



# Board of Legislators

## BOL Meeting Minutes - Final

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 17, 2022

7:00 PM

Legislative Chambers

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### Regular Meeting

## CALENDAR 19 (CONSENT)

### CALL TO ORDER

*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: this website also provides links to materials for all matters to be discussed at a given meeting.*

*The County Board met pursuant to adjournment.*

*The Honorable Catherine Borgia in the Chair.*

*The Chairwoman opened the meeting at 7:10 PM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Majority Leader Christopher Johnson  
Minority Leader Margaret Cunzio  
Majority Whip Jose Alvarado  
Vice Chairwoman Nancy Barr  
Legislator Benjamin Boykin  
Legislator Terry Clements  
Legislator Vedat Gashi  
Legislator Damon Maher  
Minority Whip James Nolan  
Legislator Catherine Parker  
Legislator Erika Pierce  
Legislator Colin Smith  
Legislator David Tubiolo  
Legislator Jewel Williams Johnson  
Legislator Tyrae Woodson-Samuels  
Chairwoman Catherine Borgia

**Absent:** Legislator MaryJane Shimsky

## MINUTES APPROVAL

October 3, 2022 at 7pm

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the minutes were adopted. The motion carried unanimously.

## **PUBLIC COMMENT**

*There were 8 speakers.*

## **PUBLIC HEARING**

### 1. [RES-2022-168](#) **PH-Sewer District Mod-Removal-Mount Pleasant**

A Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant. [Public Hearing set for October 17, 2022 at 7:30 p.m.] ACT INTO: 2022-428.

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

*No person wishing to be heard, Mr. Johnson declared the public hearing closed.*

Public hearing held

### 2. [RES-2022-169](#) **PH-Sewer District Mod-Add-Cortlandt**

A Public Hearing on an ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt. [Public Hearing set for October 17, 2022 at 7:30 p.m.]. ACT INTRO: 2022-475.

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

*No person wishing to be heard, Mr. Johnson declared the public hearing closed resumed the regular order of business.*

Public hearing held

### 3. [RES-2022-170](#) **PH-WD104-Shaft 22 & Kensico Dam Performance Maintenance**

A Public Hearing on Capital Project WD104 - Shaft 22 & Kensico Dam Performance Maintenance for the benefit of County Water District No. 1. [Public Hearing set for October 17, 2022 at 7:30 p.m.].

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

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

Public hearing held

## **UNFINISHED BUSINESS**

### **I. COMMUNICATIONS**

**A. COUNTY EXECUTIVE****1. [ACT-2022-149](#) ACT-Resource Allocation Plan 2022-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

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

**2. [ACT-2022-150](#) CBA-BCR57-HQ Rooftop Air Handling Unit Replacement**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

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

**3. [ACT-2022-151](#) BOND ACT-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT authorizing the issuance of FIVE MILLION, TWO HUNDRED FIVE THOUSAND (\$5,205,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR57 - HQ Rooftop Air Handling Unit Replacement.

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

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

**4. [ACT-2022-152](#) BOND ACT(Amended)-BCR57-HQ Rooftop Air Handling Unit Replacement**

A BOND ACT (Amended) which would amend Bond Act 218-2021 by removing the authorization for bonds for design, construction management and construction associated with project BCR57 and reduce the total amount of bonds authorized by FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS.

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

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

**SI.5. [ACT-2022-153](#) ACT-Land Acquisition-36-38 Main Street, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.24 acres (10,329 sq. feet) of real property located at 32, 36-38 Main Street and 1-3 Riverdale Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 76 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

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

**SI. 6. [ACT-2022-154](#) BOND ACT-BPL30-36-38 Main Street, Yonkers**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

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

**SI. 7. [ACT-2022-155](#) ACT-Enter into Grant Agreements-NYSOFA-HIICAP and MIPPA**

AN ACT authorizing the County of Westchester to enter into grant agreements with the State of New York, acting by and through its Office for the Aging, to accept grant funds under the Health Insurance Information, Counseling and Assistance Program ("HIICAP") and the Medicare Improvements for Patients and Providers Act ("MIPPA"), noting that both grants are comprised of federal and New York State funds.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH***

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

**SI. 8. [ACT-2022-156](#) BOND ACT-RD017-MRF & Transfer Station Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

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

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio the above item

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

**SI.9. [ACT-2022-157](#) ACT-Amending Grant Agreements-NYSOFA-CSE & UNMET NEED**

AN ACT authorizing the County of Westchester to retroactively amend 2022-2023 grant agreements with the New York State Office for the Aging under the Community Services for the Elderly Program ("CSE") and the Unmet Need Program ("UNMET NEED") by increasing the CSE funding by FORTY-FOUR THOUSAND, NINE HUNDRED FIFTY ONE (\$44,951) DOLLARS and the UNMET NEED funding by EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH**

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

**SI. 10. [ACT-2022-158](#) ACT-Tourist Promotion Agency-2023**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2023 through December 31, 2023.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

**SI. 11. [RES-2022-213](#) RES-Tourist Promotion Agency-2023**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourists Promotion Agency for Westchester County for the period January 1, 2023 through December 31, 2023.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

**B. COUNTY ATTORNEY**

**1. [ACT-2022-148](#) ACT - Action to Eject from Certain County Real Property**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against Bronxville Scout Committee, Inc., (the "BSC") and/or any other necessary and appropriate parties, to eject the BSC and/or any other said parties, from County real property comprised of a cabin, and a designated land area immediately surrounding it.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PARKS & RECREATION**

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

### **C. LEGISLATORS**

#### **SI. 1. [2022-518](#) HON. JAMES NOLAN - City of Yonkers Resolution re: Shoplifting**

Forwarding a Yonkers City Council Resolution addressing the scourge of rampant shoplifting occurring in retail businesses throughout the City of Yonkers.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

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

#### **SI. 2. [2022-522](#) LEGISLATORS PIERCE, BARR, WOODSON-SAMUELS, PARKER, MAHER, ALVARADO, BORGIA AND WILLIAMS JOHNSON - PH - Single Use Foodware**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups." [Public Hearing set for \_\_\_\_\_, 2022 at \_\_\_\_\_ .m.]. Local Law Intro: 2022-523.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE**

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

#### **SI. 3. [2022-523](#) LEGISLATORS PIERCE, BARR, WOODSON-SAMUELS, PARKER, MAHER, ALVARADO, BORGIA AND WILLIAMS JOHNSON - LL - Single Use Foodware**

A LOCAL LAW amending the Laws of Westchester County be adding Chapter 541 regarding single-use foodware, beverage stirrers, splash sticks and reusable cups.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND ENVIRONMENT, ENERGY & CLIMATE**

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

### **D. OTHERS**

#### **SI. 1. [2022-524](#) CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding an Election Commissioner Certification for the reappointment of Douglas A.

Colety, for the term to begin January 1, 2023 and ending December 31, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

## II. NOTICES & PETITIONS

## III. STANDING COMMITTEES

### 1. [ACT-2022-137](#) **ACT-Renaming Portion of Playland Parkway-John Carey Place**

AN ACT authorizing the County of Westchester to change the name of a portion of Playland Parkway to John Carey Place.

**SUBMITTED BY: PARKS & RECREATION**

Legislator Tubiolo 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

### 2. [RES-2022-186](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property from the Saw Mill Valley Sanitary Sewer District.

**SUBMITTED BY: BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Legislator Gashi, Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

### 3. [ACT-2022-138](#) **ACT-Sewer District Mod-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel

of property located in the Town of Mt. Pleasant.

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

Legislator Gashi, Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

4. [RES-2022-187](#) **APPT-Emergency Medical Services Advisory Board-de Cerreno**

A RESOLUTION appointing Allison C. de Cerreno, Ph.D. as a member of the Westchester County Emergency Medical Services Advisory Board for the term August 11, 2022 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

5. [RES-2022-188](#) **APPT-African American Advisory Board-Bell-Smith**

A RESOLUTION appointing Juliene Bell-Smith as a member of the Westchester County African American Advisory Board for the term June 29, 2022 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky



**6. [RES-2022-189](#) REAPPT-Women's Advisory Board-Troilo**

A RESOLUTION reappointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term July 25, 2022 to December 31, 2023.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**7. [RES-2022-190](#) REAPPT-Women's Advisory Board-Smith**

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term July 18, 2022 to December 31, 2023.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**8. [RES-2022-191](#) REAPPT-Women's Advisory Board-Guzman-Santana**

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 representative member of the Westchester County Women's Advisory Board for the term July 21, 2022 to December 31, 2023.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

9. [ACT-2022-139](#) **ACT-Sewer District Mod-Add-Cortlandt**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt.

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

Legislator Gashi, Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

10. [RES-2022-192](#) **ENV RES-RGC12-Dunwoode Golf Course Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the following Capital Project: RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Legislator Gashi, Legislator Woodson-Samuels and Legislator 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

11. [RES-2022-193](#) **ENV RES-RMUS3 & RMUS7-Muscot Farm**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from Capital Projects RMUS3 - Muscoot Farm Infrastructure and RMUS7 - Muscoot Farm Site Work.

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

Legislator Gashi, Legislator Woodson-Samuels and Legislator 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

12. [RES-2022-194](#) **ENV RES-RWPR4-Ward Pound Ridge Reservation Dam Project**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RWPR4 - Ward Pound Ridge Reservation Dam Project.

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

Legislator Gashi, Legislator Woodson-Samuels and Legislator 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

13. [ACT-2022-140](#) **BOND ACT(Amended)-RGC12, RMUS3, RMUS7, RWPR4**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION, SIX HUNDRED EIGHTY-FIVE THOUSAND (\$15,685,000) DOLLARS to finance the following four (4) Capital Projects: RGC12 - Dunwoodie Golf Course Facility Improvements, RMUS3 - Muscoot Farm Infrastructure, RMUS7 - Muscoot Farm Site Work and RWPR4 - Ward Pound Ridge Reservation Dam Project and consolidate all four projects into the Amended Bond Act.

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

Legislator Gashi, Legislator Woodson-Samuels and Legislator Tubiolo 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

14. [ACT-2022-141](#) **IMA (Amend)-Valhalla Fire District**

AN ACT to authorize the County of Westchester to amend an intermunicipal agreement with the Valhalla Fire District, for the provision of specialized training and fire suppression services for a two (2) year term, commencing on January 1, 2021 and expiring on December 31, 2022, in an aggregate amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS, in order to increase the not to exceed aggregate amount by ONE HUNDRED SIXTY THOUSAND, SEVEN HUNDRED SIXTY-SEVEN (\$160,767) DOLLARS to compensate the District for the purchase of additional fire suppression equipment.

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

Legislator Gashi and Legislator Clements 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

SI. 15. [RES-2022-195](#) **PH-Terminate Lease-NY Medical College-Munger Pavilion**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to terminate the lease with New York Medical College for the building known as Munger Pavilion and to enter into a lease agreement for approximately 17.46 acres of County-owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns to create a campus and to authorize New York Medical College to demolish the building know as Munger Pavilion and to construct a new building in its place." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-228.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 16. RES-2022-196 PH-Enter Into Lease Agrmnt-NY Medical College**

A Public Hearing on "A LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County of Westchester authority to enter into a lease agreement for approximately 17.46 acres of County owned property located in the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY with New York Medical College, its successors or assigns, for a term not to exceed ninety-nine (99) years." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-233.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 17. RES-2022-197 PH-Amend Lease Agrmnts-NY Medical College**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend lease agreements with New York Medical College for the County-owned buildings known as: 1) Sunshine Cottage, 2) Vosburgh Pavilion, and 3) the Old Commissioner's House, located on the Grasslands Campus in the Valhalla section of the Town of Mt. Pleasant, NY." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-235.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 18. RES-2022-198 APPT-Youth Board-Hall**

A RESOLUTION appointing Lieutenant Norman Hall as a member of the Westchester County Youth Board for the term June 27, 2022 to December 31, 2024.

***SUBMITTED BY: COMMITTEE ON APPOINTMENTS***

Minority Whip Nolan presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 19. RES-2022-199 PH - Prohibiting the Sale or Distribution of Flavored Tobacco Products**

A Public Hearing on "A LOCAL LAW adding a new Chapter 539 of the Laws of Westchester County in relation to prohibiting the sale or distribution of flavored tobacco products." [Public Hearing set for November 14, 2022 at 7:30 p.m.]. LOCAL LAW INTRO: 2022-461.

***SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH***

Legislator Smith and 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 20. ACT-2022-142 ACT-Quitclaim Deed-Mount Hope A.M.E. Zion Church**

AN ACT to release any title or interest the County of Westchester may have and authorize the execution and delivery of a quitclaim deed to Mount Hope A.M.E. Zion Church for approximately 6.30 acres of property in the Town of Harrison.

***SUBMITTED BY: COMMITTEE ON LEGISLATION***

Legislator Smith 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 21. ACT-2022-143 CBA-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

AN ACT amending the 2022 County Capital Budget Appropriations for Capital Project T0050 Replacement of Heating Units & Ventilation Fans at Central Maintenance Facility (CMF).

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

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

**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 22. ACT-2022-144 BOND ACT(Amended)-T0050-Replace. of Heating Units & Ventilation Fans at CMF**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, TWO HUNDRED FIFTY THOUSAND (\$3, 250,000) DOLLARS to finance Capital Project T0050 - Replacement of Heating Units and Ventilation Fans at Central Maintenance Facility (CMF).

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

Legislator Gashi and Legislator Woodson-Samuels 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

**SI. 23. ACT-2022-145 ACT - District Attorney County Pay Plan**

AN ACT amending Act. No. 26-1952 as amended, which amended Act No. 40-1941, entitled

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"An Act establishing personnel rules in Westchester County Service and adopting Classification of positions and schedules of pay."

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Gashi 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 Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky

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

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

1. [M-RES-2022-1](#) **Memorial Resolutions 15-2022**  
[5](#)

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Ernest Lamarr Boykin

HON. MARGARET A. CUNZIO: Donald J. Murray, Gertrude K. Gumbs, Erika Bisconte

LEGISLATORS NOLAN AND TUBIOLO: Scott McGowan

HON. CATHERINE PARKER: George J. "Jack" Zahringer, Jr.

HON. ERIKA PIERCE: Elizabeth "Betsy" Smith

HON. MARYJANE SHIMSKY: Edwin Cooper, Silvia E. Greenberg, Pauline Ciborowski, Eugene Serge Troubetzkoy, Ansel Lurio

HON. DAVID J. TUBIOLO: Fernanda Carozza, Frederick J. Martin, Jr., Georgina Delgado

RESULT: Majority Leader Johnson, seconded by Minority Leader Cunzio, adopted

#### **ADJOURNMENT**

Next meeting: November 14, 2022 at 7pm.

On motion of Majority Leader Johnson, seconded by Minority Leader Cunzio, the Board adjourned at 8:26 PM to meet on November 14, 2022 by the following vote:



**Aye:** Majority Leader Johnson, Minority Leader Cunzio, Majority Whip Alvarado, Vice Chairwoman Barr, Legislator Boykin, Legislator Clements, Legislator Gashi, Legislator Maher, Minority Whip Nolan, Legislator Parker, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams Johnson, Legislator Woodson-Samuels, and Chairwoman Borgia

**Absent:** Legislator Shimsky