'Westchester County Source Separation Law' to improve recycling, reduction and waste programs in the County of Westchester. [Public Hearing set for April 8, 2024 at 7:30 p.m.]. Local Law Intro 2024-5.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

Legislator Smith and Legislator Tubiolo presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 8. [RES-2024-18](#) **APPT-Tax Commission-Casanova**

A RESOLUTION appointing Manuel Casanova as a member of the Westchester County Tax Commission for a term September 22, 2023 to December 31, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 9. RES-2024-19 APPT-Board of Plumbing Examiners-Kilkenny

A RESOLUTION appointing Robert W. Kilkenny as a member of the Westchester County Board of Plumbing Examiners for the term November 21, 2022 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 10. RES-2024-20 APPT-Community Services Board-Scott

A RESOLUTION appointing Kay Scott, PhD., as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 11. RES-2024-21 APPT-Traffic Safety Board-Pyne

A RESOLUTION appointing Dylan F. Pyne as a member of the Westchester County Traffic Safety Board for the term January 30, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 12. RES-2024-22 REAPPT-Council for Seniors-Fink

A RESOLUTION reappointing Judy S. Fink as the District 6 representative member of the Westchester County Council for Seniors for the term January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 13. RES-2024-23 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 January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 14. RES-2024-24 REAPPT-Citizen's Consumer Adv. Council-Pekarek

A RESOLUTION reappointing Deborah Pekarek as the Area 4 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 15. RES-2024-25 REAPPT-Citizen's Consumer Advisory Council-Komorowski

A RESOLUTION reappointing Kris Komorowski as the General Public Non-Attorney member of the Westchester County Citizen's Consumer Advisory Council, for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 16. RES-2024-26 REAPPT-Citizen's Consumer Adv. Council-Fix

A RESOLUTION to reappoint John Fix as the Area 2 member of the Westchester County Citizen's Consumer Advisory Council for the term January 23, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 17. RES-2024-27 REAPPT-Correction Advisory Board-Czarnecki

A RESOLUTION to reappoint Anthony J. Czarnecki as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 18. RES-2024-28 REAPPT-Correction Advisory Board-Meadows

A RESOLUTION to reappoint Dalphine E. Meadows as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 19. RES-2024-29 REAPPT-Correction Advisory Board-Mallett

A RESOLUTION reappointing Hon. Rhea N. Mallett as a member of the Westchester County Correction Advisory Board for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 20. RES-2024-30 REAPPT-Refuse Disp Dist No 1 Adv Bd-Meier

A RESOLUTION to reappoint Thomas Meier as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 2, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. [RES-2024-31](#) REAPPT-Labs & Research Board of Managers-Bradbury
21.

A RESOLUTION reappointing Dr. Margaret Bradbury as a member of the Westchester County Labs & Research Board of Managers, for the term January 1, 2024 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 22. [RES-2024-32](#) REAPPT-Board of Plumbing Examiners-O'Grady

A RESOLUTION reappointing Josephine O'Grady as a master plumber member of the Westchester County Board of Plumbing Examiners, for the term January 1, 2024 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 23. [RES-2024-33](#) REAPPT-Women's Advisory Board-Saul

A RESOLUTION reappointing Myra L. Saul as the District 5 representative member of the Westchester County Women's Advisory Board for the term February 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 24. RES-2024-34 REAPPT-Women's Advisory Board-Smith

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term January 29, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 25. RES-2024-35 REAPPT-Correction Advisory Board-Murphy

A RESOLUTION reappointing Claudia Murphy as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 26. RES-2024-36 REAPPT-Correction Advisory Board-Collica-Cox

A RESOLUTION reappointing Dr. Kimberly Collica-Cox as a member of the Westchester County Correction Advisory Board for the term January 24, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 27. RES-2024-37 REAPPT-Asian American Advisory Board-Hsu

A RESOLUTION reappointing Marjorie Hsu as a member of and the Co-Chair of the Westchester County Asian American Advisory Board for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 28. RES-2024-38 REAPPT-Asian American Advisory Board-Sato

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board and also appoint Mr. Sato as Co-Chair for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 29. RES-2024-39 REAPPT-Asian American Advisory Board-Anandu

A RESOLUTION reappointing Nandini Anandu, MD, FACP, as a member of the Westchester

County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 30. RES-2024-40 REAPPT-Asian American Advisory Board-Park

A RESOLUTION reappointing John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 31. RES-2024-41 REAPPT-Traffic Safety Board-Dempsey

A RESOLUTION reappointing Brian E. Dempsey as a City representative member of the Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 32. RES-2024-42 REAPPT-Traffic Safety Board-Oliva

A RESOLUTION reappointing Chief Paul Oliva as a Police representative member of the

Westchester County Traffic Safety Board for the term February 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 33. RES-2024-43 REAPPT-Human Rights Commission-Dalton

A RESOLUTION reappointing Rev. Doris Dalton as a member of the Westchester County Human Rights Commission and also appoint Rev. Dalton as Chair for the term January 1, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 34. RES-2024-44 REAPPT-Human Rights Commission-Gomez-Despain

A RESOLUTION reappointing Sammy D. Gomez-Despain as a member of the Westchester County Human Rights Commission for the term January 26, 2024 to December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 35. ACT-2024-42 ACT-Amend IMDA-23 Mulberry Street, Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers in order to amend the description in the easement, the plans and the budget and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Williams 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 36. ACT-2024-43 ACT-Amend IMDA-178 Warburton Avenue & 160 Cottage Gardens, Yonkers

AN ACT authorizing the County of Westchester to enter into an amendment to an Inter-Municipal Developer Agreement with the City of Yonkers, 178 Warburton Limited Partnership and CPG Phase VI Limited Partnership, its successors or assigns, in order to amend the affordability requirements of ninety-two (92) of the Affordable AFFH Units so that these units will be available exclusively for seniors aged sixty-two (62) and older with incomes between 30% and 60% of the Westchester County area median income instead of households with incomes at or below 30% and up to 90% of AMI and to ratify the IMDA to include the Municipal Housing Authority for the City of Yonkers as a signatory.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

Legislator Williams Johnson and Legislator Williams 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 37. ACT-2024-44 ACT - Appointment to Westchester County Health Care Corp. - St. Rose

AN ACT appointing Sharla V. St. Rose as a voting director to the governing board of the Westchester County Health Care Corporation.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 38. ACT-2024-45 ACT - Appointment to the Westchester County Health Care Corp. - Rosenblut

AN ACT appointing Michael Rosenblut as a voting director to the governing board of the Westchester County Health Care Corporation.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 39. ACT-2024-46 ACT - Lawsuit Settlement - Chernis v Bedford, County of Westchester

AN ACT authorizing the County of Westchester to settle the lawsuit of Mark Chernis and Michele Chernis v. Town of Bedford, Town Board of Bedford, Bedford Historical Society and County of Westchester in the amount of THIRTY THOUSAND (\$30,000) DOLLARS, inclusive of attorney's fees.

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

Legislator Williams Johnson and Legislator Smith 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 40. ACT-2024-47 ACT - Amending Act No. 5 (Peekskill Sanitary Sewer District)

AN ACT amending Act No. 5 of 2024, as amended by Act No. 20 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

SI. 41. ACT-2024-48 ACT - An ACT amending Act. No. 6

AN ACT amending Act No. 6 of 2024, as amended by Act No. 21 of 2024.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Williams Johnson 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 Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **M-RES-2024-4 Memorial Resolutons 4-2024**

HON. NANCY BARR: Angela Rose Gianfrancesco, Bruno M. Ponterio

HON. MARGARET A. CUNZIO: James Francis Finn, Gladys Ciocca, Joanne E. Santulli, Louis A. Tricomi

LEGISLATORS GASHI AND NOLAN: Shandon Folkes

HON. CATHERINE PARKER: Doreen A. Roney

HON. ERIKA PIERCE: Robert J. Nielsen, William Lawrence Kelleher, Richard Clark Davies

LEGISLATORS TUBIOLO AND WOODSON-SAMUELS: Errol Kirkwood Smith Cooke

HON. DAVID J. TUBIOLO: Cornelius Francis O'Connor, John Coleman

HON. EMILJANA ULAJ: Ron Luposello, Sr., John Giglio

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: April 8, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 8:57 PM to meet on April 8, 2024 by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Imamura

DRAFT