

Board of Legislators

BOL Meeting Minutes - Final



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

Monday, September 16, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 17 (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 Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:08 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

Erika Pierce

Benjamin Boykin

Nancy Barr

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

August 5, 2024, at 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, 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

PUBLIC COMMENT

There were 8 speakers.

This Public Comment was held

PUBLIC HEARING

1. [RES-2024-143](#) **PH - Prohibiting Unauthorized Dumping**

A Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 713 prohibiting Unauthorized Dumping on County-Owned Property." [Public Hearing set for September 16, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-401.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

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

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [ACT-2024-165](#) **ACT-Enter into IMAs with Fire Districts to Distribute Equipment to Provide Emergency Medical Intervention Svcs.**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into intermunicipal agreements with the Hartsdale Fire District, Greenville Fire District and Fairview Fire District pursuant to which the County will distribute specialized equipment to the Fire Districts for use when providing emergency medical intervention services during incidences of domestic violence extremism as part of mutual aid.

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.

2. [2024-431](#) **REPORT - Westchester County Office of Housing Counsel Implementation Plan**

Forwarded from the County Executive, a copy of the Office of Housing Counsel's Implementation Plan; the submission of this implementation plan at the September 16, 2024 meeting of the Board of Legislators initiates the four-year sunset period, meaning that Local Law 8-2023 shall expire on September 16, 2028, unless extended or renewed by the Board of Legislators.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, HOUSING & PLANNING 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.

3. [RES-2024-159](#) **APPT-Executive Director-Youth Bureau-McFadden**

A RESOLUTION appointing Ernest L. McFadden as the Executive Director of the Westchester County Youth Bureau effective August 5, 2024.

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.

4. [ACT-2024-166](#) **IMA-School Resource Officers-Somers Central School District**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Somers Central School District whereby the County will assign four (4) uniformed police officers to act as School Resource Officers for the District for a five (5) year term.

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.

5. [ACT-2024-167](#) **CBA-SPK20-Forcemain Rehabilitation-Peekskill SSD**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SPK20 - Forcemain Rehabilitation - Peekskill Sanitary Sewer District.

SUBMITTED BY: 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.

6. [ACT-2024-168](#) **BOND ACT-SPK20-Forcemain Rehabilitation-Peekskill SSD**

A BOND ACT authorizing the issuance of FIFTEEN MILLION, EIGHT HUNDRED NINETY FIVE THOUSAND (\$15,895,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK20 - Forcemain Rehabilitation - Peekskill Sanitary Sewer District.

SUBMITTED BY: 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.

7. [ACT-2024-169](#) **BOND ACT-SPK95-Pumping Station Rehabilitation Program-Peekskill SSD**

A BOND ACT authorizing the issuance of TWELVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$12,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK95 - Pumping Station Rehabilitation Program - Peekskill SSD.

SUBMITTED BY: 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.

8. [ACT-2024-180](#) **BOND ACT-Amending Bond Act 23-2021-Bridge Rehab. Projects**

A BOND ACT to amend prior Bond Act No. 23-2021 to remove a total authorization of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS attributable to Capital Projects RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers, and RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt, to decrease the estimated maximum amount of bonds authorized from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,00) DOLLARS.

SUBMITTED BY: 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.

9. [ACT-2024-181](#) **BOND ACT(Amended)-RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04C - Lincoln Avenue Bridge Over Blind Brook, Rye Brook.

SUBMITTED BY: 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.

10. [ACT-2024-182](#) **BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Pkwy., Yonkers**

A BOND ACT (Amended) authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

SUBMITTED BY: 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.

11. [ACT-2024-183](#) **BOND ACT(Amended)-RB03Z-Pump House Road Over Peekskill Hollow Brook, Cortlandt**

A BOND ACT (Amended) authorizing the issuance of THREE MILLION, NINE HUNDRED SEVENTY THOUSAND (\$3,970,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03Z - Pump House Road Over Peekskill Hollow Brook, Cortlandt.

SUBMITTED BY: 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.

12. [2024-441](#) **APPT-Youth Board-Hopwood**

A RESOLUTION appointing Harmony Hopwood as a member of the Westchester County Youth Board for the term May 28, 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.

13. [2024-442](#) **APPT-Board of Ethics-Vetrone**

A RESOLUTION appointing Louis J. Vetrone as a member of the Westchester County Board of Ethics for the term July 25, 2024 to December 31, 2028.

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. [2024-443](#) **APPT-Council for Seniors-Patterson**

A RESOLUTION appointing Kent Patterson as a member of the Westchester County Council for Seniors for the term July 15, 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.

15. [2024-444](#) **APPT-Human Rights Commission-Hofflich**

A RESOLUTION appointing Lisa Hofflich as a member of the Westchester County Human Rights Commission 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.

16. [2024-446](#) **REAPPT-Airport Advisory Board-Woolley, Jr.**

A RESOLUTION reappointing John Woolley, Jr. as a member of the Westchester County Airport Advisory Board for the term July 15, 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.

17. [ACT-2024-170](#) **IMA-Justice Assistance Grant-Yonkers, Mount Vernon, New Rochelle**

AN ACT to authorize the County of Westchester to enter into a four-year intermunicipal agreement with the Cities of Yonkers, Mount Vernon and New Rochelle for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2023.

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.

18. [ACT-2024-171](#) **IMA-RICI System-Putnam, Rockland, Dutchess**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with the municipalities located within the County of Westchester, the counties of Putnam, Rockland and Dutchess, and the municipalities located within such counties, whereby the County will provide the counties and municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information.

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

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.

19. [2024-449](#) **Gift Acceptance-SOFOS Chiropractic**

Forwarded by the County Executive, his written consent to accept gifts from Dr. Konstantinos Sofos, DC, of a Ben & Jerry's Ice Cream Party valued at approximately TWO THOUSAND, NINE HUNDRED TWENTY-SIX (\$2,926.00) DOLLARS and a 55" television set, valued at approximately FOUR HUNDRED (\$400.00) DOLLARS. Both donations will be used by those County employees attending the 2024 Employee Recognition Retreat to be held on Friday, August 23, 2024 at Ridge Road Park in Hartsdale.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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.

20. [ACT-2024-172](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2021**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2021 Hazardous Materials Grant Program.

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.

21. [ACT-2024-173](#) **ACT-Regional Partnership Agreement-Dutchess & Putnam Counties FY2022**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Dutchess County and Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY2022 Hazardous Materials Grant Program.

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.

22. [2024-452](#) **Gift Acceptance-Regeneron Pharmaceuticals, Inc.**

Forwarded from the County Executive, his written consent to accept a gift from Regeneron Pharmaceuticals, Inc. of consumable laboratory supplies for use by Westchester Community College's students in the Biology Department valued at approximately ONE HUNDRED SIXTY THOUSAND (\$160,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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.

23. [ACT-2024-174](#) **IMA-Summer Youth Employment & Training Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the cities of Mount Vernon, New Rochelle, Peekskill, Yonkers and White Plains, and the Villages of Ossining and Port Chester, through their respective youth bureaus, and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

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.

24. [2024-459](#) **APPT-Hispanic Advisory Board-Alzate**

A RESOLUTION appointing Juliana Alzate as a member of the Westchester County Hispanic Advisory Board for the term July 23, 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.

25. [RES-2024-160](#) **APPT-Hispanic Advisory Board-Machuca**

A RESOLUTION appointing Linda Machuca as a member of the Westchester County Hispanic Advisory Board for the term July 23, 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.

26. [RES-2024-161](#) **APPT-Hispanic Advisory Board-Beltran**

A RESOLUTION appointing Luis C. Beltran as a member of the Westchester County Hispanic Advisory Board for the term May 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.

27. [2024-462](#) **APPT-African American Advisory Board-Cole**

A RESOLUTION appointing Joyce Cole as a member of the Westchester County African American Advisory Board for the term August 8, 2024 to 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.

28. [2024-463](#) **APPT-Tax Commission-Husselbee**

A RESOLUTION appointing James Husselbee as a member of the Westchester County Tax Commission for the term August 8, 2024 to December 31, 2028.

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.

29. [2024-464](#) **APPT-Housing Opportunity Commission-Williamson**

A RESOLUTION appointing Eric Williamson as an at-large member of the Westchester County Housing Opportunity Commission for the term July 15, 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.

30. [2024-465](#) **REAPPT-Planning Board-Arndt**

A RESOLUTION reappointing James Arndt as a member of the Westchester County Planning Board for the term May 9, 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.

31. [RES-2024-162](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Coyne**

A RESOLUTION reappointing Ryan Coyne as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term August 7, 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.

32. [ACT-2024-175](#) **ACT-NYS Easement for George's Island Boat Launch and Dock**

AN ACT authorizing the County of Westchester to accept an easement from the State of New York in order to use and maintain a boat launch, a floating dock and appurtenances on a parcel of land underwater, located in the Town of Cortlandt, New York, commonly known as the "George Island Park."

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

33. [2024-471](#) **ACT-Renaming North County Trailway and South County Trailway-Andrew P. O'Rourke Westchester County Trailway**

AN ACT renaming the "North County Trailway" and the "South County Trailway", collectively, to the "Andrew P. O'Rourke Westchester County Trailway."

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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. 34. [2024-482](#) **ACT-Authorizing Chair of BOL to Execute All Instruments-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 1.

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. 35. [2024-483](#) **RES-State Regulations Resolution-County Water Dist. 1**

A RESOLUTION as required by the State Regulations (2NYCRR Part 85) in order to submit the verified application to the State Comptroller.

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. 36. [2024-484](#) BOND ACT-WD103-County Water Dist. 1-Alternate Water Supply

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD103 - County Water District 1 - Alternate Water Supply.

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. 37. [2024-485](#) BOND ACT-WD105-County Water Dist. 1-Rehabilitation of the 48 inch Kensico-Bronx Pipeline

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$2,750,000) DOLLARS in bonds of Westchester County to finance Capital Project WD105 - County Water District 1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline.

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. 38. [ACT-2024-185](#) BOND ACT-BPL26-2442-Flood Mitigation

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: 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. 39. [ACT-2024-186](#) IMA-Flood Mitigation-BPL26-2442-Greenburgh

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project (Capital Project BPL26 - Unique ID# 2442).

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. 40. [ACT-2024-187](#) BOND ACT-WCC91-Technology Upgrade On-Campus '17-'18-'21-22

A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC91 - Technology Upgrade on-Campus 2017/18 - 2021/22.

SUBMITTED BY: 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. 41. [2024-489](#) BOND ACT-WCC97-Virginia Marx Children Center

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-SIX THOUSAND (\$326,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC97 - Virginia Marx Children Center.

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. 42. [ACT-2024-188](#) BOND ACT-CC108-Safety and Security Improvements-Campus Wide

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SEVENTY-FOUR THOUSAND (\$1,374,000) DOLLARS in bonds of Westchester County to finance Capital Project CC108 - Safety and Security Improvements - Campus Wide.

SUBMITTED BY: 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. 43. [ACT-2024-189](#) ACT-Agreement-Co. of West. & WCC Federation of Teachers 9-1-19 through 8-31-25

AN ACT approving certain financial terms and conditions of employment requiring the Legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County and the Westchester County Community College represented by the Westchester Community College Federation of Teachers for the six years commencing September 1, 2019 and ending August 31, 2025.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS 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.

SI. 44. [ACT-2024-190](#) ACT-Amendment of Restrictive Covenants-98 Washington Avenue, Pleasantville

AN ACT approving Lifting Up Westchester as the new developer and authorizing the County of Westchester to enter into a Restated and Amended Declaration of Restrictive Covenants to be recorded against 98 Washington Avenue, in the Village of Pleasantville in order to allow the current owner Migi Asset Acquisition, LLC to assign and Lifting Up Westchester to assume as the new owner, all of the rights and responsibilities included in the original Declaration of Restrictive Covenants, and to amend the affordability requirements for the fifty (50) year period of affordability.

SUBMITTED BY: 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. 45. [ACT-2024-192](#) CBA-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

SUBMITTED BY: 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. 46. [ACT-2024-193](#) BOND ACT-RB04T-Halstead Avenue Over Mamaroneck River, Mamaroneck

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04T - Halstead Avenue Over Mamaroneck River, Mamaroneck.

SUBMITTED BY: 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. 47. [ACT-2024-176](#) CBA-SM034-Anita Lane Bridge, Mamaroneck SSD

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM034 - Anita Lane Bridge - Mamaroneck Sanitary Sewer District.

SUBMITTED BY: 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. 48. [ACT-2024-177](#) BOND ACT-SM034-Anita Lane Bridge, Mamaroneck SSD

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project SM034 - Anita Lane Bridge, Mamaroneck Sanitary Sewer District.

SUBMITTED BY: 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. 49. [ACT-2024-178](#) CBA-BLR12-Labs & Research Facility Rehabilitation and Upgrade

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BLR12-Labs & Research Facility Rehabilitation and Upgrade.

SUBMITTED BY: 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. 50. [ACT-2024-179](#) BOND ACT-BLR12-Labs & Research Facility Rehabilitation and Upgrade

A BOND ACT authorizing the issuance of FOUR MILLION, TWO HUNDRED THOUSAND (\$4,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR12 - Labs & Research Facility Rehabilitation and Upgrade.

SUBMITTED BY: 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. [ACT-2024-184](#) ACT - Lawsuit Settlement of Reed and Nazario**

AN ACT authorizing the County Attorney to settle the lawsuit of Robert Reed and Nicole Nazario v The County of Westchester, Westchester County Department of Corrections, Commissioner Joseph K. Spano and John Does 1-10, in the amount of THREE MILLION (\$3,000,000) DOLLARS for Robert Reed and TWO MILLION (\$2,000,000) DOLLARS for Nicole Nazario for a total settlement of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees.

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.

2. [2024-473](#) PH - Amend Ground Lease Agreement with White Plains Aviation Partners

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport." [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-475.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, 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.

3. [2024-474](#) ENV. RESO. - Amend Ground Lease Agreement with White Plains Aviation Partners

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed lease amendment.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, 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.

4. [2024-475](#) LL - Amend Ground Lease Agreement with White Plains Aviation Partners

A LOCAL LAW authorizing the County of Westchester to amend a ground lease agreement with White Plains Aviation Partners, LLC D/B/A Million Air White Plains for space at Westchester County Airport.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, 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.

5. [2024-476](#) **ACT - Settlement with White Plains Aviation Partners**

AN ACT authorizing the County Attorney to settle counterclaims in the federal action entitled White Plains Aviation Partners, LLC, d/b/a/ Million Air White Plains v. County of Westchester.
COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION, 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.

C. LEGISLATORS

1. [2024-470](#) **HON. JAMES NOLAN - Proposed Local Law - Prohibit the Use of Mask or Facial Covering**

A Local Law to prohibit the use of a mask or facial covering for the purposes of concealing an individual's identity in a public place also known as "The Mask Transparency Act."
COMMITTEE REFERRAL: COMMITTEES ON 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.

Sl. 2. [2024-494](#) **Legislators Williams and Imamura - Proposed Act Requiring Area Median and Local Area Median Income**

AN ACT requiring inclusion of Area Median Income and Local Area Median Income by the Westchester County Department of Planning when a Capital Project which includes affordable housing units is presented to the Westchester County Planning Board.
COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

D. OTHERS

1. [2024-479](#) **CLERK OF THE BOARD - Agriculture and Markets Law Review**

Forwarded by the Clerk of the Board, correspondence from the State of New York regarding the anniversary of Westchester County Agricultural District No. 1, first formed on July 19, 2021, and requesting a review of the district be conducted.
COMMITTEE REFERRAL: COMMITTEES ON HOUSING & PLANNING 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.

II. NOTICES & PETITIONS

1. [2024-456](#) **CLERK OF THE BOARD - Village/Town of Mt. Kisco Proposed Moratorium for BESS Facilities**

Forwarded by the Clerk of the Board, correspondence from the Village/Town of Mount Kisco providing written notice of a proposed moratorium for Battery Energy Storage Systems (BESS) facilities.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION was reviewed

2. [2024-477](#) **CLERK OF THE BOARD - Trailside Estates Environmental Review**

Forwarded by the Clerk of the Board correspondence from the Town of Somers regarding Trailside Estates Environmental Review.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

3. [2024-478](#) **CLERK OF THE BOARD - Town of Carmel Notice**

Forwarded by the Clerk of the Board, a Notice of Amendment of the Zoning Code of the Town of Carmel.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

- SI. 4. [2024-495](#) **CLERK OF THE BOARD: WC Airport De-icing/Water Sample Results Report**

Forwarded by the Clerk of the Board, the Westchester County Airport De-icing/Water Sample Reports .

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL

This COMMUNICATION - Report was reviewed

III. STANDING COMMITTEES

1. [RES-2024-145](#) **PH-Pistol License Fees**

A Public Hearing on "A LOCAL LAW to amend the Laws of Westchester County by adding a new Chapter 527-a relating to fees charged for a license to carry a pistol or revolver, purchase or take possession of a semiautomatic rifle, and amend or renew such license." [Public

Heading set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-386.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Legislator Williams Johnson 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

2. [ACT-2024-151](#) **IMA - Town of Bedford - National Night Out**

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

3. [LL-Intro 2024-401](#) **LL - Prohibit Unauthorized Dumping**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 713 prohibiting Unauthorized Dumping on County-Owned Property.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT

Legislator Imamura and Legislator Tubiolo 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

4. [RES-2024-146](#) **ENV RES-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed ACT authorizing the conveyance of land at 0 Ferris Avenue, White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

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

Aye: Majority Leader 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-2024-152](#) **ACT-Conveyance of County-owned Real Property, 0 Ferris Avenue, White Plains**

AN ACT authorizing the conveyance of approximately 0.36 acres of vacant land, with a property address of 0 Ferris Avenue, White Plains, New York, known to the County as "WP Residual D", and identified as Tax Lot Section 125.34, Block 2, Lot 1, for the purchase price of ONE (\$1.00) DOLLAR for use in perpetuity for park and municipal recreation purposes to the City of White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Legislator Williams Johnson and Legislator Tubiolo presented the report and the ACT - Property Conveyance and moved that the report be received, filed and approved and the ACT - Property Conveyance 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. [ACT-2024-153](#) **BOND ACT-T009G-Paratransit Vehicles IV**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$1,750,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

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

7. [ACT-2024-154](#) **BOND ACT-RBM05-Blue Mountain Sportsmen Cnmter Rehab. II**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RBM05 - Blue Mountain Sportsman Center Rehabilitation II.

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

8. [ACT-2024-155](#) **ACT - Authorize retention of the law firm of Napoli Shkolnik**

AN ACT authorizing the retention of the law firm of Napoli Shkolnik to be of counsel to the County Attorney in an action on behalf of the County of Westchester against certain drug manufacturers and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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, 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-2024-156](#) **ACT - Authorizing the CA to commence action against certain drug manufactures**

AN ACT authorizing the County Attorney to commence an action on behalf of the County of Westchester against certain drug manufactures and pharmacy benefit managers for anticompetitive activities and unlawful, unfair and deceptive business practices related to insulin and other diabetic medication in the United States.

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, 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-2024-157](#) **PROPOSED ACT-Certified Service-Disabled Veteran Owned Businesses**

AN ACT to encourage participation of certified service-disabled veteran-owned businesses in County contracts.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND VETERANS, SENIORS & YOUTH

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

Aye: Majority Leader 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-2024-147](#) **PH-Proposed Increase & Improvements of Facilities for Refuse Disp. Dist. No 1**

A Public Hearing on "AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017, RD019, RD021, RD022 and RD023 at a maximum estimated cost of SEVENTY FOUR MILLION, FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated June 4, 2024, for the benefit of Refuse Disposal District No. 1; and to accept any and all grants of property rights necessary in furtherance hereof." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. ACT INTRO:

2024-427.

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, 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. 12. RES-2024-148 PH-The Westchester County Red Light Camera Demonstration Program

A Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 709 relating to the establishment of 'The Westchester County Red Light Camera Demonstration Program'". [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-403.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Imamura and Majority Whip Clements 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

SI. 13. RES-2024-149 PH-Enter Into Lease Agreement-Croton Falls Fire District-40 Sun Valley Drive, Croton Falls

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Croton Falls Fire District for the County to lease a portion of District-owned real property located at 40 Sun Valley Drive, Croton Falls, New York in the Town of North Salem for a period of twenty (20) years with the County having the option to renew the lease for an additional ten (10) year renewal period." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-410.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

Legislator Imamura and Majority Whip Clements 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

SI. 14. ACT-2024-158 IMA-Fire Suppression Services-Hawthorne Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024, in an aggregate amount not to exceed THIRTY THOUSAND (\$30,000) 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

SI. 15. ACT-2024-159 IMA-Fire Suppression Services-Valhalla Fire District

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing retroactively on January 1, 2023 and expiring on December 31, 2024, in an aggregate amount not to exceed ONE HUNDRED THOUSAND (\$100,000) 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

SI. 16. ACT-2024-160 ACT - Superior Officers Agreement

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Corrections Superior Officers Association for the eight (8) year period commencing January 1, 2020 and ending December 31, 2027.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HUMAN RIGHTS

Legislator Williams Johnson and Legislator Ulaj 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. 17. RES-2024-150 PH-WCC Amendment to Lease Agreement-22 Rockledge Avenue, Ossining

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to an existing agreement with REG-UB Properties, LLC, successor by merger to Urstadt Biddle Properties, Inc. for the lease of space located at 22 Rockledge Avenue, Ossining, NY for Westchester Community College, in order to extend the term of the lease by an additional period of five (5) years." [Public Hearing set for September 30, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-469.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

Remote: Barr

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. **M-RES-2024-1 MEMORIAL RESOLUTIONS 13-2024**

3

HON. BEN BOYKIN: Willa Radin Swiller

HON. MARGARET A. CUNZIO: Edward McClain, Anne Marie Moro, Giuseppe Errico, Dominick Casarella, Michael Circosta, Elizabeth Pipa

HON. VEDAT GASHI AND ALL LEGISLATORS: Ralph Casciato

LEGISLATORS GASHI, TUBIOLO, NOLAN AND WILLIAMS: Nike Gjergji Gjellaj

HON. DAVID IMAMURA AND ALL LEGISLATORS: Millie Sheehan, Francis Sheehan

HON. JAMES NOLAN AND ALL LEGISLATORS: Brian S. Donnelly,

HON. JAMES NOLAN: Leslie Jager

HON. ERIKA PIERCE: John Lieto, Sr.

HON. DAVID J. TUBIOLO: Kevin Patrick Gorman, Michael Francis Fraioli

HON. EMILJANA ULAJ: Elaine Blair, Giovanni Manicchio, Shirley Gillis, Linda Bender, Keturah Hadley, Amy Ferrara, Northern Wilcher

LEGISLATORS WILLIAMS AND WILLIAMS JOHNSON: Gladys Odell Skinner

LEGISLATORS WILLIAMS JOHNSON AND BOYKIN: Khaimraj Persaud

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

ADJOURNMENT

Next Meeting: September 30, 2024 at 7:00pm.

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 8:39 PM to meet on September 30, 2024 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