

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, June 3, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 13 (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.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:05 PM with the LGBTQ+ Pride Month Celebration, then Janet Langstrom was honored; a recess was called at 7:58 PM and the meeting resumed at 8:04 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

CALL TO ORDER

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

Absent: Colin Smith

Remote: Nancy Barr

MINUTES APPROVAL

May 20, 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 was 1 speakers.

PUBLIC HEARING

1. [RES-2024-95](#) PH-Amend Lease Agreement with Brooks Shopping Centers, LLC

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility. [Public Hearing set for June 3, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-250.

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

No person wishing to be heard, Majority Leader Woodson-Samuels declared the public hearing closed. Result: Public Hearing Held

2. [RES-2024-104](#) PH-Sewer District Mod-Return-Cortlandt

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt. [Public Hearing set for June 3, 2024 at 7:30 p.m.]. ACT INTRO: 2024-254.

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

No other person wishing to be heard, Majority Leader Woodson-Samuels declared the public hearing closed and resumed the regular order of business. Result: Public Hearing Held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2024-311](#) BOND ACT-BDA02-Information Technology '20-'24

A BOND ACT authorizing the issuance of FIVE HUNDRED EIGHTY-SIX THOUSAND (\$586,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 -

Information Technology (2020-2024).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBER SECURITY, 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.

2. [2024-312](#) **BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement**

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04S - Roadway Culvert Rehabilitation and 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. [2024-315](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, 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.

SI. 4. [2024-316](#) **BOND ACT-RM102-Marshlands Site Work**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands Site Work.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, 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.

SI. 5. [2024-317](#) **ACT-Agreement-WCHCC-Police Recruit Training**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation (WCHCC) whereby WCHCC would grant the County a license to allow the Department of Public Safety to conduct police recruit training on WCHCC's premises located at 100 Woods Road in Valhalla for a five-year term at no cost to

the County.

SUBMITTED BY: 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. 6. [2024-318](#) ACT-NYSOFA Grant Funds & IMAs with Municipalities-OAA

AN ACT authorizing the County of Westchester to enter inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and NSIP grants of the Older Americans Act.

SUBMITTED BY: 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. 7. [2024-319](#) BOND ACT-BPL30-455 Main Street, New Rochelle

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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. 8. [2024-320](#) ACT-Land Acquisition-455 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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. 9. [2024-321](#) IMA-Prisoner Transportation-Greenburgh

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in order to provide reimbursement for prisoner transportation to the

Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND, EIGHT HUNDRED SEVENTEEN (\$212,817) DOLLARS.

SUBMITTED BY: 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. 10. 2024-322 **IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED FORTY-SIX THOUSAND, FOUR HUNDRED (\$646,400) DOLLARS.

SUBMITTED BY: 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. 11. 2024-323 **IMA-Prisoner Transportation-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025 for a total amount not to exceed SIX HUNDRED EIGHTY-NINE THOUSAND, TWENTY-SEVEN (\$689,027) DOLLARS.

SUBMITTED BY: 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.

2024-324 **IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2024 through December 31, 2025, for a total amount not to exceed FOUR HUNDRED THIRTY-THREE THOUSAND (\$433,000) DOLLARS.

SUBMITTED BY: 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.

B. COUNTY ATTORNEY

C. LEGISLATORS

SI. 1. [2024-325](#) ACT - Safety Measures for Survivors of Domestic Violence

AN ACT to establish a program to assist with dwelling safety measures for survivors of domestic and gender-based violence.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND LABOR & HUMAN RIGHTS

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

II. NOTICES & PETITIONS

1. [2024-313](#) CLERK OF THE BOARD - Application for Real Property Tax Exemption - Miroza Tower, Yonkers

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption sent on behalf of the City of Yonkers Industrial Development Agency for Miroza Tower LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

2. [2024-314](#) CLERK OF THE BOARD - Application for Real Property Tax Exemption - Various Locations, Yonkers

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption by the City of Yonkers Industrial Development Agency for various locations in the City of Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

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

III. STANDING COMMITTEES

1. [RES-2024-105](#) 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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

2. [RES-2024-106](#) **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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

3. [ACT-2024-99](#) **BOND ACT-SM095-Pumping Station Rehabilitation Program-Mam'k SSD**

A BOND ACT authorizing the issuance of FIFTEEN MILLION, FIVE HUNDRED THOUSAND (\$15,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM095 - Pumping Station Rehabilitation Program, Mamaroneck SSD. (Note: Draft 2 was adopted at \$18,000,000, please see minutes and attachments)

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

Please note: Legislator Williams Johnson stated the original amount of the Bond Act has been amended to a new amount of \$18,000,000 which was signed out of the Committees of B&A and PW&T. 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

4. [ACT-2024-100](#) **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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

5. [ACT-2024-101](#) **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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

6. [RES-2024-107](#) **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, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Remote: Barr

7. [LL-2024-250](#) **LOCAL LAW-Amend Lease Agreement with Brooks Shopping Centers, LLC**

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

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

Absent: Smith

8. [ACT-2024-102](#) **ACT-Sewer District Mod-Return-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortlandt.

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

Legislator Williams Johnson and Legislator Pierce 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

9. [ACT-2024-103](#) **IMA - City of New Rochelle - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of New Rochelle, acting by and through its Police Department, pursuant to which the City of New Rochelle will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed FOUR THOUSAND, ONE HUNDRED TWENTY (\$4,120.00) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

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

Absent: Smith

10. [ACT-2024-104](#) **IMA - City of Peekskill - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Peekskill, acting by and through its Police Department, pursuant to which the City of Peekskill will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

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

Absent: Smith

11. [RES-2024-108](#) **PH-Amendments to the Stop Arm Law**

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 June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-283.

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

Legislator Williams Johnson, Majority Whip Clements and Legislator Imamura 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

12. [ACT-2024-105](#) **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.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBER SECURITY

Legislator Williams Johnson, Majority Whip Clements and Legislator Holstein 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

13. [ACT-2024-106](#) **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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

14. [ACT-2024-107](#) **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.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

15. [ACT-2024-108](#) **CBA-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SL 104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

16. [ACT-2024-109](#) **BOND ACT(Amended)-SLI04-Mamaroneck WRRF BNR Media and Aeration Equipment Replacement**

A BOND ACT (Amended) authorizing the issuance of an additional FIFTEEN MILLION (\$15,000,000) DOLLARS in bonds of Westchester County, making the total Bond Act FORTY-NINE MILLION, FIVE HUNDRED THOUSAND (\$49,500,000) DOLLARS to finance Capital Project SL104 - Mamaroneck Waste Water Resource Recovery (WRRF) BNR Media and Aeration Equipment Replacement.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

17. [RES-2024-109](#) **Home Rule Request-S4879A/A5092A - Parkland Resolution**

Forwarding a New York State Home Rule Request Resolution requesting the enactment of Senate Bill No.S4879A/Assembly Bill No. A5092A, "An ACT to amend the environmental conservation law, in relation to providing an exemption from requirements for the alienation of parkland for renewable energy generating projects in the County of Westchester."

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

Legislator Imamura and Legislator Tubiolo 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 18. [ACT-2024-110](#) **ACT - Lawsuit Settlement Dalton v. Westchester County et al.**

AN ACT authorizing the County Attorney to settle the lawsuit of Thomas Dalton v. Orange County and Westchester County in the amount of TWO HUNDRED NINETY-FIVE THOUSAND (\$295,000) DOLLARS, inclusive of attorney's fees.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 19. [ACT-2024-111](#) **CBA-BPR03-Woodfield Cottage Infrastructure**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BPR03 - Woodfield Cottage Infrastructure.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 20. ACT-2024-112 BOND ACT-BPR03-Woodfield Cottage Infrastructure

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPR03 - Woodfield Cottage Infrastructure.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 21. ACT-2024-113 ACT-WCHCC-Medical Services to Employees of Dept. of Health & Dept. of Labs and Research

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for a term commencing June 1, 2024 through May 31, 2029 whereby the WCHCC shall provide post exposure evaluation and follow up medical services to employees of both the Department of Health and the Department of Laboratories and Research for potential exposure to bloodborne pathogens.

SUBMITTED BY COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Legislator Williams Johnson and Legislator Barr 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 22. ACT-2024-114 ACT-Year-End Transfers Across County Departments

AN ACT authorizing the transfer of appropriations across County departments in the amount of SEVENTY-FOUR MILLION, FOUR HUNDRED NINE THOUSAND, NINE HUNDRED SEVENTY-SEVEN (\$74,409,977) DOLLARS.

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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

SI. 23. ACT-2024-115 ACT-2023 Budget Amendment

AN ACT authorizing the amendment of the 2023 County Operating Budget in the amount of ONE HUNDRED FIFTY-THREE MILLION, FOUR HUNDRED SEVENTY-FIVE THOUSAND, NINE HUNDRED EIGHTY-ONE (\$153,475,981) DOLLARS and the 2023 County Special Districts Budget in the amount of ONE MILLION, FOUR HUNDRED TWENTY-TWO THOUSAND (\$1,422,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

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

Absent: Smith

SI. 24. RES-2024-110 PH - Amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Legislator

A Public Hearing on "A LOCAL LAW amending Chapter 107 of the Laws of Westchester County to modify the length of terms for Westchester County Legislator." [Public Hearing set for June 17, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-307.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Imamura 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, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

Absent: Smith

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2024-9](#) **Memorial Resolutions 9-2024**

HON. BEN BOYKIN AND ALL LEGISLATORS: Marigrace Power

HON. MARGARET A. CUNZIO: Dominick Trombetta, Dominick Sorrentino, Esq.

HON. VEDAT GASHI AND ALL LEGISLATORS: Honorable Robert Castelli

HON. JAMES NOLAN: John Lee Kolaya

LEGISLATORS PARKER AND PIERCE: Dan Sarnoff

HON. ERIKA PIERCE: Peter Perez

LEGISLATORS TUBIOLO AND NOLAN: Ana Frank

HON. JEWEL WILLIAMS JOHNSON: Lola Hunter, Marilyn Gee

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

ADJOURNMENT

Next Meeting: June 17, 2024, at 7pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 9:12 PM to meet on June 17, 2024 by the following vote:

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

Absent: Smith