

# Board of Legislators

## BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, October 21, 2024**

**7:00 PM**

**Legislative Chambers**

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### Regular Meeting

#### **CALENDAR 20 (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.

Legislator David Tubiolo will be participating remotely from 7550 Cherbourg Street, Fort Jackson, South Carolina, 29207.

#### **CALL TO ORDER**

*The Honorable Vedat Gashi in the Chair.*

*The Chair opened the meeting at 7:06 PM with the Italian American Heritage Celebration. A recess was called at 7:23 PM; the meeting reconvened at 7:29 PM with a salute to our flag and a prayer.*

*The roll call resulted as follows:*

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

**Absent:** Judah Holstein  
David Tubiolo

## MINUTES APPROVAL

October 7, 2024, at 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

Speakers 5

## PUBLIC HEARING

1. [RES-2024-172](#) **PH - Amend Ground Lease Agreement with White Plains Aviation Partners**

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 October 21, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-475.

***SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS***

Speakers: 1

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2024-163](#) **PH-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

A Public Hearing authorizing the County of Westchester to proceed with Capital Project WD103 - County Water District #1-Alternate Water Supply (WD103) and Capital Project WD105 - County Water District #1 - Rehabilitation of the 48 inch Kensico-Bronx Pipeline (WD105) for the benefit of County Water District No. 1. [Public Hearing set for October 21, 2024 at 7:30 p.m.].

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

3. [RES-2024-173](#) **PH - Road Construction**

A Public Hearing on "A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction." [Public Hearing set for October 21, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024 - 513.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION***

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [2024-554](#) **IMA-Prisoner Transportation-White Plains**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2022 through December 31, 2025 for a total amount not to exceed SIX HUNDRED TWO THOUSAND (\$602,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

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

2. [2024-555](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law, Section 39.

**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.

SI. 3. [2024-559](#) **PH-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term. [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_ .m.]. LOCAL LAW INTRO: 2024-561.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

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

SI. 4. [2024-561](#) **LOCAL LAW-Lease Agreement with State of New York for Space at**

**200 Bradhurst Avenue, Hawthorne**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with the State of New York, acting by and through the Office of General Services ("OGS"), for a portion of a State-owned building located in Hawthorne, New York, for a period of five (5) years with the County having an option to renew for one additional five (5) year term.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

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

**B. COUNTY ATTORNEY****C. LEGISLATORS****SI. 1. [2024-558](#) HON. VEDAT GASHI: Appointment to County Board of Ethics - Covill**

Forwarding correspondence from Chairman Gashi recommending the appointment of Kitley Covill to the Westchester County Board of Ethics.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

**SI. 2. [2024-563](#) HON. VEDAT GASHI - Term Expiration - Board of Ethics - Basso**

Correspondence from Chairman Gashi regarding the expiration of Jeremy Basso's term with the Westchester County Board of Ethics effective December 31, 2023.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

**SI. 3. [2024-560](#) LEGISLATORS HOLSTEIN, WOODSON-SAMUELS, CLEMENTS, SMITH, PIERCE, BARR, PARKER, WILLIAMS JOHNSON, ULAJ, IMAMURA, TUBIOLO, WILLIAMS, BOYKIN AND ALVARADO: PH - Prohibiting The Unlawful Use Of Digitally Deceptive Material**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m]. LOCAL LAW INTRO: 2024-562.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

[2024-562](#) **LEGISLATORS HOLSTEIN, WOODSON-SAMUELS, CLEMENTS, SMITH, PIERCE, BARR, PARKER, WILLIAMS JOHNSON, ULAJ, IMAMURA, TUBIOLO, WILLIAMS, BOYKIN AND ALVARADO: LL - Prohibiting The Unlawful Use Of Digitally Deceptive Material**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 610 in relation to prohibiting the unlawful use of digitally deceptive material.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

#### D. OTHERS

### II. NOTICES & PETITIONS

1. [2024-556](#) **CLERK OF THE BOARD - Village of Mamaroneck Proposed LL - Battery Energy Storage Systems**

Forwarded by the Clerk of the Board, correspondence from the Village of Mamaroneck proposing a Local Law, establishing a six month moratorium prohibiting the acceptance, processing and approval of applications and permits for certain battery energy storage systems in the Village of Mamaroneck.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

### III. STANDING COMMITTEES

1. [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.

**SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS**

This RESOLUTION - Environmental Resolution was overed by Chairman Gashi and referred to Board of Legislators to appear on the November 18, 2024 agenda.

2. [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.

***SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS***

This LOCAL LAW was overed by Chairman Gashi and referred to Board of Legislators to appear on the November 18, 2024 agenda.

3. [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.

***SUBMITTED BY: COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND LAW & MAJOR CONTRACTS***

This ACT was overed by Chairman Gashi and referred to Board of Legislators to appear on the November 18, 2024 agenda.

4. [ACT-2024-209](#) **ACT-Proposed Increase & Improvements of Facilities for County Water Dist. 1**

AN ACT to increase and improve Westchester County Water District No. 1 facilities to carry out capital Project WD103 and WD105 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

**Absent:** Holstein, and Tubiolo

5. [ACT-2024-210](#) **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.

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

**Absent:** Holstein, and Tubiolo

6. [RES-2024-175](#) **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.

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

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

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

**Absent:** Holstein, and Tubiolo

7. [ACT-2024-211](#) **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.

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

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

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

**Absent:** Holstein, and Tubiolo

8. [ACT-2024-212](#) **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.

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

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

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

**Absent:** Holstein, and Tubiolo

9. [ACT-2024-213](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

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

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

**Absent:** Holstein, and Tubiolo

10. [ACT-2024-214](#) **IMA-Water Testing Services-City of New York**

AN ACT to authorize an intermunicipal agreement with the City of New York pursuant to which Westchester County, through its Department of Laboratories and Research, will provide water testing services for the City.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES***

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

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



**Absent:** Holstein, and Tubiolo

11. [LL Intro 2024-513](#) **LL - Road Construction**

A LOCAL LAW amending Chapter 813 of the Laws of Westchester County relating to road construction.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION**

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

**Absent:** Holstein, and Tubiolo

12. [ACT-2024-215](#) **ACT-Amendment of Declaration of Restrictive Covenants-2500 Jacob's Hill Road, Cortlandt**

AN ACT authorizing the County of Westchester to enter into an amendment to the County Declaration of Restrictive Covenants for one hundred three affordable rental units located at 2500 Jacob's Hill Road, in order to delete the reverter clause.

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

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

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

**Absent:** Holstein, and Tubiolo

13. [ACT-2024-216](#) **BOND ACT(Amended)-RB031-Tuckahoe Road Bridge Over Bronx River, Yonkers & Tuckahoe**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND (\$3,495,000) DOLLARS, making the total amount THREE MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$3,775,000) DOLLARS, to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

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

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

**Absent:** Holstein, and Tubiolo

14. [ACT-2024-217](#) **BOND ACT-RTB05-Tibbetts Brook Park Infrastructure**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB05 - Tibbetts Brook Park Infrastructure.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION***

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

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

**Absent:** Holstein, and Tubiolo

15. [ACT-2024-218](#) **BOND ACT-RTB09-Tibbetts Site Work II**

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY THOUSAND (\$280,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB09 - Tibbetts Site Work II.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

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

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

**Absent:** Holstein, and Tubiolo

16. [ACT-2024-219](#) **BOND ACT(Amended)-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20**

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED NINETY-FIVE THOUSAND (\$6,295,000) DOLLARS in bonds of Westchester County, making the total amount SEVEN MILLION, ONE HUNDRED NINETY-FIVE THOUSAND (\$7,195,000) DOLLARS, to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

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

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

**Absent:** Holstein, and Tubiolo

17. [ACT-2024-220](#) **ACT-Release & Transfer of Funds-EOH WQIP Fund**

AN ACT authorizing the release and transfer of ONE HUNDRED SIXTY-EIGHT THOUSAND (\$168,000) DOLLARS from the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of disbursement to the Town of Lewisboro.

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

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

**Absent:** Holstein, and Tubiolo

18. [ACT-2024-221](#) **IMA-Disburse Funds-EOH WQIP Fund-Lewisboro**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to disburse funds of the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - IMAs

and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

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

**Absent:** Holstein, and Tubiolo

19. [ACT-2024-222](#) **BOND ACT-BCR63-Post 2 Entrance Gate Booth**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR63 - Post 2 Entrance Gate Booth.

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

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

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

**Absent:** Holstein, and Tubiolo

20. [ACT-2024-223](#) **BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing the issuance of an additional THREE MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$3,875,000) DOLLARS in bonds of Westchester County, making the total amount FOUR MILLION, FOUR HUNDRED THOUSAND (\$4,400,000) DOLLARS, to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

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

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

**Absent:** Holstein, and Tubiolo

21. [RES-2024-176](#) **PH-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine Avenue, White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with MG MARTINE SPE LLC, or the owner of record, for approximately 57,266 square feet of space comprised of the contiguous 12th, 14th and 15th floors in the building located at 11 Martine Avenue, White Plains, New York, which includes the ground floor entry lobby of the building that exclusively serves such floors, plus 4,000 square feet gross rentable storage space, along with 229 reserved parking spaces in the parking garage adjacent to the Building, inclusive of 40 electric vehicle charging stations allocated for use by County employees and invitees, for use by the Department of Health". [Public Hearing set for November 18, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-545.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

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

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

**Absent:** Holstein, and Tubiolo

22. [ACT-2024-224](#) **BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) to authorize the removal of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS allocable to Capital Project RBR07 - Bronx River Pathway Reconstruction and to decrease the estimated maximum amount of bonds authorized to TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION**

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

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

**Absent:** Holstein, and Tubiolo

23. [ACT-2024-225](#) **BOND ACT(Consolidated)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Consolidated) authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED THIRTY THOUSAND (\$8,730,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION***

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

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

**Absent:** Holstein, and Tubiolo

24. [ACT-2024-226](#) **BOND ACT-RGI06-Glen Island Castle Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG106.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS & ENVIRONMENT AND PUBLIC WORKS & TRANSPORTATION***

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

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

**Absent:** Holstein, and Tubiolo

25. [RES-2024-177](#) **ENV RES-SY085-Sewer System Rehab.-Yonkers Jt. Plant Districts**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts.

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

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

**Absent:** Holstein, and Tubiolo

**26. [ACT-2024-227](#) BOND ACT-SY085-Sewer System Rehab.-Yonkers Jt. Plant Districts**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts.

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

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

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

**Absent:** Holstein, and Tubiolo

**SI. 27. [RES-2024-178](#) PH-Amendments to the Westchester County Plumbing Licensing Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 277, Article XV of the Laws of Westchester County relating to the Westchester County plumbing licensing law." [Public Hearing set for November 18, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-547.

***SUBMITTED BY: COMMITTEES ON LEGISLATION, ECONOMIC DEVELOPMENT AND LABOR & HUMAN RIGHTS***

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

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

**Absent:** Holstein, and Tubiolo

**SI. 28. [ACT-2024-228](#) ACT-Agreement-Correction Officers Benevolent Association, Inc.**

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 Correction Officers Benevolent Association, Inc. for the eight (8) year period commencing January 1, 2020 and ending December 31, 2027.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND LABOR & HUMAN RIGHTS***

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

**Absent:** Holstein, and Tubiolo

#### **IV. SPECIAL ORDERS**

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2024-1](#) **MEMORIAL RESOLUTIONS 16-2024**  
[6](#)

HON. JOSE ALVARADO: Paul Meissner

LEGISLATORS ALVARADO AND TUBIOLO: Maria A. Ramirez

HON. BEN BOYKIN AND ALL LEGISLATORS: Honorable Joseph M. Delfino

HON. TERRY CLEMENTS: Alexander K. Perlov, Ellwood Tuck

HON. MARGARET A. CUNZIO: Eleanor Johnson, Maura McDermott, Jean DeLucia Vaccaro

HON. JAMES NOLAN: Arlene Connolly O'Neill, Honorable Anthony J. Colavita

HON. ERIKA PIERCE: Honorable Lisa Margaret Smith

HON. EMILJANA ULAJ: David Glazier

HON. EMILJANA ULAJ AND ALL LEGISLATORS: Honorable Miguel Hernandez

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

#### **ADJOURNMENT**

Next Meeting: November 18, 2024, at 7pm.



On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 9:10 PM to meet on November 18, 2024 by the following vote:

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

**Absent:** Holstein, and Tubiolo

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