

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, May 6, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 11 (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 7:08 PM with the Asian-American & Pacific Islander Heritage Celebration; a recess was called at 7:20 PM and the meeting resumed at 7:23 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

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

Absent: David Tubiolo

Remote: Colin Smith

MINUTES APPROVAL

April 29, 2024, 7pm, Regular Meeting

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the minutes were approved. The 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

PUBLIC COMMENT

There was 1 speaker.

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-227](#) **BOND ACT(Amended)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Amended) to amend prior Bond Act No. 52-2022 to remove a FIVE MILLION (\$5,000,000) DOLLAR authorization allocable to Capital Project SM021 - Mamaroneck Water Resource Recovery Facility (WRRF) Blower Replacement ("SM021"), and to decrease the estimated maximum amount and bonds authorized to THIRTY-FIVE MILLION, SEVEN

HUNDRED FIVE THOUSAND (\$35,705,000) DOLLARS.

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.

2. [2024-228](#) **BOND ACT(Consolidated)-SM021-Mamaroneck WRRF Blower Replacement**

A BOND ACT (Consolidated) authorizing the issuance of FOURTEEN MILLION (\$14,000,000) DOLLARS to finance Capital Project SM021 - Mamaroneck WRRF Blower Replacement.

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. 3. [ACT-2024-91](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the City of Mount Vernon will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2024 and expiring on December 31, 2024 for a total amount not to exceed ONE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED EIGHTEEN (\$180,718) DOLLARS.

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. 4. [2024-265](#) **APPT-Labs & Research Board of Managers-Kapoor**

A RESOLUTION appointing Aarti Kapoor, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term April 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.

SI. 5. [RES-2024-96](#) **APPT-Youth Board-Kerr**

A RESOLUTION appointing Brian Kerr as a member of the Westchester County Youth Board for the term February 28, 2024 to December 31, 2025.

SUBMITTED BY: 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. 6. [RES-2024-97](#) APPT-Youth Board-Jimenez

A RESOLUTION appointing Joanna Jimenez as a member of the Westchester County Youth Board for the term April 2, 2024 to December 31, 2026.

SUBMITTED BY: 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. 7. [2024-268](#) APPT-Citizen's Consumer Advisory Council-Shapiro

A RESOLUTION appointing Adam Shapiro as a member of the Westchester County Citizen's Consumer Advisory Council for the term April 2, 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.

SI. 8. [2024-270](#) APPT-Council for Seniors-Farber

A RESOLUTION appointing Jean M. Farber as the District 2 representative member of the Westchester County Council for Seniors for the term March 18, 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.

SI. 9. [2024-271](#) APPT-Domestic Violence Council-Schlaff

A RESOLUTION appointing Robin Schlaff as a member of the Westchester County Domestic Violence Council for the term March 18, 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. 10. [RES-2024-98](#) APPT-Housing Opportunity Commission-Kotval

A RESOLUTION appointing Anahaita N. Kotval as a member of the Westchester County Housing Opportunity Commission for the term April 1, 2024 to December 31, 2025.

SUBMITTED BY: 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. 11. [2024-273](#) APPT-Community Services Board-Considine

A RESOLUTION appointing Marie M. Considine as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 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.

SI. 12. [RES-2024-99](#) APPT-Hispanic Advisory Board-Fasack

A RESOLUTION appointing Maritza Fasack as a member of the Westchester County Hispanic Advisory Board for the term March 25, 2024 to December 31, 2025.

SUBMITTED BY: 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. 13. [2024-275](#) APPT-African American Advisory Board-Church

A RESOLUTION appointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term April 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.

SI. 14. [2024-276](#) APPT-Fire Advisory Board-Podolski

A RESOLUTION appointing Joan C. Podolski as an At-large member of the Westchester County Fire Advisory Board for the term April 2, 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. 15. [RES-2024-100](#) REAPPT-Advisory Council on People with Disabilities-Rossi

A RESOLUTION reappointing Lucille Rossi as a member of the Westchester County Advisory

Council on People with Disabilities for the term January 31, 2024 to December 31, 2025.

SUBMITTED BY: 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. RES-2024-101 REAPPT-Advisory Council on People with Disabilities-Horowitz

A RESOLUTION reappointing Carin Horowitz as a member of the Westchester County Advisory Council on People with Disabilities for the term January 31, 2024 to December 31, 2025.

SUBMITTED BY: 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. 17. RES-2024-102 REAPPT-Advisory Council on People with Disabilities-Mark

A RESOLUTION reappointing Liz Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term January 31, 2024 to December 31, 2025.

SUBMITTED BY: 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. 18. RES-2024-103 REAPPT-Advisory Council on People with Disabilities-DeGatano

A RESOLUTION reappointing Terry DeGatano as a member of the Westchester County Advisory Council on People with Disabilities for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: 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. 19. 2024-282 PH-Amendments to the Stop Arm Law

A RESOLUTION to set a Public Hearing on a "A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-283.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION 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. 20. 2024-283 LOCAL LAW-Amendments to the Stop Arm Law

A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION 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. 21. 2024-284 ACT-NYS Traffic and Criminal Software Program

AN ACT authorizing the County to enter into Use and Dissemination Agreements with local municipalities, pursuant to which the County will act as lead agency to coordinate the local municipalities' use of New York State's Traffic and Criminal Software program and act as liaison with the New York State Police.

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. 22. 2024-285 CBA-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

COMMITTEE REFERRAL: COMMITTEE 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. 23. 2024-286 BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer

A BOND ACT (Amended) authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS, making the total amount SEVEN MILLION (\$7,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY057 - Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

COMMITTEE REFERRAL: COMMITTEE 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

SI. 1. [ACT-2024-92](#) ACT - Agreement Amendment - McCarthy Fingar, LLP.

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by TWENTY-SIX THOUSAND (\$26,000) DOLLARS.

SUBMITTED BY: 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

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

SI. 1. [RES-2024-83](#) REAPPT-Council for Seniors-Clifford

A RESOLUTION reappointing Terry Clifford as the District 4 representative member of the Westchester County Council for Seniors 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 2. [RES-2024-84](#) APPT-Community Services Board-Schiavi

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 3. [RES-2024-85](#) APPT-Hispanic Advisory Board-Taylor

A RESOLUTION appointing Lizette Taylor as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 4. [RES-2024-86](#) APPT-Hispanic Advisory Board-Acaro

A RESOLUTION appointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 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, 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 5. [RES-2024-87](#) APPT-Youth Board-Jackson

A RESOLUTION appointing Zubaidah Jackson as a member of the Westchester County Youth Board for the term February 28, 2024 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 6. [ACT-2024-81](#) BOND ACT-BPL26-2448-Flood Mitigation

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 7. [ACT-2024-82](#) ACT - Custom Marine Agreement

AN ACT authorizing the County of Westchester to enter into an agreement with Endurance American Insurance Company ("Endurance"), as surety for Custom Marine, Inc., and with Mace Contracting, Inc. ("Mace"), for the County to settle its claim against Endurance regarding DPWT Contract No. 12-517-Rev. (the "Contract"), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract.

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

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

Absent: Tubiolo

SI. 8. [ACT-2024-83](#) BOND ACT-BPL30-30 Water Street, Ossining

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED SIXTY THOUSAND (\$4,360,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Legislator Williams Johnson and Legislator Williams 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 9. ACT-2024-84 ACT-Land Acquisition-30 Water Street, Ossining

AN ACT authorizing the County of Westchester to purchase approximately +/- 3.42 acres (34,848 square feet) of real property located at 30 Water Street in the Village of Ossining and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purposed of creating 109 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Legislator Williams Johnson and Legislator Williams 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 10. ACT-2024-85 ACT-Mortgage Tax Receipts-10-1-23 through 3-31-24

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 11. RES-2024-88 APPT-Commissioner of Public Safety-Raynor

A RESOLUTION confirming the appointment of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety, effective of February 1, 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 12. ACT-2024-86 IMA-Financial Empowerment Center Initiative-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Mount Vernon for the implementation of the Financial Empowerment Center Initiative at the County's One Stop Employment Center located in Mount Vernon.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

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

Absent: Tubiolo

SI. 13. ACT-2024-87 ACT-Approval for Payment of Legal Services-Lewis

AN ACT of the Westchester County Board of Legislators approving payment of the bill for legal services rendered by appointed Special District Attorney Stephen R. Lewis.

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

Legislator Williams Johnson and Legislator Imamura 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 14. RES-2024-89 REAPPT - Rent Guidelines Board - Rubin

A RESOLUTION reappointing Elsa Rubin as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 15. RES-2024-90 REAPPT - Rent Guidelines Board - Barnes

A RESOLUTION reappointing Eddie Mae Barnes, RN as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 16. RES-2024-91 REAPPT - Rent Guidelines Board - Santiago

A RESOLUTION reappointing Evelyn Alicea Santiago a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 17. RES-2024-92 REAPPT - Rent Guidelines Board - Stewart

A RESOLUTION reappointing Tamara Stewart a Tenant Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 18. RES-2024-93 REAPPT - Rent Guidelines Board - Finger

A RESOLUTION reappointing Kenneth J. Finger, Esq., as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 19. ACT-2024-88 ACT - Proceeding Settlement - Migi Asset Acquisition, LLC.

AN ACT authorizing the County Attorney to Settle the Proceeding entitled The County of

Westchester v. Migi Asset Acquisition, LLC.

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

Legislator Williams Johnson and Legislator Imamura 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

SI. 20. RES-2024-94 APPT - Rent Guidelines Board - Withers

A RESOLUTION appointing Robert Withers as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Parker presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2024-7 Memorial Resolutions 7-2024

HON. MARGARET A. CUNZIO: Gino Paolucci, Robert John Sweeney, Roland A. White

HON. VEDAT GASHI AND ALL LEGISLATORS: Alfred Mosiello, Jr.

HON. EMILJANA ULAJ: Herbert Liuesey, Herbert Winkelmann, Robert Knudsen

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

ADJOURNMENT

Next Meeting: May 20, 2024 at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 7:55 PM to meet on May 20, 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, Imamura, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Tubiolo