

Board of Legislators

Meeting Agenda



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

Monday, May 6, 2024

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 11 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

CALL TO ORDER

MINUTES APPROVAL

April 29, 2024, 7pm, Regular Meeting

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

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

A BOND ACT (Amended) to amend prior Bond Act No. 52-2022 to remove a FIVE MILLION (\$5,000,000) DOLLAR authorization allocable to Capital Project SM021 - Mamaroneck Water Resource Recovery Facility (WRRF) Blower Replacement ("SM021"), and to decrease the estimated maximum amount and bonds authorized to THIRTY-FIVE MILLION, SEVEN HUNDRED FIVE THOUSAND (\$35,705,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

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

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

SI. 3. [2024-264](#) IMA-Youth Development Program-Mount Vernon

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

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

A RESOLUTION appointing Aarti Kapoor, MD, as a member of the Westchester County Laboratories and Research Board of Managers for the term April 16, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 5. [2024-266](#) APPT-Youth Board-Kerr

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 6. [2024-267](#) APPT-Youth Board-Jimenez

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

A RESOLUTION appointing Adam Shapiro as a member of the Westchester County Citizen's Consumer Advisory Council for the term April 2, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

A RESOLUTION appointing Jean M. Farber as the District 2 representative member of the Westchester County Council for Seniors for the term March 18, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

A RESOLUTION appointing Robin Schlaff as a member of the Westchester County Domestic Violence Council for the term March 18, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 10. [2024-272](#) APPT-Housing Opportunity Commission-Kotval

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 11. [2024-273](#) APPT-Community Services Board-Considine

A RESOLUTION appointing Marie M. Considine as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 12. [2024-274](#) APPT-Hispanic Advisory Board-Fasack

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

A RESOLUTION appointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term April 22, 2024 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

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

A RESOLUTION appointing Joan C. Podolski as an At-large member of the Westchester County Fire Advisory Board for the term April 2, 2024 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 15. [2024-277](#) REAPPT-Advisory Council on People with Disabilities-Rossi

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 16.2024-278 **REAPPT-Advisory Council on People with Disabilities-Horowitz**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 17.2024-279 **REAPPT-Advisory Council on People with Disabilities-Mark**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 18.2024-280 **REAPPT-Advisory Council on People with Disabilities-DeGatano**

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

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

SI. 19.2024-282 **PH-Amendments to the Stop Arm Law**

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 20.2024-283 **LOCAL LAW-Amendments to the Stop Arm Law**

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 21.2024-284 **ACT-NYS Traffic and Criminal Software Program**

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

SI. 22.2024-285 CBA-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer

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

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

SI. 23.2024-286 BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer

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

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

B. COUNTY ATTORNEY

SI. 1. 2024-287 ACT - Agreement Amendment - McCarthy Fingar, LLP.

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

C. LEGISLATORS

D. OTHERS

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

SI. 1. 2024-45 REAPPT-Council for Seniors-Clifford

A RESOLUTION reappointing Terry Clifford as the District 4 representative member of the Westchester County Council for Seniors for the term January 1, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024

VOTE _____

SI. 2. [2024-81](#) APPT-Community Services Board-Schiavi

A RESOLUTION appointing Kathy Schiavi as a Voluntary Sector member of the Westchester County Community Services Board for the term January 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

SI. 3. [2024-180](#) APPT-Hispanic Advisory Board-Taylor

A RESOLUTION appointing Lizette Taylor as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

SI. 4. [2024-181](#) APPT-Hispanic Advisory Board-Acaro

A RESOLUTION appointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term February 22, 2024 to December 31, 2025.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

SI. 5. [2024-182](#) APPT-Youth Board-Jackson

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024 VOTE _____

SI. 6. [2024-222](#) BOND ACT-BPL26-2448-Flood Mitigation

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

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

BOND ACT _____ - 2024 VOTE _____

SI. 7. [2024-231](#) ACT - Custom Marine Agreement

AN ACT authorizing the County of Westchester to enter into an agreement with Endurance American Insurance Company ("Endurance"), as surety for Custom Marine, Inc., and with

Mace Contracting, Inc. ("Mace"), for the County to settle its claim against Endurance regarding DPWT Contract No. 12-517-Rev. (the "Contract"), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract.

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

ACT _____ - 2024

VOTE _____

SI. 8. [2024-233](#) BOND ACT-BPL30-30 Water Street, Ossining

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

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

BOND ACT _____ - 2024

VOTE _____

SI. 9. [2024-234](#) ACT-Land Acquisition-30 Water Street, Ossining

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

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

ACT _____ - 2024

VOTE _____

SI. 10. [2024-243](#) ACT-Mortgage Tax Receipts-10-1-23 through 3-31-24

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

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ - 2024

VOTE _____

SI. 11. [2024-244](#) APPT-Commissioner of Public Safety-Raynor

A RESOLUTION confirming the appointment of Terrance Raynor as the Commissioner of the Westchester County Department of Public Safety, effective of February 1, 2024.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2024

VOTE _____

SI. 12.2024-248**IMA-Financial Empowerment Center Initiative-Mount Vernon**

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

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

ACT _____ - 2024

VOTE _____

SI. 13.2024-251**ACT-Approval for Payment of Legal Services-Lewis**

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

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

ACT _____ - 2024

VOTE _____

SI. 14.2024-256**REAPPT - Rent Guidelines Board - Rubin**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

SI. 15.2024-257**REAPPT - Rent Guidelines Board - Barnes**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

SI. 16.2024-258**REAPPT - Rent Guidelines Board - Santiago**

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

SI. 17.2024-259

REAPPT - Rent Guidelines Board - Stewart

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

SI. 18.2024-260

REAPPT - Rent Guidelines Board - Finger

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

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

SI. 19.2024-269

ACT - Proceeding Settlement - Migi Asset Acquisition, LLC.

AN ACT authorizing the County Attorney to Settle the Proceeding entitled The County of Westchester v. Migi Asset Acquisition, LLC.

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

***Please note: This communication was placed directly into Committee for immediate consideration.**

ACT _____ - 2024

VOTE _____

SI. 20.2024-281

APPT - Rent Guidelines Board - Withers

A RESOLUTION appointing Robert Withers as an Owner Member of the Westchester County

Rent Guidelines Board for a term to expire on December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

***Please note: This communication was placed directly into Committee for immediate consideration.**

RESOLUTION _____ - 2024

VOTE _____

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

2024-261 Memorial Resolutions 7-2024

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

HON. VEDAT GASHI: Alfred Mosiello, Jr.

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

ADJOURNMENT

Next Meeting: May 20, 2024 at 7pm.

2024-227, # 2024-228

Westchester County

George Latimer
County Executive

April 3, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval are two bond acts ("Bond Acts") of the County of Westchester ("County") as follows:

- (1) a bond act to amend prior Bond Act No. 52-2022 to remove a \$5,000,000 authorization allocable to Capital Project SM021 – Mamaroneck WRRF Blower Replacement ("SM021"), and to decrease the estimated maximum amount of bonds authorized to \$35,705,000 ("Amending Bond Act"); and
- (2) a bond act authorizing the issuance of bonds in the amount of \$14,000,000 to finance design, construction management and construction costs for the replacement of existing blowers that feed process air to the aeration tanks at the Mamaroneck Water Resource Recovery Facility in the County's Mamaroneck Valley Sanitary Sewer District, including upgrades to the associated electrical and instrumentation systems, and incidental expenses in connection with SM021. This \$14,000,000 proposed Bond Act represents an increase in the amount of \$9,000,000 for construction costs and includes the \$5,000,000 previously authorized for SM021 in Bond Act No. 52-2022 ("Consolidated Bond Act").

The Amending Bond Act is required to remove design and construction management bonding authorizations related to SM021 so that those authorizations may be included in the Consolidated Bond Act for SM021.

The Department of Environmental Facilities ("Department") has advised that additional construction funding will be used to replace the three existing blowers that feed process air to the aeration tanks with more resilient and efficient blowers. The new blowers will be turbo blowers, which will provide an energy savings, and are critical to the aeration treatment process and the biological nitrogen removal ("BNR") process. The work will include upgrades to the associated electrical and instrumentation systems. The equipment to be replaced under this project will be reaching the end of its useful life, is necessary for the BNR media process, and will need to be replaced. The replaced equipment will improve the operational reliability, performance, and efficiency of the facility. The Department is required to keep its water and wastewater treatment facilities in a state of good repair, in accordance with State and Federal regulations.

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601


Email: CE@westchestercountyny.gov
Telephone: (914)995-2900

Design is currently being undertaken by consultants and is expected to be completed by the end of the second quarter of 2024. It is estimated that construction will take 24 months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance SM021 as indicated in the annexed fact sheet.

Based on the importance of this project to the County, favorable action on the proposed Consolidated Bond Act and Amended Bond Act is respectfully requested.

Sincerely,



George Latimer
County Executive

Attachments

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of an amended bond act (“Amending Bond Act”) of the County of Westchester (“County”) authorizing amendment to prior Bond Act No. 52-2022 to remove \$5,000,000 of the authorization allocable to Capital Project SM021 – Mamaroneck WRRF Blower Replacement (“SM021”), and to decrease the estimated maximum amount and bonds authorized to \$35,705,000. The Bond Act was prepared by the law firm Norton Rose Fulbright.

The Amending Bond Act is required to remove design and construction management bonding authorizations related to SM021 so that those authorizations may be included in a Consolidated Bond Act for SM021.

The Department of Environmental Facilities (“Department”) has advised that additional construction funding will be used to replace the three existing blowers that feed process air to the aeration tanks with more resilient and efficient blowers. The new blowers will be turbo blowers, which will provide an energy savings, and are critical to the aeration treatment process and the biological nitrogen removal (“BNR”) process. The work will include upgrades to the associated electrical and instrumentation systems. The equipment to be replaced under this project will be reaching the end of its useful life, is necessary for the BNR media process, and will need to be replaced. The replaced equipment will improve the operational reliability, performance, and efficiency of the facility. The Department is required to keep its water and wastewater treatment facilities in a state of good repair, in accordance with State and Federal regulations.

Design is currently being undertaken by consultants and is expected to be completed by the end of the second quarter of 2024. It is estimated that construction will take 24 months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance SM021 as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, SM021 may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act (“SEQR”) and its

implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Consolidated Bond Act. Your Committee recommends the adoption of the proposed Consolidated Bond Act.

Dated: _____, 20____.
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SM021

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND

☐ AIRPORT FUND

☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☒ Current Appropriations

☐ Capital Budget Amendment

AMEND BA 52-2022

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 35,705,000 PPU 30 Anticipated Interest Rate 3.60%

Anticipated Annual Cost (Principal and Interest): \$ 1,884,784

Total Debt Service (Annual Cost x Term): \$ 56,543,520

Finance Department: Interest rates from April 17, 2024 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 388

Prepared by: Joe Brown

Title: Capital Program Coordinator

Department: DEF

Date: 4/18/24

Reviewed By: 

Budget Director

Date: 4/18/24

REFERENCE SM018, SM019, SM021, SM030, SM075, SM095

ACT NO. _____ - 2024

BOND ACT DATED _____, 2024.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 52-2022 DATED MAY 9, 2022, WHICH AUTHORIZED THE ISSUANCE OF \$40,705,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, TO REMOVE \$5,000,000 BONDS ALLOCABLE TO THE COSTS OF THE BLOWER REPLACEMENT AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY (SM021) AND TO DECREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$35,705,000.

WHEREAS, this Board previously consolidated Bond Act Nos. 62-2020, 108-2015, and 115-2017 into Bond Act No. 52-2022, dated May 9, 2022, which authorized the issuance of \$40,705,000 bonds to pay the design, construction management and construction costs for various improvements to the facilities of the Mamaroneck Valley Sanitary Sewer District, including the following projects: (i) rehabilitation of the HVAC system at the Mamaroneck Water Resource Recovery Facility (SM018) (ii) emergency power upgrades at the Mamaroneck Water Resource Recovery Facility (SM019), (iii) blower replacement at the Mamaroneck Water Resource Recovery Facility (SM021), (iv) replacement of roofs at the Mamaroneck Water Resource Recovery Facility (SM030), (v) rehabilitation and modification of the Cove Road Pumping Station, replacement of the Cove Road force main and installation of a new wet cell at the Edgewater Pumping Station (SM075), and (vi) rehabilitation of the Fenimore Road and Weaver Street Pumping Stations (SM095), and incidental expenses in connection therewith; and

WHEREAS, of the \$40,705,000 bonds authorized in Bond Act 52-2022, \$5,000,000 bonds were allocable to the costs of the blower replacement at the Mamaroneck Water Resource Recovery Facility (SM021); and

WHEREAS, no obligations have been issued for SM021 under Bond Act No. 52-2022, however, to date, approximately \$683,834.89 obligations have been issued for SM095 (rehabilitation of the Fenimore Road and Weaver Street Pumping Stations) under Bond Act No. 52-2022; and

WHEREAS, it has now been determined that it would be beneficial to remove the \$5,000,000 bonds allocable to SM021 in Act No. 52-2022 for consolidation with other amounts authorized for SM021 in a separate bond act and, accordingly, decrease the estimated maximum cost and the amount of bonds authorized under Act No. 52-2022 to \$35,705,000;

WHEREAS, the capital project described herein has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all conditions precedent to the financing of the capital projects hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, the cost of said class of objects or purposes shall be specially assessed against properties in the County's Mamaroneck Valley Sanitary Sewer District, which are specially benefitted by said class of objects or purposes; and

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York, by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section (A)(i): The bond act duly adopted by this Board on May 9, 2022, entitled:

ACT NO. 52-2022

A BOND ACT AUTHORIZING THE ISSUANCE OF \$40,705,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY.

are hereby amended to read as follows:

A BOND ACT AUTHORIZING THE ISSUANCE OF \$35,705,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS

FOR VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the maximum estimated cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, and compliance with the provisions of the State Environmental Quality Review Act, to the extent required, have been performed; and

WHEREAS, the cost of said class of objects or purposes shall be specially assessed against properties in the County's Mamaroneck Valley Sanitary Sewer District, which are specially benefitted by said class of objects or purposes; NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York, by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. There are hereby authorized to be issued \$35,705,000 bonds of the County of Westchester to finance the design, construction management and construction costs for various improvements to the facilities of the County's Mamaroneck Valley Sanitary Sewer District, including the following projects (i) rehabilitation of the HVAC system at the Mamaroneck Water Resource Recovery Facility (SM018) (ii) emergency power upgrades at the Mamaroneck Water Resource Recovery Facility (SM019), (iii) replacement of roofs at the Mamaroneck Water Resource Recovery Facility (SM030), (iv) rehabilitation and modification of the Cove Road Pumping Station, replacement of the Cove Road force main and installation of a new wet cell at the Edgewater Pumping Station (SM075), and (v) rehabilitation of the Fenimore Road and Weaver Street Pumping Stations (SM095), and incidental expenses in connection therewith, which is a class of objects or purposes, in and for the benefit of the County's Mamaroneck Valley Sanitary Sewer District. To the extent that the details of the aforesaid class of objects or purposes set forth in this act are inconsistent with any details set

forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$35,705,000, and that the plan for the financing thereof is by the issuance of \$35,705,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County of Westchester, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Mamaroneck Valley Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Westchester, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to

the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of

Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the County Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

Section (B). The amendments of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

Section (C). This Act shall take effect immediately upon approval by the County Executive.

The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * *

APPROVED BY THE COUNTY EXECUTIVE

Date: _____, 2024

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of
Legislators of said County, including the Bond Act contained therein, held on _____,
2024, with the original thereof on file in my office, and that the same is a true and correct transcript
therefrom and of the whole of said original so far as the same relates to the subject matters therein
referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice
of the time and place of said meeting to be given to the following newspapers and/or other news
media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2024.

Clerk of the County Board of Legislators
of the County of Westchester, New York

(CORPORATE
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2024 and approved by the County Executive on _____, 2024 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-2024

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 52-2022 DATED MAY 9, 2022, WHICH AUTHORIZED THE ISSUANCE OF \$40,705,000 BONDS TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, TO REMOVE \$5,000,000 BONDS ALLOCABLE TO THE COSTS OF THE BLOWER REPLACEMENT AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY (SM021) AND TO DECREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$35,705,000.

objects or purposes: providing funding for design, construction management and construction of various improvements to the facilities of the County's Mamaroneck Sanitary Sewer District as described therein

period of probable usefulness: thirty (30) years

amount of obligations to be issued: \$35,705,000

Dated: _____, 2024
White Plains, New York

Clerk of the County Board of Legislators of the County of Westchester, New York

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of an amended bond act (“Consolidated Bond Act”) of the County of Westchester (“County”) authorizing the issuance of bonds in the amount of \$14,000,000 to finance design, construction management and construction costs for the replacement of existing blowers that feed process air to the aeration tanks at the Mamaroneck Water Resource Recovery Facility in the County’s Mamaroneck Valley Sanitary Sewer District, including upgrades to the associated electrical and instrumentation systems, and incidental expenses in connection with Capital Project Capital Project SM021 – Mamaroneck WRRF Blower Replacement (“SM021”). This \$14,000,000 proposed Bond Act was prepared by the law firm Norton Rose Fulbright and represents an increase in the amount of \$9,000,000 for construction costs and includes the \$5,000,000 previously authorized for SM021 in Bond Act No. 52-2022 (“Consolidated Bond Act”).

The Department of Environmental Facilities (“Department”) has advised that, additional construction funding will be used to replace the three existing blowers that feed process air to the aeration tanks with more resilient and efficient blowers. The new blowers will be turbo blowers, which will provide an energy savings, and are critical to the aeration treatment process and the biological nitrogen removal (“BNR”) process. The work will include upgrades to the associated electrical and instrumentation systems. The equipment to be replaced under this project will be reaching the end of its useful life, is necessary for the BNR media process, and will need to be replaced. The replaced equipment will improve the operational reliability, performance, and efficiency of the facility. The Department is required to keep its water and wastewater treatment facilities in a state of good repair, in accordance with State and Federal regulations.

Design is currently being undertaken by consultants and is expected to be completed by the end of the second quarter of 2024. It is estimated that construction will take 24 months to complete and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has previously authorized the County to issue bonds to finance SM021 as indicated in the annexed fact sheet.

The Planning Department has advised your Committee that based on its review, SMO21 may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act (“SEQR”) and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Consolidated Bond Act. Your Committee recommends the adoption of the proposed Consolidated Bond Act.

Dated: _____, 20____.
White Plains, New York

COMMITTEE ON

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SM021

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND

☐ AIRPORT FUND

☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☒ Current Appropriations

☐ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 14,000,000 PPU 30 Anticipated Interest Rate 3.60%

Anticipated Annual Cost (Principal and Interest): \$ 739,027

Total Debt Service (Annual Cost x Term): \$ 22,170,810

Finance Department: Interest rates from April 17, 2024 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations
(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 152

Prepared by: Joe Brown

Title: Capital Program Coordinator

Department: DEF


Date: 4/18/24

Reviewed By: 

Budget Director

Date: 4/18/24

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: January 26, 2024

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SM021 MAMARONECK WRRF BLOWER REPLACEMENT**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
01-23-2024 (Unique ID: 2421)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(2):** replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

COMMENTS: None.

DSK/dvw

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Dianne Vanadia, Associate Budget Director
Joseph Brown, Capital Program Coordinator, Department of Environmental Facilities
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. _____ - 2024

BOND ACT DATED _____, 2024.

A BOND ACT AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR THE REPLACEMENT OF EXISTING BLOWERS THAT FEED PROCESS AIR TO THE AERATION TANKS AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY, FOR THE BENEFIT OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, the County, by separate amending Bond Act, shall amend Act No. 52-2022 dated May 9, 2022, to remove the authorization therein of \$5,000,000 bonds to finance design, construction management and construction costs for the blower replacement at the Mamaroneck Water Resource Recovery Facility (SM021); and

WHEREAS, no obligations have been issued under Act No. 52-2022 for project SM021 or shall be issued to pay costs of SM021; and

WHEREAS, it has now been determined that it would be beneficial to authorize an additional \$9,000,000 bonds for construction costs and consolidate such bonds with the \$5,000,000 bonds previously authorized in Bond Act 52-2022 for SM021; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project; and

NOW, THEREFORE, BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York (the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For the class of objects or purposes of financing the design, construction management and construction costs for the replacement of existing blowers that feed process air to the aeration tanks at the Mamaroneck Water Resource Recovery Facility for the benefit of the Mamaroneck Valley Sanitary Sewer District, including upgrades to the associated electrical and instrumentation systems, and incidental expenses in connection therewith, there are hereby authorized to be issued \$14,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$14,000,000, and that the plan for the financing thereof is by the issuance of the \$14,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the Mamaroneck Valley Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of

the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no moneys are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * *

APPROVED BY THE COUNTY EXECUTIVE

Date: _____, 2024

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of
Legislators of said County, including the Bond Act contained therein, held on _____,
2024, with the original thereof on file in my office, and that the same is a true and correct transcript
therefrom and of the whole of said original so far as the same relates to the subject matters therein
referred to.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice
of the time and place of said meeting to be given to the following newspapers and/or other news
media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notices

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2024.

Clerk of the County Board of Legislators
of the County of Westchester, New York

(CORPORATE SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2024 and approved by the County Executive on _____, 2024 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-2024

A BOND ACT AUTHORIZING THE ISSUANCE OF \$14,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE DESIGN, CONSTRUCTION MANAGEMENT AND CONSTRUCTION COSTS FOR THE REPLACEMENT OF EXISTING BLOWERS THAT FEED PROCESS AIR TO THE AERATION TANKS AT THE MAMARONECK WATER RESOURCE RECOVERY FACILITY, FOR THE BENEFIT OF THE MAMARONECK VALLEY SANITARY SEWER DISTRICT, IN AND FOR SAID COUNTY.

class of objects or purposes: design, construction management and construction costs for the replacement of existing blowers that feed process air to the aeration tanks at the Mamaroneck Water Resource Recovery Facility for the benefit of the Mamaroneck Valley Sanitary Sewer District, including upgrades to the associated electrical and instrumentation systems, and including incidental expenses in connection therewith

period of probable usefulness: thirty years

amount of obligations to be issued: \$14,000,000

Dated: _____, 2024
White Plains, New York

Clerk of the County Board of Legislators of the County of Westchester, New York

CAPITAL PROJECT FACT SHEET

Project ID:* SM021	<input type="checkbox"/> CBA	Fact Sheet Date:* 01-05-2024
Fact Sheet Year:* 2024	Project Title:* MAMARONECK WRRF BLOWER REPLACEMENT	Legislative District ID: 3, 7, 6, 5,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 2421

Overall Project Description

This project will fund the replacement of existing blowers that feed process air to the aeration tanks.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input checked="" type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Life Safety | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue |
| <input type="checkbox"/> Security | <input type="checkbox"/> Other | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	14,000	7,000	7,000	0	0	0	0	0
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	14,000	7,000	7,000	0	0	0	0	0

Expended/Obligated Amount (in thousands) as of : 10

Current Bond Description: Additional construction funding to replace the 3 existing blowers that feed process air to the aeration tanks with more resilient and efficient blowers. The new blowers will be turbo blowers, which will provide an energy savings, and are critical to the aeration treatment process and the biological nitrogen removal (BNR) process. The work will include upgrades to the associated electrical and instrumentation systems.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	9,000,000
Cash:	0
Total:	\$ 9,000,000

SEQR Classification:

TYPE II

Amount Requested:

9,000,000

Expected Design Work Provider:

☐ County Staff
 ☒ Consultant
 ☐ Not Applicable

Comments:

This project will be combined and split coded with SM018 and SM019.

Energy Efficiencies:

UPDATED EQUIPMENT WILL CONSUME LESS ENERGY.

Appropriation History:

Year	Amount	Description
2022	5,000,000	CONSTRUCTION
2023	2,000,000	ESCALATION
2024	7,000,000	ADD'L CONSTRUCTION

Total Appropriation History:

14,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
22	52	5,000,000		0 MAMARONECK WRRF BLOWER REPLACEMENT #1836

Total Financing History:

5,000,000

Recommended By:

Department of Planning
MLLL

Date
01-23-2024

Department of Public Works
RJB4

Date
01-23-2024

Budget Department
DEV9

Date
01-23-2024

Requesting Department
JWBA

Date
01-23-2024

MAMARONECK WRRF BLOWER REPLACEMENT (SM021)

User Department : Environmental Facilities

Managing Department(s) : Environmental Facilities ; Public Works ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project has historical implications. Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	14,000	7,000	10	7,000					
Non County Share									
Total	14,000	7,000	10	7,000					

Project Description

This project will fund the replacement of existing blowers that feed process air to the aeration tanks.

Current Year Description

The current year request funds additional construction costs due to cost escalation.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2024	7,000,000			7,000,000

Impact on Operating Budget

The impact on the District Operating Budget is the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2022	5,000,000	Construction	CONSTRUCTION
2023	2,000,000	Escalation	AWAITING BOND AUTHORIZATION
Total	7,000,000		

Prior Appropriations

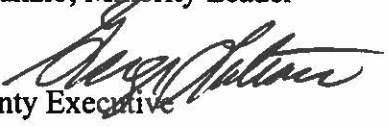
	Appropriated	Collected	Uncollected
Bond Proceeds	7,000,000		7,000,000
Total	7,000,000		7,000,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
52 22	5,000,000			5,000,000
Total	5,000,000			5,000,000

May 2, 2024

TO: Hon. Vedat Gashi, Chair
Hon. Jose Alvarado, Vice Chair
Hon. Tyrae Woodson-Samuels, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer 
Westchester County Executive

RE: Message Requesting Immediate Consideration: **IMA – Mount Vernon – Youth Development Program.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators May 6, 2024 Agenda.

Transmitted herewith for your review and approval is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Youth Bureau, to enter into an inter-municipal agreement ("IMA") with the City of Mount Vernon.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for May 6, 2024 "blue sheet" calendar.

Thank you for your prompt attention to this matter.



George Latimer
County Executive

May 1, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, NY 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Youth Bureau, to enter into an inter-municipal agreement ("IMA") with the City of Mount Vernon ("Municipality"), acting by and through its Youth Bureau, pursuant to which the Municipality would provide certain youth development services under its Youth Development Program. The IMA would be for a term commencing retroactively on January 1, 2024 and expiring on December 31, 2024, for a total amount not to exceed One Hundred Eighty Thousand Seven Hundred and Eighteen Dollars (\$180,718.00), payable quarterly, in accordance with an approved budget.

Under the IMA, the Municipality would continue to provide unique youth development program initiatives and services under the Youth Development Program, which includes (i) the Safe Haven Program, (ii) the Youth Empowerment program and (iii) the Step Up program (collectively, the "Programs"). The Programs will serve as youth development and juvenile delinquency prevention programs for approximately 185 at-risk County youth, ages 5-21. The Programs address the core elements of positive youth development through academic enrichment; social, recreational, and violence prevention activities, employment readiness training, and job placement for youth participants during after-school and summer hours. The County has entered into agreements to provide these Programs in the past and they have a proven track record for providing successful positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of program goals and their ability to increase positive youth development. The Programs' outcomes will be tracked and monitored by evaluation of the Programs' data, monthly, quarterly, and annual reports submitted to the Westchester County Youth Bureau, and through site visits by the Westchester County Youth Bureau Program monitors. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas.

I have been advised that the IMA is exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof, which exempts agreements for youth service and recreation projects.

Based on the importance of these Programs to the County, your favorable action on the proposed Act is respectfully requested.

Sincerely,

A handwritten signature in dark ink, appearing to read "George Latimer", written in a cursive style.

George Latimer
County Executive

GL/JMQ/jpi

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester (the “County”), acting by and through its Youth Bureau, to enter into an inter-municipal agreement (the “IMA”) with the City of Mount Vernon (the “Municipality”), acting by and through its Youth Bureau, pursuant to which the Municipality would provide certain youth development services under its Youth Development Program. The IMA will be for a term commencing retroactively on January 1, 2024 and expiring on December 31, 2024, for an amount not to exceed One Hundred Eighty Thousand Seven Hundred and Eighteen Dollars (\$180,718.00), payable quarterly, in accordance with an approved budget.

Under the IMA, the Municipality would continue to provide unique youth development initiatives and services under its Youth Development Program, which includes (i) the Safe Haven Program, (ii) the Youth Empowerment program and (iii) the Step Up program (collectively, the “Programs”).

The Programs would serve as youth development and juvenile delinquency prevention programs for approximately 185 at-risk County youth, ages 5-21. The Programs address the core elements of positive youth development through academic enrichment; social, recreational, and violence prevention activities, employment readiness training, and job placement for youth participants during after-school and summer hours. The County has entered into agreements to provide these Programs in the past and they have a proven track record of providing successful

positive youth development. The Programs will administer internal controls to collect and analyze qualitative and quantitative outcomes to measure the efficacy of program goals and their ability to increase positive youth development. The Programs' outcomes will be tracked and monitored by evaluation of the Programs' data, monthly, quarterly, and annual reports submitted to the Westchester County Youth Bureau, and through site visits by the Westchester County Youth Bureau Program monitors. The Programs anticipate outcomes of positive skills attainment, social competencies and an increased measure of positive youth development across all measurable areas.

Your Committee has been advised that the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of your Honorable Board.

Your Committee has been advised that the IMA is exempt from the Westchester County Procurement Policy and Procedures pursuant to section 3(a) xviii thereof which exempts agreements for youth service and recreation projects.

It should be noted that an affirmative vote of a majority of the members of your Honorable Board is required in order to adopt the attached Act. Accordingly, your Committee recommends the annexed proposed Act for adoption.

Dated: _____, 2024
White Plains, New York

COMMITTEE ON

c:JPI 4.22.24

FISCAL IMPACT STATEMENT

SUBJECT: Mt. Vernon Youth Program 2024

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ GENERAL FUND ☐ AIRPORT ☐ SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 180718

Total Current Year Revenue \$ _____

Source of Funds (check one): ☒ Current Appropriations

☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: 101-52-2508-5100

Potential Related Operating Budget Expenses:

Annual Amount \$ 180,718

Describe: Contract with the City of Mount Vernon, pursuant to which the City, acting by and through its Youth Bureau, would provide its Youth Empowerment Program, Safe Haven Program, Step Up Program and After School Program, for the period from 1/1/24 through 12/31/24.

Potential Related Revenues:

Annual Amount \$ 0

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$0

Next Four years: \$0

Prepared by: Bernie Dean

Title: Financial Administrator

Department: CEO/Youth Bureau

Reviewed By: [Signature]

Budget Director

4/25/24

If you need more space, please attach additional sheets.

ACT NO. _____ - 2024

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the City of Mount Vernon will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2024 and expiring on December 31, 2024 for a total amount not to exceed One Hundred Eighty Thousand Seven Hundred and Eighteen Dollars (\$180,718.00).

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

SECTION 1. The County of Westchester (the “County”), acting by and through its Youth Bureau, is hereby authorized to enter into an inter-municipal agreement (“IMA”) with the City of Mount Vernon (the “Municipality”), acting by and through its Youth Bureau, pursuant to which the Municipality will provide youth development services under its Youth Development Program, including (i) the Safe Haven program, (ii) the Youth Empowerment program, and (iii) the Step Up program for a term commencing retroactively on January 1, 2024 and expiring on December 31, 2024.

§ 2. In consideration for services rendered, the County will pay the Municipality in an amount not to exceed One Hundred Eighty Thousand Seven Hundred and Eighteen Dollars (\$180,718.00), payable in accordance with an approved budget.

§ 3. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.

§ 4. This Act shall take effect immediately.

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made the ____ day of _____, 2024 by and between

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the “County”),

and

THE CITY OF MOUNT VERNON, a municipal corporation of the State of New York, having an office and place of business at One Roosevelt Square, Mount Vernon, New York 10550 (hereinafter referred to as the “Municipality”).

WITNESSETH:

WHEREAS, the County, acting by and through its Youth Bureau, desires that the Municipality, acting by and through its Youth Bureau, provide certain youth development services under its Youth Development Program; and

WHEREAS, the Municipality is willing to provide such services, upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

FIRST: The Municipality shall provide one or more Youth Development program (s), as more fully described in **Schedule “A,”** which is attached hereto and made a part hereof (the “Work”).

SECOND: The term of this Agreement shall commence retroactively as of January 1, 2024 and shall terminate on December 31, 2024, unless terminated earlier pursuant to the provisions of this Agreement. The term of this Agreement may only be extended by the Westchester County Youth Bureau Executive Director (the “Director”) in writing, and after receipt of all applicable legal approvals.

The Municipality shall report to the County on its progress toward completing the Work, as the Director may request, and shall immediately inform the Director in writing of any cause for delay in the performance of its obligations under this Agreement.

THIRD: The *total* cost of the Work, shall not exceed One Hundred Eighty Thousand Seven Hundred and Eighteen Dollars (\$180,718.00), payable quarterly, pursuant to an approved budget. Funds for this Work shall be divided amongst the following youth programs: The Safe Haven Program, for a not to exceed amount of Ninety-Four Thousand Seven Hundred Eighteen Dollars (\$94,718.00), the Youth Empowerment program for a not to exceed amount of Forty-Six Thousand Dollars (\$46,000.00), and the Step Up program for a not to exceed amount of Forty Thousand Dollars (\$40,000.00) payable in accordance with the Budget which is attached hereto and made a part hereof as Schedule "B".

The County shall pay the Municipality for expenses actually incurred and paid by the Municipality after receipt of vouchers and/or reports forms in the manner prescribed by the Director.

Except as otherwise expressly stated in this Agreement, no payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder. In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

FOURTH: The Municipality shall provide the County with a report to be submitted within thirty (30) days of execution of this Agreement and periodically thereafter, as requested by the County, which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County may withhold payment of funds hereunder for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that

monies were not fully expended or that monies were improperly expended, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such overpayment, underpayment or improper payment, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the County Executive or his duly authorized designee.

Schedule "E" is a form entitled, "Westchester County Youth Bureau Corrective Action Request". This is a sample form that the Municipality can expect to receive if one or more areas where corrective action is required have been identified.

FIFTH: The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "C," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "C," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees, agents and its elected officials from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) In the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees

incurred in connection with the defense of any action, and in connection with enforcing this provision of the Agreement.

Notwithstanding the requirements set forth in the above and as set forth in Schedule "C", the City may act as a self-insurer for the general liability insurance in lieu of procuring from an insurance company the insurance required by the terms of this Agreement and heretofore described. The City hereby agrees that it will provide the exact same insurance coverage and protection for the benefit of the County and any other covered entity herein, in the same amount and under the same terms set forth in the paragraph above and as set forth in Schedule "C", as it would provide the County if the City were to purchase commercial insurance. The City further agrees that its decision to self-insure shall in no way limit the defenses or indemnification available to the County.

SIXTH: (a) The County reserves the right to cancel this Agreement on thirty (30) days' prior written notice to the Municipality when it deems it to be in its best interests to do so. In such event, the Municipality shall be compensated and the County shall be liable only for payment for services already rendered under this Agreement prior to the effective date of termination at the rates specified in Schedule "A."

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for ten (10) days after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Notice hereunder shall be effective on the date of receipt.

SEVENTH: The Municipality shall comply, at its own expense, with the provisions of all applicable state and municipal requirements and with all state and federal laws applicable to this Agreement and the Municipality.

EIGHTH: The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

NINTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

TENTH: All notices given pursuant to this agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested or by overnight mail, and mailed to the following addresses:

To the County: Executive Director – Youth Bureau
 112 E. Post Road, 3rd floor
 White Plains, New York 10601

with a copy to: County Attorney
 Michaelian Office Building, Room 600
 148 Martine Avenue
 White Plains, New York 10601

to the Municipality: City of Mount Vernon
 One Roosevelt Square
 Mount Vernon, NY 10550

or to such other addresses as may be specified by the parties hereto in writing.

ELEVENTH: Failure of the County to insist, in any one or more instances, upon strict performance of any term or condition herein contained shall not be deemed a waiver or relinquishment of such term or condition, but the same shall remain in full force and effect. Acceptance by the County of any Work or the payment of any fee or reimbursement due hereunder with knowledge of a breach of any term or condition hereof, shall not be deemed a waiver of any such breach and no waiver by the County of any provision hereof shall be implied.

TWELVTH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

In the event of any conflict between the terms of this Agreement and the terms of any schedule or attachment hereto, it is understood that the terms of this Agreement shall be controlling with respect to any interpretation of the meaning and intent of the parties.

THIRTEENTH: This Agreement is entered into solely between, and may be enforced only by, the County and the Municipality and shall not be deemed to create any rights in third parties, or to create any obligations of a party to any such third parties.

FOURTEENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

FIFTEENTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

SIXTEENTH: This Agreement may be executed simultaneously in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

SEVENTEENTH: This Agreement shall not be enforceable until signed by both parties and approved by the Office of the County Attorney.

IN WITNESS WHEREOF, the County and the Municipality have caused this Agreement to be executed:

COUNTY OF WESTCHESTER

By: _____
Name: Kenneth W. Jenkins
Title: Acting County Executive

CITY OF MOUNT VERNON

By: _____
Name:
Title:

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. 2024-XX on the XXth day of XX, 2024.

Sr. Assistant County Attorney
The County of Westchester

MUNICIPAL ACKNOWLEDGMENT

(Municipal Corporation)

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

On this _____ day of _____, 2024, before me personally came _____ to me known, and known to me to be the _____ of _____, the corporation described in and which executed the within instrument, who being by me duly sworn did depose and say that he/she, the said _____ resides at _____ and that he/she is

_____ of said corporation and knows the corporate seal of the said corporation; that the seal affixed to the within instrument is such corporate seal and that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his name thereto by like order.

Notary Public

CERTIFICATE OF AUTHORITY
(Municipality)

I, _____, certify that I am the
(Officer other than officer signing contract)

_____ of the _____
(Title) (Name of Municipality)

(the "Municipality") a corporation duly organized in good standing under the _____

(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)

named in the foregoing agreement that _____
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution

_____ of the Municipality,
(Title of such person),

that said agreement was duly signed for on behalf of said Municipality by authority of its

_____ thereunto duly authorized,
(Town Board, Village Board, City Council)

and that such authority is in full force and effect at the date hereof.

(Signature)

STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER) ss.:

On this ___ day of _____, 20___, before me personally came _____
_____ whose signature appears above, to me known, and know to be the
_____ of _____,
(Title)

the municipal corporation described in and which executed the above certificate, who being by me duly sworn did depose and say that he, the said _____
resides at _____, and that he/she is the
_____ of said municipal corporation.
(Title)

Notary Public County

SCHEDULE "A"
SCOPE OF WORK

Implementing Agency: Mount Vernon Youth Bureau	Program Title: SAFE HAVEN after-school, Summer & STEAM
---	---

FUND AMOUNTS:		
Total Program Amount: 94,197	Funds Requested: 94,197	Cost Per Youth: \$981

AUTHORIZED VOUCHER SIGNEES:			
1.	Last Name: Burrell-Butler	First Name: Debbie	Title: Executive Director
2.	Last Name: Rodriquez	First Name: Glen	Title: Financial Supervisor

AGENCY /MUNICIPALITY INFORMATION:			
Implementing Agency is: (check box)		Not For Profit <input type="checkbox"/>	Public <input checked="" type="checkbox"/>
Federal ID Number:13-6007305			
Agency Website: www.cmvny.com	Implementing Agency/Municipality: 3 rd Floor		
Mailing Street Address: One Roosevelt Square			
Suite/Floor/Room # / P.O. Box:	City: Mt. Vernon	State: NY	Zip Code:10550

AGENCY /MUNICIPALITY EXECUTIVE DIRECTOR :			
Last Name: Burrell-Butler	First Name: Debbie	Title: Executive Director	
Phone Number: 914-665-2347	Extension:	Fax: 914-665-1373	Email: Dburrell@cmvny.com

PROGRAM CONTACT PERSON:			
Last Name: TBD	First Name:	Title: Program Director	
Phone Number: 914-665-7495	Extension:	Fax: 914-665-1373	Email:

PERIOD OF ACTUAL PROGRAM OPERATION :			
HOURS OF OPERATION: 3:30pm – 5:30pm	Days of operation: Mon.- Fri.	From: Jan 1, 2024	To: Dec. 31, 2024
Other <input checked="" type="checkbox"/> explain: Saturday STEAM 10am -2pm Saturdays & Summer Camp 9am – 3pm (6-weeks) Monday – Friday			

PROJECTED TOTAL PROGRAM ENROLLMENT	96
<p>PROGRAM SUMMARY: The <u>Safe Haven After-school Drop In Program</u> provides academic support service in ELA, Science, Social Studies, & Math at Grimes and Cecil H. Parker Schools in an effort to close the learning gap, which has increased during the pandemic. The objective of the program is as follows: Students will meet or exceed high standards for academic performance and demonstrate knowledge and skills required for lifelong learning and self-sufficiency in a dynamic world. The Mount Vernon Youth Bureau has provided a safe and nurturing environment for youth ages 7-12 through the Safe Haven program for over twenty (24) years. Free homework assistance and enrichment activities allow for children within low-income families to experience positive youth development opportunities that would otherwise not be available.</p> <p>Participants in the <u>Safe Haven Summer Program</u> will have a safe and exciting place to spend their time during the summer break from various schools; five days a week from 9:00am – 3:00pm. Participants are afforded the opportunity to experience field trips as well as STEAM activities, health and wellness projects which include physical fitness classes, music, arts and crafts. The Safe Haven Program also provided youth who have been served previously through the program with opportunities to work as Counselors in Training (CITs) and/or Tutors.</p> <p><u>Safe Haven Saturday STEAM Academy</u> was created to provide academic enrichment programming for students' grades 2nd -6th during the winter months on Saturdays. The Saturday STEAM encourages academic and career exploration in the fields of Science, Technology, Engineering, Art and Math. In an effort to support the New York State Education Department's Regents Reform Agenda and Common Core State Standards, the Mount Vernon Youth Bureau will collaborate with parochial, public, and charter schools to provide a combination of traditional and non-traditional strategies to attract students who are disengaged from math and science. Program activities include science experiments, field trips, and STEAM projects. The program operates out of the Mount Vernon Public Library in person; however, the Youth Bureau will revert to virtual program should another pandemic arises.</p>	

PROGRAM SITES- Most significant (3 Maximum)					
Type	Address (Street, City, State, Zip)	Assembly District #	NYS Senate District #	Local Planning Board	City Council District
Parker	461 S. 6 th Avenue	89	36		
Grimes	58 S. 10 th Avenue	89	36		
MVPL	28 S. 1 st Avenue	89	36		

Use whole numbers when entering information for Gender, Ethnicity, Age, Target Population, NOT percentages.

GENDER OF PROGRAM PARTICIPANTS (enter number of participants per gender)	# Male 46	# Female 50
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ETHNICITY (Enter number of participants per ethnic group)			
White	Black or African American 66	Two or more races 15	Hispanic or Latino 15
American Indian or Alaskan Native	Asian	Native Hawaiian or other Pacific Islander	

IS TARGET POPULATION SERVING DISCONNECTED YOUTH? (check no or yes)						No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/>
Ages: (enter # of participants in population described)		0-6 10	7-9 46	10-13 50	14-17	18-20	21+
If "Yes," indicate number of youth:		Youth aging out of foster care: 5			Children of incarcerated parents: 3		
Youth in the juvenile justice system who re-enter the community				Runaway and homeless youth			

1. Physical & Psychological Safety: Safe and health-promoting facilities; practices that increase safe peer group interaction and decrease unsafe or confrontational peer interactions.

The Safe Haven program will operate within facilities that maintain the appropriate insurances and clearances from the NYS OCFS and OSHA. The program staff will ensure that first aid kits, emergency phone numbers and exit signs are accessible to participants. Staff will receive training on safety policies and operating procedures annually. Registration forms, attendance logs, and accident/ incident report forms will be maintained on site. Program supplies and materials will remain guarded, with limited access to participants and transitional staff. Staff will develop relationships with participants, security officers and parents to support a physically and psychologically safe environment for all participants. Staff will monitor peer to peer interaction and intervene immediately if or when a verbal or physical confrontation begins. There is a zero-tolerance policy regarding violence.

2. Appropriate Structure: Limit setting; clear and consistent rules and expectations; firm enough control; continuity and predictability; clear boundaries; age appropriate monitoring.

Program staff will ensure appropriate boundaries and expectations for participants by conducting an orientation for participants and parents. During orientation, staff will communicate the objectives and expectations of the program, as well as the contact information for staff. Participants and parents will be asked to sign a written agreement which will confirm the participants willingness' to adhere to the program's rules and procedures. Program offerings and activities will be age and developmentally appropriate. Staff will maintain the onus of contacting parents in the event that a participant is non-compliant and/ or needs additional support.

3. Supportive Relationship: Warmth; closeness; connectedness; good communication; caring; support; guidance; secure attachment; responsiveness.

Program staff will be qualified, responsible adult role models (18 yrs or older) who are familiar with the internal functions of the schools and the youth development framework. Staff will ensure that youth and families are connected to community support services and will be able to address school, youth and family concerns on an ongoing basis.

4. Opportunities to Belong: Opportunities for meaningful inclusion, regardless of one's gender; ethnicity; sexual orientation, or disabilities; social inclusion; social engagement, and integration; opportunities for socio-cultural identity formation; support for cultural and bicultural competence.

Given the 98 nationalities present within the city of Mount Vernon, outreach to students from diverse backgrounds will be conducted on a ongoing basis. Program offerings and activities will be relevant, age and culturally appropriate.

5. Positive Social Norms: Rules of behavior; expectations; injunctions; ways of doing things; values and morals; obligations for service.

The Mount Vernon Youth Bureau will employ staff who are familiar with the elementary, middle and high school population and the structure of the Mount Vernon City School District. Staff will ensure appropriate boundaries and expectations for youth and community. Staff will model appropriate pro-social behavior and interaction. Staff will intervene as necessary to correct inappropriate behavior and will acknowledge positive social norms.

6. Support for Efficacy & Mattering: Youth-based; empowerment practices that support autonomy; making a real difference in one's community, and being taken seriously. Practices that include enabling, responsibility granting, and meaningful challenge. Practices that focus on improvement rather than on relative current performance levels.

Staff will provide support and encouragement to young people engaged in various program activities. Staff will encourage leadership and community involvement by providing community service opportunities through our Volunteers Inspiring Change Through Opportunities Reaching Youth (V.I.C.T.O.R.Y) Program. Youth will plan and implement community projects which will lead to efficacy.

7. Opportunities for Skill Building: Opportunities to learn physical, intellectual, psychological, emotional, and social skills; exposure to intentional learning experiences, opportunities to learn cultural literacy, communication skills and good habits of mind; preparation for adult employment, and opportunities to develop social and cultural capital.

Staff will provide guidance and instruction to young people engaged in various program activities, leading to increased decision-making and resistance skills. Staff will implement the youth development model, focusing on asset building.

8. Integration of Family, School, & Community Efforts: Concordance; coordination and synergy among family, school, and community.

Staff will interact with school, youth and families as needed to address concerns and will provide feedback to school and families as requested. The Mount Vernon Youth Bureau implements the Mount Vernon Communities That Cares coalition (MVCTC), which is modeled from the Communities That Cares model and aims to reduce risk factors and increases protective factors. Staff will attend monthly MVCTC meetings as well as other community network meetings to ensure that information pertaining to the Safe Haven Program is shared and resources are coordinated. Families, community members, government officials and the media will be invited to participate in program events.

9. Monitoring Methods: Monitoring is defined as a systematic review of a funded program based upon the requirements of a contract, rules, regulations, policies, and/or State and Local Laws. It identifies the degree to which a program or operation accomplishes the activities specified in a contract/ application, and how it complies with requirements. Describe your process to be used to monitor on a regular basis. Include who will be responsible, frequency, and documentation of monitoring activities.

All programs will be monitored through weekly and monthly meetings, reports and site visits conducted by the Executive Director and/ or Deputy Director. Program staff will receive training annually on NYS OCFS regulations, policies, and/or State and Local Laws pertaining to safety. Members of the Youth Board will monitor program sites on a semi-annual basis to ensure that safety requirements and OCFS guidelines are adhered to by program staff.

10. Evaluation Methods: Evaluation methods are the process to determine the value or amount of success in achieving a pre-determined program or operational goal. Evaluations can identify program strengths and weaknesses in order to improve the program. Evaluations can verify if the program is really running as originally planned. Describe the process to be used to evaluate the attainment of the objectives. Include what will be measured, who will conduct the evaluation, when it will be conducted, and how the results will be used.

A work plans indicating goals, objectives, services (specific activities), outcomes, time frame and evaluation process will be developed by the Program Director during the first month of the program and updated monthly. The work plan will be reviewed and monitored by the Executive and/ or Deputy Director. Monthly reports and site visits will be conducted by staff and monitored by the Executive Director and/ or Deputy Director. Progress on outcomes will be evidenced by attendance and activity sign in sheets as well as youth and parent satisfaction surveys. Quantitative and qualitative data on academic performance and social/ emotional behavior will be compiled during the enrollment process and monitored on a quarterly basis. Attainment of specific skill sets will be evidenced by certificates of completion and written materials, thank you letters, and projects. Annual reports will reflect the evaluation of the program.

**TOUCHSTONES
FORM 5003
(ADAPTED FROM OCFS)
INDIVIDUAL PROGRAM APPLICATION**
Program Summary-Program Components

*Refer to Touchstones Coding Document to complete.
Choose 1 code for each category listed below.*

IMPLEMENTING CONTRACTOR:
Mount Vernon Youth Bureau

PROGRAM TITLE:
Safe Haven Summer, AS, & STEAM

LIFE AREA: (Enter Code & Description)	3ED: EDUCATION
GOAL: (Enter Code & Description)	311. Children will leave school prepared to live, learn, and work in a community as contributing members of society.
OBJECTIVE: (Enter Code & Description)	311. Students will meet and exceed high standards for academic performance and demonstrate knowledge and skills required for lifelong learning and self-sufficiency in a dynamic world.
SOS: (Enter Code & Description)	0311 – Academic Support Services: Programs or services which provide resources to support a youth's optimal academic performance.
HOW MUCH: (Enter Code & Description)	96
HOW WELL: (Enter Code & Description)	0311B.1 100% of program staff currently trained in a feature of Positive Youth Development
BETTER OFF: (Enter Code & Description)	0311C.1 85% of the youth will improve their academic performance.

Use whole numbers when entering information for Gender, Ethnicity, Ages, and Target Population areas, **NOT percentages**. Please provide the best estimate in the spaces provided below.

PARTICIPANT GENDER:	MALE 46 FEMALE 50 TRANS-FEMALE (MALE TO FEMALE) _____ TRANS-MALE (FEMALE TO MALE) _____ GNC/NON-BINARY _____ CHOSE NOT TO ANSWER _____
ETHNICITY: (Enter number of participants per ethnic group)	WHITE _____ BLACK OR AFRICAN AMERICAN 66 HISPANIC OR LATINO 15 AMERICAN INDIAN OR ALASKAN NATIVE _____ ASIAN _____ NATIVE HAWAIIAN OR OTHER PACIFIC ISLANDER _____ TWO OR MORE RACES 15 OTHER/NOT LISTED _____
AGES:	0-4 _____ 5-9 46 10-14 50 15-17 _____ 18-20 _____ 21+ _____
IS TARGET POPULATION SERVING DISCONNECTED YOUTH? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
IF "YES," PLEASE DESCRIBE: _____	

Implementing Agency: Mount Vernon Youth Bureau	Program Title: Youth Empowerment
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FUND AMOUNTS:

Total Program Amount: \$46,000	Funds Requested: \$46,000	Cost Per Youth: \$1,533
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AUTHORIZED VOUCHER SIGNEES:

1	Last Name: Burrell-Butler	First Name: Debbie	Title: Executive Director
2	Last Name: Rodriguez	First Name: Glen	Title: Financial Supervisor

AGENCY /MUNICIPALITY INFORMATION:

Implementing Agency is: (check box)		Not For Profit <input type="checkbox"/>		Public <input checked="" type="checkbox"/>
Federal ID Number:13-6007305				
Agency Website: www.cmvny.com		Implementing Agency/Municipality: 3 rd Floor		
Mailing Street Address: One Roosevelt Square				
Suite/Floor/Room # / P.O. Box:	City: Mt. Vernon		State: NY	Zip Code:10550

AGENCY /MUNICIPALITY EXECUTIVE DIRECTOR :

Last Name: Burrell-Butler	First Name: Debbie	Title: Executive Director
Phone Number: 914-665-2347	Extension:	Fax: 914-665-1373 Email: Dburrell@cmvny.com

PROGRAM CONTACT PERSON:

Last Name: Treasure	First Name: Carolyn	Title: Program Director
Phone Number: 914-665-2346	Extension:	Fax: 914-665-1373 Email: CTreasure@cmvny.com

PERIOD OF ACTUAL PROGRAM OPERATION :

HOURS OF OPERATION: 3:00pm – 5:00pm and 9am – 1pm	Days of operation: Mon.- Fri.	From: Jan 1, 2024	To: Dec. 31, 2024
Other <input type="checkbox"/> explain:			

PROGRAM TITLE: Youth Empowerment

PROJECTED TOTAL PROGRAM ENROLLMENT 30	
PROGRAM SUMMARY: The Youth Empowerment Program addresses the unemployment dilemma within the city of Mount Vernon by providing after-school and summer jobs to at risk youth. While there has been a focus to prepare juvenile delinquents and youth that are under the court's supervision for the workforce, the scope of the project has expanded to include youth with barriers to employment such as: low-income status; homeless or foster care status; basic skills deficiencies; lack of job readiness, presentation, and communication skills; and work experience. During the last contract year, 100% of youth served and received job readiness skills training which will include workshops on resume and cover letter writing; interviewing skills; mock interviews; job search techniques; completing online job applications; work ethics; communication and presentation skills; time & money management; organizational skills; and volunteerism. Soft skills training will be delivered through the READI Curriculum; the acronym represents: Respect, Enthusiasm, Articulate, Dependable, and Initiative. The READI curriculum also covers problem solving, work ethics, and goal setting.	

PROGRAM SITES- Most significant (3 Maximum)					
Type	Address (Street, City, State, Zip)	Assembly District #	NYS Senate District #	Local Planning Board	City Council District
Gov't	1 Roosevelt Square	89	36		
Healthcare	107 So. 4 th Ave.	89	36		
Childcare	103 West 2 nd Street	89	36		

Use whole numbers when entering information for Gender, Ethnicity, Age, Target Population, NOT percentages.

GENDER OF PROGRAM PARTICIPANTS (enter number of participants per gender)	# Male 20	# Female 10
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ETHNICITY (Enter number of participants per ethnic group)			
White	Black or African American 20	Two or more races 5	Hispanic or Latino 5
American Indian or Alaskan Native	Asian	Native Hawaiian or other Pacific Islander	

IS TARGET POPULATION SERVING DISCONNECTED YOUTH? (check no or yes)					No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/>
Ages: (enter # of participants in population described)	0-6 10	7-9	10-13	14-17 20	18-20 5	21+ 5
If "Yes," indicate number of youth:	Youth aging out of foster care: 2		Children of incarcerated parents: 2			
Youth in the juvenile justice system who re-enter the community: 10			Runaway and homeless youth: 1			

1. Physical & Psychological Safety: Safe and health-promoting facilities; practices that increase safe peer group interaction and decrease unsafe or confrontational peer interactions.

The program will operate within facilities that maintain the appropriate insurances and clearances from the NYS OCFS and OSHA. The program staff will ensure that first aid kits, emergency phone numbers and exit signs are accessible to participants. Staff will receive training on safety policies and operating procedures bi-annually. Registration forms, attendance logs and incident /accident report forms will be maintained on site. Program supplies and materials will remain guarded, with limited access to participants and transitional staff. Staff will develop relationships with participants, security officers and parents to support a physical and psychologically safe environment for all participants. Staff will monitor peer to peer interaction and intervene immediately when a verbal or physical confrontation begins. Psychological Safety- Staff will receive training in PYD 101 to ensure the highest quality of psychological safety for all participants. The existing staff have received training focused on prevention and resiliency to promote participants' overall well-being. Activities are designed to be safe, healthy, and nurturing. Norms to include confidentiality, inclusion, and respect for others will be established and maintained by participants to foster an environment of psychological safety. All the MVYB's staff are trained in Youth Mental Health First Aide.

2. Appropriate Structure: Limit setting; clear and consistent rules and expectations; firm enough control; continuity and predictability; clear boundaries; age-appropriate monitoring.

Program staff will ensure appropriate boundaries and expectations for participants by conducting an orientation for participants and parents. During orientation, staff will communicate the objectives and expectations of the program, as well as the contact information for staff. Participants and parents will be asked to sign a written agreement which will confirm the participants willingness' to adhere to the program's rules and procedures. Program offerings and activities will be age and developmentally appropriate. Staff will maintain the onus of contacting parents in the event that a participant is non-compliant and/ or needs additional support.

3. Supportive Relationship: Warmth; closeness; connectedness; good communication; caring; support; guidance; secure attachment; responsiveness.

Program staff will be qualified, responsible adult role models who are familiar with the internal functions of the schools and the youth development framework. Staff will ensure that youth and families are connected to community support services and will be able to address school, youth and family concerns on an ongoing basis.

4. Opportunities to Belong: Opportunities for meaningful inclusion, regardless of one's gender; ethnicity; sexual orientation, or disabilities; social inclusion; social engagement, and integration; opportunities for socio-cultural identity formation; support for cultural and bicultural competence.

Given the 98 nationalities within the city of Mount Vernon, outreach to students from diverse backgrounds will be conducted on a ongoing basis. Program offerings and activities will be relevant, age and culturally appropriate . The Bureau's staff have experience in serving the special populations which include youth who are classified as low income, minority, disabled, homeless, foster care, English Language Learners (ELL) and youth who identify as LGBTQIA.

5. Positive Social Norms: Rules of behavior; expectations; injunctions; ways of doing things; values and morals; obligations for service.

The Mount Vernon Youth Bureau staff will model appropriate pro-social behavior and interaction. Staff will intervene as necessary to correct inappropriate behavior and will acknowledge positive social norms. Youth will receive training through the evidenced based curriculums and adult role models on how to establish and adhere to appropriate personal, family, school, and neighborhood boundaries. Staff will model appropriate pro-social behavior and interaction and intervene as necessary to correct inappropriate behavior. Staff will encourage youth and praise good behavior; therefore, staff will acknowledge positive actions through certificates, articles and pictures on the Bureau's social media accounts, monthly newsletters, flyers, and announcements during community wide events.

6. Support for Efficacy & Mattering: Youth-based; empowerment practices that support autonomy; making a real difference in one's community and being taken seriously. Practices that include enabling, responsibility granting, and meaningful challenge. Practices that focus on improvement rather than on relative current performance levels.

Staff will provide support and encouragement to young people engaged in various program activities. Staff will encourage leadership and community involvement by providing community service opportunities through the Youth Bureaus Volunteers Inspiring Change Through Opportunities Reaching Youth (V.I.C.T.O.R.Y) program. Youth will plan and implement community projects which will lead to efficacy.

7. Opportunities for Skill Building: Opportunities to learn physical, intellectual, psychological, emotional, and social skills; exposure to intentional learning experiences, opportunities to learn cultural literacy, communication skills and good habits of mind; preparation for adult employment, and opportunities to develop social and cultural capital.

Staff will provide guidance and instruction to young people engaged in various program activities, leading to increased decision-making and resistance skills. Staff will implement the youth development model, focusing on asset building. Opportunities will be provided for participants to publically demonstrate their social justice actions through the Bureau's youth empowerment events.

8. Integration of Family, School, & Community Efforts: Concordance; coordination and synergy among family, school, and community.

Staff will interact with school, youth and families as needed to address concerns and will provide feedback to school and families as requested. The Mount Vernon Youth Bureau implements the Mount Vernon Communities That Cares coalition (MVCTC), which is modeled from the Communities That Cares model and aims to reduce risk factors and increases protective factors. Staff will attend monthly MVCTC meetings as well as other community network meetings to ensure that information pertaining to the Youth Employment Program is shared and resources are coordinated. Families, community members, and government officials will be invited to participate in program events.

9. Monitoring Methods: Monitoring is defined as a systematic review of a funded program based upon the requirements of a contract, rules, regulations, policies, and/or State and Local Laws. It identifies the degree to which a program or operation accomplishes the activities specified in a contract/ application, and how it complies with requirements. Describe your process to be used to monitor on a regular basis. Include who will be responsible, frequency, and documentation of monitoring activities.

All programs will be monitored through weekly and monthly meetings, reports and site visits conducted by the Executive Director and/ or Deputy Director. Program staff will receive training annually on NYS OCFS regulations, policies, and/or State and Local Laws pertaining to safety. Members of the Youth Board will monitor program sites on a semi-annual basis to ensure that safety requirements and OCFS guidelines are adhered to by program staff.

10. Evaluation Methods: Evaluation methods are the process to determine the value or amount of success in achieving a pre-determined program or operational goal. Evaluations can identify program strengths and weaknesses in order to improve the program. Evaluations can verify if the program is really running as originally planned. Describe the process to be used to evaluate the attainment of the objectives. Include what will be measured, who will conduct the evaluation, when it will be conducted, and how the results will be used.

A work plan indicating goals, objectives, services (specific activities), outcomes, time frame and evaluation process will be developed by the coordinator during the first month of the program and updated monthly. The work plan will be reviewed and monitored by the Executive and/ or Deputy Director. Monthly reports and site visits will be conducted by staff and monitored by the Executive Director. Progress on outcomes will be evidenced by attendance and activity sign in sheets as well as youth and parent satisfaction surveys. Quantitative and qualitative data on academic performance and social/ emotional behavior will be compiled during the enrollment process and monitored on a quarterly basis. Attainment of specific skill sets will be evidenced by certificates of completion and written materials such as resumes, cover letters, thank you letters and projects. Annual reports will reflect the evaluation of the program.

**TOUCHSTONES
FORM 5003
(ADAPTED FROM OCFS)
INDIVIDUAL PROGRAM APPLICATION**
Program Summary-Program Components

*Refer to Touchstones Coding Document to complete.
Choose 1 code for each category listed below.*

IMPLEMENTING CONTRACTOR:
Mount Vernon Youth Bureau

PROGRAM TITLE:
Youth Empowerment

LIFE AREA: (Enter Code & Description)	1ES: ECONOMIC SECURITY
GOAL: (Enter Code & Description)	11 Youth will be prepared for their eventual economic self-sufficiency.
OBJECTIVE: (Enter Code & Description)	111 Youth seeking summer jobs will have employment opportunities
SOS: (Enter Code & Description)	0119 Employment Opportunities
HOW MUCH: (Enter Code & Description)	30
HOW WELL: (Enter Code & Description)	0119B.2 80% of staff with training and/or certification in employment services.
BETTER OFF: (Enter Code & Description)	0119C.1 85% of the youth will improve their work skills.

Use whole numbers when entering information for Gender, Ethnicity, Ages, and Target Population areas, **NOT percentages**. Please provide the best estimate in the spaces provided below.

PARTICIPANT GENDER:	MALE <u>20</u> FEMALE <u>10</u> TRANS-FEMALE (MALE TO FEMALE) _____ TRANS-MALE (FEMALE TO MALE) _____ GNC/NON-BINARY _____ CHOOSE NOT TO ANSWER _____
ETHNICITY: (Enter number of participants per ethnic group)	WHITE _____ BLACK OR AFRICAN AMERICAN <u>20</u> HISPANIC OR LATINO <u>5</u> AMERICAN INDIAN OR ALASKAN NATIVE _____ ASIAN _____ NATIVE HAWAIIAN OR OTHER PACIFIC ISLANDER _____ TWO OR MORE RACES <u>5</u> OTHER/NOT LISTED _____
AGES:	0-4 _____ 5-9 _____ 10-14 <u>4</u> 15-17 <u>16</u> 18-20 <u>5</u> 21+ <u>5</u>
IS TARGET POPULATION SERVING DISCONNECTED YOUTH? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes IF "YES," PLEASE DESCRIBE: Homeless, Runaway, and Juvenile Justice System who re-enter the community.	

Implementing Agency: Mount Vernon Youth Bureau	Program Title: STEP UP
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FUND AMOUNTS:		
Total Program Amount: \$40,000	Funds Requested: \$40,000	Cost Per Youth: \$ \$615

AUTHORIZED VOUCHER SIGNEES:			
1.	Last Name: Burrell-Butler	First Name: Debbie	Title: Executive Director
2.	Last Name: Rodriguez	First Name: Glen	Title: Financial Supervisor

AGENCY /MUNICIPALITY INFORMATION:				
Implementing Agency is: (check box)		Not For Profit <input type="checkbox"/>		Public <input checked="" type="checkbox"/>
Federal ID Number:13-6007305				
Agency Website: www.cmvny.com		Implementing Agency/Municipality: 3 rd Floor		
Mailing Street Address: One Roosevelt Square				
Suite/Floor/Room # / P.O. Box:	City: Mt. Vernon		State: NY	Zip Code:10550

AGENCY /MUNICIPALITY EXECUTIVE DIRECTOR :			
Last Name: Burrell-Butler	First Name: Debbie		Title: Executive Director
Phone Number: 914-665-2347	Extension:	Fax: 914-665-1373	Email: Dburrell@cmvny.com

PROGRAM CONTACT PERSON:			
Last Name: Woodbury	First Name: Wayne		Title: Program Director
Phone Number: 914-840-4009	Extension:	Fax: 914-665-1373	Email: Wwoodbury@cmvny.com

PERIOD OF ACTUAL PROGRAM OPERATION :			
HOURS OF OPERATION: 8:30 am – 5:30 pm	Days of operation: Mon.- Fri.	From: Jan. 1, 2024	To: Dec. 31, 2024
Other <input checked="" type="checkbox"/> explain: Step Up Summer Academy (SUSA) (9am – 1pm); (6-weeks); (Monday – Friday); (July 8 th thru August 16 th)			

PROJECTED TOTAL PROGRAM ENROLLMENT - 65

PROGRAM SUMMARY: The Mount Vernon Youth Bureau's **Step-Up Program** combines the evidenced-based framework of the 40 Developmental Assets and NYS OCFS to reduce the risk behaviors and juvenile delinquency amongst males ages 7-18. The Step-Up Program provides opportunities, mentoring, academic support, provision, and social intervention, which increases protective factors within the community during in and out of school time. The program works to serve the highest risk male population, and targets mostly African American and Hispanics. National indicators and local data suggest that the risk of youth becoming involved in gang initiations, assaults, in-school suspensions, and risky behaviors increases during middle school age. However, research shows that intervention at an earlier age often shows a high success rate. Surveys collected by staff that has developed relationships with troubled youth support the premise that intervention is necessary for elementary to high school students who have had several school suspensions, academic failures or have joined gangs for protection within their neighborhoods and schools. The program has evidenced a reduction in risk factors such as gang involvement, recidivism, and delinquent offenses such as truancy and school suspensions. Over the past thirteen years, the program has served over 900 young men. Last year, the program exceeded its enrollment goal by 20 serving 80 males. Both school Administrators and parents have expressed their gratitude and have said they have seen a reduction in school behavioral incidences, progression in academic achievement based upon improved school attendance/grades and homework completion: 85% of the participants were connected to employment opportunities and demonstrated increased job readiness skills and 70% of the participants showed improved knowledge of possible career paths through career exploration. In 2022-2023, the Step-Up Summer Academy, provided 71 males a learned and earned opportunity and received a stipend of \$300. Year to date, there have been over 145 participants who attended the academy. Staff conduct workshops that include lectures from city and county officials; gang resistance; leadership skills, role-plays in the areas of government, practiced sign language, partook in fitness and other enrichment activities. Youth were also exposed to conflict resolutions techniques, avoidance of risky behaviors, drug prevention, mock interviews, and STEAM field trips. The Step-Up program has had success in intervening with youth that have been high ranking members of local street gangs and/or involved in the court system. The Summer Academy gives them another option to make constructive use of leisure time and earn money legally.

PROGRAM SITES- Most significant (3 Maximum)

Type	Address (Street, City, State, Zip)	Assembly District #	NYS Senate District #	Local Planning Board	City Council District
Parker	461 S. 6 th Avenue	89	36		
BTMS	624 S. 3rd Avenue	89	36		
Graham	421 E. 5 th Street	89	36		

Use whole numbers when entering information for Gender, Ethnicity, Age, Target Population, NOT percentages.

GENDER OF PROGRAM PARTICIPANTS (enter number of participants per gender)

Male 65

Female

ETHNICITY (Enter number of participants per ethnic group)

White

Black or African American 45

Two or more races 15

Hispanic or Latino 5

American Indian or Alaskan Native

Asian

Native Hawaiian or other Pacific Islander

IS TARGET POPULATION SERVING DISCONNECTED YOUTH? (check no or yes)No ☐Yes ☒

Ages: (enter # of participants in population described)

0-6

7-9 (5)

10-13 (30)

14-17 (25)

18-20 5

21+

If "Yes," indicate number of youth:

Youth aging out of foster care:

Children of incarcerated parents: 8

Youth in the juvenile justice system who re-enter the community: 2

Runaway and homeless youth: 4

1. Physical & Psychological Safety: Safe and health-promoting facilities; practices that increase safe peer group interaction and decrease unsafe or confrontational peer interactions.

The Executive and Deputy Director will be reiterating the importance of a safe and healthy place for the staff to remember it increases peer group interaction and decreases unsafe or confrontational peer interactions. The director and staff will in return communicate to worksite supervisors, community service hosts, and community stakeholders the importance to ensure that each location that is hosting program activities meets the safety requirements and are physically safe. In other words, staff will provide a psychologically safe environment for the young men and monitor peer to peer interaction. Currently, the Step-Up Director has a private office in Youth Bureau and classrooms at various schools which meet the physical and psychological safety requirements of the program.

2. Appropriate Structure: Limit setting; clear and consistent rules and expectations; firm enough control; continuity and predictability; clear boundaries; age appropriate monitoring.

The Program Director and staff will ensure proper boundaries and coordinated activities are deemed age and developmentally appropriate. A program orientation for both participants and parents will state the program expectations and be reiterated throughout the program year. All the necessary information, such as contact information for the program, will be provided to participants, parents, and caregivers. All MVYB staff are properly trained in Youth Mental Health First Aide provided by WJCS.

3. Supportive Relationship: Warmth; closeness; connectedness; good communication; caring; support; guidance; secure attachment; responsiveness.

Program staff are qualified and are considered by previous participants and parents to be a caring and responsible adult. The director and support staff are considered to be role models, has excellent communication skills, takes pride in building relationships with the participants and parents, but also with the schools' personnel and the community.

4. Opportunities to Belong: Opportunities for meaningful inclusion, regardless of one's gender; ethnicity; sexual orientation, or disabilities; social inclusion; social engagement, and integration; opportunities for socio-cultural identity formation; support for cultural and bicultural competence.

The Step-Up Program is an all-male program; however, referrals of at-risk females are made when necessary to other programs within the Bureau. Although the program services predominantly minority (African American & Hispanic), the MVYB does not discriminate and has an open-door policy that services all race, ethnicity, gender, or culture, especially since Mount Vernon, has over 98 different nationalities.

5. Positive Social Norms: Rules of behavior; expectations; injunctions; ways of doing things; values and morals; obligations for service.

Staff will ensure appropriate boundaries and expectations for youth and community. Staff will model appropriate pro-social behavior and interaction. Staff will intervene as necessary to correct inappropriate behavior and will acknowledge positive social norms.

6. Support for Efficacy & Mattering: Youth-based; empowerment practices that support autonomy; making a real difference in one's community and being taken seriously. Practices that include enabling, responsibility granting, and meaningful challenge. Practices that focus on improvement rather than on relative current performance levels.

Staff will provide support and encouragement for the young men to be engaged in various program activities. Staff will encourage leadership and community involvement by providing community service opportunities through the Youth Bureau's Volunteers Inspiring Change Through Opportunities Reaching Youth (V.I.C.T.O.R.Y) program. Youth will aid in planning and implement community projects such as the Lights On After-School Rally; Albany-Youth Advocacy; Black History Challenge; HBCU Fair; Let Your Color Shine; World AIDS Day, National Night Out; Youth Townhall, Family Day; and Earth Day all of which will lead to efficacy.

7. Opportunities for Skill Building: Opportunities to learn physical, intellectual, psychological, emotional, and social skills; exposure to intentional learning experiences, opportunities to learn cultural literacy, communication skills and good habits of mind; preparation for adult employment, and opportunities to develop social and cultural capital.

Staff will focus on a participant's qualities and challenges as a guide to increase positive youth development skills which lead to self-sufficiency. The young men will be exposed to the growing STEAM workforce; hands-on working experiences; opportunities to learn cultural literacy by taking trips; exposure to college environment; academies which increase communication skills; preparation for employment by completing employment applications and completing mock interviews; opportunities to develop social and cultural capital, and mentorship which helps in decision-making and increase resistance skills.

8. Integration of Family, School, & Community Efforts: Concordance; coordination and synergy among family, school, and community.

The Step-Up Program has and will continue to collaborate with the MVPD, MVCSD, Westchester County, YSOW, and other community agencies to make the program beneficial to its participants. Program Director will continue to interact with schools, youth, and families as needed to address concerns. Feedbacks to and from schools, families, and law enforcement will be provided when requested. Families, community members, government officials, program administrators, and the media will be invited to participate in program events.

9. Monitoring Methods: Monitoring is defined as a systematic review of a funded program based upon the requirements of a contract, rules, regulations, policies, and/or State and Local Laws. It identifies the degree to which a program or operation accomplishes the activities specified in a contract/ application, and how it complies with requirements. Describe your process to be used to monitor on a regular basis. Include who will be responsible, frequency, and documentation of monitoring activities.

The MVB plans on staying in compliance with the funding source's reporting and monitoring rules and guidelines. The program director will submit monthly, quarterly, and annual statistical measurement reports on the County's web-based reporting system on or before the due dates. The director will also monitor the program daily and will meet with their immediate supervisor at least once a month. The meetings will discuss obstacles, program enhancements, progress, goal attainments, etc. Program staff will receive training annually from an NYS OCFS representative who will discuss in detail the NYS OCFS regulations, policies, State, and Local Laws pertaining to safety and after-school programs. Reports will be reviewed, and site visits will be conducted by the Executive Director and Deputy Director. Members of the Youth Board will also periodically monitor program sites. Visits will be both announced and unannounced to ensure that safety requirements and OCFS guidelines are adhered to by program staff.

10. Evaluation Methods: Evaluation methods are the process to determine the value or amount of success in achieving a pre-determined program or operational goal. Evaluations can identify program strengths and weaknesses in order to improve the program. Evaluations can verify if the program is really running as originally planned. Describe the process to be used to evaluate the attainment of the objectives. Include what will be measured, who will conduct the evaluation, when it will be conducted, and how the results will be used.

A work plan indicating goals, objectives, services (specific activities), outcomes, milestones, time frame, and evaluation process will be developed by the Director during the first month of the program and updated monthly. The work plan will be reviewed and monitored by the Executive and Deputy Director. Monthly reports and site visits will be conducted by staff and monitored by the Executive Director and/or the Deputy Director. Progress on outcomes will be evidenced by attendance and activity sign-in sheets as well as youth and parent satisfaction surveys. Quantitative and qualitative data on academic performance and social/ emotional behavior will be compiled during the enrollment process and monitored every quarter for example, youth report card or progress reports. Attainment of specific skill sets will be evidenced by certificates of completion and written materials such as resumes, cover letters, thank you letters and projects. Annual reports will reflect the evaluation of the program. In an effort to capitalize on the program's strengths and tackle its weaknesses, the Program Director and staff will also collect written feedbacks and testimonials from parents, caregivers, and participants.

**TOUCHSTONES
FORM 5003
(ADAPTED FROM OCFS)
INDIVIDUAL PROGRAM APPLICATION**
Program Summary-Program Components

*Refer to Touchstones Coding Document to complete.
Choose 1 code for each category listed below.*

IMPLEMENTING CONTRACTOR:
Mount Vernon Youth Bureau

PROGRAM TITLE:
Step UP / Summer Academy

LIFE AREA: (Enter Code & Description)	LIFE AREA 4CVC: Citizenship/ Civic Engagement
GOAL: (Enter Code & Description)	41 Goal: Children and youth will demonstrate good citizenship as law-abiding, contributing members of their families, schools and communities.
OBJECTIVE: (Enter Code & Description)	418 Objective: Children and youth will refrain from violence and other illegal behaviors.
SOS: (Enter Code & Description)	0420. Youth Leadership/Empowerment Opportunities: Programs that provide character education, leadership skills development and/or community/civic activities.
HOW MUCH: (Enter Code & Description)	65
HOW WELL: (Enter Code & Description)	0420B.1 100% of program staff trained in a feature of positive youth development
BETTER OFF: (Enter Code & Description)	0421C.2 50 of youth with improved positive youth development outcomes (ie Leadership skills, and/or community engagement).

Use whole numbers when entering information for Gender, Ethnicity, Ages, and Target Population areas, **NOT** percentages. Please provide the best estimate in the spaces provided below.

PARTICIPANT GENDER:	MALE 62 FEMALE TRANS-FEMALE (MALE TO FEMALE) _____ TRANS-MALE (FEMALE TO MALE) _____ GNC/NON-BINARY 3 CHOOSE NOT TO ANSWER _____
ETHNICITY: (Enter number of participants per ethnic group)	WHITE _____ BLACK OR AFRICAN AMERICAN 40 HISPANIC OR LATINO 10 AMERICAN INDIAN OR ALASKAN NATIVE ASIAN NATIVE HAWAIIAN OR OTHER PACIFIC ISLANDER _____ TWO OR MORE RACES 15 OTHER/NOT LISTED _____
AGES:	0-4 _____ 5-9 5 10-14 35 15-17 25 18-20 5 21+ _____
IS TARGET POPULATION SERVING DISCONNECTED YOUTH? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes IF "YES," PLEASE DESCRIBE: Runaway, Homeless, ESL, Incarcerated Parents	

SCHEDULE "B"
BUDGET

For the Period of Operation: January 1, 2024 - December 31, 2024	
Agency Name: Mount Vernon Youth Bureau	Program Title: Safe Haven / AS/ Academy

1. PERSONAL SERVICES

Position/Title	Rate of Pay	Basis: (H, W, BW, SM)	Budget Requested
2 TEACHER AIDE (10HRS*31WKS)	\$ 30.00	H	\$ 9,300
1TEACHER AIDE (10HRS*31WKS)	\$ 25.00	H	\$ 7,750
4 TEACHER AIDE (10HRS*31WKS)	\$ 20.00	H	\$ 24,800
STEAM TEACHER AIDE (24HRS*6 WKS)	\$ 25.00	H	\$ 3,600
2 STEAM TEACHER AIDE (24HRS*6 WKS)	\$ 20.00	H	\$ 5,760
SUMMER TEACHER AIDE (35HRS*6 WKS)	\$ 30.00	H	\$ 6,300
3 SUMMER TEACHER AIDE (35HRS*6 WKS)	\$ 20.00	H	\$ 12,600
PROGRAM DIRECTOR	\$ 38.00	H	\$ 5,500
SWIMMING INSTRUCTOR (36 HRS *6 WKS)	\$50.00	H	\$ 1,800
SWIMMING INSTRUCTOR (36 HRS *6 WKS)	\$ 25.00	H	\$ 900
TOTAL SALARIES AND WAGES:			\$ 78,310
TOTAL FRINGE BENEFITS:			6,265
TOTAL PERSONAL SERVICES (1)			\$ 84,575

2. CONTRACT / CONSULTANT SERVICES AND STIPENDS

Type of Service or Contractor (Consultant Title)	Contract Amount or Rate of Pay	Basis: (H, W, BW, SM)	Budget Requested
6 SUMMER STIPEND	350.00	Session	\$ 2,100
CAPOEIRA MIXED MARTIAL ARTS INSTRUCTOR	195.00	Session	\$ 1,170
TOTAL CONTRACTED SERVICES AND STIPENDS (2)			\$ 3,270

3. OTPS (OTHER THAN PERSONAL SERVICES complete B-1)

Category	Budget Requested
Supplies	\$ 1,500
Rent	
Utilities	
Telecommunications	
Trips	\$ 4,373
Insurance	
Other Costs (Consumables)	1,000
TOTAL OTPS (3)	\$ 6,873

	Budget Requested
TOTAL PROGRAM AMOUNT (1)+(2)+(3)	94,718
TOTAL WCYB FUNDS REQUESTED @ 100%	94,718
TOTAL CASH MATCH @ 0%	-

ATTACHMENT 8-1		
AGENCY/MUNICIPALITY NAME: Mount Vernon Youth Bureau		
PROGRAM TITLE: SAFE HAVEN (AS/academy)		
ITEM	LIST DESCRIPTIONS	AMOUNT
Supplies	Dry erase boards, binders, notebooks, construction paper, glue sticks, pencils, markers, crayons, paint, play dough, glitter, scissors, bins, tissue paper, yarn, pompoms, pipe cleaners, craft sticks, tape, beads, strings and container with covers.	1,500
Rent		
Utilities		
Telecommunications		
Travel	3 buses at \$850, Admission for 70 kids	4,373
Insurance		
Other Costs (Consumables)	Snacks for STEAM and Summer	1,000
3. TOTAL OTPS \$		6,873

For the Period of Operation: January 1, 2024 - December 31, 2024	
Agency Name: Mount Vernon Youth Bureau	Program Title: Youth Empowerment

1. PERSONAL SERVICES

Position/Title	Rate of Pay	Basis: (H,W,BW, SM)	Budget Requested
1 TEACHER AIDE (10HRS*9WKS)	\$ 30	H	\$ 4,050
10 YOUTH (10*6 WKS) SUMMER	\$ 16	H	\$ 19,200
10 YOUTH-AFTER-SCHOOL (10*6 WKS) FALL	\$ 16	H	\$ 9,600
10 YOUTH-AFTER-SCHOOL (10*6 WKS) WINTER	\$ 16	H	\$ 9,600
TOTAL SALARIES AND WAGES:			\$ 42,450
TOTAL FRINGE BENEFITS:			3,247
TOTAL PERSONAL SERVICES (1)			\$ 45,697

2. CONTRACT / CONSULTANT SERVICES AND STIPENDS

Type of Service or Contractor (Consultant Title)	Contract Amount or Rate of Pay	Basis: (H,W, BW, SM)	Budget Requested
TOTAL CONTRACTED SERVICES AND STIPENDS (2)			\$ -

3. OTPS (OTHER THAN PERSONAL SERVICES complete B-1)

Category	Budget Requested
Supplies	\$ 203
Rent	
Utilities	
Telecommunications	
Trips	
Consumables	\$ 100
Miscellaneous	
TOTAL OTPS (3)	\$ 303

	Budget Requested
TOTAL PROGRAM AMOUNT (1)+(2)+(3)	46,000
TOTAL WCYB FUNDS REQUESTED @ 100%	46,000
TOTAL CASH MATCH @ 0%	-

ATTACHMENT B-1

AGENCY/MUNICIPALITY NAME: Mount Vernon Youth Bureau

PROGRAM TITLE: Youth Empowerment

ITEM	LIST DESCRIPTIONS	AMOUNT
Supplies	Binders, paper, pens and pencils	\$ 203
Rent		
Utilities		
Telecommunications		
Travel		
Insurance		
Other Costs (Consumables)	Healthy Snacks	\$ 100
3. TOTAL OTPS		\$ 303

For the Period of Operation: January 1, 2024 - December 31, 2024			
Agency Name: Mount Vernon Youth Bureau			Program Title: Step Up
1. PERSONAL SERVICES			
Position/Title	Rate of Pay	Basis: (H,W,BW, SM)	Budget Requested
1 STEP UP DIRECTOR	\$ 28	H	\$ 9,000
1 COMMUNITY WORKER - SUMMER	\$ 20	H	\$ 3,240
2 COMMUNITY WORKER - SUMMER	\$ 18	H	\$ 5,832
4 COMMUNITY WORKER AIDE - FALL	\$ 16	H	\$ 3,840
4 COMMUNITY WORKER AIDE - WINTER	\$ 16	H	\$ 3,840
TOTAL SALARIES AND WAGES:			\$ 25,752
TOTAL FRINGE BENEFITS:			\$ 1,970
TOTAL PERSONAL SERVICES (1)			\$ 27,722

2. CONTRACT / CONSULTANT SERVICES AND STIPENDS

Type of Service or Contractor (Consultant Title)	Contract Amount or Rate of Pay	Basis: (H,W, BW, SM)	Budget Requested
9 YOUTH - STEP UP ACADEMY-SUMMER (12-13)	\$250 per/yrh	Session	2,250
7 YOUTH - STEP UP ACADEMY-SUMMER (11)	\$225 per/yrh	Session	1,575
14 YOUTH - STEP UP ACADEMY-SUMMER (9-10)	\$200 per/yrh	Session	2,800
TOTAL CONTRACTED SERVICES AND STIPENDS (2)			\$ 6,625

3. OTPS (OTHER THAN PERSONAL SERVICES complete B-1)

Category	Budget Requested
Supplies	\$ 1,200
Rent	
Utilities	
Telecommunications	
Travel	\$ 3,400
Insurance	
Other Costs (Consumables)	\$ 1,053
TOTAL OTPS (3)	\$ 5,653

	Budget Requested
TOTAL PROGRAM AMOUNT (1)+(2)+(3)	40,000
TOTAL WCYB FUNDS REQUESTED @ 100%	40,000
TOTAL CASH MATCH @ 0%	-

OTPS - ATTACHMENT B-1		
AGENCY/MUNICIPALITY NAME: Mount Vernon Youth Bureau		
PROGRAM TITLE: Step-Up		
ITEM	LIST DESCRIPTIONS	AMOUNT
Supplies	Activity & Program supplies- paper, photo paper, ink	\$ 1,200
Rent		
Utilities		
Telecommunications		
Travel	Bus & Admission Fee (1 trip) 1. Educational -(Botanical Gardens, Science Barge, Science Museum, Google, or New York City Financial District) 2. Summer Enrichment- (Splash Down Park)	\$ 3,400
Insurance		
Other Costs (Consumables)	Snacks for the youth throughout the program	\$ 1,053
3. TOTAL OTPS		\$ 5,653

SCHEDULE "C"
STANDARD INSURANCE PROVISIONS
(Youth & Human Services)

1. Prior to commencing work, and throughout the term of the Agreement, the Municipality shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Municipality shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Municipality's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Municipality maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Municipality. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.l) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- i. Owned automobiles.
- ii. Hired automobiles.
- iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/2,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties:

- i. Misconduct
- ii. Abuse (including both physical and sexual)
- iii. Molestation

3. All policies of the Municipality shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance

policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

SCHEDULE "D"
ELECTRONIC FUNDS TRANSFER (EFT)

	Westchester County • Department of Finance • Treasury Division Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form	Authorization is: (check one) <input type="checkbox"/> New <input type="checkbox"/> Change <input type="checkbox"/> No Change
INSTRUCTIONS: Please complete both sections of this Authorization form and attach a voided check. See the reverse for more information and instructions. If you previously submitted this form and there is no change to the information previously submitted, ONLY complete lines 1 through 6 of section 1.		

Section I - Vendor Information

1. Vendor Name:		
2. Taxpayer ID Number or Social Security Number:		
3. Vendor Primary Address		
4. Contact Person Name:		
Contact Person Telephone Number:		
5. Vendor E-Mail Addresses for Remittance Notification:		
6. Vendor Certification: <i>I have read and understand the Vendor Direct Payment Program and hereby authorize payments to be received by electronic funds transfer into the bank that I designate in Section II. I further understand that in the event that an erroneous electronic payment is sent, Westchester County reserves the right to reverse the electronic payment. In the event that a reversal cannot be implemented, Westchester County will utilize any other lawful means to retrieve payments to which the payee was not entitled.</i>		
Authorized Signature	Print Name/Title	Date

Section II- Financial Institution Information

7. Bank Name:		
8. Bank Address:		
9. Routing Transit Number:	10. Account Type: (check one) <input type="checkbox"/> Checking <input type="checkbox"/> Savings	
11. Bank Account Number:	12. Bank Account Title:	
13. Bank Contact Person Name:	Telephone Number:	
14. FINANCIAL INSTITUTION CERTIFICATION (required ONLY if directing funds into a Savings Account OR if a voided check is not attached to this form): <i>I certify that the account number and type of account is maintained in the name of the vendor named above. As a representative of the named financial Institution, I certify that this financial Institution is ACH capable and agrees to receive and deposit payments to the account shown.</i>		
Authorized Signature	Print Name / Title	Date

(Leave Blank - to be completed by
 Westchester County) - Vendor number assigned

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Electronic Funds Transfer (EFT) Vendor Direct Payment Authorization Form

GENERAL INSTRUCTIONS

Please complete both sections of the Vendor Direct Payment Authorization Form and forward the completed form (along with a voided check for the account to which you want your payments credited) to:

Section I - VENDOR INFORMATION

1. Provide the name of the vendor as it appears on the W-9 form.
2. Enter the vendor's Taxpayer ID number or Social Security Number as it appears on the W-9 form.
3. Enter the vendor's complete primary address (not a P.O. Box).
4. Provide the name and telephone number of the vendor's contact person.
5. Enter the business e-mail address for the remittance notification. **THIS IS VERY IMPORTANT.** This is the e-mail address that we will use to send you notification and remittance information two days prior to the payment being credited to your bank account. We suggest that you provide a group mailbox (if applicable) for your e-mail address. You may also designate multiple e-mail addresses.
6. Please have an authorized Payee/Company official sign and date the form and include his/her title.

Section II - FINANCIAL INSTITUTION INFORMATION

7. Provide bank's name.
8. Provide the complete address of your bank.
9. Enter your bank's 9 digit routing transit number.
10. Indicate the type of account (check one box only).
11. Enter the vendor's bank account number.
12. Enter the title of the vendor's account.
13. Provide the name and telephone number of your bank contact person.
14. If you are directing your payments to a Savings Account OR you can not attach a voided check for your checking account, this line needs to be completed and signed by an authorized bank official. IF YOU DO ATTACH A VOIDED CHECK FOR A CHECKING ACCOUNT, YOU MAY LEAVE THIS LINE BLANK.

SCHEDULE "E"
WESTCHESTER COUNTY YOUTH BUREAU
SAMPLE CORRECTIVE ACTION REQUEST

To: Program Contact: Organization Name:	From: Name of YB Program Monitor
Program Name:	Email:
Action Request Date:	
Action Due by:	

☐ 1st Notice☐ 2nd Notice☐ Final Notice

Monitoring of the abovementioned program has identified one or more areas where corrective action is required. Please see the item(s) checked below along with monitor notes for the appropriate plan of action. All requests for corrective action(s) must be addressed within 30 days of this notice.

- ☐ Monthly Statistical Report(s) are outstanding.
- ☐ Quarterly Statistical Report(s) are outstanding.
- ☐ Annual Report is outstanding.
- ☐ Failure to respond to site visit request(s).
- ☐ Failure to submit fiscal claim(s).

Program Monitor Notes:

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Laboratories and Research Board of Managers:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Aarti Kapoor, MD, 135 Oakland Avenue, Tuckahoe, New York as a member of the Westchester County Laboratories and Research Board of Managers, for the term April 16, 2024 to December 31, 2026.

Given under my hand
and seal this 16th day
of April, 2024.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

April 16, 2024

Dr. Aarti Kapoor, MD
135 Oakland Ave.
Tuckahoe, NY 10707

Dear Dr. Kapoor,

It is my pleasure to appoint you to serve as a member of the Westchester County Labs and Research Board effective today, Tuesday, April 16, 2024. This appointment is for a term to expire on December 31, 2026.

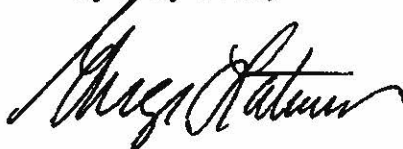
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Department of Labs and Research at (914) 231-1621, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Diane Anton-Bokina, Chief Administrator
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

AARTI KAPOOR, MD

Experience

May 2012 - PRESENT

Montefiore Medical Group, Bronx, NY- *Attending Physician, Pediatric Department*

- Working as a General Pediatrician in outpatient setting.
- Extensive experience in identifying and managing pediatric issues and parental concerns.
- Work closely with families of children with developmental disabilities, mental health concerns, long term health issues with comorbidities.
- Skilled in various outpatient pediatric procedures.
- Spearheaded formulation and implementation of several PI and QI projects in the Pediatric Department.

Oct, 2010 - Feb, 2012

Bronx Lebanon Hospital Center, Bronx, NY - *Attending Physician, Pediatric Department*

- Worked as a general pediatrician in pediatric outpatient department
- Responsible for teaching, training and supervising pediatric and family practice residents and medical students
- Interactive Workshops on Communication and Cultural Sensitivity (IWOCSS) program which involves teaching cultural competency and communication skills to pediatric and family medicine residents via interactive, skill-based workshops
- Leading two performance improvement projects in the department
- Worked as Asthma Champion in the department

Jul, 2007 - Aug 2010

Bronx Lebanon Hospital Center, Bronx, NY- *Pediatrics Resident (PGY1-PGY4)*

- Gained extensive hands-on experience in diagnosis, care and treatment of patients in outpatient and inpatient settings
- Clinical Research: Epidemiology of blood culture use in the pediatric patients in a inner city hospital, Bronx Lebanon Hospital Center, NY

Nov, 2005 - Feb, 2007

Mount Sinai School of Medicine, NY, Dept of Oncological Sciences- *Clinical Research*

- Researched signs, symptoms, drugs, treatment protocols and toxicities of treatment regimens in ovarian cancer
- Detailed study of quality of life indices and post chemotherapy nausea and vomiting indices for ovarian cancer
- Researched on the extent of seeding of breast cancer cells into peripheral blood around the time of primary surgical treatment

Education

Jul, 2007 - Aug, 2010

Residency in Pediatrics, Bronx Lebanon Hospital Center, Bronx, NY

Oct, 1996 - Dec, 2001

Bachelor of Medicine and Bachelor of Surgery, Ajmer, India

Licenses

Licensed Physician, New York

Certified, American Board of Pediatrics

Member, American Academy of Pediatrics

Certified, BLS

Others

Active member of the community

Gave talks on public health for school board and local library

Member, School District DEIB Committee




George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Youth Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Brian Kerr, 139 Jensen Avenue, Mamaroneck, New York as a member of the Westchester County Youth Board, for the term February 28, 2024 to December 31, 2025.

Given under my hand
and seal this 28th day
of February, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

February 28, 2024

Mr. Brian Kerr
139 Jensen Avenue
Mamaroneck, NY 10543

Dear Mr. Kerr,

It is my pleasure to appoint you to serve as a member of the Westchester County Youth Board, effective today, Wednesday, February 28, 2024. This appointment is for a term to expire on December 31, 2025.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact Susan Weisman of the Westchester County Youth Bureau at (914) 995-2753 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics, which includes the filing of a financial disclosure statement with the County Board of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
DaMia Harris-Madden, Commissioner, Youth Bureau
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

BRIAN KERR

139 Jensen Avenue, Mamaroneck, NY 10543 • (307) 286-0337 • kerrbl@gmail.com

EDUCATION

Elisabeth Haub School of Law at Pace University, White Plains, NY

Juris Doctor, received May 2020

GPA: 3.60 **Class Rank:** 22/176

Honors: *Magna Cum Laude*; Full Tuition Scholarship; Dean's List (Fall 2017 – 2019 & Spring 2020)

Activities: *Submissions Editor* and *Former Junior Associate*, Pace International Law Review; Food & Beverage Law Clinic (Spring 2020); Pace Law Honor Board; Criminal Justice Society; Corporate and Commercial Law Society; Research Assistant

Fordham University, Bronx, NY

Bachelor of Arts, received May 2017

Major: Political Science

Honors: Dean's List (2016 – 2017 Academic Year)

Activities: United Student Government Operations and House Committees; Pre-Law Society, Futurist Society; Hispanic National Bar Association Law School Sin Limites Program Fellow

LEGAL AND GOVERNMENT EXPERIENCE

Law Office of Matthew T. Worner & The Paul Zilberfein Law Firm, White Plains, NY

Of Counsel, April 2022 – Present

Representing a range of clients in court appearances, hearings, depositions, arbitrations, and tribunals in all aspects of personal injury and real estate litigation matters with experience in other legal areas such as guardianships, construction law, mechanic's liens, and foreclosures.

Tilem & Associates, PC, White Plains, NY

Associate, October 2020 – June 2021

Drafted legal documents such as Article 78 petitions and contracts in order to provide excellent representation for clients in a law firm specializing in criminal defense, family law, and matrimonial law.

Correctional Association of New York, Brooklyn, NY

Legal Intern, September 2019 – December 2019

Researched legal issues related to the needs of the organization and its mission of monitoring and improving prison conditions in the New York State prison system.

Connett PC, New York, NY

Legal Intern, May 2019 – August 2019

Worked on various matters on behalf of several clients through document drafting and review. Researched novel legal issues related to intellectual property. Learned what it means to be an in-house counsel.

Rockland County District Attorney's Office, New City, NY

Intern, May 2018 – August 2018

Conducted legal research, summarized cases, transcribed 911 recordings, and drafted memoranda on criminal law issues. Developed understanding of criminal procedure and evidentiary rules in New York State. Participated in court proceedings.

OTHER EXPERIENCE

Independent Property Assessment Grievance Representative, Westchester County, NY

Representative, June 2014 – Present

On a volunteer basis, representing property owners within Westchester County on residential property assessment grievances, appearing before property assessment review boards, and saving property owners several thousands of dollars in property taxes.

PROFESSIONAL AFFILIATIONS

Member, New York State Bar Association Committee on Legal Education and Admission to the Bar; Port Chester Historical Society Board of Directors; Fordham Mentoring Program; *Former Member*, Village of Mamaroneck Ethics Code Review Committee (*Secretary*), Village of Port Chester Sesquicentennial Committee (*Secretary*), Village of Mamaroneck Board of Traffic Commissioners; Port Chester/Rye NAACP Executive Committee; *Former Teacher's Assistant*, Tools for Change Seminar

COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK)
) SS.:
COUNTY OF WESTCHESTER)

I, Brian Kerr do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westerchester County Youth Board in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: 3/20/2024 Brian Korr
(Signature)

Sworn to and subscribed before me this 26th day of March 1964.

Hope S. Vespa

(Signature)

Hope A. Vespi^(S)

(Print or Type Name)

Town Clerk - Notary Public

(Title of Official Administering Oath)

HOPE B. VESPIA
Notary Public, State of New York
No. 01VE5084028
Qualified in Westchester County
Commission Expires August 25, 2015

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Youth Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Joanna Jimenez, M.S.Ed, 1 Richfield Avenue, #3, Yonkers, New York as a member of the Westchester County Youth Board, for the term April 2, 2024 to December 31, 2026.

Given under my hand
and seal this 2nd day
of February, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

April 2, 2024

Ms. Joanna Jimenez
1 Richfield Avenue #3
Yonkers, NY 10704

Dear Ms. Jimenez,

It is my pleasure to appoint you to serve as an At-Large member of the Westchester County Youth Board, effective today, Tuesday, April 2, 2024. This appointment is for a term to expire on December 31, 2026.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Youth Bureau at (914) 995-2745, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Dr. DaMia Harris-Madden, Executive Director, Youth Bureau
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Joanna Jimenez M.S.Ed

• Yonkers, NY • 10704 • (914) 433-2833 • JEJI@YMAIL.COM

CAREER SUMMARY

To obtain a permanent position that will allow me to utilize my years of experience in youth and community development within a structured organization with the opportunity for career advancement.

PROFESSIONAL EXPERIENCE

The STEM Alliance

November 2022 – Present

Chief Client Experience Officer

Mamaroneck, NY

- Drive organizational technology strategy in alignment with KPI's and Grantor benchmarks
- Piloted regions first city wide digital equity initiative "The Y-zone" serving over 1k Yonkers residents
- Created a digital equity training guide to active the digital navigator model throughout the county
- Served as a state facilitator for the NYS Digital equity planning structure and listening sessions
- Support coordination and relationship management with all local, state and federal agency grantor partners
- Lead strategic initiatives and new opportunities including NYS ConnectALL signature grant programs
- Manage relationships and ensure effective communication with industry stakeholders

Girl Scouts

4/18-4/19

Director of Program

Pleasantville, NY

- Provide direct supervision to 11 staff inclusive of 3 Directors of camp, and a senior program manager
- Collaborate with COO on the development and implementation of strategic initiatives
- Monitor program compliance with all contractual and regulatory agreements
- Responsible for the successful coordination and implementation of new programs
- Oversee hiring and performance management process for all member program staff
- Sets and monitors department outcomes, while maintaining portfolio of 41 private & public grants
- Managed 2.2 million dollar program budget and allocated 3 department's operating costs
- Oversee program implementation to 25,000 members to increase member engagement
- Insured compliance of 3 camps within regulatory standards of Girl Scout safety activity check points, DOH, and accreditation of ACA in each respective county

Huntington Learning Center

11/16- 4/18

Managing Director

Bronx, NY

- Oversee the management of 26 NYS certified teachers and full- time staff
- Responsible for meeting or exceeding revenue and benchmarks of a 1.3 million dollars annually
- Acquired and process loans for applicants of qualified parents
- Provided monthly reports for analysis of revenue and quality indicators
- Developed academic plan tracking progress and effectiveness with interim assessments
- Developed comprehensive educational plan for skill development and exam preparation (regents, SHSAT)
- Developed relationships with schools, teacher and guidance department to represent the students of the center and develop educational plans specifically tailored to their deficiencies

Westchester Jewish Community Services**PCHP Program Coordinator Mount Vernon & White plains (Multi-site Supervisor)****12/ 2015- 11/16****Hartsdale, NY**

- Managed and oversee programming, staff and participants in two sites
- Supervised 7 staff and 30 participants including processing of 60 anecdotal notes weekly
- Coordinated home visiting schedules, staffing and logistics
- Ensured national curriculum is carried through with fidelity and succession
- Distributed and train staff weekly on Verbal interaction stimulus materials
- Conducted quarterly individual parent meetings with all program participants
- Assessed family structure protection factors and refer families for additional supports

CLUSTER Community Services**10/2011-7/2014****Director /CAPP Presenter****Yonkers, NY**

- Supervised and evaluate 17 program staff & 120 students in accordance with Office of Children and Family Services (OCFS) regulations, establishing staff goals monthly, and fostering development & growth
- Planned and coordinate all operational facets of program of NYS OCFS Advantage grant
- Monitored and approve program expenditures of 300K budget ensuring that allocations are not overspent
- Wrote quarterly and annual reports in compliance with funding requirements and deliverables
- Coordinated and conduct professional development training for staff in accordance with OCFS regulations
- Developed and maintain a detailed schedule including administrative tasks and quarterly objectives
- Developed and implement STEM/STEAM lessons in program curriculum
- Created and oversee implementation of curriculum inclusive of project based learning and common core
- Collaborated in the preparation of proposals for new streams of funding
- Utilizing the evidence-based curriculum Be proud, Be responsible to train SYEP participants
- Acted as a liaison between staff, SYEP program and SYEP participants in addition to mediating conflicts
- Plan, coordinate, and facilitate employment readiness training workshops
- Enter data into the program database including class attendance, progress notes, and work
- Represented organization at regional training

Westchester County Department of Health/ WestCOP**12/2004 – 2/2011****Peer Educator Trainer/ Health Educator****Mount Vernon, NY**

- Supervise, hired, and train cohorts of 15 youth workers utilizing social emotional learning model
- Trained youth utilizing evidence-based curriculum, on health related topics including pregnancy prevention
- Facilitate educational presentations to youth, parent groups, and youth service professionals
- Maintained psycho-social case histories of peer educators, tracking progression during enrollment
- Provide crisis intervention, counseling and advocacy assistance to individuals and families
- Referred youth to receive additional support services from partnering community agencies.

PROFESSIONAL AFFILIATIONS**Yonkers Community Action Program****Board of Directors Member****10/2013- 1/2019****CERTIFICATIONS: NYS LAST, NYS CST-Multi, NYS ATS-W****PUBLICATIONS Masters' Thesis The impact of family structure on urban educational achievement****EDUCATION****Lehman College-Bronx, NY Masters' Degree in Urban Childhood Education****6/2012****Monroe College-New Rochelle, NY Bachelors' Degree in Business Management****6/ 2008**

COUNTY OF WESTCHESTER
OATH OF OFFICE

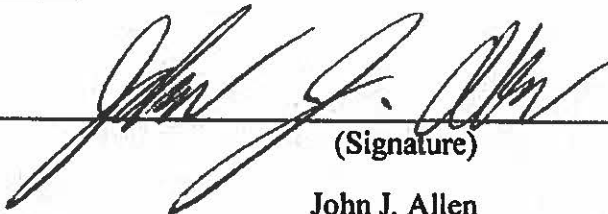
STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Joanna Jimenez do solemnly swear (or affirm) that I will support
the Constitution of the United States, and the Constitution of the State of New York, and that I will
faithfully discharge the duties of the office of Youth Board, in and for the
County of Westchester, according to the best of my ability.

Date: April 11, 2024


(Signature)

Sworn to and subscribed before me this 11th day of April,
2024.


(Signature)

John J. Allen

(Print or Type Name)

Deputy County Clerk

(Title of Official Administering Oath)

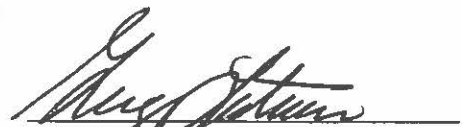


George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Citizen's Consumer Advisory Council:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Adam Shapiro, 37 Wells Avenue, Croton-on-Hudson, New York as a member of the Westchester County Citizen's Consumer Advisory Council, for the term April 2, 2024 to December 31, 2025.

Given under my hand
and seal this 2nd day
of April, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

George Latimer
County Executive

April 2, 2024

Mr. Adam Shapiro
37 Wells Avenue
Croton-On-Hudson, NY 10520

Dear Mr. Shapiro,

It is my pleasure to appoint you to serve as a member of the Westchester County Citizen's Consumer Advisory Board, effective today, Tuesday, April 2, 2024. This appointment is for a term to expire on December 31, 2025.

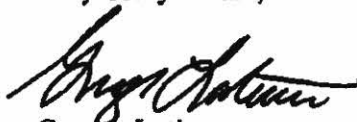
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Consumer Protection Office at (914) 995-2163, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Jim Maisano, Director, Consumer Protection
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Profile

An energetic, motivated and highly dynamic person with strong working skills and a broad range of hands-on and theoretical experience ranging in many areas. Experience with fundraising and having the necessary personality, commitment and drive to succeed. Expert in project management. Highly articulate, demonstrating excellent interpersonal and writing skills. Strong management skills and methodical aptitude with innate analytical capabilities.

Career Specifics

**American Jewish Committee Office of Resource Development
Manager, Prospect Research**

August 2019 - Present

- Preparing detailed and up-to-date briefing reports on new and recurring \$25K-\$10M prospects and/or groups of prospects, as well as their businesses and/or foundations, for lay leaders, AJC's CEO, Development staff, and other solicitors in advance of meetings, in order to obtain optimal outcomes.
- Proactively identifies new individuals, corporations, and foundations, both nationally and internationally in support of AJC's annual mid-eight figure campaign. Regularly meets with senior fundraising staff to review new prospects, and discuss next steps.
- Developing and implementing new and novel pro-active database screening techniques to build and grow the prospect pool.
- Developing and leading all Prospect Research and Management processes and systems, including the creation and implementation of policies for prospect assignments and moves management, implementing a systematic approach to research that continues to define and build the prospect pool.
- Providing leadership and direction to the Prospect Research and Management team and conduct quarterly and annual performance reviews.
- Advising Development Staff in the strategic management of prospect relationships; advice and train staff on recording and reporting on these interactions.

Senior Associate, Prospect Research

May 2019 - July 2019

- Completed prospect research profiles for AJC's Senior Director of Development.
- Managed work with help of standard research techniques and screened profiles for prospective donors.
- Evaluated information and edited data for various comprehensive profiles.
- Coordinated with development directors and developed fundraising strategies and identified required prospects.
- Performed research on prospects through various newspaper and journals.
- Maintained information on all prospective donors, prepared a database for major donors.
- Ensured compliance to all standards and guidelines.

Senior Associate, Resource Development

October 2017 - April 2019

- Implemented protocols to steward Community Campaign donors, a group of approximately 20,000 donors that contribute to AJC on a yearly basis.
- Coordinated and strategized with development team to identify and solicit prospective donors.
- Developed research reports and prepared donor biographies.
- Maintained and updated donor records in Raiser Edge and prepared reports.
- Administered work of wealth screening projects and prepared various screening tools.

**Weill Cornell Medicine Office of External Affairs
Development Officer**

New York, NY
August 2016 - September 2017

- Managed the Children's Health Council, a group of 32 volunteer leaders committed to supporting children's health research. Planned and executed three Executive Committee meetings, and three cultivation events a year to raise awareness.
- Developed prospect acquisition and retention plans for 130+ prospects, and raised over \$240K to support Weill Cornell, clinical, educational, and research initiatives.
- Conferred weekly with faculty in the Departments of Pediatrics, Medicine, and Surgery. Identified and reviewed contacts for potential gifts.
- Drafted acknowledgement letters on behalf of faculty to donors of \$10K and above.
- Stewarded special gift prospects and donors (\$25,000 - \$100,000).
- Monitored stewardship activities for special gift contributions, implementing reporting schedules and recognition events.

**Harvard T.H. Chan School of Public Health
Office for External Relations
Executive Assistant**

Boston, MA
March 2015 - July 2016

**Nassau County Democratic Committee 21st AD
Committeeman, 21st AD**

East Rockaway, NY
July 2013 - February 2015

Education & Professional Development

Education:

State University of New York at Oneonta
Bachelor of Science in Political Science

May 2012

- GPA 3.57
- Graduated Cum Laude

Professional Development:

Association of Professional Researchers for Advancement (APRA)

May 2023 - Present

- Member
- APRA Prospect Development 2023 Attendee

Core Competencies

- Extensive experience of organizing and conducting fundraising events.
- Identified, cultivated, and solicited gifts at the five-figure level.
- Developed, wrote, and presented proposals to donors based on their philanthropic interests.
- Expert ability in managing data and maintaining accounts.
- Eloquent communication, convincing and negotiation skills.
- Assisted in the development of new & existing fundraising participants and clients.
- Facilitated clients fundraising efforts by utilizing effective fundraising techniques, and online fundraising.
- Helped with the recruitment of donations and funds to be used for upcoming programs and campaigns.
- Able to perform relevant research to identify available prospect opportunities and evaluate the results.
- Able to oversee if the prospects are implemented according to the operational and financial needs of the organization.
- Analysing the budget trends and making recommendations for cost control and reduction for various grants.
- Provide detailed reports to the funders and the board of directors with respect to the organization's progress.
- Understand all legal, regulatory, information security and compliance requirements.
- Coordinated with administrative duties and tasks related to upcoming fundraising programs.
- Maintaining a calendar of events for effective long term planning & management.
- Supervising & coordinate the activities of personnel, subcontractors & vendors.
- Proven aptitude for dealing with customer complaints.
- Comprehensive understanding of project management methodologies.
- Ability to manage operations within budgetary constraints.
- Provided a stabilizing influence and promoted an excellent environment conducive to increasing efficiency, enhancing quality and strengthening financial results.

Communication

- Dealing professionally with a wide range of people including management, executives, etc.
- Fluency in written and spoken English.

Technical Skills

- Proficient in MS office
- LexisNexis, Raiser's Edge, Blackbaud, iWave, Advance, SPSS

Reference Available on Request

COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

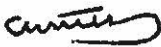
I, Adam Shapiro do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westchester County Literacy Counselor in and for the
(Print or Type Board Name) Advisory Board

County of Westchester, according to the best of my ability.

Date: 4/15/24 
(Signature)

Sworn to and subscribed before me this 15TH day of APRIL,
2024.

 BOZCAT

(Signature)

ANTHONY BOZCAT

(Print or Type Name)

NOTARY PUBLIC

Notary Public
NOTARY PUBLIC, STATE OF NEW YORK
REGISTRATION NO. 6180417066
QUALIFIED IN ROCKLAND COUNTY
COMMISSION EXPIRES 06/2025

(Title of Official Administering Oath)

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Council for Seniors:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Jean M. Farber, 17 Glassbury Ct., Mount Kisco, New York as the District 2 representative member of the Westchester County Council for Seniors, for the term March 18, 2024 to December 31, 2025.

Given under my hand
and seal this 18th day
of March, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

March 18, 2024

Ms. Jean Farber
17 Glassbury Ct
Mount Kisco, NY 10549

Dear Ms. ~~Farber~~ *Jean*,

It is my pleasure to appoint you to serve as the Legislative Representative for District #2 of the Westchester County Council for Seniors, effective today, Monday, March 18, 2024. This appointment is for a term to expire on December 31, 2025.

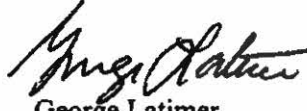
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Department of Senior Services at (914) 813-6427 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Mae Carpenter, Commissioner, Dept. of Senior Services
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Jean M Farber

Resume and Accomplishments

Served Mount Kisco as Village Trustee for 10 years and as Deputy Mayor for 3 years.

New York State Democratic Committee Woman for 93rd Assembly District for 14 years. I served with NY Assembly members Adam Bradley and David Buchwald.

Founding member of the Mount Kisco Arts Council and current treasurer.

Current member and Treasurer of the Mount Kisco Historical Society.

Current Vice President of Glassbury Court Homeowner's Association Board of Directors since 2007.

Member of the Mount Kisco Chamber of Commerce and the local League of Women Voters serving on the executive board.

Volunteer driver for FISH, Friends in Service helping residents in Mount Kisco and Bedford Hills getting to doctor appointments.

Local Businesswoman and Associate Real Estate Broker with Houlihan Lawrence.

Former Village Board liaison to the Italian American Club, Memorial Day Parade Committee, Historicals Society and the Arts Council.

Currently, member of the Mount Kisco Village Board of Assessment Review and the Mount Kisco citizen representative on the Westchester County CDAG, Community Development Advisory Group developing Block Grants.

Instrumental in relocating the Mount Kisco Historical Society from the basement of Village Hall to a temporary facility on Maple Avenue and to the current permanent home at 40 Green St.

Education

B.A. degree in Broadcast Journalism from the University of Florida.

Post Baccalaureate Program at Sarah Lawrence College.

Awards and Citations

Italian American Club of Northern Westchester Woman of the Year presented in 2019 at the annual dinner dance.

2022 Women of Distinction Award given by Assembly Member Chris Burdick in his first year of honoring local women in the community for their service.

Jean Farber Day in Westchester County declared by Legislator Kitley Covill for outstanding Public Service. (December 20, 2020)

Jean Farber Day in Mount Kisco proclaimed by Mayor Gina Picinich for the Italian American Club Woman of the Year honor. (October 16, 2019).

COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, Jean M Farber do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westchester County Council for in and for the
(Print or Type Board Name) Seniors

County of Westchester, according to the best of my ability.

Date: 3/26/2024

Jean M. Fairer
(Signature)

Sworn to and subscribed before me this 26 day of March
2024.

Doreen & Caravelle

(Signature)

Doreen F Caravello

(Print or Type Name)

Notary

(Title of Official Administering Oath)

DOREEN F CARAVELLO
NOTARY PUBLIC, STATE OF NEW YORK
 Registration No. 01CA6170202
 Qualified in Westchester County
 Commission Expires July 2, 2027

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Domestic Violence Council:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Robin Schlaff, Esq., Director, Westchester County Office for Women, 112 East Post Road, White Plains, New York as a member of the Westchester County Domestic Violence Council, for the term March 18, 2024 to December 31, 2026.

Given under my hand
and seal this 18th day
of March, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

March 18, 2024

Ms. Robi Schlaff
Director
Westchester County Office for Women
RSchlaff@westchestercountyny.gov

Dear Ms. Schlaff, *Robi*

It is my pleasure to appoint you to serve as a member of the Westchester County Domestic Violence Council, effective today, Monday, March 18, 2024. This appointment is for a term to expire on December 31, 2026.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Office for Women at (914) 995-5976, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Robi Schlaff, Director, Office for Women
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Robi Schlaff, Esq., is the director of the Westchester County Office for Women. Prior to this appointment she was the Executive Director of the Westchester Family Justice Center, which she continues to oversee. As director she is the chair of the Domestic Violence Council, and a member of the 9th JD Gender Fairness Committee, Access to Justice Committee and is the recipient of the EVAWI (End Violence against Women International) game changer award.

For the majority of her legal career, Robi practiced family law, representing children in custody and abuse cases, adult victims of domestic violence, acted as a family law mediator and also practiced real estate law. Robi spent many years in government, as legislative director for New York State Assembly Member Pete Grannis, as assistant to the County Executive, as special counsel to Commissioner Pete Grannis of the NYS Department of Environmental Protection and for the last ten years in her current position.

Robi considers herself a policy wonk – and loves working on the development and implementation of programs. The current Office for Women Domestic Violence High Risk Team is an example of partners working together, led by the Office for Women, to increase safety for families experiencing domestic violence. Robi won the End Violence Against Women International Game-Changer award for this initiative. Prior initiatives include the Pace Women's Justice Center/Legal Services Family Court Legal Program, the multi-disciplinary child abuse investigation team, and the NYS Sea Level Rise Task Force.

Robi received her J.D. from Benjamin Cardozo School of Law, where she was a member of the law review and her B.A. from SUNY Albany. She lectures and trains on matters related to family violence.

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Housing Opportunity Commission:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Anahaita N. Kotval, 21 Tarryhill Road, Tarrytown, New York as a member of the Westchester County Housing Opportunity Commission, for the term April 1, 2024 to December 31, 2025.

Given under my hand
and seal this 1st day
of April, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

April 1, 2024

Ms. Anahaita N. Kotval
21 Tarryhill Road
Tarrytown, N.Y. 10591

Dear Ms. Kotval,

It is my pleasure to appoint you to serve as a member of the Westchester County Housing Opportunities Commission, effective today, Monday, April 1, 2024. This appointment is for a term to expire on December 31, 2025.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Planning Department at (914) 995-4402, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Blanca Lopez, Commissioner, Planning Department
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: cc@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

ANAHITA N. KOTVAL
21 Tarryhill Road, Tarrytown, N.Y. 10591
914-588-0801 anahita.kotval@gmail.com

PROFESSIONAL EXPERIENCE

LIFTING UP WESTCHESTER, INC., White Plains, NY

May 2017 to present

Chief Executive Officer

Manage non-profit organization with 75 staff and \$10 million budget serving homeless and other extremely low-income residents of Westchester County through food security, shelter, transitional housing, supportive housing, workforce development, elder care and youth programs. Responsible for all aspects of strategic, financial, programmatic and operational planning, as well as compliance and governance. Collaborate with other community leaders through various leadership positions and committees to deliver coordinated services throughout the County.

INSPIRICA, INC., Stamford, CT

November 2011 to May 2017

Chief Operating Officer & General Counsel

Partnered with CEO to revitalize 100 + year old non-profit organization serving homeless individuals and families in lower Fairfield County. Lead team of 25 staff members with responsibility for:

- *Strategic Initiatives:* developed and implemented 3 year Strategic Plan, developed two new 50 unit deeply affordable housing projects, and implemented name change and rebranding.
- *Operations:* establish high performing infrastructure including telecommunications, technology and security platforms, centralized purchasing and other cost containment measures, and policies and procedures to improve efficiency, quality and consistency of services delivered to our clients.
- *Property Management:* Managed capital improvements, maintenance, repairs and health and safety for 10 residential and commercial facilities. Raised over \$3 million in capital grant funding.
- *Legal/Compliance:* provide full scope of legal services to the agency including corporate governance, compliance, internal investigations, employment law related matters, commercial and residential leasing, intellectual property, dispute resolution and litigation, and real estate and affordable housing law.
- *HR:* responsible for employee benefits, recruiting, on-boarding, orientation, training, performance evaluation and retention. Launched culture and values initiative. Conducted compensation and benefits survey of area non-profits.

RBS SECURITIES, INC. (formerly Greenwich Capital), Stamford, CT

October 1998 to October 2011

Managing Director & General Counsel 2007 to 2011

General Counsel for the U.S., Latin America and Canada based wholesale banking, capital markets and trading operations of The Royal Bank of Scotland consisting of approximately 3,000 employees.

- Member of Management Committee for the Americas.
- Led team of over 75 legal professionals (\$30 million budget) to deliver full range of legal services to all aspects of the North American operation including transactional, litigation, employment, intellectual property, licensing, corporate secretarial, and regulatory advisory functions.
- Managed the firm's legal, reputational and regulatory risk, including U.S. corporate compliance and ethics programs.
- Strategic planning and integration of ABN/RBS businesses post merger.
- Oversight of corporate communications and government relations functions.

Managing Director & Deputy General Counsel 2004 to 2007

Managing Director & Associate General Counsel 2001 to 2004

Senior Vice President & Associate General Counsel 1998 to 2001

Responsible for managing the litigation, regulatory, employment and compliance functions of the firm.

- *Litigation:* managed all litigation and arbitration brought by or against the firm including commercial litigation with vendors and counterparties, securities class action litigation, and employment claims.
- *Regulatory/Internal Investigations:* conducted internal investigations into alleged compliance or regulatory violations and determine appropriate remedial action as needed. Represented firm in investigations by various regulators.
- *Employment Law/Immigration:* advised on hiring, promotion, lay off and termination decisions. Developed personnel policies and employee benefit programs. Responsible for firm-wide diversity and other training. Handled all harassment and discrimination complaints and investigations. Negotiated key employment contracts.
- *Compliance:* designed and implemented firm-wide compliance program including development of written supervisory procedures, design of the information barrier, surveillance, new product, examination and anti-money laundering programs. Managed the firm's relationships with regulators including the SEC, FINRA, CBOT, CFTC and NY Fed.

- **Ethics Officer:** appointed by the General Counsel to handle resolution of conflicts or potential conflicts arising in the course of the firm's business.

U.S. SECURITIES AND EXCHANGE COMMISSION, New York, NY

April 1993 to September 1998

Senior Trial Counsel, Enforcement Division 1996 to 1998

Lead counsel for Commission enforcement actions in federal district court and before administrative law judges. Responsible for all aspects of litigation from preparation of pleadings through settlement or trial. Conducted priority investigations with a view to seeking emergency relief (e.g. temporary restraining order, asset freeze, appointment of receiver) to stop ongoing fraud. Managed caseload of 8-10 complex litigations and investigations and supervised case teams of attorneys and investigators. Served as Ethics Officer for the Northeast Regional Office.

Branch Chief, Enforcement Division 1994 to 1996

Led a team of six staff attorneys with a case load of approximately 25 cases. Coordinated cases with U.S. Attorney's office and other state and federal criminal and regulatory authorities. Served as Hiring Attorney.

Staff Attorney, Enforcement Division 1993 to 1994

Responsible for the investigation, presentation to Commission and subsequent litigation of violations of U.S. securities laws. Cases brought included insider trading, manipulation, Ponzi scheme, accounting and other fraud cases.

MOQUET BORDE & ASSOCIATES, Paris, France

October 1991 to March 1993

Associate attorney responsible for research and drafting of legal memoranda (in both English and French) on various issues of U.S., French and European Community Law. Emphasis on securities law (French, U.S., U.K.) and, in particular, insider trading and tender offer regulations. Updated firm-authored legal treatise Doing Business in France.

AFFILIATIONS

Public Company Director, Bankwell Financial Group, Inc.	2023 to present
Chair (2020-2022), Director, Non-Profit Westchester, Inc.	2020 to present
Executive Committee (2002 to present), Director & Volunteer, Pro Bono Partnership, Inc., a major provider of legal services to non-profits; Corporate Volunteer Award (2011) Volunteer of the Decade Award (2008); Volunteer of the Year Award (2003)	1999 to present
Member, Westchester County Police Reform Task Force	2021 to 2022
Public Company Director, OneMain Holdings, Inc. (OMF) Chair, Compliance Committee; Audit Committee; Governance Committee	2012 to 2018
Vice-Chair (2016 to 2017), Director, Westchester County Community Foundation	2014 to 2017
Executive Committee (2008 to 2014), Director, My Sister's Place, Inc., a domestic violence shelter, prevention and advocacy organization	2007 to 2015
Director, Fairfield County Community Foundation	2009 to 2011
Executive Committee (2008 to 2011), Securities Industry and Financial Markets Association Legal and Compliance Division; Member of Litigation Advisory & Self-Regulation Committees	2006 to 2011
Co-President (2005-2007), Director, Women's Bond Club of New York	2003 to 2009
Founder & Chair, RBS/Greenwich Capital Foundation/Charitable Giving Committee	2001 to 2011
Founder & Chair, RBS/Greenwich Capital Women's Working Group	2000 to 2011
Founder & Chair, RBS/Greenwich Capital Mentoring Program	2000 to 2005
Mentor, Student Sponsored Partnership	2000 to 2004

EDUCATION

Harvard Law School (Class of 1991), J.D. cum laude

*Prisoners Legal Assistance Project; Landlord Tenant Advocacy Program; Volunteer, Cambridge Soup Kitchen
Summer Intern, U.S. Attorney's Office for the Southern District of New York;*

Admitted to New York State Bar and U.S. District Courts for the Southern and Eastern Districts of New York

Brown University (Class of 1988), B.Sc. magna cum laude in Applied Math and Economics

Phi Beta Kappa, Sigma Xi (National Science Honor Society)

President, Brown Community Outreach (umbrella organization offering volunteer opportunities for students)

Intern, Brooklyn Legal Aid Society – Criminal Division

COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, ANAKATA N. KOTVAL do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of WESTCHESTER COUNTY HOUSING
OPPORTUNITIES COMMISSION in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability,

Date: 4/8/2024

(Signature)

Sworn to and subscribed before me this 8th day of April 2024.

(Signature)

Joyce V. Fubini

(Print or Type Name)

Notary Public State of New York

(Title of Official Administering Oath)

Joyce V Fuhini
Notary Public, State of New York
Reg. No. 01FU6393166
Qualified in Westchester County
Commission Expires June 10, 2027

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Community Services Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Marie M. Considine, 48 Grand Street, Croton-on-Hudson, New York as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Services Board, for the term January 22, 2024 to December 31, 2027.

Given under my hand
and seal this 22nd day
of January, 2024.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

George Latimer
County Executive

January 22, 2024

Ms. Marie M. Considine
48 Grand Street
Croton-on-Hudson, NY 10520

Dear Ms. ~~Considine~~ *Marie*,

It is my pleasure to appoint you to serve as a Consumer/Advocate or Voluntary Sector member of the Westchester County Community Service Board effective today, Monday, January 22, 2024. This appointment is for a term to expire on December 31, 2027.

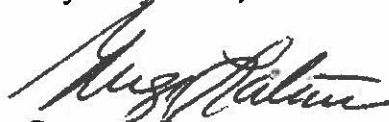
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Department of Community Mental Health at (914) 995-5244 for the date, place, and time of the upcoming meetings for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Michael Orth, Commissioner, Dept. of Community Mental Health
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

MARIE M. CONSIDINE

48 Grand Street, Croton-on-Hudson, NY 10520
(914) 552-1633 · marie.m.considine@gmail.com
<https://www.linkedin.com/in/marieconsidine>

PROFESSIONAL SUMMARY

Nonprofit leader who provides advocacy, leadership and support to individuals and communities

WORK HISTORY

NAMI Westchester, Inc., Elmsford, NY

2014 to Present

Executive Director

2020 to Present

- Advance the mission and vision of the organization by advocating for and overseeing programming to support individuals and families affected by mental health challenges in Westchester County
- Responsible for managing all organizational operations including programs, membership, human resources, finances, events, development and communications
- Cultivate and steward working relationships with board members, committee members, volunteers, clients and external stakeholders
- Community leader, advocate and spokesperson, representing the organization publicly to government officials, other nonprofits, businesses, media and the public by speaking at conferences and serving on multiple task forces and local collaborative committees
- Oversee and responsible for the growth of the organization's budget by 300%

Director of Development

2014 to 2020

- Prepare monthly newsletters, proposals, reports; oversee all written and social media communication, community presentations and sponsorship solicitation
- Oversee expenses and align with budget
- Coordinate all aspects of large-scale events and oversee volunteer committees
- Oversee donor and participant data systems

Howie Marketing & Consulting, Inc., Somers, NY

2014 to 2016

Grant Writer

- Write letters of intent and grant proposals for various nonprofit organizations
- Prepare budgets and interim reports
- Design programs and newsletters for media purposes

Kolping Society of New York, New York, NY

2013 to 2015

Grant Writer

- Craft cases for support, grant applications and reports
- Identify public and private sources of funding

Majestic Affairs, Mount Kisco, NY

2004 to 2019

Co-owner / Event Planner

- Prospected clients, oversaw all business management including human resources, budgets, vendors and billing
- Coordinated all aspects of small to large scale events, including event budgeting, timing, catering, invitations, logistics and guest gifts

MARIE M. CONSIDINE

Women's Enterprise Development Center Inc., White Plains, NY 1999 to 2004
Director of Women's Business Center (U.S. S.B.A. designation) 2001 to 2004
Associate Director 1999 to 2001

- Responsible for: identifying government, corporate and private funding sources; funding proposals including budget planning, donor solicitation and development, designing and overseeing agency's donor tracking program, reporting to funders and preparing annual report
- Event planning; staff oversight and volunteer coordination; participant tracking and business assistance; community outreach; representing agencies at various funders' meetings and speaking engagements

MCI WorldCom Inc., Rye Brook, NY 1997 to 1999
Government Affairs Coordinator, Law & Public Policy Dept.

- Responsible for resolving issues with governmental agencies; preparing presentations for senior staff
- Worked directly with New York State elected officials on cooperative community events

Pace University Graduate School, White Plains, NY
Graduate Assistant to Dean of Dyson School of Public Administration
Assistant to Evening Administrator

- Performed research on public policy issues and drafted white papers
- Handled inquiries and issues that arose from students, teachers, administration

VOLUNTEER CIVIC EXPERIENCE

Village of Croton-on-Hudson, NY 2003 to 2011
Moderator/Interviewer

Election night local television coverage; Member of Village Community Center Committee; Designer/Moderator of televised dialogue among county/local emergency service professionals

EDUCATION AND TRAINING

Pace University, White Plains, NY
Master's in Public Administration, Government and Non-Profit Management
Member, Pi Alpha Alpha Honor Society

College of Mount Saint Vincent, Riverdale, NY
Bachelor of Arts, Communications and Education

Leadership Westchester Program, Scholarship recipient and Graduate
Nonprofit Westchester Emerging Leaders Program, Graduate
Nonprofit Westchester Leaders Inspiring Leaders Program, Graduate

MEMBERSHIPS

Association of Development Officers
Grant Professionals of Lower Hudson
Nonprofit Westchester
Rotary Club of Croton-on-Hudson

George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Hispanic Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Maritza Fasack, 142 Garth Road, 3K, Scarsdale, New York as a member of the Westchester County Hispanic Advisory Board, for the term March 25, 2024 to December 31, 2025.

Given under my hand
and seal this 25th day
of March, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

March 25, 2024

Ms. Maritza Fasack
142 Garth Road, 3K
Scarsdale, NY 10583

Dear Ms. Fasack,

It is my pleasure to appoint you to serve as a member of the Westchester County Hispanic Advisory Board, effective today, Monday, March 25, 2024. This appointment is for a term to expire on December 31, 2025.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact Martha Lopez at (914) 995-2947, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Maritza Fasack

Scarsdale, NY 10583 | 914-610-8538 | mfasack48@gmail.com

DEDICATED BILINGUAL EDUCATOR | ENTREPRENEURIAL LEADER

Channeling passion into community leadership with over two decades of experience in physical education. Actively involved in donating to shelters and seeking new avenues for impactful leadership roles. Founded a dynamic women's social club, fostering empowerment and inclusivity among diverse communities.

PROFESSIONAL EXPERIENCE

Women's United of Westchester Social Club

Westchester, NY

Founder

2019 – Present

- Established a self-funded nonprofit women's social club aimed at fostering empowerment and support for women of diverse backgrounds, including successful toy/hygiene drives for underserved populations
- Formed partnerships with Maya's Shelter and support local women's nonprofit organizations, hosting workshops benefiting over 25 girls in stress relief, health education, and women's empowerment.
- Recognized with a Proclamation by NYS Governor Hochul and Assemblyman Sayegh for impactful community contributions during Women's History Month, March 2024

Yonkers Public School District

Yonkers, NY

Physical Education Teacher

2000 – Present

- Instruct Physical Education and Health Education courses at Yonkers Montessori School 31, specializing in adaptive physical education for students with autism, learning disabilities, and behavioral challenges
- Design and execute comprehensive unit lesson plans aligned with New York State Physical Education Standards, ensuring students receive a well-rounded education in physical fitness and health.
- Evaluate students' aerobic fitness, strength, and flexibility levels to tailor instruction and support individual progress, fostering a culture of holistic well-being.

New York City School District Physical Education Teacher

Bronx, NY

Physical Education Teacher

1996 – 2000

- Collaborated closely with the PTA, maintained open communication with parents, and coordinated efforts with fellow educators to ensure holistic support and academic success for students.

VIVE School/Pathway to Success Adult Education

Yonkers, NY

Evening Teacher

2015 – 2016

- Educated adult learners in English as a second language, equipping them for success in the TASC Exam or High School Equivalency Diploma, alongside comprehensive life skills workshops and training

LEADERSHIP EXPERIENCE

Labor Council for Latin American Advancement (LCLAA)

Westchester, NY

Executive Board Member

- Devoted to advancing the rights and interests of Latinx workers and their families; Spearheaded fundraising campaigns for school improvement projects in Puerto Rico and across Westchester and the Bronx, while championing the rights of union members and fostering partnerships with community outreach organizations.

Hispanic Chamber of Commerce, Member | Hispanic Democrats of Westchester, Member | Westchester Women Agenda (WWA), Member | National Alliance on Mental Illness, Member

EDUCATION

Master of Science (M.S.) Education and Recreation Education, Herbert H. Lehman College, CUNY

Bachelor of Science (B.S.) Physical Education, Hunter College, CUNY

CERTIFICATIONS

Certificate in Teaching English to Speakers of other Languages (TESOL), Westchester Community College, English Language Institute | Certificate of Group Fitness Instructor, American Council of Exercise | New York State Physical Education Permanent Certification, Pre-K – 12th Grade, including Special Education

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George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County African American Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Marvin V. Church, 21 Lorraine Terrace, #141, Mount Vernon, New York as a member of the Westchester County African American Advisory Board, for the term April 22, 2024 to December 31, 2025.

Given under my hand
and seal this 22nd day
of April, 2024.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

April 22, 2024

Mr. Marvin V. Church
21 Lorraine Terrace, #141
Mount Vernon, NY 10552

Dear Mr. Church,

It is my pleasure to appoint you to serve as a member of the Westchester County African-American Advisory Board, effective today, Monday, April 22, 2024. This appointment is for a term to expire on December 31, 2025.

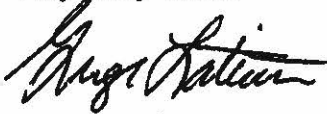
Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact Paula Friedman at (914) 995-2940 for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Marvin V. Church
21 Lorraine Terrace, #141
Mount Vernon, New York 10553
(914) 260-4649

EMPLOYMENT:

COMRIE ENTERPRISES, LLC, Mount Vernon, New York, 2000 - present

Consultant

Comrie Enterprises, LLC is a consulting firm specializing in energy, transportation, health care, and real estate. I work with utilities, community advocates, and elected officials to devise workable solutions in light of Con Edison's gas moratorium for Southern Westchester. I have worked with Con Edison's and National Grid's energy efficiency programs targeting multifamily residential units and commercial space. I have recruited electrical contractors, boiler companies, and property managers to work with these programs. Also, I have designed and implemented many outreaches and motivational marketing programs to engage building owners and Con Edison programs. I serve as the New York Metropolitan area Program Manager for Con Edison Multifamily Energy Program and New York State Energy Research Development Authority's (NYSERDA) - Multifamily Performance Program (MPP). The MPP program, formerly known as the Assisted Multifamily Program, provides a wide range of incentives to for-profit and not-for-profit organizations seeking energy-saving rehabilitation and construction for multifamily buildings. I have brought more than 5000 units into the program and troubleshoot for more than 70 owners---including housing authorities---throughout New York City, Westchester, and Rockland counties. My extensive knowledge of public and private funding sources has enabled me to identify supplemental financing to bridge funding gaps for building owners. Through my efforts with NYSEDA's New Construction Program, 30 multifamily projects have received funding. The New Construction Program is intended for developers who wish to provide green projects. In the newly introduced Multifamily Energy Efficiency program by Con Edison, I have enrolled more than 2500 units of housing into this program. The major benefit to property owners participating in these programs is a 10-30% reduction in operating costs. I have also worked with National Grid firm gas program to building owners in Kings County, N.Y. I have participated in Emerging Technologies/Demand Response/Peak Reduction as mandated by the Public Service Commission. Additionally, I provided energy and water-saving measures to over 1000 multifamily buildings in New York City. Through these experiences, I have gained extensive experience in the energy market, including, but not limited to, energy programs, providers, vendors, regulations, funding sources, and trade persons. I have worked with local Weatherization Assistance Program agencies to recruit minority and female lighting and mechanical contractors. I have recruited and assisted minority and women lighting contractors to become certified MWBE to qualify for contracts with NYS utilities. In conjunction with the New York Empire State Development Corporation Division of Minority & Women's Development and the U.S. Department of Commerce Minority Business Development Agency, Comrie Enterprises co-sponsored the first-ever Energy Efficiency and Green Technology – Stimulus and Beyond Forum. This conference targeted minority and women energy contractors for the many business opportunities at the State and Federal levels. As a real estate consultant, I secure funding and provide technical services to not-for-profit and for-profit developers for housing development, housing management, and other community services. Our mission is to render services to community-based organizations (CBO) and for-profit companies that improve

low-income communities. I am responsible for securing funding from the New York State Division of Housing and Community Renewal (DHCR), the New York City Department of Housing Preservation and Development (HPD), the New York City Housing Finance Agency, the New York City Housing Authority, Department of Housing and Urban Development (HUD) and private sources in the form of equity, loans, and grants. In New York City, I campaign for greater availability of mixed-use development with low-income and commercial components. My primary market is CBOs seeking funding through tax credit programs for affordable housing. As a consultant, I prepare their applications; identify grants; and select architects, structural engineers, and contractors. On many occasions, I have been asked to become a management restructuring team member for those organizations that have difficulty achieving their goals. In these cases, I assist CBOs with restructuring tax credits; restructuring construction loans; securing grants/loans from public and private entities; maximizing revenue through Section 8 programs; increasing portfolios with Third-Party Transfer properties; monitoring construction projects; identifying appropriate consultants; defining strategic goals; prioritizing projects based upon resources and current competencies; resolving issues created by the expiring 15-year tax credits program; reviewing the financial record for real estate projects; and identifying new development opportunities. I co-developed the first Green and Smart residential building in New York City. As a consultant with an affiliate of the New York State Energy Research Development Authority, I provide grants to not-for-profit and for-profit developers who create energy-efficient structures. I have worked directly with Con Edison by promoting their Multifamily Low Income Program for Westchester, NY, Housing Authorities. In 2015, Comrie began initiating multifamily real estate development projects with major development partner(s). I play a major role in identifying profitable projects and taking them through the pre-development process. Comrie is a subcontractor for NYSERDA's Clean Heating and Cooling Program, where we educate, urge, and guide New Rochelle and Mount Vernon residents through the heat pump installation process.

COUNTY OF WESTCHESTER, White Plains, New York, 1998 - 2000

Commissioner of Transportation

I managed the 35th largest transit operation in the United States and the largest corporate airport in the United States, with a combined annual budget of \$100 million. The Westchester County Transportation Center and the Westchester County Airport have a combined staff of 75 individuals. Except for rail services, I was ultimately responsible for all other transportation services within Westchester. I reported to the Westchester County Executive and the County Board of Legislatures and sought their approval for large financial expenditures. As Commissioner, I was the chief spokesperson for transportation services to the media and the general community's primary liaison. It was my responsibility to coordinate projects with the New York State Department of Transportation, Metropolitan Transit Authority (MTA), Federal Aviation Administration (FAA), and Federal Transit Administration (FTA) to obtain funding and operate a seamless system. I introduced a formal cultural diversity policy into the workplace. I was keen to ensure that the county maintained a diverse workplace and provided equal opportunity for promotion to minorities and women. I integrated the Department of Transportation Information/Technical services with other departments within the county. I have lobbied local and federal elected officials for money to be used for Y2K, ITS, and Welfare-to-Work programs.

NEW YORK STATE DIVISION OF HOUSING AND COMMUNITY RENEWAL, New York, New York, 1995-1998

Regional Director, Office of Community Development

DHCR provides tax credit funding to more than 200 CBOs and developers for affordable housing and other community services to low-income families. With a staff of 40 persons and many community service consultants, I managed an annual budget of \$66 million, the largest budget for housing in New York State under DHCR's auspices. During my tenure at DHCR, I was directly responsible for approximately 2000 new housing units. The housing stock at DHCR included homes for working families, the disabled, people with HIV/AIDS, seniors, and the homeless. I worked with HUD Regional offices to underwrite HUD and state projects. DHCR's client base in New York, Nassau, Suffolk, Westchester, and Rockland counties comprises more than 50% of the New York State housing portfolio. My primary responsibilities were establishing relationships with developers, tax syndicators, bankers, attorneys, accounting firms, CBO, and community advisory boards. I interfaced with syndicators on behalf of CBOs about tax credit pricing; pre-construction and post-construction programs; underwriting requirements; and resolving disputes between syndicators and developers. In addition, I worked on public housing projects using Tax-Exempt bonds and tax credits. I evaluated not-for-profit and for-profit developers' applications for tax credit eligibility and advised them about changing tax credit requirements. I worked closely with officials from HPD, NYC Housing Authority, NYS Affordable Housing Agency, New York City Finance Agency, and HUD. My duties included being the chief liaison and spokesperson for DHCR within New York local communities. I initiated an outreach program into minority communities to recruit women and minority companies in the construction trade for training and for the opportunity to participate in DHCR construction projects.

HARLEM COMMUNITY DEVELOPMENT CORPORATION, New York, New York, 1995

President

Harlem Community Development Corporation (HCDC) provides funding and technical support to existing and new businesses to foster economic development and community renewal in the Harlem community. The primary objective was to create public-private partnerships with local minority firms to further business development in Harlem. My staff numbered 50 employees. I reported to the board of directors appointed by the Governor of New York, the locally elected Congressperson, and the Manhattan Borough President. While HCDC aided CBOs for all residential development phases, its focus was commercial or new business development. To that end, I set out a long-term plan to make Harlem an attractive market for new businesses by using such vehicles as tax credits.

MASSACHUSETTS HIGHWAY DEPARTMENT, Boston, Massachusetts, 1993-1995

Associate Commissioner

As one of three Associate Commissioners, I was specifically hired to be the department's trouble-shooter. Consequently, my job was to handle the problem projects and institute workable solutions. I managed 1,500 professionals with a state budget of \$400 million for roads and bridgework. My primary responsibility was to work a significant portion of the Central Artery Tunnel (CAT), valued at about \$7.7 billion, which had become a financial and engineering problem for the state. To that end, I prepared and reported the financial information to the

Commissioner of Transportation and the executive board to comply with oversight by the Federal Highway Administration. When I discovered that the project was not meeting its federal women and minority business quotas, I targeted an outreach and recruitment plan for minority communities. Besides, I required the principal contractor to qualify minority and women businesses by financing and providing training. I hired the Regional Alliance to coordinate these efforts. I also instituted substantial cost control measures for CAT and approved CAT's construction projects. As part of a community development program within the state, I was responsible for \$1 billion in commercial development. I evaluated and automated the entire state highway department and set up a Geographical Information System (GIS) to monitor the statewide winter plowing programs.

BANK OF BOSTON, Boston, Massachusetts, 1990-1993

Vice President/Assistant Vice President

I managed risk analysis teams of up to ten vice presidents and assistant vice presidents for the bank's \$21-billion-dollar real estate loan portfolio. I acted as a loan workout officer for the real estate division completing \$1.5 billion in commercial and residential workouts.

THE BANK OF NEW YORK, White Plains, New York, 1986-1989

Vice President

I managed a \$3.5 billion real estate loan portfolio that included tax credits, Industrial Revenue Bonds, and private investment. I also acted as a loan workout officer for the real estate division and completed more than \$700 million in residential workouts. I restructured individual real estate developers' action plans to achieve appropriate new loan terms and conditions. I restructured the real estate portfolio by obtaining new appraisals, determining discounted cash flow analysis, and maximizing investment return.

BARCLAYS BANK, PLC, New York, New York/London, England, 1983-1986

Barclays International Corporate Banking Officer

I generated new corporate customers based in the United Kingdom and British corporations based in the United States; acted as a loan workout officer for the real estate division completing more than \$250 million in real estate workouts; and analyzed each corporation's cash flow and implemented cash management systems for their monthly profitability analysis.

URBAN RESOURCES INTERNATIONAL, San Francisco, California, 1980-1983

Vice President—Strategic Planning Officer

I developed financial plans and prepared feasibility analyses for corporations; investigated new international opportunities for corporate clients; analyzed corporate financials to access suitable offshore banking, loan syndication, and joint venture projects; and identified harmonious merger and acquisition candidates.

FEDERAL RESERVE BANK OF SAN FRANCISCO, San Francisco, California, 1978-1980

Bank Examiner

I prepared loan reviews and CRA for Federal Reserve member banks in the western United States.

EDUCATION:

- ◆ **The Clark Atlanta University Graduate School of Business**
MBA- Finance and Accounting
- ◆ **The State University of New York at Albany**
BS-Finance, Management, and Accounting
- ◆ **Chase Manhattan Bank**
Credit Training Program

AFFILIATIONS:

- ◆ Environmental Leaders of Color (Founding Member)
- ◆ Westchester County Sustainability Committee (Current Member)
- ◆ Business Council of Westchester (Current Comrie Membership)
- ◆ Westchester Heat Smart Team (Current Member)
- ◆ NY-Geo (Current Comrie Membership)
- ◆ Green Business Partnership (Comrie Certification Pending)
- ◆ Energize NY (Comrie Current Certified Partner)
- ◆ NYSERDA Multifamily Performance Program – Existing Building (Comrie Current Certified Partner)
- ◆ NAACP – The City of Mount Vernon Chapter (Current Member)
- ◆ NAACP – The City of Peekskill Chapter (Former President)
- ◆ New York State Association for Affordable Housing (Former Member)
- ◆ African American Chamber of Commerce – Westchester County (Former Member)
- ◆ Conference of Minority Transportation Officials (Former Member)
- ◆ Claremont Neighborhood Center, Inc. (Former Board Member)

REFERENCES:

Upon Request

COUNTY OF WESTCHESTER OATH OF OFFICE

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, MARVIN V. Church do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of WC-African-American Advisory Bd. in and for the
(Print or Type Board Name)

County of Westchester, according to the best of my ability.

Date: APRIL 26, 2024

(Signature)

Sworn to and subscribed before me this 26 day of APRIL
2024

(Signature)

VERMA SAUNDERS

(Print or Type Name)

N.Y.S. NOTARY PUBLIC

(Title of Official Administering Oath)

VELMA SAUNDERS
Notary Public, State of New York
REGISTRATION NO. 01SA0011512
QUALIFIED IN WESTCHESTER COUNTY
COMMISSION EXPIRES JULY 20, 2027

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing **within thirty (30) days** of the commencement of the term of office or the notice of appointment.



George Latimer
County Executive

WHEREAS, a vacancy exists in the membership of the Westchester County Fire Advisory Board:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, appoint Joan C. Podolski, 15 Holly Place, Hastings-on-Hudson, New York as an At-large member of the Westchester County Fire Advisory Board, for the term April 2, 2024 to December 31, 2026.

Given under my hand
and seal this 2nd day
of April, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com



George Latimer
County Executive

April 2, 2024

Ms. Joan C. Podolski
15 Holly Place
Hastings on Hudson, NY. 10706

Dear Ms. Podolski,

It is my pleasure to appoint you to serve as an At-Large member of the Westchester County Fire Advisory Board, effective today, Tuesday, April 2, 2024. This appointment is for a term to expire on December 31, 2026.

Your appointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed. Please contact the Department of Emergency Services at (914) 231-1700, for the date, place, and time of the upcoming meeting for your participation.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Richard Wishnie, Commissioner, Dept. of Emergency Services
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Joan C. Podolski
15 Holly Pl. Hastings on Hudson. NY. 10706
914-879-2057

SKILLS

- Excellent Organizational & Time Management Skills
- Superior Interpersonal & Communication Skills
- Effective Reporting & Recordkeeping Skills
- Excellent Knowledge of Emergency Response & Task Procedures
- Experienced Leadership
- Proficient in Microsoft Word, Excel, PowerPoint & Constant Contact

**AWARDS
CERTIFICATIONS**

- 2021 Westchester County Firefighter of the Year
- 2021 WCVFA Unit Citation Award
- Received Proclamations for flood rescues during Hurricane Ida.
- FEMA 100, 200, 300, 700 and more available by request
- Firefighter 1 & 2, Fire Officer, EVOC, Truck Company Ops, etc More available by request
- CPR/AED/STOP THE BLEED/NARCAN Certified

Employment:

Westchester County Police Department **April 2017- Current**
Emergency Communication Specialist 1

- Operate several different information systems including two-way radio & computer applications to effectively respond to reported 911 emergency and non-emergency situations.
- Assess nature of call, identify appropriate course of action and coordinate with appropriate emergency responder(s).
- Maintain calm demeanor and sound judgment while communicating in distressed situations. Provide sound instructions to caller and dispatch emergency services when needed.
- Record and maintain communications log, unusual occurrence reports, and information data relating to callers and inter-agency messages.

Westchester County Police Department **October 2019- January 2023**
Junior Administrative Assistant
OFFICE OF STOP DWI & DRUG PREVENTION/ OFFICE OF HUMAN RESOURCES

- Collaborate closely with the Program Director to sustain, promote and grow departmental programs and services.
- Liaison among various County agencies to Organize and Administer "Control Numbers" to implement DWI Checkpoints.
- Create GAX's to pay surrounding municipalities for their details.
- Pay bills for the department, as well as process contracts from vendors.
- Coordinate with NYS STOP DWI Foundation on the checkpoints, as well as the funds for these details.
- Provide DWI Youth Prevention Methods to surrounding coalitions and Police Departments. Such examples are pamphlets, presentations, driving simulator.
- Coordinate scheduling and distribution of Alcohol and Drug equipment to surrounding Police Departments.
- Organize trainings for surrounding municipalities.
- Maintain records, create charts, process payments.
- Participate in the development and review of department wide practices and procedures.
- Evaluate departmental operations, participate in planning; financial recordkeeping, accounting and management.

Equalize Fitness, Yonkers, NY **June 2011- June 2013**
Marketing Director/ Internal Designs

- Utilized Word, Excel, and PowerPoint to develop marketing campaigns for sales and membership events. Ordered supplies.
- Create, design and disseminate flyers, pamphlets and emails using social media platforms and Constant Contact. Coordinated scheduling and planned upcoming events.
- Updated and Maintained Business Website.

George Latimer
County Executive

WHEREAS, the term of Lucille Rossi, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Lucille Rossi, 181 Croton Avenue, Mount Kisco, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term January 31, 2024 to December 31, 2025.

Given under my hand
and seal this 31st day
of January, 2024.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

January 31, 2024

Ms. Lucille Rossi
181 Croton Avenue
Mount Kisco, NY 10549

Dear Ms. Rossi,

It is my pleasure to reappoint you to serve as a member of the Westchester County Advisory Board on People with Disabilities, effective today, Wednesday, January 31, 2024. This appointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Evan Latimer, Director, Office for People with Disabilities
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 11-29-23

Chairperson: Carin H.

Location: MOBI / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y(u)
Kenny Burr	Advocate	kennyburr123@gmail.com	N (medical)
Ann Chiappetta	Advocate	anniecms64@gmail.com	N/A
Jackie Fowler	Advocate	jfowler8@verizon.net	N/A
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y(u)
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y(u)
Liz Mark	Advocate	lizsma@optonline.net	Y(u)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y(u)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y(u)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y(u)
Terry DeGatano	Advocate	sunshyny53@aol.com	Y(u)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y(u)
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y(u)
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y(u)
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

GUESTS KATHY O'CONNOR WC DEPT. PARKS + RECREATION
 PETE TATYLIA WC DEPT. PARKS + RECREATION
 MILLIE BECKER PARENT ADVOCATE

Y(u)
 Y

Virtual/In-Person/No Attendance November 29, 2023 Meeting

+ - Accepted Invitation

Virtual Attendance:

+ Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

+ Dennis Delborgo: 4 Dana Road Valhalla, NY

+ Carin Horowitz 18 Cross Way Purdys ny 10578

Liz Mark: 77 Jared Drive, White Plains NY 10605

+ Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

In Person:

Millie Becker

+ Tara Conte

+ Michael Gilberg *virtual*

Evan Latainer

+ Martha Lopez

Anna Masopust

+ Shari Rosen Ascher

+ Jeff Zitofsky

No Response and/or Didn't provide From Where They Are Attending:

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

+ Francesca Hagadus: 24 Brentwood Drive Pleasantville NY – Accepted but hasn't said if she is joining virtually or coming in person.

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

+ Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Not Attending:

+ Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

+ Marni Marron

+ Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 10-25-23

Chairperson: Carin Horowitz

Location: MOB1/Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y✓
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmejeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y✓
Maria Samuels	Advocate	marias@wdom.org	Y✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Jeremiah Frei-Parson Guest speaker

Y✓

Virtual/No Attendance/In-Person October 25, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Not Attending:

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

In Person:

Tara Conte

Carin Horowitz

Michael Gilberg

Evan Latainer

Martha Lopez

Anna Masopust

Shari Rosen Ascher

No Response:

() = from whom we are waiting to hear.

(Francesca Hagadus: 24 Brentwood Drive Pleasantville NY)

Marni Marron

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 9-27-23

Chairperson: Carin Horowitz

Location: MOB / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	N
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmeeri.com	Y ✓
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	maria@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y ✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y ✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amlier	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Virtual/No Attendance/In-Person September 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Dr. Amler ?

Not Attending:

Shari Rosen Ascher

Martha Lopez

Marni Marron

Maria Samuels

In Person:

Tara Conte

Michael Gilberg

Evan Latainer

Anna Masopust

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

No Response:

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 7-27-23

Chairperson: C. Horowitz

Location: MOB 1 / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y v
Kenny Burr	Advocate	kennyburr123@gmail.com	~
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y v
Jackie Fowler	Advocate	jfowler8@verizon.net	~
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	~
Liz Mark	Advocate	lizsma@optonline.net	Y v
Lucille Rossi	Advocate	lucillerossi@gmail.com	~
Maria Samuels	Advocate	marias@wdom.org	Y v
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y v
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y v
Francesca Hagadus	Advocate	francescah728@gmail.com	Y v
Terry DeGatano	Advocate	sunshyny53@aol.com	Y v
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y v
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	~
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y v
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y v
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y v
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Guests
Tajan Nelson

Board of Elections
Commissioner Democratic
Deputy II Republican

Y v

Virtual and No Attendance July 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: Phone via his car

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Liz Mark: 77 Jared Drive, White Plains NY 10605

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: 984 North Broadway, Yonkers

Not Attending:

Dr. Amler

Dennis Delborgo

Geri Mariano

Westchester County Council for People with Disabilities

Attendance / Sign In


Date: 6-28-23

Chairperson: C Horowitz

Location: MOB 1 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	
Geri Mariano	Advocate	geri@justcallmejeri.com	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	marias@wdom.org	Y ✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y ✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Westchester Cty. Advisory Council Mtg.
for People with Disabilities

	Name	Date
1	Shari Aschen	6.28-23
2	Martha Lopez	
3	Carin Horowitz	
4	Tara Conte	
5	Debbie Friedman	
6	Liz Mark	
7	Francesca Magaduro	
8	Patrick Bandsley	
9	Lucille Rossi	
10	Michael Gilberg	
11	Maria Samuels	
12	Annie Chiappetta	
13	Nancy Burr	
14	Manni Markon	
15		
16		
17		
18		
19		
20		

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 5-24-21

Chairperson: Carin Horowitz =

Location: MOB 1

Name	Organization	Email	Attended Y / N	V - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	N Y ✓	
Kenny Burr	Advocate	kennyburr123@gmail.com	N	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓	
Jackie Fowler	Advocate	jfowler8@verizon.net	N	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓	
Marni Marron	Advocate	mvmarron@gmail.com	N	
Geri Mariano	Advocate	geri@justcallmegeri.com	Y ✓	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓	
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓	
Maria Samuels	Advocate	marias@wdom.org	Y ✓	
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓	
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N	
Francesca Hagadus	Advocate	francescah728@gmail.com	N	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N	
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y	
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y	
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓	
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N	
Kevron Knight	Westchester County DSS	kgkk@westchestergov.com	N	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	N Y ✓	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y	

Virtual and Non-Attendance for 5.24.23

Virtual:

Annie Chiappetta: 2261 Palmer ave New Rochelle, NY

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Michael Gilberg: Will be driving in his car

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Maria Samuels: 984 N Bway, Yonkers NY

Not Attending:

Patrick Bardsley

Francesca Hagadus

Michael Orth

Marni Marron

Nancy Barr

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 4-26-23

Chairperson: C. Horowitz =

Location: _____

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y (v)
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvrnarron@gmail.com	Y (v)
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y (v)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y (v)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y (v)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y (v)
Francesca Hagadus	Advocate	francescah728@gmail.com	Y (v)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y (v)
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

cindy peterson - Dana Guest
Randa Speight - do

Y (v)
Y (v)

Virtual Attendance:

Carin Horowitz: 18 Cross Way Purdys, NY 10578

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Patrick Bardsley: Port Washington. 366 Main Street, Port Washington, NY, 11050

Liz Mark: 77 Jared Drive, White Plains 10605

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Not Attending:

Annie Chiappetta

Maria Samuels

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 3-22-23

Chairperson: C. Horowitz =

Location: MOBI / virtual

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y ✓
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	Y ✓
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y ✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y ✓
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓
Ellen Hendrickx	Westchester County CE	eph@westchestergov.com	N
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tcn@westchestergov.com	Y ✓

Robi Schlaff
Darlene Reda

WC OFW
WC OFW

Y ✓
Y ✓

Council Members Attending Virtually:

1. **Dillon Browne**
127 Garth Road, Scarsdale, NY 10583
2. **Annie Chiappetta**
2261 Palmer Ave, apt, 1E New Rochelle NY 10801
3. **Dennis Delborgo**
4 Dana Road Valhalla, NY 10595
4. **Francesca Hagadus**
24 Brentwood drive Pleasantville
5. **Liz Mark**
77 Jared Drive, White Plains, NY 10605
6. **Liz Lucille Rossi**
181 Croton Avenue Mount Kisco, NY 10549
7. **Michael Orth**
112 East Post Road WP

GENE MARCINO
6 Agree PARTIAL RD ONLINE

Council Members not attending:

8. **Patrick Bardsley**
9. **Maria Samuels**

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 2-23-23

Chairperson: Carin Horowitz =

Location: MOB / 37th / Virtual

Name	Organization	Email	Attended Y / N	V - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	✓	
Kenny Burr	Advocate	kennyburr123@gmail.com	✓	
Ann Chiappetta	Advocate	anniecms64@gmail.com	✓	
Jackie Fowler	Advocate	jfowler8@verizon.net	✓	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	✓	
Marni Marron	Advocate	mvmarron@gmail.com	✓	
Geri Mariano	Advocate	geri@justcallmegeri.com	✓	
Liz Mark	Advocate	lizsma@optonline.net	✓	
Lucille Rossi	Advocate	lucillerossi@gmail.com	✓	
Maria Samuels	Advocate	marias@wdom.org	✓	
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	✓	
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	✓	
Francesca Hagadus	Advocate	francescah728@gmail.com	✓	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	✓	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	✓	
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	✓	
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	✓	
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	✓	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	✓	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	✓	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	✓	
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	✓	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	✓	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	✓	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	✓	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	✓	

Attending Virtually:

Patrick Bardsley: 199 Tompkins Ave, Pleasantville, NY, 10570.

Dillon Browne: 127 Garth road, Scarsdale NY.

Annie Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Dennis Delborgo: 200 Bradhurst Avenue Hawthorne, NY 10532

Geri Mariano: 6 Agnew Farm Road, Apt #1, Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Michael Orth: 112 East Post Road – 2nd fl White Plains

Lucille Rossi: 181 Croton Avenue Mount kisco ny

Maria Samuels: 984 North Broadway, Yonkers, NY

Not attending:

Jackie Fowler

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY 10570

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1-25-23

Chairperson: Carin Horowitz

Location: MOB / WEBEX

Name	Organization	Email	Attended Y / N
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y virtual
Jackie Fowler	Advocate	jfowler8@verizon.net	Y virtual
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y virtual
Marni Marron	Advocate	mvmarron@gmail.com	Y virtual
Geri Mariano	Advocate	geri@justcallmejeri.com	Y virtual
Liz Mark	Advocate	lizsma@optonline.net	Y virtual
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	Y virtual
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	
Francesca Hagadus	Advocate	francescah728@gmail.com	Y virtual
<u>Dillon Browne</u>	<u>Advocate</u>	<u>BrowneD@mhawestchester.org</u>	<u>Y virtual</u>
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y virtual
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y (Joe Glaizer)
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y virtual
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Ellen Hendrickx	Westchester County CE	eplh@westchestergov.com	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y virtual

Latainer, Evan

From: Zitofsky, Jeffrey
ent: Wednesday, January 25, 2023 1:42 PM
o: Latainer, Evan; 'Carin Horowitz'; Salimie Jean; Lopez, Martha
Subject: Virtual Attendance 1.25.23 mtg

Hi,

This is from whom I've heard so far about virtually attending today.

Virtual Attendance for 1.25.23 Meeting

Patrick Bardsley will be on the road from Albany to home if he's able to make it at all.

Annie Chiappetta 2261 Palmer Ave, New Rochelle, NY 10801

Jackie Fowler 527 Elizabeth Road, Yorktown Heights, NY

Liz Mark 77 Jared Drive White Plains, NY 10605

Marni Rabin-Marron

Lucille Rossi 181 Croton Avenue Mount Kisco, NY 10549

Geri Mariano 6 Agnew Farm Road, Apt 1, Armonk 10504



Jeffrey Zitofsky (he/him/his)

Community Work Assistant

Westchester County Office for People with Disabilities

148 Martine Ave Room 102

White Plains, NY 10601

Tel: 914 995 2956 * TTY: 914 995 7397 * Fax: 914 995 2799

jmza@westchestergov.com

George Latimer
County Executive

WHEREAS, the term of Carin Horowitz, LMSW, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Carin Horowitz LMSW, 18 Cross Way, Purdys, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term January 31, 2024 to December 31, 2025.

Given under my hand
and seal this 31st day
of January, 2024.



George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

January 31, 2024

Ms. Carin Horowitz, LMSW
18 Cross Way
Purdys, NY 10578

Dear Ms. Horowitz,

It is my pleasure to reappoint you to serve as a member of the Westchester County Advisory Board on People with Disabilities, effective today, Wednesday, January 31, 2024. This appointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Evan Latimer, Director, Office for People with Disabilities
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 11-29-23

Chairperson: Carin H.

Location: MOBI / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y(V)
Kenny Burr	Advocate	kennyburr123@gmail.com	N (medical)
Ann Chiappetta	Advocate	anniecms64@gmail.com	N/A
Jackie Fowler	Advocate	jfowler8@verizon.net	N/A
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y(V)
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y(V)
Liz Mark	Advocate	lizsma@optonline.net	Y(V)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y(V)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y(V)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y(V)
Terry DeGatano	Advocate	sunshyny53@aol.com	Y(V)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y(V)
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y(V)
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y(V)
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

GUESTS KATHY O'CONNOR WC DEPT. PARKS + RECREATION
 PETE TATYLIA WC DEPT. PARKS + RECREATION
 MILLIE BECKER PARENT ADVOCATE

Y(V)
 Y(V)
 Y

Virtual/In-Person/No Attendance November 29, 2023 Meeting

+ - Accepted Invitation

Virtual Attendance:

+ Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

+ Dennis Delborgo: 4 Dana Road Valhalla, NY

+ Carin Horowitz 18 Cross Way Purdys ny 10578

Liz Mark: 77 Jared Drive, White Plains NY 10605

+ Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

In Person:

Millie Becker

+ Tara Conte

+ Michael Gilberg *2/1A virtual*

Evan Latainer

+ Martha Lopez

Anna Masopust

+ Shari Rosen Ascher

+ Jeff Zitofsky

No Response and/or Didn't provide From Where They Are Attending:

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

+ Francesca Hagadus: 24 Brentwood Drive Pleasantville NY – Accepted but hasn't said if she is joining virtually or coming in person.

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

+ Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Not Attending:

+ Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

+ Marni Marron

+ Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 10-25-23

Chairperson: CARIN HOROWITZ

Location: MOB1/VIRTUAL

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y✓
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmejeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y✓
Maria Samuels	Advocate	marias@wdom.org	Y✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	amini@westchestergov.com	Y✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Jeremiah FREI-DRARSON Guest speaker

Y✓

Virtual/No Attendance/In-Person October 25, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Not Attending:

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

In Person:

Tara Conte

Carin Horowitz

Michael Gilberg

Evan Latainer

Martha Lopez

Anna Masopust

Shari Rosen Ascher

No Response:

() = from whom we are waiting to hear.

(Francesca Hagadus: 24 Brentwood Drive Pleasantville NY)

Marni Marron

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 9-27-23

Chairperson: Carin Horowitz

Location: MOBI / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	N
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmejeri.com	Y ✓
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	maria@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y ✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y ✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Virtual/No Attendance/In-Person September 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Dr. Amler ?

Not Attending:

Shari Rosen Ascher

Martha Lopez

Marni Marron

Maria Samuels

In Person:

Tara Conte

Michael Gilberg

Evan Latainer

Anna Masopust

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

No Response:

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 7-27-23

Chairperson: C. Horowitz

Location: mo31 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y v
Kenny Burr	Advocate	kennyburr123@gmail.com	~
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y v
Jackie Fowler	Advocate	jfowler8@verizon.net	~
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmejeri.com	~
Liz Mark	Advocate	lizsma@optonline.net	Y v
Lucille Rossi	Advocate	lucillerossi@gmail.com	~
Maria Samuels	Advocate	marias@wdom.org	Y v
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y v
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y v
Francesca Hagadus	Advocate	francescah728@gmail.com	Y v
Terry DeGatano	Advocate	sunshyny53@aol.com	Y v
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y v
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	~
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y v
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y v
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y v
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Guests
Tajan Nelson

Board of Elections
Commissioner Democratic
Deputy 11 Republican

Y v

Virtual and No Attendance July 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: Phone via his car

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Liz Mark: 77 Jared Drive, White Plains NY 10605

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: 984 North Broadway, Yonkers

Not Attending:

Dr. Amler

Dennis Delborgo

Geri Mariano

Westchester County Council for People with Disabilities

Attendance / Sign In


Date: 6-28-23

Chairperson: C Horowitz

Location: MOB 1 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓
Marni Marron	Advocate	mvmarron@gmail.com	
Geri Mariano	Advocate	geri@justcallmegeri.com	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	marias@wdom.org	Y ✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y ✓
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y ✓
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y ✓
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y ✓
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y ✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y ✓

Westchester Cty. Advisory Council Mtg.
for People with Disabilities

	Name	Date
1	Shari Aschen	6.28-23
2	Martha Lopez	
3	Carin Horowitz	
4	Tara Conte	
5	Debbie Friedman	
6	Liz Mark	
7	Francesca Magadus	
8	Patrick Bardsley	
9	Lucille Rossi	
10	Michael Gilberg	
11	Maria Samuels	
12	Ann Marie Chiappetta	
13	Nancy Barr	
14	Mauri Makron	
15		
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20		

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 5-24-23

Chairperson: Carin Horowitz =

Location: MOB 1

Name	Organization	Email	Attended Y / N	V - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	Y Y ✓	
Kenny Burr	Advocate	kennyburr123@gmail.com	~	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓	
Jackie Fowler	Advocate	jfowler8@verizon.net	~	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓	
Marni Marron	Advocate	mvmarron@gmail.com	~	
Geri Mariano	Advocate	geri@justcallme geri.com	Y ✓	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓	
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓	
Maria Samuels	Advocate	marias@wdom.org	Y ✓	
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓	
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	~	
Francesca Hagadus	Advocate	francescah728@gmail.com	~	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	~	
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y	
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y	
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	~	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓	
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	~	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	~	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y Y ✓	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y	

Virtual and Non-Attendance for 5.24.23

Virtual:

Annie Chiappetta: 2261 Palmer ave New Rochelle, NY

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Michael Gilberg: Will be driving in his car

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Maria Samuels: 984 N Bway, Yonkers NY

Not Attending:

Patrick Bardsley

Francesca Hagadus

Michael Orth

Marni Marron

Nancy Barr

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 4-26-23

Chairperson: C. Horowitz =

Location: _____

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y (✓)
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y (✓)
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y (✓)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y (✓)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y (✓)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y (✓)
Francesca Hagadus	Advocate	francescah728@gmail.com	Y (✓)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y (✓)
Ellen Hendrickx	Westchester County CE	eph@westchestergov.com	N
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Cindy Peterson-Dana Guest
 Ronda Speight-00

Y (✓)
 Y (✓)

Virtual Attendance:

Carin Horowitz: 18 Cross Way Purdys, NY 10578

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Patrick Bardsley: Port Washington. 366 Main Street, Port Washington, NY, 11050

Liz Mark: 77 Jared Drive, White Plains 10605

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Not Attending:

Annie Chiappetta

Maria Samuels

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 3-22-23

Chairperson: C. Horowitz =

Location: MOBI / virtual

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y ✓
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	Y ✓
Liz Mark	Advocate	lizma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	~
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	~
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	~
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	~
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y ✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y ✓
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓
Ellen Hendrickx	Westchester County CE	eph@westchestergov.com	~
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	~
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y ✓

Robi Schlaff
Darlene Reda

WC OFW
WC OFW

Y ✓
Y ✓

Council Members Attending Virtually:

- 1. Dillon Browne**
127 Garth Road, Scarsdale, NY 10583
- 2. Annie Chiappetta**
2261 Palmer Ave, apt, 1E New Rochelle NY 10801
- 3. Dennis Delborgo**
4 Dana Road Valhalla, NY 10595
- 4. Francesca Hagadus**
24 Brentwood drive Pleasantville
- 5. Liz Mark**
77 Jared Drive, White Plains, NY 10605
- 6. Liz Lucille Rossi**
181 Croton Avenue Mount Kisco, NY 10549
- 7. Michael Orth**
112 East Post Road WP

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6 Agnes PARTIS RD ONTARIO

Council Members not attending:

- 8. Patrick Bardsley**
- 9. Maria Samuels**

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 2-23-23

Chairperson: Carin Horowitz =

Location: msb 137th / virtual

Name	Organization	Email	Attended Y / N	✓ - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	✓	
Kenny Burr	Advocate	kennyburr123@gmail.com	~	
Ann Chiappetta	Advocate	anniecms64@gmail.com	✓	
Jackie Fowler	Advocate	jfowler8@verizon.net	~	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y	
Marni Marron	Advocate	mvmarron@gmail.com	~	
Geri Mariano	Advocate	geri@justcallmeeri.com	✓	
Liz Mark	Advocate	lizsma@optonline.net	✓	
Lucille Rossi	Advocate	lucillerossi@gmail.com	✓	
Maria Samuels	Advocate	marias@wdom.org	✓	
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y	
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	✓	
Francesca Hagadus	Advocate	francescah728@gmail.com	~	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y	
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y	
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y	
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	✓	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	✓	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	✓	
Ellen Hendrickx	Westchester County CE	eph@westchestergov.com	~	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	✓	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	✓	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y	

Attending Virtually:

Patrick Bardsley: 199 Tompkins Ave, Pleasantville, NY, 10570.

Dillon Browne: 127 Garth road, Scarsdale NY.

Annie Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Dennis Delborgo: 200 Bradhurst Avenue Hawthorne, NY 10532

Geri Mariano: 6 Agnew Farm Road, Apt #1, Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Michael Orth: 112 East Post Road – 2nd fl White Plains

Lucille Rossi: 181 Croton Avenue Mount kisco ny

Maria Samuels: 984 North Broadway, Yonkers, NY

Not attending:

Jackie Fowler

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY 10570

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1-25-23

Chairperson: CARIN HOROWITZ

Location: MOD / WEBEX

Name	Organization	Email	Attended Y / N
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y virtual
Jackie Fowler	Advocate	jfowler8@verizon.net	Y virtual
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y virtual
Marni Marron	Advocate	mvmarron@gmail.com	Y virtual
Geri Mariano	Advocate	geri@justcallmegeri.com	Y virtual
Liz Mark	Advocate	lizsma@optonline.net	Y virtual
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	Y virtual
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	
Francesca Hagadus	Advocate	francescah728@gmail.com	Y virtual
Dillon Braune	Advocate	Brauned@nha.westchester.org	Y virtual
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jnz@westchestergov.com	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y virtual
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y (Joe Glaizer)
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y virtual
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Ellen Hendrickx	Westchester County CE	eph@westchestergov.com	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y virtual

Latainer, Evan

From: Zitofsky, Jeffrey
ent: Wednesday, January 25, 2023 1:42 PM
o: Latainer, Evan; 'Carin Horowitz'; Salimie Jean; Lopez, Martha
Subject: Virtual Attendance 1.25.23 mtg

Hi,

This is from whom I've heard so far about virtually attending today.

Virtual Attendance for 1.25.23 Meeting

Patrick Bardsley will be on the road from Albany to home if he's able to make it at all.

Annie Chiappetta 2261 Palmer Ave, New Rochelle, NY 10801

Jackie Fowler 527 Elizabeth Road, Yorktown Heights, NY

Liz Mark 77 Jared Drive White Plains, NY 10605

Marni Rabin-Marron

Lucille Rossi 181 Croton Avenue Mount Kisco, NY 10549

Geri Mariano 6 Agnew Farm Road, Apt 1, Armonk 10504



Jeffrey Zitofsky (he/him/his)

Community Work Assistant

Westchester County Office for People with Disabilities

148 Martine Ave Room 102

White Plains, NY 10601

Tel: 914 995 2956 * TTY: 914 995 7397 * Fax: 914 995 2799

jmza@westchestergov.com

George Latimer
County Executive

WHEREAS, the term of Liz Mark, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Liz Mark, 77 Jared Drive, White Plains, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term January 31, 2024 to December 31, 2025.

Given under my hand
and seal this 31st day
of January, 2024.


George Latimer
County Executive

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

Westchester County

George Latimer
County Executive

January 31, 2024

Ms. Liz Mark
77 Jared Drive
White Plains, NY 10605

Dear Ms. Mark,

It is my pleasure to reappoint you to serve as a member of the Westchester County Advisory Board on People with Disabilities, effective today, Wednesday, January 31, 2024. This appointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your reappointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,



George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Evan Latimer, Director, Office for People with Disabilities
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 11-29-23

Chairperson: Carin H.

Location: MOBI / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y(v)
Kenny Burr	Advocate	kennyburr123@gmail.com	N (Medical)
Ann Chiappetta	Advocate	anniecms64@gmail.com	N/A
Jackie Fowler	Advocate	jfowler8@verizon.net	N/A
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y(v)
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y(v)
Liz Mark	Advocate	lizsma@optonline.net	Y(v)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y(v)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y(v)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y(v)
Terry DeGatano	Advocate	sunshyny53@aol.com	Y(v)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y(v)
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y(v)
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y(v)
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

GUESTS KATHY O'CONNOR WC DEPT. PARKS + RECREATION
 PETE TATYLIA WC DEPT. PARKS + RECREATION
 MILLIE BECKER PARENT ADVOCATE

Y(v)
 Y

Virtual/In-Person/No Attendance November 29, 2023 Meeting

+ - Accepted Invitation

Virtual Attendance:

+ Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

+ Dennis Delborgo: 4 Dana Road Valhalla, NY

+ Carin Horowitz 18 Cross Way Purdys ny 10578

Liz Mark: 77 Jared Drive, White Plains NY 10605

+ Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

In Person:

Millie Becker

+ Tara Conte

+ Michael Gilberg *مichael gilberg*

Evan Latainer

+ Martha Lopez

Anna Masopust

+ Shari Rosen Ascher

+ Jeff Zitofsky

No Response and/or Didn't provide From Where They Are Attending:

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

+ Francesca Hagadus: 24 Brentwood Drive Pleasantville NY – Accepted but hasn't said if she is joining virtually or coming in person.

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

+ Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Not Attending:

+ Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

+ Marni Marron

+ Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 10-25-23

Chairperson: CARIN HOROWITZ

Location: MOB / VIRTUAL

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y✓
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmejeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y✓
Maria Samuels	Advocate	marias@wdom.org	Y✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jnz@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Jeremiah FREI-Parson Guest speaker

Y✓

Virtual/No Attendance/In-Person October 25, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Not Attending:

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

In Person:

Tara Conte

Carin Horowitz

Michael Gilbert

Evan Latainer

Martha Lopez

Anna Masopust

Shari Rosen Ascher

No Response:

() = from whom we are waiting to hear.

(Francesca Hagadus: 24 Brentwood Drive Pleasantville NY)

Marni Marron

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 9-27-23

Chairperson: Carin Horowitz

Location: MOB / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	N
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y V
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y V
Liz Mark	Advocate	lizsma@optonline.net	Y V
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y V
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y V
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y V
Francesca Hagadus	Advocate	francescah728@gmail.com	Y V
Terry DeGatano	Advocate	sunshyny53@aol.com	Y V
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y V
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y V
Nancy Barr	WC Board of Legislators	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y V
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Virtual/No Attendance/In-Person September 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborge: 4 Dana Road Valhalla, NY

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Dr. Amler ?

Not Attending:

Shari Rosen Ascher

Martha Lopez

Marni Marron

Maria Samuels

In Person:

Tara Conte

Michael Gilberg

Evan Latainer

Anna Masopust

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

No Response:

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 7-27-23

Chairperson: C. Horowitz

Location: mo31 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y v
Kenny Burr	Advocate	kennyburr123@gmail.com	~
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y v
Jackie Fowler	Advocate	jfowler8@verizon.net	~
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmeeri.com	~
Liz Mark	Advocate	lizsma@optonline.net	Y v
Lucille Rossi	Advocate	lucillerossi@gmail.com	~
Maria Samuels	Advocate	marias@wdom.org	Y v
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y v
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y v
Francesca Hagadus	Advocate	francescah728@gmail.com	Y v
Terry DeGatano	Advocate	sunshyny53@aol.com	Y v
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y v
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	~
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y v
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y v
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y v
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Guests
Tajan Nelson

Board of Elections
Commissioner Democratic
Deputy II Republican

Y v

Virtual and No Attendance July 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: Phone via his car

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Liz Mark: 77 Jared Drive, White Plains NY 10605

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: 984 North Broadway, Yonkers

Not Attending:

Dr. Amler

Dennis Delborgo

Geri Mariano

Westchester County Council for People with Disabilities

Attendance / Sign In


Date: 6-28-23

Chairperson: C Horowitz

Location: MOB 1 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y ✓
Marni Marron	Advocate	mvmarron@gmail.com	
Geri Mariano	Advocate	geri@justcallmegeri.com	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	marias@wdom.org	Y ✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y ✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y ✓
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y ✓
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y ✓
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y ✓
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y ✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y ✓

Westchester Cty. Advisory Council Mtg. for People with Disabilities

	Name	Date
1	Shari Aschen	6-28-23
2	Martha Lopez	
3	Carin Horowitz	
4	Tara Conte	
5	Debbie Friedman	
6	Liz Mark	
7	Francesca Magaduro	
8	Patrick Bandsley	
9	Lucille Rossi	
10	Michael Gilberg	
11	Maria Samuels	
12	Annie Chiappetta	
13	Nancy Barr	
14	Maeve Maxson	
15		
16		
17		
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20		

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 5-24-23

Chairperson: Carin Horowitz =

Location: MOB1

Name	Organization	Email	Attended Y / N	V - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	Y	✓
Kenny Burr	Advocate	kennyburr123@gmail.com	N	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y	✓
Jackie Fowler	Advocate	jfowler8@verizon.net	N	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y	✓
Marni Marron	Advocate	mvmarron@gmail.com	N	
Geri Mariano	Advocate	geri@justcallmegeri.com	Y	✓
Liz Mark	Advocate	lizsma@optonline.net	Y	✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y	✓
Maria Samuels	Advocate	marias@wdom.org	Y	✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y	✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N	
Francesca Hagadus	Advocate	francescah728@gmail.com	N	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N	
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y	
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y	
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y	✓
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y	✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y	

Virtual and Non-Attendance for 5.24.23**Virtual:**

Annie Chiappetta: 2261 Palmer ave New Rochelle, NY

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Michael Gilberg: Will be driving in his car

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Maria Samuels: 984 N Bway, Yonkers NY

Not Attending:

Patrick Bardsley

Francesca Hagadus

Michael Orth

Marni Marron

Nancy Barr

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 4-26-23

Chairperson: C. Horowitz =

Location: _____

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y (✓)
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y (✓)
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y (✓)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y (✓)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y (✓)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y (✓)
Francesca Hagadus	Advocate	francescah728@gmail.com	Y (✓)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	amini@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y (✓)
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Cindy Peterson-Dana Guest
 Linda Speight-Guest

Y (✓)
 Y (✓)

Virtual Attendance:

Carin Horowitz: 18 Cross Way Purdys, NY 10578

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Patrick Bardsley: Port Washington. 366 Main Street, Port Washington, NY, 11050

Liz Mark: 77 Jared Drive, White Plains 10605

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Not Attending:

Annie Chiappetta

Maria Samuels

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 3-22-23

Chairperson: C. Horowitz =

Location: MOBI / Virtual

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y✓
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	Y✓
Liz Mark	Advocate	lizsma@optonline.net	Y✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	~
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	~
Francesca Hagadus	Advocate	francescah728@gmail.com	Y✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	~
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	~
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y✓
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y✓
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	~
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	~
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Robi Schlaff
Darlene Reda

WC OFW
WC OFW

Y✓
Y✓

Council Members Attending Virtually:

1. **Dillon Browne**
127 Garth Road, Scarsdale, NY 10583
2. **Annie Chiappetta**
2261 Palmer Ave, apt, 1E New Rochelle NY 10801
3. **Dennis Delborgo**
4 Dana Road Valhalla, NY 10595
4. **Francesca Hagadus**
24 Brentwood drive Pleasantville
5. **Liz Mark**
77 Jared Drive, White Plains, NY 10605
6. **Liz Lucille Rossi**
181 Croton Avenue Mount Kisco, NY 10549
7. **Michael Orth**
112 East Post Road WP

GENE MARANO
6 Agree PARTIAL RD ONLINE

Council Members not attending:

8. **Patrick Bardsley**
9. **Maria Samuels**

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 2-23-23

Chairperson: Carin Horowitz =

Location: MOB / 37th / Virtual

Name	Organization	Email	Attended Y / N <i>✓ - virtual</i>
Dillon Browne	Advocate	Browned@mhawestchester.org	✓
Kenny Burr	Advocate	kennyburr123@gmail.com	~
Ann Chiappetta	Advocate	anniecms64@gmail.com	✓
Jackie Fowler	Advocate	jfowler8@verizon.net	~
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	~
Geri Mariano	Advocate	geri@justcallmeeri.com	✓
Liz Mark	Advocate	lizsma@optonline.net	✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	✓
Maria Samuels	Advocate	marias@wdom.org	✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	✓
Francesca Hagadus	Advocate	francescah728@gmail.com	~
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	✓
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	~
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Attending Virtually:

Patrick Bardsley: 199 Tompkins Ave, Pleasantville, NY, 10570.

Dillon Browne: 127 Garth road, Scarsdale NY.

Annie Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Dennis Delborgo: 200 Bradhurst Avenue Hawthorne, NY 10532

Geri Mariano: 6 Agnew Farm Road, Apt #1, Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Michael Orth: 112 East Post Road – 2nd fl White Plains

Lucille Rossi: 181 Croton Avenue Mount kisco ny

Maria Samuels: 984 North Broadway, Yonkers, NY

Not attending:

Jackie Fowler

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY 10570

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1-25-23

Chairperson: Carin Horowitz

Location: MOD / WEBEX

Name	Organization	Email	Attended Y / N
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y virtual
Jackie Fowler	Advocate	jfowler8@verizon.net	Y virtual
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y virtual
Marni Marron	Advocate	mvrnarron@gmail.com	Y virtual
Geri Mariano	Advocate	geri@justcallme geri.com	Y virtual
Liz Mark	Advocate	lizsma@optonline.net	Y virtual
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	Y virtual
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	
Francesca Hagadus	Advocate	francescah728@gmail.com	Y virtual
Dillon Bruhne	Advocate	Browned@nha-westchester.org	Y virtual
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y virtual
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y (Joe Glaizer)
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y virtual
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Ellen Hendrickx	Westchester County CE	eplh@westchestergov.com	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y virtual

Latainer, Evan

From: Zitofsky, Jeffrey
Sent: Wednesday, January 25, 2023 1:42 PM
To: Latainer, Evan; 'Carin Horowitz'; Salimie Jean; Lopez, Martha
Subject: Virtual Attendance 1.25.23 mtg

Hi,

This is from whom I've heard so far about virtually attending today.

Virtual Attendance for 1.25.23 Meeting

Patrick Bardsley will be on the road from Albany to home if he's able to make it at all.

Annie Chiappetta 2261 Palmer Ave, New Rochelle, NY 10801

Jackie Fowler 527 Elizabeth Road, Yorktown Heights, NY

Liz Mark 77 Jared Drive White Plains, NY 10605

Marni Rabin-Marron

Lucille Rossi 181 Croton Avenue Mount Kisco, NY 10549

Geri Mariano 6 Agnew Farm Road, Apt 1, Armonk 10504



Jeffrey Zitofsky (he/him/his)

Community Work Assistant

Westchester County Office for People with Disabilities

148 Martine Ave Room 102

White Plains, NY 10601

Tel: 914 995 2956 * TTY: 914 995 7397 * Fax: 914 995 2799

jmza@westchestergov.com

George Latimer
County Executive

WHEREAS, the term of Terry DeGatano, as a member of the Westchester County Advisory Council on People with Disabilities, has expired:

NOW, THEREFORE, I, George Latimer, County Executive of Westchester County, in accordance with the terms and provisions of the Westchester County Charter, reappoint Terry DeGatano, 25 Lake Street, Apt. 3G, White Plains, New York as a member of the Westchester County Advisory Council on People with Disabilities, for the term January 1, 2024 to December 31, 2025.

Given under my hand
and seal this 1st day
of January, 2024.


George Latimer
County Executive



George Latimer
County Executive

December 28, 2023

Ms. Terry DeGatano
25 Lake street, Apt. 3G
White Plains, NY 10603

Dear Ms. DeGatano,

It is my pleasure to reappoint you to as a member of the Westchester County Council on People with Disabilities Board effective January 1, 2024. This appointment is for a term to expire on December 31, 2025.

Your reappointment is subject to confirmation by the Westchester County Board of Legislators, but your service begins immediately. You must complete the attached Oath of Office within 30 days, either by appearing at the County Clerk's office or mailing the signed and notarized form to our office.

When you have filed your Oath of Office, a Resolution to confirm your appointment will be submitted to the County Board of Legislators. As part of the confirmation process, you may be called before the Board to be interviewed.

Pursuant to Local Law, as a member of a Westchester County Board and/or Commission, you are responsible for adhering to the requirements of our Code of Ethics.

Warmest wishes for a successful tenure.

Very Truly Yours,

George Latimer
Westchester County Executive

GL/ts

cc: Honorable Board of Legislators
Evan Latainer, Director, Office for People with Disabilities
Joan McDonald, Director of Operations

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: ce@westchestercountyny.gov
Telephone: (914)995-2900

westchestercountyny.gov

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 11-29-23

Chairperson: Carin H.

Location: MOBI / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y(v)
Kenny Burr	Advocate	kennyburr123@gmail.com	N (Madison)
Ann Chiappetta	Advocate	anniecms64@gmail.com	N/A
Jackie Fowler	Advocate	jfowler8@verizon.net	N/A
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y(v)
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y(v)
Liz Mark	Advocate	lizsma@optonline.net	Y(v)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y(v)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y(v)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y(v)
Terry DeGatano	Advocate	sunshyny53@aol.com	Y(v)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y(v)
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y(v)
Nancy Barr	WC Board of Legislators	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y(v)
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

GUESTS KATHY O'CONNOR WC DEPT. PARKS + RECREATION
 PETE TATYLIA WC DEPT. PARKS + RECREATION
 MILLIE BECKER PARENT ADVOCATE

Y(v)
 Y

Virtual/In-Person/No Attendance November 29, 2023 Meeting

+ - Accepted Invitation

Virtual Attendance:

+ Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

+ Dennis Delborgo: 4 Dana Road Valhalla, NY

+ Carin Horowitz 18 Cross Way Purdys ny 10578

Liz Mark: 77 Jared Drive, White Plains NY 10605

+ Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

In Person:

Millie Becker

+ Tara Conte

+ Michael Gilberg *2/A virtual*

Evan Latainer

+ Martha Lopez

Anna Masopust

+ Shari Rosen Ascher

+ Jeff Zitofsky

No Response and/or Didn't provide From Where They Are Attending:

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

+ Francesca Hagadus: 24 Brentwood Drive Pleasantville NY – Accepted but hasn't said if she is joining virtually or coming in person.

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

+ Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Not Attending:

+ Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

+ Marni Marron

+ Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 10-25-23

Chairperson: CARIN HOROWITZ

Location: MOB / VIRTUAL

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y✓
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y✓
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y✓
Maria Samuels	Advocate	marias@wdom.org	Y✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y✓
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y✓
Terry DeGatano	Advocate	sunshyny53@aol.com	Y✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y✓
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Jeremiah FREI- Pearson Guest speaker

Y✓

Virtual/No Attendance/In-Person October 25, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: WDOM 984 North Broadway, Suite 400 Yonkers, NY 10701

Not Attending:

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

In Person:

Tara Conte

Carin Horowitz

Michael Gilberg

Evan Latainer

Martha Lopez

Anna Masopust

Shari Rosen Ascher

No Response:

() = from whom we are waiting to hear.

(Francesca Hagadus: 24 Brentwood Drive Pleasantville NY)

Marni Marron

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 9-27-23

Chairperson: Carin Horowitz

Location: MOB / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	N
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y V
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmeeri.com	Y V
Liz Mark	Advocate	lizsma@optonline.net	Y V
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y V
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y V
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y V
Francesca Hagadus	Advocate	francescah728@gmail.com	Y V
Terry DeGatano	Advocate	sunshyny53@aol.com	Y V
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	N
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y V
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y V
Nancy Barr	WC Board of Legislators	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y V
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Virtual/No Attendance/In-Person September 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: 199 Tompkins Avenue Pleasantville, NY 10570

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Dennis Delborgo: 4 Dana Road Valhalla, NY

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY

Geri Mariano: 6 Agnew Farm Road, Apt 1 Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains NY 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Dr. Amler ?

Not Attending:

Shari Rosen Ascher

Martha Lopez

Marni Marron

Maria Samuels

In Person:

Tara Conte

Michael Gilberg

Evan Latainer

Anna Masopust

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

No Response:

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 7-27-23

Chairperson: C. Horowitz

Location: MOB 1 / Virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	Y V
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y V
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y V
Lucille Rossi	Advocate	lucillerossi@gmail.com	N
Maria Samuels	Advocate	marias@wdom.org	Y V
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y V
Francesca Hagadus	Advocate	francescah728@gmail.com	Y V
Terry DeGatano	Advocate	sunshyny53@aol.com	Y V
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y V
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	anmi@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y V
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	Y V
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y V
Tara Conte	Westchester County OPWD	tcnc@westchestergov.com	Y

Guests
Tajan Nelson

Board of Elections
Commissioner Democratic
Deputy II Republican

Y V

Virtual and No Attendance July 27, 2023 Meeting

Virtual Attendance:

Patrick Bardsley: Phone via his car

Dillon Browne: 127 Garth road, Scarsdale Ny or 29 Sterling ave White Plains NY

Ann Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Terry Degatano: 25 Lake St Apt 3G White Plains NY 10603

Liz Mark: 77 Jared Drive, White Plains NY 10605

Michael Orth: 112 East Post Road – 2nd Floor White Plains NY

Lucille Rossi: 181 Croton Avenue Mount Kisco, NY 10549

Maria Samuels: 984 North Broadway, Yonkers

Not Attending:

Dr. Amler

Dennis Delborgo

Geri Mariano

Westchester County Council for People with Disabilities

Attendance / Sign In


Date: 6-28-23

Chairperson: C Horowitz

Location: MOB 1 / virtual

Name	Organization	Email	Attended Y / N V (Virtual)
Dillon Browne	Advocate	Browned@mhawestchester.org	
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	
Geri Mariano	Advocate	geri@justcallmeeri.com	
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y ✓
Maria Samuels	Advocate	marias@wdom.org	Y ✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y ✓
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Terry DeGatano	Advocate	sunshyny53@aol.com	
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Nancy Barr	WC Board of Legislators	Neb7@westchestergov.com	Y ✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Westchester Cty. Advisory Council Mtg.
for People with Disabilities

	Name	Date
1	Shari Aschen	6-28-23
2	Martha Lopez	
3	Carin Horowitz	
4	Tara Conte	
5	Debbie Friedman	
6	Liz Mark	
7	Francesca Hagadone	
8	Patrick Bandsley	
9	Lucille Rossi	
10	Michael Gilberg	
11	Maria Samuels	
12	Annie Chiappetta	
13	Nancy Barr	
14	Maeve Maxson	
15		
16		
17		
18		
19		
20		

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 5-24-23

Chairperson: Carin Horowitz =

Location: MOB1

Name	Organization	Email	Attended Y / N V - virtual
Dillon Browne	Advocate	Browned@mhawestchester.org	Y Y V
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y V
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y V
Marni Marron	Advocate	mvmarron@gmail.com	N
Geri Mariano	Advocate	geri@justcallmegeri.com	Y V
Liz Mark	Advocate	lizsma@optonline.net	Y V
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y V
Maria Samuels	Advocate	marias@wdom.org	Y V
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y V
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	N
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y V
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y Y V
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Virtual and Non-Attendance for 5.24.23

Virtual:

Annie Chiappetta: 2261 Palmer ave New Rochelle, NY

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Michael Gilberg: Will be driving in his car

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Maria Samuels: 984 N Bway, Yonkers NY

Not Attending:

Patrick Bardsley

Francesca Hagadus

Michael Orth

Marni Marron

Nancy Barr

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 4-26-23

Chairperson: C. Horowitz =

Location: _____

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y (v)
Kenny Burr	Advocate	kennyburr123@gmail.com	N
Ann Chiappetta	Advocate	anniecms64@gmail.com	N
Jackie Fowler	Advocate	jfowler8@verizon.net	N
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y (v)
Geri Mariano	Advocate	geri@justcallmegeri.com	N
Liz Mark	Advocate	lizsma@optonline.net	Y (v)
Lucille Rossi	Advocate	lucillerossi@gmail.com	Y (v)
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y (v)
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	Y (v)
Francesca Hagadus	Advocate	francescah728@gmail.com	Y (v)
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	amini@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	N
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	N
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y (v)
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N
Kevron Knight	Westchester County DSS	kgkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Cindy Peterson-Dana Guest
 April Spright-Guest

Y (v)
 Y (v)

Virtual Attendance:

Carin Horowitz: 18 Cross Way Purdys, NY 10578

Geri Mariano: 6 Agnew Farm Road, Apt 1, Armonk. 10504

Patrick Bardsley: Port Washington. 366 Main Street, Port Washington, NY, 11050

Liz Mark: 77 Jared Drive, White Plains 10605

Dennis Delborgo: 200 Bradhurst Ave Hawthorne, NY

Lucille Rossi: 181 Croton Avenue Mount Kisco ny 10549

Not Attending:

Annie Chiappetta

Maria Samuels

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 3-22-23

Chairperson: C. Horowitz =

Location: MOBI / virtual

Name	Organization	Email	Attended Y / N
Dillon Browne	Advocate	Browned@mhawestchester.org	Y ✓
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y ✓
Jackie Fowler	Advocate	jfowler8@verizon.net	
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	Y
Geri Mariano	Advocate	geri@justcallmegeri.com	Y ✓
Liz Mark	Advocate	lizsma@optonline.net	Y ✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	N
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	N
Francesca Hagadus	Advocate	francescah728@gmail.com	Y ✓
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	N
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jimza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	N
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y ✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y ✓
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	Y ✓
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	N
Kevron Knight	Westchester County DSS	kgkk@westchestergov.com	N
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	N
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y ✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Robi Schlaff
Darlene Reda

WC OFW
WC OFW

Y ✓
Y ✓

Council Members Attending Virtually:

- 1. Dillon Browne**
127 Garth Road, Scarsdale, NY 10583
- 2. Annie Chiappetta**
2261 Palmer Ave, apt, 1E New Rochelle NY 10801
- 3. Dennis Delborgo**
4 Dana Road Valhalla, NY 10595
- 4. Francesca Hagadus**
24 Brentwood drive Pleasantville
- 5. Liz Mark**
77 Jared Drive, White Plains, NY 10605
- 6. Liz Lucille Rossi**
181 Croton Avenue Mount Kisco, NY 10549
- 7. Michael Orth**
112 East Post Road WP

GENE MANCINO
6 Agnes Parks Rd Orange

Council Members not attending:

- 8. Patrick Bardsley**
- 9. Maria Samuels**

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 2-23-23

Chairperson: Carin Horowitz =

Location: mu3137fk / virtual

Name	Organization	Email	Attended Y / N <i>✓ - virtual</i>
Dillon Browne	Advocate	Browned@mhawestchester.org	✓
Kenny Burr	Advocate	kennyburr123@gmail.com	~
Ann Chiappetta	Advocate	anniecms64@gmail.com	✓
Jackie Fowler	Advocate	jfowler8@verizon.net	~
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y
Marni Marron	Advocate	mvmarron@gmail.com	~
Geri Mariano	Advocate	geri@justcallmegeri.com	✓
Liz Mark	Advocate	lizsma@optonline.net	✓
Lucille Rossi	Advocate	lucillerossi@gmail.com	✓
Maria Samuels	Advocate	marias@wdom.org	✓
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	✓
Francesca Hagadus	Advocate	francescah728@gmail.com	~
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jmza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	✓
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	✓
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	~
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	✓
Ellen Hendrickx	Westchester County CE	ephh@westchestergov.com	~
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	~
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	✓
Debbie Friedman	WC BOL	dnfa@westchestergov.com	✓
Tara Conte	Westchester County OPWD	tncn@westchestergov.com	Y

Attending Virtually:

Patrick Bardsley: 199 Tompkins Ave, Pleasantville, NY, 10570.

Dillon Browne: 127 Garth road, Scarsdale NY.

Annie Chiappetta: 2261 Palmer Ave, New Rochelle, NY 10801

Dennis Delborgo: 200 Bradhurst Avenue Hawthorne, NY 10532

Geri Mariano: 6 Agnew Farm Road, Apt #1, Armonk, NY 10504

Liz Mark: 77 Jared Drive, White Plains 10605

Michael Orth: 112 East Post Road – 2nd fl White Plains

Lucille Rossi: 181 Croton Avenue Mount kisco ny

Maria Samuels: 984 North Broadway, Yonkers, NY

Not attending:

Jackie Fowler

Francesca Hagadus: 24 Brentwood Drive Pleasantville NY 10570

Westchester County Council for People with Disabilities

Attendance / Sign In

Date: 1-25-23

Chairperson: Carin Horowitz

Location: MOB / WEBEX

Name	Organization	Email	Attended Y / N
Kenny Burr	Advocate	kennyburr123@gmail.com	
Ann Chiappetta	Advocate	anniecms64@gmail.com	Y virtual
Jackie Fowler	Advocate	jfowler8@verizon.net	Y virtual
Michael Gilberg	Advocate	michaelgilbergesq@gmail.com	Y virtual
Marni Marron	Advocate	mvmarron@gmail.com	Y virtual
Geri Mariano	Advocate	geri@justcallmejeri.com	Y virtual
Liz Mark	Advocate	lizsma@optonline.net	Y virtual
Lucille Rossi	Advocate	lucillerossi@gmail.com	
Maria Samuels	Advocate	marias@wdom.org	Y virtual
Carin Horowitz	Advocate	carinhorowitzlmsw@gmail.com	Y
Patrick Bardsley	Advocate	patrick@spectrumdesigns.org	
Francesca Hagadus	Advocate	francescah728@gmail.com	Y virtual
<u>Dillon Bruhne</u>	<u>Advocate</u>	<u>Brownced@mhawestchester.org</u>	<u>Y virtual</u>
Martha Lopez	Westchester County CE	MLopez@westchestergov.com	Y
Shari Rosen Ascher	Westchester County CE	SAscher@westchestergov.com	Y
Evan Latainer	Westchester County OPWD	ehl2@westchestergov.com	Y
Jeff Zitofsky	Westchester County OPWD	jnza@westchester.gov	Y
Anna Masopust	Westchester County OPWD	ammi@westchestergov.com	Y virtual
Michael Orth	Westchester County DCMH	Mmo6@westchestergov.com	Y (Joe Glaizer)
Dr. Sherlita Amler	Westchester County DOH	SAmler@westchestergov.com	Y virtual
Dennis Delborgo	Westchester County OEM	drd2@westchestergov.com	
Ellen Hendrickx	Westchester County CE	eplh@westchestergov.com	
Kevron Knight	Westchester County DSS	kqkk@westchestergov.com	
Nancy Barr	WC Board of Legislator	Neb7@westchestergov.com	
Debbie Friedman	WC BOL	dnfa@westchestergov.com	Y virtual

Latainer, Evan

From: Zitofsky, Jeffrey
ent: Wednesday, January 25, 2023 1:42 PM
o: Latainer, Evan; 'Carin Horowitz'; Salimie Jean; Lopez, Martha
Subject: Virtual Attendance 1.25.23 mtg

Hi,

This is from whom I've heard so far about virtually attending today.

Virtual Attendance for 1.25.23 Meeting

Patrick Bardsley will be on the road from Albany to home if he's able to make it at all.

Annie Chiappetta 2261 Palmer Ave, New Rochelle, NY 10801

Jackie Fowler 527 Elizabeth Road, Yorktown Heights, NY

Liz Mark 77 Jared Drive White Plains, NY 10605

Marni Rabin-Marron

Lucille Rossi 181 Croton Avenue Mount Kisco, NY 10549

Geri Mariano 6 Agnew Farm Road, Apt 1, Armonk 10504



Jeffrey Zitofsky (he/him/his)

Community Work Assistant

Westchester County Office for People with Disabilities

148 Martine Ave Room 102

White Plains, NY 10601

Tel: 914 995 2956 * TTY: 914 995 7397 * Fax: 914 995 2799

jmza@westchestergov.com

COUNTY OF WESTCHESTER
OATH OF OFFICE
For Appointees to County Boards and Commissions

STATE OF NEW YORK)

COUNTY OF WESTCHESTER)

ss.:

I, Terry Degatano do solemnly swear (or affirm) that I will support
(Print or Type Name)

the constitution of the United States, and the constitution of the State of New York, and that I will faithfully discharge the duties of the office of Westchester County Council in and for the

(Print or Type Board Name)

on People with Disabilities Board

County of Westchester, according to the best of my ability.

Date:

1/12/2024

2/12/2024

Terry Degatano

(Signature)

Terry Degatano

Sworn to and subscribed before me this 12 day of Feb,
2024.

Elaine Summers

(Signature)

Elaine Summers

(Print or Type Name)

(Title of Official Administering Oath)

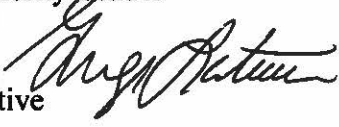
Elaine Summers
Notary Public, State of New York
Registration No. 01SU6042409
Certified in Westchester County
My Commission expires May 22, 2024

Elaine Summers
Notary Public, State of New York
Registration No. 01SU6042409
Certified in Westchester County
My Commission expires May 22, 2024

Mail **original** Oath of Office to Office to Andrew Ferris, Office of the County Executive, 148 Martine Ave., Room 916D, White Plains, NY 10601 for filing within thirty (30) days of the commencement of the term of office or the notice of appointment.

May 6, 2024

TO: Hon. Vedat Gashi, Chair
Hon. Jose Alvarado, Vice Chair
Hon. Tyrae Woodson-Samuels, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer
Westchester County Executive 

RE: Message Requesting Immediate Consideration: **Local Law –
Amendments to the Stop Arm Law.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators May 6, 2024 Agenda.

Transmitted herewith for your consideration is a proposed Local Law, which would incorporate amendments to the Stop Arm Law.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for May 6, 2024 “blue sheet” calendar.

Thank you for your prompt attention to this matter.



George Latimer
County Executive

May 2, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue, 8th Floor
White Plains, New York 10601

Dear Honorable Members of the Board:

I respectfully request that your Honorable Board adopt the attached Local Law amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm.

On April 19, 2023, this Honorable Board adopted Local Law Intro. No. 91-2023, which established a demonstration program for imposing vehicle owner liability for failure of an operator thereof to comply with Section 1174 of the New York State Vehicle & Traffic Law ("VTL") when meeting a school bus marked, equipped, and operated in the County pursuant to Sections 375 and 1174-a of the VTL (the "Local Law"). The Local Law was adopted pursuant to Chapter 145 of the 2019 Laws of the State of New York (the "Stop Arm Law"). The law was enacted to prevent further deaths and injuries caused by dangerous motorists who ignore the law and illegally passed a stopped school bus. In addition, the law expanded the enforcement tools available in the County to further address this issue, with the hope of significantly lessening the numbers of violations that continue to compromise the health, safety, and wellbeing of students.

The New York State Legislature recently amended the Stop Arm Law as Part AA in S.8306-C/A.8806-C, Article VII, of the Budget bill signed by the Governor on April 20, 2024 as Chapter 56 of the Laws of 2024 ("Chapter 56"). The proposed local law, if adopted, would amend the Local Law to incorporate the same amendments to the Stop Arm Law as set forth in Chapter 56.

The amendments enact certain statutory presumptions, which address several evidentiary issues that have been raised in cases adjudicating Stop Arm Law violations. *See People v. Croce (Alfred)*, No. 2023-310, N.Y. App. Term LEXIS 23160 (2d Dep't Nov. 30, 2023). One such statutory presumption concerns the sufficiency of proof that the bus is properly marked and equipped as provided under VTL § 375. To address this issue, Chapter 56 added a new requirement that the certificate sworn to or affirmed by the County technician for a violation be based upon, among other things, an inspection of documents or declarations pertaining to inspections by the New York State Department of Transportation ("DOT") of

the bus. The certificate must also include a statement confirming that the school bus photo violation monitoring system was installed on a school bus marked and equipped as provided by VTL § 375, at the time of the violation, as evidenced by a valid certificate of inspection issued by the DOT. Chapter 56 also provides that such a certificate from the County technician shall be prima facie evidence of compliance with VTL § 375.

Another statutory presumption concerns the sufficiency of proof that the bus was stopped for the purpose of receiving or discharging passengers or had stopped because a school bus in front of it stopped to receive or discharge any passengers. To address this issue, Chapter 56 added a new requirement that any photographs, microphotographs, videotape or other recorded images ("Recorded Images") evidencing a violation shall include an electronic indicator or indicators showing the flashing red signal lamps were active. Where the Recorded Images are in compliance with the foregoing, the law establishes a rebuttable presumption that such school bus was stopped for the purpose of receiving or discharging any passengers or because a school bus in front of it had stopped to receive or discharge any passengers.

The proposed local law would incorporate these statutory presumptions into the County demonstration program, which will assist local prosecutors and the local Courts in adjudicating the school bus stop arm violations under the demonstration program. Additionally, Chapter 56 extends the provisions of the Stop Arm Law from December 1, 2024 until December 1, 2029. The proposed local law extends the Local Law until the State law expires.

Finally, the attached Local Law rennumbers Chapter 705 to Chapter 708 of the Laws of Westchester County, as there are currently two Chapters 705.

In light of the aforementioned, I respectfully urge that your Honorable Board adopt the attached Local Law amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm.

Sincerely,

A handwritten signature in black ink, appearing to read "George Latimer", written in a cursive style.

GEORGE LATIMER
County Executive

GL/nn
Enclosure

TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

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

Your Committee is advised that on April 19, 2023, this Honorable Board adopted Local Law Intro. No. 91-2023, which established a demonstration program for imposing vehicle owner liability for failure of an operator thereof to comply with Section 1174 of the New York State Vehicle & Traffic Law (“VTL”) when meeting a school bus marked, equipped and operated in the County pursuant to Sections 375 and 1174-a of the VTL (the “Local Law”). The Local Law was adopted pursuant to Chapter 145 of the 2019 Laws of the State of New York (the “Stop Arm Law”). The law was enacted to prevent further deaths and injuries caused by dangerous motorists who ignore the law and illegally passed a stopped school bus. In addition, the law expanded the enforcement tools available in the County to further address this issue, with the hope of significantly lessening the numbers of violations that continue to compromise the health, safety and wellbeing of students.

Your Committee is informed that the New York State Legislature recently amended the Stop Arm Law as Part AA in S.8306-C/A.8806-C, Article VII, of the Budget bill signed by the Governor on April 20, 2024 as Chapter 56 of the Laws of 2024 (“Chapter 56”). The proposed local law, if adopted, would amend the Local Law to incorporate the same amendments to the Stop Arm Law as set forth in Chapter 56.

Your Committee is advised that the amendments enact certain statutory presumptions, which address certain evidentiary issues that have been raised in cases adjudicating Stop Arm Law violations. *See People v. Croce (Alfred)*, No. 2023-310, N.Y. App. Term LEXIS 23160 (2d Dep’t Nov. 30, 2023). One such statutory presumption concerns the sufficiency of proof that the bus is properly marked and equipped as provided under VTL § 375. To address this issue, Chapter 56 added a new requirement that the certificate sworn to or affirmed by the County technician for a violation be based upon, among other things, an inspection of documents or declarations pertaining to inspections by the New York State Department of Transportation (“DOT”) of the bus. The certificate must also include a statement confirming that the school bus photo violation monitoring system was installed on a school bus marked and equipped as provided by VTL § 375, at the time of the violation, as evidenced by a valid certificate of inspection issued by the DOT. Chapter 56 also provides that such a certificate from the County technician shall be prima facie evidence of compliance with VTL § 375.

Your Committee is further advised that another statutory presumption concerns the sufficiency of proof that the bus was stopped for the purpose of receiving or discharging passengers or had stopped because a school bus in front of it stopped to receive or discharge any passengers. To address this issue, Chapter 56 added a new requirement that any photographs, microphotographs, videotape or other recorded images (“Recorded Images”) evidencing a violation shall include an electronic indicator or indicators showing the flashing red signal lamps were active. Where the Recorded Images are in compliance with the foregoing, the law establishes a rebuttable presumption that such school bus was stopped for the purpose of receiving or discharging any passengers or because a school bus in front of it had stopped to receive or discharge any passengers.

Your Committee is informed that the proposed local law would incorporate these statutory presumptions into the County demonstration program, which will assist local prosecutors and the local Courts in adjudicating the school bus stop arm violations under the demonstration program. Chapter 56 extends the provisions of the Stop Arm Law from December 1, 2024 until December 1, 2029. The proposed local law extends the Local Law until the State law expires.

Your Committee also recognizes that there are currently two Chapters 705 of the Laws of Westchester County; this Local Law rennumbers this School Bus Stop-Arm Demonstration Program chapter to 708 in order to prevent confusion.

Your Committee is further informed that the proposed project does not meet the definition of an action under New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 8, 2024, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

Your Committee, after careful consideration, recommends adoption of this Local Law.

Dated: _____, 2024
White Plains, New York

COMMITTEE ON

Sdk-5-2-24

RESOLUTION NO. ____ - 2024

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ____ - 2024, entitled "A LOCAL LAW amending Chapter 705 of the Laws of Westchester County relating to a Demonstration Program imposing vehicle owner liability for failure of an operator thereof to stop for a school bus displaying a red visual signal and stop-arm." The public hearing will be held at __.m. on the ____ day of _____, 2024 in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

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

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Section 705.61 subdivision (b) of Chapter 705 of the Laws of Westchester County is hereby amended to read as follows:

- b. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation, ~~and the identification number of the camera~~ bus photo violation monitoring system which recorded the violation or other document locator number, and the registration number of the school bus on which the school bus photo violation monitoring system which recorded the violation was installed.

Section 2. Section 705.71 subdivision (d) of Chapter 705 of the Laws of Westchester County is hereby amended, subdivision (e) is renumbered to (f), and a new subdivision (e) is added, to read as follows:

- d. 1. A certificate shall be sworn to or affirmed by a technician employed by the County, or a facsimile thereof, and shall be based upon inspection of photographs, microphotographs, videotapes, and other recorded images produced by a school bus photo violation monitoring system, and other documents or declarations pertaining to inspections by the New York State Department of Transportation. Said certificate shall be prima facie evidence of the facts contained therein. Such certificate, or a facsimile thereof, shall include the following information:
 - i. the identification number of the school bus photo violation monitoring system which recorded the violation;
 - ii. a statement confirming that at the time such violation was recorded by such school bus photo violation monitoring system, such school bus photo violation monitoring system was installed on a school bus marked and equipped as provided in subdivisions

twenty and twenty-one-c of section three hundred seventy-five of the New York State Vehicle and Traffic Law, as evidenced by a valid certificate of inspection issued to such school bus by the department of transportation pursuant to section one hundred forty of the New York State Transportation Law and the rules and regulations promulgated thereunder; and

iii. the registration number of the school bus to which such school bus photo violation monitoring system was attached.

2. Any photographs, microphotographs, videotapes, and other recorded images evidencing such a violation shall include a recorded image of the outside of the motor vehicle involved in such violation, the registration number of such vehicle, at least one activated school bus stop-arm, and an electronic indicator or indicators showing the activation of the flashing red signal lamps of the school bus to which the school bus photo violation monitoring system producing such photographs, microphotographs, videotape or other recorded images was installed at the time such violation occurred. Any photographs, microphotographs, videotapes, and other recorded images evidencing such a violation including the required recorded image described in the first sentence of this subdivision, shall be available for inspection in any proceeding to adjudicate the liability for such violation.

e. Where recorded images from a school bus photo violation monitoring system attached to a school bus, as certified pursuant to this section, show the activation of at least one school bus stop-arm and an electronic indicator or indicators as required pursuant to this section, there shall be a rebuttable presumption that such school bus was stopped for the purpose of receiving or discharging any passengers or because a school bus in front of it had stopped to receive or discharge any passengers. A certificate, sworn to or affirmed by a technician employed by the county, or a facsimile thereof, stating that after reviewing evidence that on the day the charged violation occurred such school bus had a valid certificate of inspection issued by the department of transportation pursuant to section one hundred forty of the New York State Transportation Law and the rules and regulations promulgated thereunder. Such certificate shall be prima facie evidence that such school bus was marked and equipped as provided in subdivisions twenty and twenty-one-c of section three hundred seventy-five of the New York State Vehicle and Traffic Law and the flashing red signal lamp of such school bus was in operation at the time the violation occurred.


f. It shall be a defense to any prosecution for or allegation of a violation of Subdivision (a) of § 1174 of the New York State Vehicle and Traffic Law pursuant to this Chapter that such school bus stop-arms were malfunctioning at the time of the alleged violation.

Section 3. Chapter 705 of the Laws of Westchester County, entitled School Bus Stop-Arm Demonstration Program, as amended herein, is renumbered to Chapter 708 of the Laws of Westchester County. Any and all internal references in said Chapter are hereby renumbered in accordance with this modification.

Section 4. This Local Law shall take effect immediately and, notwithstanding any other provision of law, Chapter 705 (newly renumbered to Chapter 708) of the Laws of Westchester County shall expire on the same date that the New York State Law authorizing such demonstration program expires.

May 2, 2024

TO: Hon. Vedat Gashi, Chair
Hon. Jose Alvarado, Vice Chair
Hon. Tyrae Woodson-Samuels, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer 
Westchester County Executive

RE: Message Requesting Immediate Consideration: **ACT – New York State Traffic and Criminal Software Program.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators May 6, 2024 Agenda.

Transmitted herewith for your consideration is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the “County”) to continue to enter into Use and Dissemination Agreements with local municipalities in connection with the New York State Traffic and Criminal Software (“TraCS”) program.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for May 6, 2024 “blue sheet” calendar.

Thank you for your prompt attention to this matter.



George Latimer
County Executive

May 2, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith for your consideration is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to continue to enter into Use and Dissemination Agreements with local municipalities in connection with the New York State Traffic and Criminal Software ("TraCS") program.

TraCS, as your Honorable Board may recall, is the computer application for New York State's electronic traffic ticket and accident report project. TraCS immediately produces a printed traffic ticket and accident report and related documentation, such as supporting depositions, in the police vehicle at the scene, using a computer and printer contained inside the vehicle. The "electronic ticket" or "electronic accident report" that is produced can then be sent electronically to the New York State Department of Motor Vehicles and any New York State courts that are capable of receiving such data.

By Act No. 91-2004, your Honorable Board first authorized the County, through the Department of Public Safety Services (the "Department"), to enter into Use and Dissemination Agreements with local municipalities pursuant to which the County would act as the lead agency to coordinate the municipalities' use of the TraCS program, and act as a liaison with the New York State Police (the "NYS Police"). However, Act No. 91-2004 contained a sunset provision which stipulated that the Act would expire on January 1, 2006. Consequently, any local municipality that had not executed its Use and Dissemination Agreement prior to the January 1, 2006 deadline was not able to do so. Because a number of municipalities had expressed an interest in participating in the program but were unable to finalize their contracts in time, your Honorable Board, by Act No. 70-2006, authorized the County to extend the program through December 31, 2007.

Thereafter, on February 11, 2008, by Act No. 8-2008, on March 1, 2010, by Act No. 5-2010, and on September 10, 2012, by Act No. 115-2012, your Honorable Board extended the program due to the fact that many of the original agreements entered into when the program first began were due to expire. Most recently, on June 21, 2018 by Act No. 90-2018, your Honorable Board again authorized the County to extend the authority to enter into the Use and Dissemination Agreements with local municipalities for terms not to exceed five (5) years commencing upon execution thereof by both parties.

The Commissioner of Public Safety Services has indicated that municipalities in Westchester County currently participating in the TraCS program have agreements that have either expired or are due to expire shortly. The attached Act, if approved, will allow existing participants to renew their agreements upon expiration thereof as well as allow any municipalities who have yet to implement TraCS participate in this program. Accordingly, I respectfully request that your Honorable Board approve the attached Act which would extend the authority to enter into the Use and Dissemination Agreements with local municipalities for a term of five (5) years commencing upon execution thereof by the parties.

It should be noted that local municipalities that are currently participating in the TraCS program have realized tremendous benefits from the program. Among other things, TraCS has decreased the error rate due to illegible tickets and accident reports. It has also decreased the error rate due to incomplete data. Moreover, it has eliminated multiple data entry steps and significantly decreased the amount of time it takes for data to be available for analysis. Finally, it has made it easier for the Officer(s) on the scene to enter the data.

As was the case with the prior legislation, the County and/or the participating municipalities will be able to terminate the Use and Dissemination Agreement at any time by giving the NYS Police reasonable advance notice. Although this is a three-party Use and Dissemination Agreement, the portion of the agreement between the County and the local municipalities is the subject of the proposed legislation. As you know, Section 119-o of the New York State General Municipal Law requires your Honorable Board's approval whenever the County enters into intermunicipal agreements ("IMAs") with local municipalities which involve shared services or performing services one for the other.

Accordingly, I strongly recommend that your Honorable Board adopt the proposed Act to enable the County to continue to enter into Use and Dissemination agreements with the various local municipalities in order to implement the TraCS program in Westchester County.

Sincerely,

A handwritten signature in black ink, appearing to read "George Latimer", written in a cursive style.

George Latimer
County Executive

GL/TR/MB/nn

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of an Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the “County”) to continue to enter into Use and Dissemination Agreements with local municipalities in connection with the New York State Traffic and Criminal Software (“TraCS”) program.

TraCS, as your Honorable Board may recall, is the computer application for New York State’s electronic traffic ticket and accident report project. TraCS immediately produces a printed traffic ticket and accident report and related documentation, such as supporting depositions, in the police vehicle at the scene, using a computer and printer contained inside the vehicle. The “electronic ticket” or “electronic accident report” that is produced can then be sent electronically to the New York State Department of Motor Vehicles and any New York State courts that are capable of receiving such data.

By Act No. 91-2004, your Honorable Board first authorized the County, by and through its Department of Public Safety Services (the “Department”), to enter into Use and Dissemination Agreements with local municipalities pursuant to which the County would act as the lead agency to coordinate the municipalities’ use of the TraCS program and act as a liaison with the New York State Police (the “NYS Police”). However, Act No. 91-2004 contained a sunset provision which stipulated that the Act would expire on January 1, 2006. Consequently, any local municipality that had not executed its Use and Dissemination Agreement prior to the January 1, 2006 deadline was not able to do so. Because a number of municipalities had expressed an interest in participating in the program but were unable to finalize their contracts in time, your Honorable Board by Act No. 70-2006 authorized the County to extend the program through December 31, 2007.

Thereafter, on February 11, 2008, by Act No. 8-2008, on March 1, 2010, by Act No. 5-2010, and on September 10, 2012, by Act No. 115-2012, your Honorable Board extended the program due to the fact that many of the original agreements entered into when the program first began were due to expire. Most recently, on June 21, 2018 by Act No. 90-2018, your Honorable Board again authorized the County to extend the authority to enter into the Use and Dissemination Agreements with local municipalities for terms not to exceed five (5) years commencing upon execution thereof by both parties.

The Commissioner of Public Safety Services has informed your Committee that many of these agreements have either expired or are due to expire shortly. The attached Act, if approved by this Honorable Board, will allow existing participants to renew their agreements upon expiration thereof as well as allow any municipalities who have yet to implement TraCS participate in this program. Accordingly, it is respectfully requested that this Honorable Board approve the attached Act which would extend the authority to enter into the Use and Dissemination Agreements with local municipalities for a five (5) year term commencing upon execution thereof by the parties of each of said agreements.

Your Committee is informed that local municipalities who are currently participating in TraCS have realized tremendous benefits from the program. Among other things, TraCS has decreased the error rate due to illegible tickets and accident reports. It has also decreased the error rate due to incomplete data. Moreover, it has eliminated multiple data entry steps and significantly decreased the amount of time it takes for data to be available for analysis. Finally, it has made it easier for the Officer(s) on the scene to enter the data.

Your Committee is advised that as was the case with the prior legislation, the County and/or the participating municipalities will be able to terminate the Use and Dissemination Agreement at any time by giving the NYS Police reasonable advance notice. Although this is a three-party Use and Dissemination Agreement, the portion of the agreement between the County and the local municipalities is the subject of the proposed legislation. As you know, Section 119-o of the New York State General Municipal Law requires your Honorable Board's approval whenever the County enters into intermunicipal agreements ("IMAs") with local municipalities which involve shared services or performing services one for the other.

The Department of Planning has advised that the proposed IMA does not meet the definition of an "action" under the State Environmental Quality Review Act ("SEQRA"), and its implementing regulations, 6 NYCRR, Part 617. Please refer to the Memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of the Board of Legislators. Therefore, no environmental review is required. Your Committee concurs with this recommendation.

Timely and accurate data is essential to an effective traffic safety program, because it will help develop effective strategies and evaluate program outcomes. Through the automated production of traffic tickets and accident reports and the resultant improvement in New York's

traffic records system, the traffic safety program's goals of reducing highway fatalities and mitigating injuries may be furthered.

Please note that an affirmative vote of a majority of the members of your Honorable Board is required in order to approve the attached Act.

Your Committee has carefully considered and recommends the adoption of the attached Act.

Dated: , 2024

White Plains, New York

COMMITTEE ON

C/MB 4/15/24

FISCAL IMPACT STATEMENT

SUBJECT: TraCS Program ☒ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ _____ -

Total Current Year Revenue \$ _____ -

Source of Funds (check one): ☐ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: Computer application for the New York State's electronic ticket and accident report project.

Potential Related Operating Budget Expenses: Annual Amount _____

Describe: To continue to enter into Use and Dissemination agreements with local municipalities in connection with the New York State Traffic and Criminal Software "TraCS" Program.

Potential Related Operating Budget Revenues: Annual Amount _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Siva Gopalkrishna

Title: Director of Administrative Services

Department: Public Safety

Date: December 15, 2023

Reviewed By: [Signature]

Budget Director

Date: 5/1/24

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

BE IT ENACTED, by the County Board of Legislators of the County of Westchester, as follows:

Section 1. The County of Westchester (the "County") is authorized to enter into Use and Dissemination Agreements with those municipalities within the County that choose to utilize New York State's Traffic and Criminal Software (TraCS) program and that purchase the required equipment for such use at their own cost and expense, whereby the County will act as lead agency to coordinate their use of the TraCS program and act as a liaison with the New York State Police (the "NYS Police"). Such municipalities will be provided with the TraCS software and any subsequent updates by the NYS Police at no cost or expense to such municipalities or the County. The Use and Dissemination Agreements may be terminated by the County and/or the participating municipalities at any time by giving the NYS Police reasonable advance notice.

§2. The Use and Dissemination Agreements shall commence upon execution thereof by the parties and shall not exceed a term of five (5) years.

§3. The County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

§4. This Act shall take effect immediately.

TraCS
USE AND DISSEMINATION AGREEMENT
Between
New York State Police,
the "Lead Agency"
and
Town/Village of _____ Police Department
herein after referred to as the "Participating Agency"

WHEREAS:

New York State Police (NYSP), working with the New York State Department of Motor Vehicles (DMV), the Governor's Traffic Safety Committee (GTSC), the Office of Court Administration (OCA) and other state and federal agencies, has developed a system for the electronic capture of ticket and accident report data in a police vehicle environment and the electronic transfer of that data from law enforcement agencies to DMV and courts. The system is called TraCS (Traffic and Criminal Software). Ticket and accident report forms have been developed and other law enforcement forms are planned for the future. DMV and the courts have approved these forms for official use. Data standards for ticket and accident report data have been agreed to between agencies for the electronic transfer of data. NYSP has developed an infrastructure and a limited capacity for local support.

It is the intention of NYSP to provide the TraCS software to any police agency in New York free of charge, based on NYSP support staff availability and the Lead Agency's ability to self-support.

NOW THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

1. NYSP agrees to provide the current version of TraCS software (includes ticket, accident report and associated forms) to the Lead Agency at no cost to the Lead Agency.
2. This Agreement will become effective upon proper execution and will remain in effect for the duration of the program unless sooner terminated in accordance with the provisions of this Agreement.
3. This Agreement constitutes the entire Agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

4. Each agency agrees:

Maintenance

To maintain all parts of the TraCS System under their control. The portion of the system "under agency control" includes:

- The hardware and operating system associated with the in-vehicle equipment
- The hardware and operating system associated with the in-station TraCS computer.
- Backup & restoration of all system and production ticket and/or accident report data.

“Maintenance” generally means support, upkeep, repair and periodic duplication or “back-up” of records in order to safeguard the data. The Lead Agency will take reasonable measures to prevent or correct system trouble with any portion of the system “under their control”. If the Lead Agency determines any system trouble to be under NYSP control, it will notify and work with the proper NYSP representative.

5. The Participating Agency agrees:

1. This agreement is only for the use of TraCS by the Participating Agency. TraCS software will not be distributed beyond the Participating Agency without written approval from NYSP.
2. To abide by the provisions of the TraCS Users Agreement included in Appendix A.
3. To not alter the form(s) and TraCS database in any way without express written approval from NYSP and DMV.
4. To not introduce custom system enhancements during the Participating Agency implementation.
5. To contact the Lead Agency for all assistance with the implementation and use of the TraCS software.
6. To support reports, queries, ticket logs and any other analysis of the ticket data.
7. To coordinate the use of TraCS with local courts. However, the State Police will coordinate the assistance and response of OCA (Office of Court Administration) and DMV personnel to attend these meetings.
8. The TraCS system will be used for data entry and the electronic transfer of ticket data to and/or from DMV and the courts and the printing of ticket forms where courts are not yet online to receive electronic data.
9. Whereas a court is not yet able to accept electronic ticket data, to be responsible for printing and forwarding ticket copies to the appropriate court unless arrangements are made with individual agencies to print their own tickets and forward them to courts not yet ready to receive electronic data.
10. To supply equipment for use with the TraCS system, with the exception of any NYSP participation in the area. NYSP agrees that all NYSP equipment will be purchased, installed and supported by NYSP unless equipment is purchased by an entity for use by all agencies within a county or region.
11. To manage, support and ensure security is properly implemented within TraCS.

6. NYSP agrees:

1. To review, prioritize and schedule change requests for inclusion in future software releases. Change requests for “bug” fixes, system enhancements, form enhancements and routine change requests such as court address changes shall be directed to NYSP. Any enhancement that requires funding will be the responsibility of the Lead Agency to obtain the necessary financing and if the enhancement benefits multiple agencies, then the State Police will attempt to also obtain funding. No matter where funding comes from, NYSP and /or its contractors will make all changes to TraCS. Once TraCS begins statewide rollout, a TraCS steering committee shall be formed to prioritize TraCS enhancements, functionality requests, issues, etc.

2. Whereas each agency will have the opportunity to participate in the electronic transfer of data, via the NYSPIN infrastructure, to a gateway server in Albany (NYSP). This data will then be transferred to DOT, DMV, OCA, etc. for processing.
7. Both parties agree:
 1. To develop a process for forms development by New York State agencies.
 2. Representatives on the TraCS steering committee shall only be from agencies that have signed this agreement.
 3. NYSP is the sole contractor and sole contact agency with Technology Enterprise Group, approved vendor of the TraCS system.
 4. NYSP is the sole contractor with the Center for Transportation Research and Education at Iowa State University, approved vendor of the CTRE Location Tool used in the TraCS system.
 5. The term of this Agreement shall commence upon execution thereof and continue for a period of five (5) years thereafter.
 6. The Lead Agency and/or the Participating Agency may terminate this Agreement at any time by giving the NYSP reasonable advance notice.

IN WITNESS WHEREOF, the Participating Agency, the Lead Agency and the NYSP have executed this Agreement in triplicate:

Participating Agency

By: _____ (sign name and title)
_____, Chief of Police

Lead Agency Westchester County Department of Public Safety

By: _____ (sign name and title)
Terrance Raynor, Acting Commissioner-Sheriff

New York State Police

By: _____ (sign name and title)

(Print name and title)

MUNICIPALITY'S ACKNOWLEDGMENT

STATE OF NEW YORK)

) ss.:

COUNTY OF WESTCHESTER)

On this _____ day of _____, 20__, before me, the undersigned,
personally appeared _____, personally known to me or proved to me on
the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within
instrument and acknowledged to me that he/she is the _____
of _____, the municipal corporation described in and which
executed the within instrument, who being by me duly sworn did depose and say that he/she
executed the same in his/her capacity, and that by his/her signature(s) on the instrument, the
municipal corporation executed the instrument.

Notary Public

County

CERTIFICATE OF AUTHORITY

(Municipality)

I, _____,
(Officer other than officer signing contract)

certify that I am the _____ of the
(Title)

(Name of Municipality)

(the "Municipality"), a corporation duly organized and in good standing under the

(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)
named in the foregoing agreement; that _____,
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution
_____ of the Municipality, and that said
(Title of such person),

agreement was duly signed for and on behalf of said Municipality by authority of its
_____, thereunto duly authorized and
(Town Board, Village Board, City Council)

that such authority is in full force and effect at the date hereof.

(Signature)

STATE OF NEW YORK)
ss.:
COUNTY OF WESTCHESTER)

On this _____ day of _____, 20____, before me, the undersigned, personally
appeared _____, personally known to me or proved to me on the
basis of satisfactory evidence to be the individual whose name is subscribed to the above
certificate and acknowledged to me that he/she executed the above certificate in his/her capacity
as _____ of _____,
(Title) (Municipality)
the municipal corporation described in and which executed the within instrument.

Notary Public County

APPENDIX “A”

(TraCS Users Agreement)

DRAFT

SCHEDULE "B"

STANDARD INSURANCE PROVISIONS **(MUNICIPALITY)**

1. Prior to commencing work, the Municipality shall obtain at its own cost and expense the required insurance from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better, and shall provide evidence of such insurance to the County of Westchester, as may be required and approved by the Director of Risk Management of the County. The policies or certificates thereof shall provide that thirty days prior to cancellation or material change in the policy, notices of same shall be given to the Director of Risk Management of the County of Westchester by registered mail, return receipt requested, for all of the following stated insurance policies. All notices shall name the Municipality and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the County, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the County, the Municipality shall upon notice to that effect from the County, promptly obtain a new policy, submit the same to the Department of Risk Management of the County of Westchester for approval and submit a certificate thereof. Upon failure of the Municipality to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated. Failure of the Municipality to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Municipality from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Municipality concerning indemnification. All property losses shall be made payable to and adjusted with the County.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of any operations under the Agreement, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Municipality until such time as the Municipality shall furnish such additional security covering such claims in form satisfactory to the County of Westchester.

2. The Municipality shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the "Special Conditions" of the contract specifications):

(a) Workers' Compensation. Certificate form C-105.2 (9/07) or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS

form CE-200, available to download at: www.wcb.state.ny.us (click on Employers/Businesses, then Business Permits/Licenses/Contracts to see instruction manual).

If the employer is self-insured for Worker's Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

(b) Employer's Liability with minimum limit of \$100,000.00.

(c) Commercial General Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000.00 for bodily injury and \$100,000.00 for property damage or a combined single limit of \$1,000,000.00 (c.s.l.), naming the County of Westchester as an additional insured. This insurance shall indicate the following coverages:

- (i) Premises - Operations.
- (ii) Broad Form Contractual.

(d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000.00 per occurrence for bodily injury and a minimum limit of \$100,000.00 per occurrence for property damage or a combined single limit of \$1,000,000.00 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages:

- (i) Owned automobiles.
- (ii) Hired automobiles.
- (iii) Non-owned automobiles.

3. All policies of the Municipality shall be endorsed to contain the following clauses:

(a) Insurers shall have no right to recovery or subrogation against the County of Westchester (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

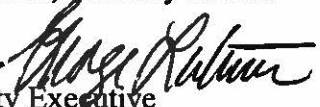
(b) The clause "other insurance provisions" in a policy in which the County of Westchester is named as an insured, shall not apply to the County of Westchester.

(c) The insurance companies issuing the policy or policies shall have no recourse against the County of Westchester (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

(d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Municipality.

May 3, 2024

TO: Hon. Vedat Gashi, Chair
Hon. Jose Alvarado, Vice Chair
Hon. Tyrae Woodson-Samuels, Majority Leader
Hon. Margaret Cunzio, Minority Leader

FROM: George Latimer 
Westchester County Executive

RE: **Message Requesting Immediate Consideration: CBA & Amended Bond Act – SY057 – Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.**

This will confirm my request that the Board of Legislators allow submission of the referenced communication to be submitted to the Board of Legislators May 6, 2024 Agenda.

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester (“County”) to amend its current year Capital Budget (“Capital Budget Amendment”), as well to as adopt a related amended bond act (“Amended Bond Act”) to finance the following capital project: SY057.

Therefore, since this communication is of the utmost importance, it is respectfully submitted that the County Board of Legislators accepts this submission for May 6, 2024 “blue sheet” calendar.

Thank you for your prompt attention to this matter.



George Latimer
County Executive

May 1, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
White Plains, New York 10601

Dear Members of the Board of Legislators:

Transmitted herewith for your review and approval is an Act which, if adopted, would authorize the County of Westchester ("County") to amend its current year Capital Budget ("Capital Budget Amendment"), as well to as adopt a related amended bond act ("Amended Bond Act") to finance the following capital project:

SY057 – Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer ("SY057").

The proposed Capital Budget Amendment will amend the County's capital budget to increase the County share for SY057 by \$2,000,000 and modify the scope thereof to fund the design, construction management, and construction of an emergency bypass to a 1,500 linear foot section of the Tarrytown force main; and the design of the replacement of approximately 10,500 linear feet of the 30 inch diameter Tarrytown force main and the replacement or rehabilitation of the approximate 1,300 linear feet of 30 inch diameter Route 119 gravity sewer, and all associated manholes, air release vents, and other appurtenances.

The Amended Bond Act, in the total amount of \$7,000,000, which includes \$5,000,000 in previously authorized bonds of the County, would finance the cost of design, construction management and construction for the replacement or rehabilitation of portions of the Tarrytown force main and Route 119 gravity sewer, including construction of an emergency bypass to the Tarrytown force main, replacement or rehabilitation of associated manholes, air release vents and other appurtenances, and incidental expenses.

The Department of Environmental Facilities ("Department") has advised that the Tarrytown force main carries sewage approximately 2.75 miles under pressure from the Tarrytown Pumping Station in the Village of Tarrytown to the approximately 0.25-mile Route 119 gravity sewer which connects to the Saw Mill trunk sewer in the Village of Elmsford. The first 4,200 linear feet of the Tarrytown force main were replaced under Capital Project SY020 and was completed in 2017. The remaining section of force main and gravity sewer have reached the end of their useful life. A break in an original section of force main occurred on September 2, 2021 during Hurricane Ida and was repaired. A second force main break occurred on January 26, 2022 and was repaired. A third

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Telephone: (914) 995-2900

E-mail: ceo@westchestercountyny.gov

break occurred on July 10, 2023 and was repaired. Future breaks in this pipe can be expected if the pipe is not replaced as expeditiously as possible. The Department received a Notice of Violation from the New York State Department of Environmental Conservation on July 13, 2023 which required the submission of a correction action plan. This CBA will help ensure the County meets the timelines specified in the corrective action plan.

Design is currently being undertaken by a consultant and is expected to be completed by the end of the fourth quarter of 2024. It is estimated that construction will take twelve months to complete the emergency repair and another twenty-four months to complete the rest of the construction and will begin after award and execution of the construction contracts.

It should be noted that your Honorable Board has authorized the County to issue bonds for SY057 as follows: Bond Act No. 222-2023 in the amount of \$5,000,000 to finance design and construction management costs for the replacement or rehabilitation of portions of the Tarrytown force main, including incidental expenses, in and for the County's Saw Mill Sanitary Sewer District, in connection with SY057. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 222-2023 be amended to increase the amount authorized by \$2,000,000, for a total authorized amount, as amended, of \$7,000,000 to revise the scope of Bond Act No. 222-2023 to include rehabilitation of portions of the Tarrytown force main and the Route 119 Gravity Sewer, including the construction of an emergency bypass to the Tarrytown force main, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised that the Planning Board has previously reviewed SY057 and issued a report, and that since there are no substantial changes to the physical planning aspects of this project, no further action by the planning Board is necessary at this time.

Based on the importance of this project to the County, favorable action on the proposed Amended Bond Act and Capital Budget Amendment is respectfully requested.

Sincerely,

A handwritten signature in cursive script, appearing to read "George Latimer".

George Latimer
Westchester County Executive

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of a transmission from the County Executive recommending approval by the County of Westchester (“County”) of an act amending the County’s current-year capital budget (“Capital Budget Amendment”), as well as adoption of a related amended bond act (“Amended Bond Act”) which, if adopted, will authorize the County to issue up to \$2,000,000 in additional bonds of the County to finance capital project SY057 – Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer (“SY057”).

The proposed Capital Budget Amendment will amend the County’s capital budget to increase the County share for SY057 by \$2,000,000 and modify the scope thereof to fund the design, construction management, and construction of an emergency bypass to a 1,500 linear foot section of the Tarrytown force main; and the design of the replacement of approximately 10,500 linear feet of the 30 inch diameter Tarrytown force main and the replacement or rehabilitation of the approximate 1,300 linear feet of 30 inch diameter Route 119 gravity sewer, and all associated manholes, air release vents, and other appurtenances.

The Amended Bond Act, in the total amount of \$7,000,000, which includes \$5,000,000 in previously authorized bonds of the County, would finance the cost of design, construction management and construction for the replacement or rehabilitation of portions of the Tarrytown force main and Route 119 gravity sewer, including construction of an emergency bypass to the Tarrytown force main, replacement or rehabilitation of associated manholes, air release vents and other appurtenances, and incidental expenses.

The Department of Environmental Facilities (“Department”) has advised that the Tarrytown force main carries sewage approximately 2.75 miles under pressure from the Tarrytown Pumping Station in the Village of Tarrytown to the approximately 0.25-mile Route 119 gravity sewer which connects to the Saw Mill trunk sewer in the Village of Elmsford. The first 4,200 linear feet of the Tarrytown force main were replaced under Capital Project SY020 and was completed in 2017. The remaining section of force main and gravity sewer have reached the end of their useful life. A break in an original section of force main occurred on September 2, 2021 during Hurricane Ida and was repaired. A second force main break occurred on January 26, 2022 and was repaired. A third break occurred on July 10, 2023 and was repaired. Future breaks in this

pipe can be expected if the pipe is not replaced as expeditiously as possible. The Department received a Notice of Violation from the New York State Department of Environmental Conservation on July 13, 2023 which required the submission of a correction action plan. This CBA will help ensure the County meets the timelines specified in the corrective action plan.

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It should be noted that your Honorable Board has authorized the County to issue bonds for SY057 as follows: Bond Act No. 222-2023 in the amount of \$5,000,000 to finance design and construction management costs for the replacement or rehabilitation of portions of the Tarrytown force main, including incidental expenses, in and for the County's Saw Mill Sanitary Sewer District, in connection with SY057. These bonds have not been sold. Accordingly, it is now requested that Bond Act No. 222-2023 be amended to increase the amount authorized by \$2,000,000, for a total authorized amount, as amended, of \$7,000,000 to revise the scope of Bond Act No. 222-2023 to include rehabilitation of portions of the Tarrytown force main and the Route 119 Gravity Sewer, including the construction of an emergency bypass to the Tarrytown force main, and to increase the period of probable usefulness of said bonds.

The Planning Department has advised your Committee that based on its review, SY057 may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

The Planning Department has advised that the Planning Board has previously reviewed SY057 and issued a report, and that since there are no substantial changes to the physical planning aspects of this project, no further action by the planning Board is necessary at this time.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Amended Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act can only be enacted following adoption of the Capital Budget

noting that the Bond Act can only be enacted following adoption of the Capital Budget Amendment. It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to amend the County's Capital Budget and to adopt the Amended Bond Act.

Dated: _____, 20____.
White Plains, New York

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: SY057

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☐ GENERAL FUND

☐ AIRPORT FUND

☒ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☐ Current Appropriations

☒ Capital Budget Amendment

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 7,000,000 PPU 30 Anticipated Interest Rate

Anticipated Annual Cost (Principal and Interest): \$ 371,997

Total Debt Service (Annual Cost x Term): \$ 11,159,910

Finance Department: Interest rates from May 2, 2024 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 76

Prepared by: Joe Brown

Title: Capital Program Coordinator

Department: DEF

Date: 5/2/24


Reviewed By: 

05/2/24

Budget Director

Date: 5/3/24

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: April 26, 2024

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
SY057 REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND
ROUTE 119 GRAVITY SEWER**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on
04-01-2024 (Unique ID: 2516)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(6):** street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities;
- **617.5(c)(21):** minor temporary uses of land having negligible or no permanent impact on the environment;
- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: While awaiting design for the replacement of the force main and gravity sewer, installation of an emergency bypass is needed for the section of the County's sewer line that has been determined to be most vulnerable and susceptible to fail. Except for where it must connect to the existing underground sewer line or cross a road or driveway, the emergency bypass will be aboveground, consisting of an approximately 24-inch diameter pipe that will run along the north side of Tarrytown Road, within the cleared right-of-way, adjacent to the existing sidewalks.

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director
Steve Elie-Pierre, Director of Maintenance, Dept. of Environmental Facilities
Joseph Brown, Capital Program Coordinator, Department of Environmental Facilities
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner



Memorandum

Department of Planning

432 Michaelian Office Building
White Plains, NY 10601

To: The Westchester County Planning Board

From: Susan Darling, Chief Planner

A handwritten signature in blue ink, appearing to be "SD", written over the name Susan Darling.

Date: April 19, 2024

RE: **NO-ACTION MEMO - Capital Budget Amendment – SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer (2024 CBA)**

The County Executive is requesting an amendment to the 2024 Capital Budget to modify the funding of the above project. Capital project **SY057 Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer (2024 CBA)** will fund the replacement of a section of the Tarrytown force main that was not replaced in the previous project under Capital Project SY020. The scope of work involves replacement and/or rehabilitation of approximately 10,500 linear feet of 30" diameter force main and 1,300 linear feet of 30" gravity sewer.

The capital budget amendment is needed because the design, construction management and construction funding portion is short funds from the original estimate. Construction management is needed to overlook the project while it is under construction. In addition, the project will modify the scope to include design, construction, and construction management of an emergency bypass to a 1,500 linear foot section of the Tarrytown Force Main. The 2023 Capital Budget Amendment was \$5M. The additional request is for \$2M.

This project was classified as a PL2, *"a project approved in concept, subject to review when more detailed studies or plans are prepared"* in the Planning Board Report for the 2023 Capital Budget Amendment (CBA) adopted September 6, 2023.

There are no substantial changes to the physical planning aspects of this project as reviewed by the Board; therefore, no further action by your Board is necessary.

cc: Blanca P. López, Commissioner
David S. Kvinge, Assistant Commissioner
Michael Lipkin, Associate Planner

An Act amending the 2024 County
Capital Budget Appropriations for
Capital Project SY057 REPLACEMENT
OF TARRYTOWN FORCEMAIN
(PHASE II) AND ROUTE 119 GRAVITY
SEWER

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The Capital section of the 2024 County Budget is hereby amended as follows:

	Previous 2024 Appropriation	Change	Revised 2024 Appropriation
I. Appropriation	\$5,000,000	\$2,000,000	\$7,000,000

Section 2. The estimated method of financing in the Capital Section of the 2024 Westchester County Capital Budget is amended as follows:

II. METHOD OF FINANCING

Bonds and/or Notes	\$5,000,000	\$2,000,000	\$7,000,000
Non County Shares	\$0		\$0
Cash	\$0		\$0
Total	\$5,000,000	\$2,000,000	\$7,000,000

Section 3. The ACT shall take effect immediately.

ACT NO. _____ - 2024

BOND ACT DATED _____, 2024.

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 222-2023, WHICH PROVIDED FOR THE ISSUANCE OF \$5,000,000 BONDS TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS FOR THE REPLACEMENT OR REHABILITATION OF PORTIONS OF THE TARRYTOWN FORCE MAIN, IN AND FOR THE COUNTY'S SAW MILL SANITARY SEWER DISTRICT, TO EXPAND THE SCOPE OF THE PROJECT TO INCLUDE REHABILITATION OF PORTIONS OF THE GRAVITY SEWER AND CONSTRUCTION OF AN EMERGENCY BYPASS TO TARRYTOWN FORCE MAIN, AND TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$7,000,000, AN INCREASE OF \$2,000,000.

WHEREAS, pursuant Act No. 222-2023, dated October 16, 2023, the Board previously authorized the issuance of \$5,000,000 bonds to pay the cost of design and construction management for the replacement or rehabilitation of portions of the Tarrytown force main, including incidental expenses in connection therewith, in and for the County's Saw Mill Sanitary Sewer District; and

WHEREAS, no obligations have been issued under Act No. 222-2023; and

WHEREAS, it has now been determined that (i) the aforesaid purpose should now be expanded to include costs of design, construction management and construction for the replacement or rehabilitation of portions of the Route 119 gravity sewer and construction of an emergency bypass to the Tarrytown force main, and (ii) the period of probable usefulness of the class of objects or purposes should be increased to forty years pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law, (iii) the estimated maximum cost thereof is now \$7,000,000, an increase of \$2,000,000, and (iv) the amount of bonds authorized should be increased to \$7,000,000; and

WHEREAS, \$7,000,000 has been appropriated in the Capital Budget of the County for the aforesaid class of objects or purposes;

WHEREAS, the cost of said class of objects or purposes shall be specially assessed against properties in the County's Saw Mill Sanitary Sewer District, which are specially benefitted by said class of objects or purposes; and

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), as follows:

Section (A): The bond act duly adopted by this Board entitled

ACT NO. 222-2023

A BOND ACT AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS FOR THE REPLACEMENT OR REHABILITATION OF PORTIONS OF THE TARRYTOWN FORCE MAIN, IN AND FOR THE COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

is hereby amended to read as follows:

A BOND ACT AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF THE COUNTY OF WESTCHESTER, NEW YORK, TO PAY THE COSTS OF DESIGN CONSTRUCTION MANAGEMENT, AND CONSTRUCTION FOR THE REPLACEMENT OR REHABILITATION OF PORTIONS OF THE TARRYTOWN FORCE MAIN AND THE ROUTE 119 GRAVITY SEWER, INCLUDING CONSTRUCTION OF AN EMERGENCY BYPASS TO THE TARRYTOWN FORCE MAIN, IN AND FOR THE COUNTY'S SAW MILL SANITARY SEWER DISTRICT.

WHEREAS, the capital project hereinafter described has been duly approved in the adopted capital budget for the current fiscal year; and

WHEREAS, the plan for the financing of the estimated maximum cost of such capital project, as hereinafter set forth in this Bond Act, is in conformity with such capital budget; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act to the extent required, have been performed; and

WHEREAS, it is now desired to authorize the financing of the cost of such capital project allocable to the County's Saw Mill Sanitary Sewer District; NOW, THEREFORE,

BE IT ENACTED, by the Board of Legislators of the County of Westchester, New York (the "County"), by the affirmative vote of not less than two thirds of the entire voting strength thereof, as follows:

Section 1. For paying the costs of design, construction management and construction for the replacement or rehabilitation of portions of the Tarrytown force main and Route 119 gravity sewer, including construction of an emergency bypass to the Tarrytown force main, replacement or rehabilitation of associated manholes, air release vents and other appurtenances, and incidental expenses in connection therewith, there are hereby authorized to be issued \$7,000,000 bonds of said County pursuant to the provisions of the Local Finance Law. To the extent that the details of the aforesaid class of objects or purposes set forth in this Bond Act are inconsistent with any details set forth in the current Capital Budget of the County, such Budget shall be deemed and is hereby amended to the extent inconsistent herewith.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid class of objects or purposes is \$7,000,000, and that the plan for the financing thereof is by the issuance of the \$7,000,000 bonds of said County authorized to be issued pursuant to this Bond Act.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due

and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from the assessment of properties assessable for this purpose in the County's Saw Mill Sanitary Sewer District, or other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County by the manual or facsimile signature of the Commissioner of Finance and a facsimile of the corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as said Commissioner of Finance shall deem best for the interests of the County; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Commissioner of Finance shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The Commissioner of Finance is hereby further delegated the power to authorize the sale and issuance of the bonds authorized pursuant to this Bond Act (a) at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law, (b) at private sale pursuant to the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, including the private sale of bonds at a premium, (c) as capital appreciation bonds or term bonds at public sale or private sale pursuant to

the applicable provisions of the Local Finance Law and any regulations of the New York State Comptroller appertaining thereto, and (d) at a variable rate of interest in the manner authorized by Section 54.90 of the Local Finance Law, including notes issued in anticipation thereof. The Commissioner of Finance is hereby authorized to enter into such agreements as said Commissioner of Finance shall determine reasonable and necessary to facilitate the issuance, sale, resale and, or repurchase of such bonds or notes pursuant to the provisions of Section 54.90 of the Local Finance Law. Such bonds and, or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Commissioner of Finance. Such notes shall be of such terms, form and contents as may be prescribed by said Commissioner of Finance consistent with the provisions of the Local Finance Law.

Section 10. The Commissioner of Finance is hereby further authorized, at the sole discretion of the Commissioner of Finance, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or portions thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The intent of this Bond Act is to give the Commissioner of Finance sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and, or notes without resorting to further action of this Board of Legislators.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service

and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this Bond Act are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Bond Act shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this Bond Act, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 15. This Bond Act, which shall take effect immediately in accordance with the provisions of Section 33.10 of the Local Finance Law and as provided in Section 107.71 of the Westchester County Charter, shall be published in summary form in the official newspaper of said County for purposes of this Bond Act, together with a notice of the Clerk of the Board of Legislators in substantially the form provided in Section 81.00 of the Local Finance Law.

Section (B). The amendments of the bond act set forth in Section (A) of this act shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond act, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond act, as so amended.

Section (C). This Act shall take effect immediately upon approval by the County Executive.

The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The Bond Act was thereupon declared duly adopted.

* * * *

APPROVED BY THE COUNTY EXECUTIVE

Date: _____, 2024

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of
Legislators of said County, including the Bond Act contained therein, held on _____,
2024 with the original thereof on file in my office, and that the same is a true and correct transcript
therefrom and of the whole of said original so far as the same relates to the subject matters therein
referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that said meeting was (i) open to the general public pursuant to
Section 103 of the Public Officers Law or (ii) conducted in conformance with Section 103-a of the
Public Officers Law.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice
of the time and place of said meeting to be given to the following newspapers and/or other news
media as follows:

Newspaper and/or Other News Media

Date Given

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice

Date of Posting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on _____, 2024.

Clerk of the County Board of Legislators
of the County of Westchester, New York

(CORPORATE
SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 2024 and approved by the County Executive on _____, 2024 and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-2024

A BOND ACT OF THE COUNTY OF WESTCHESTER, NEW YORK, AMENDING ACT NO. 222-2023, WHICH PROVIDED FOR THE ISSUANCE OF \$5,000,000 BONDS TO PAY DESIGN AND CONSTRUCTION MANAGEMENT COSTS FOR THE REPLACEMENT OR REHABILITATION OF PORTIONS OF THE TARRYTOWN FORCE MAIN, IN AND FOR THE COUNTY'S SAW MILL SANITARY SEWER DISTRICT, TO EXPAND THE SCOPE OF THE PROJECT TO INCLUDE REHABILITATION OF PORTIONS OF THE GRAVITY SEWER AND CONSTRUCTION OF AN EMERGENCY BYPASS TO TARRYTOWN FORCE MAIN, AND TO INCREASE THE ESTIMATED MAXIMUM COST AND THE AMOUNT OF BONDS AUTHORIZED TO \$7,000,000, AN INCREASE OF \$2,000,000.

class of objects or purposes:

costs of design, construction management and construction for the replacement or rehabilitation of portions of the Tarrytown force main and Route 119 gravity sewer, including construction of an emergency bypass to the Tarrytown force main, replacement or rehabilitation of associated manholes, air release vents and other appurtenances, and incidental expenses in connection therewith

period of probable usefulness:

forty years

amount of obligations to be issued:

\$7,000,000

Dated: _____, 2024
White Plains, New York

Clerk of the County Board of Legislators of the County of
Westchester, New York

CAPITAL PROJECT FACT SHEET

Project ID:* SY057	<input checked="" type="checkbox"/> CBA	Fact Sheet Date:* 03-21-2024
Fact Sheet Year:* 2024	Project Title:* REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND ROUTE 119 GRAVITY SEWER	Legislative District ID: 2, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 5, 3,
Category* SEWER AND WATER DISTRICTS	Department:* ENVIRONMENTAL FACILITIES	CP Unique ID: 2516

Overall Project Description

This project provides for the replacement of the section of the Tarrytown force main that was not replaced in the previous project under Capital Project SY020. The scope of work involves replacement and/or rehabilitation of approximately 10,500 linear feet of 30" diameter force main and 1,300 linear feet of 30" gravity sewer. The Tarrytown force main carries sewage under pressure approximately 2.75 miles from the Tarrytown Pumping Station in the Village of Tarrytown to a ¼ mile section of gravity sewer that connects to the Saw Mill Trunk Sewer in the Village of Elmsford.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input type="checkbox"/> Life Safety | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue |
| <input type="checkbox"/> Security | <input type="checkbox"/> Other | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	92,000	5,000	0	0	85,000	0	0	2,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	92,000	5,000	0	0	85,000	0	0	2,000

Expended/Obligated Amount (in thousands) as of : 0

Current Bond Description: A Capital Budget Amendment (CBA) to add an additional \$2,000,000 to previous Bond Act 221-2023 and modify the scope thereof to fund the design, construction management, and construction of an emergency bypass to a 1,500 linear foot section of the Tarrytown Force Main; and the design of the replacement of approximately 10,500 linear feet of the 30 inch diameter Tarrytown Force Main and the replacement or rehabilitation of the approximate 1,300 linear feet of 30 inch diameter Route 119 Gravity Sewer, and all associated manholes, air release vents, and other appurtenances.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,000,000
Cash:	0
Total:	\$ 2,000,000

SEQR Classification:

TYPE II

Amount Requested:

2,000,000

Expected Design Work Provider:

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

Comments:

The Tarrytown Force Main carries sewage approximately 2.75 miles under pressure from the Tarrytown Pumping Station in the Village of Tarrytown to the approximately 0.25-mile Route 119 Gravity Sewer which connects to the Saw Mill Trunk Sewer in the Village of Elmsford. The first 4,200 linear feet of the Tarrytown Force Main was replaced under Capital Project SY020 and was completed in 2017. The remaining section of force main and gravity sewer have reached the end of their useful life. A break in an original section of force main occurred on 9/2/21 during Hurricane Ida and was repaired. A second force main break occurred on 1/26/22 and was repaired. A third break occurred on 7/10/23 and was repaired. Future breaks in this pipe can be expected if the pipe is not replaced as expeditiously as possible. WCDEF received a Notice of Violation from the New York State Department of Environmental Conservation on July 13, 2023 which required the submission of a correction action plan. This CBA will help ensure WCDEF meets the timelines specified in the corrective action plan.

Energy Efficiencies:**Appropriation History:**

Year	Amount	Description
2023	5,000,000	DESIGN AND CONSTRUCTION MANAGEMENT

Total Appropriation History:

5,000,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	222	5,000,000		0 REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND ROUTE 119 GRAVITY SEWER

Total Financing History:

5,000,000

Recommended By:**Department of Planning**

MLLL

Date

04-01-2024

Department of Public Works

RJB4

Date

04-03-2024

Budget Department

DEV9

Date

04-04-2024

Requesting Department

JWBA

Date

04-04-2024

REPLACEMENT OF TARRYTOWN FORCEMAIN (PHASE II) AND ROUTE 119 GRAVITY SEWER (SY057)

User Department : Environmental Facilities
Managing Department(s) : Environmental Facilities ; Public Works ;
Estimated Completion Date: TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	90,000	5,000				85,000			
Non County Share									
Total	90,000	5,000				85,000			

Project Description

This project provides for the replacement of the section of the Tarrytown force main that was not replaced in the previous project under Capital Project SY020. The scope of work involves replacement and/or rehabilitation of approximately 10,500 linear feet of 30" diameter force main and 1,300 linear feet of 30" gravity sewer. The Tarrytown force main carries sewage under pressure approximately 2.75 miles from the Tarrytown Pumping Station in the Village of Tarrytown to a ¼ mile section of gravity sewer that connects to the Saw Mill Trunk Sewer in the Village of Elmsford.

Current Year Description

There is no current year request.

Impact on Operating Budget

The impact on the District Operating Budget is the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2023	5,000,000	Design and construction management	DESIGN
Total	5,000,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	5,000,000		5,000,000
Total	5,000,000		5,000,000

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
222 23	5,000,000			5,000,000
Total	5,000,000			5,000,000

2024 - 287

Westchester County

George Latimer
County Executive

Office of the County Attorney

John M. Nonna
County Attorney

May 6, 2024

Westchester County Board of Legislators
800 Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

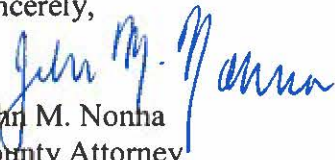
Transmitted herewith is an Act that, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to amend an agreement with the law firm of McCarthy Fingar LLP ("McCarthy Fingar"), as previously amended, (the "Agreement") pursuant to which the firm was retained, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed. The retention was made in connection with litigation relating to a will and indenture, which conveyed to the County parkland known as Merestead (the "Litigation"). The County Attorney is requesting an increase in the authorized not-to-exceed amount of the Agreement by Twenty-Six Thousand Dollars (\$26,000.00).

Under the Agreement, McCarthy Fingar was to be paid a total amount not-to-exceed Three Hundred and Fifty Thousand Dollars (\$350,000.00), payable at various hourly rates for various personnel. The proposed amendment would authorize the County to increase the not-to-exceed amount of the Agreement to a new total amount not-to-exceed Three Hundred and Seventy-Six Thousand Dollars (\$376,000.00).

As your Honorable Board is aware, the Litigation was commenced pursuant to the Real Property Actions and Proceedings Law Section 1955 and the Estates, Powers and Trusts Law Section 8-1.1 to obtain relief from certain restrictions in the deed and trust that conveyed Merestead to the County. The original agreement with McCarthy Fingar was authorized by your Honorable Board, and thereafter executed by the County, in 2019, by Act 2019-18. Your Honorable Board subsequently authorized, and the County thereafter executed, amendments in 2020, by Act 2020-53, and 2022, by Act 2022-17. The Litigation proceeded over approximately five (5) years, including addressing efforts to intervene by adjoining landowners. This additional funding is now being requested to make funds available to pay for the final invoices from McCarthy Fingar for the conclusion of the work concerning the Litigation, which was the subject of the settlement approved by your Honorable Board on April 29, 2024, by Act 2024-76.

I respectfully recommend your Honorable Board's approval of the attached Act.

Sincerely,


John M. Nonha
County Attorney

JMN/bdm/nn

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Attorney recommending the approval of an Act that, if adopted by your Honorable Board, would authorize the County of Westchester (the “County”) to amend an agreement with the law firm of McCarthy Fingar LLP (“McCarthy Fingar”), as previously amended, (the “Agreement”) pursuant to which the firm was retained, at County expense, to serve in an “of counsel” capacity to the County Attorney, as needed. The County Attorney has advised your Committee that the retention was made in connection with litigation relating to a will and indenture, which conveyed to the County parkland known as Merestead (the “Litigation”). The County Attorney has advised your Committee that he is requesting an increase in the authorized not-to-exceed amount of the Agreement by Twenty-Six Thousand Dollars (\$26,000.00).

The County Attorney has advised your Committee that, under the Agreement, McCarthy Fingar was to be paid a total amount not-to-exceed Three Hundred and Fifty Thousand Dollars (\$350,000.00), payable at various hourly rates for various personnel. The County Attorney has advised your Committee that the proposed amendment would authorize the County to increase the not-to-exceed amount of the Agreement to a new total amount not-to-exceed Three Hundred and Seventy-Six Thousand Dollars (\$376,000.00).

The County Attorney has advised your Committee that, as your Honorable Board is aware, the Litigation was commenced pursuant to the Real Property Actions and Proceedings Law Section 1955 and the Estates, Powers and Trusts Law Section 8-1.1 to obtain relief from

certain restrictions in the deed and trust that conveyed Merestead to the County. The County Attorney has advised your Committee that the original agreement with McCarthy Fingar was authorized by your Honorable Board, and thereafter executed by the County, in 2019, by Act 2019-18. The County Attorney has advised your Committee that your Honorable Board subsequently authorized, and the County thereafter executed, amendments in 2020, by Act 2020-53, and 2022, by Act 2022-17. The County Attorney has advised your Committee that the Litigation proceeded over approximately five (5) years, including addressing efforts to intervene by adjoining landowners. The County Attorney has advised your Committee that this additional funding is now being requested to make funds available to pay for the final invoices from McCarthy Fingar for the conclusion of the work concerning the Litigation, which was the subject of the settlement approved by your Honorable Board on April 29, 2024, by Act 2024-76.

According to the memorandum from the Planning Department, dated January 8, 2024, which is on file with the Clerk of the Board, with respect to the State Environmental Quality Review Act, the proposed local law does not constitute an action as defined in section 617.2(b) of 6 NYCRR Part 617. As such, no environmental review is required. Your Committee concurs with the Planning Department's conclusion.

Your Committee has been advised that the adoption of the proposed Act requires an affirmative vote of a majority of the members of your Honorable Board.

After due consideration, your Committee recommends adoption of the proposed Act.

Dated: _____, 2024
White Plains, New York

COMMITTEE ON

C:BDM-050224

FISCAL IMPACT STATEMENT

SUBJECT: McCarthy Fingar LLP - Amendment

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense NTE \$26,000

Total Current Year Revenue \$ -

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: 101_18_1000_4923

To amend an agreement by increasing the authorized NTE amount of the agreement by \$26,000.

Potential Related Operating Budget Expenses: Annual Amount TBD

Describe: An Act authorizing the County to retain, at County expense, the law firm of McCarthy Fingar LLP to serve in an "of counsel" capacity to the County Attorney, in connection with litigation relating to a will and indenture which specifically affect the County park known as Merestead.

Potential Related Operating Budget Revenues: Annual Amount \$0

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: \$0

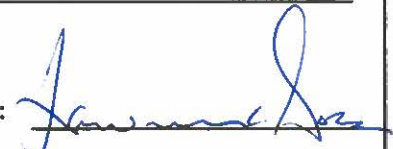
Next Four Years: \$0

Prepared by: Patricia Haggerty

Title: Sr. Budget Analyst

Department: Budget

Date: May 3, 2024

Reviewed By: 
PH

Budget Director

Date: 5/3/24

ACT NO. 2024 - _____

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, pursuant to which the firm serves in an “of counsel” capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$26,000.00.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. The County of Westchester (the “County”) is hereby authorized to amend an agreement with the law firm of McCarthy Fingar LLP (“McCarthy Fingar”), as previously amended, (the “Agreement”) pursuant to which the firm was retained, at County expense, to serve in an “of counsel” capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the Agreement by Twenty-Six Thousand Dollars (\$26,000.00), from a total amount not-to-exceed Three Hundred and Fifty Thousand Dollars (\$350,000.00) to a new total amount not-to-exceed Three Hundred and Seventy-Six Thousand Dollars (\$376,000.00).

§2. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.

§3. This Act shall take effect immediately.

RESOLUTION - 2024

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 1st day of January, 2024, recommended the reappointment of Terry Clifford, of Somers, New York, as a member of the Westchester County Council for Seniors, for a term to commence January 1, 2024 and to expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 6th day of May, 2024, approved the reappointment of Terry Clifford to the Westchester County Council for Seniors; NOW THEREFORE BE IT

RESOLVED, that said reappointment be and is hereby approved.

Dated: May 6, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

RESOLUTION - 2024

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 22nd day of January, 2024 recommended the appointment of Kathy Schiavi, of Cortlandt Manor, New York, as a Voluntary Sector member of the Westchester County Community Services Board, for a term to commence January 22, 2024 and to expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, on the 6th day of May, 2024 approved the appointment of Kathy Schiavi to the Westchester County Community Services Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: May 6, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

RESOLUTION - 2024

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 22nd day of February, 2024, recommended the appointment of Lizette Taylor of Rye, New York, as a member of the Westchester County Hispanic Advisory Board, for a term to commence on February 22, 2024 and expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 29th day of April, 2024, approved the appointment of Lizette Taylor to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: April 29, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

RESOLUTION - 2024

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 22nd day of February, 2024, recommended the appointment of Alex E. Acaro of New Rochelle, New York, as a member of the Westchester County Hispanic Advisory Board, for a term to commence on February 22, 2024 and expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 29th day of April, 2024, approved the appointment of Alex E. Acaro to the Westchester County Hispanic Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: April 29, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

RESOLUTION - 2024


TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 28th day of February, 2024 recommended the appointment of Zubaidah Jackson of Shrub Oak, New York as a member of the Westchester County Youth Board for a term to commence on February 28, 2024 and expire on December 31, 2025, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 29th day of April, 2024 approved the appointment of Zubaidah Jackson to the Westchester County Youth Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: April 29, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER, NEW YORK**

Your Committee is in receipt of a transmittal from the County Executive recommending approval by the County of Westchester (“County”) of a bond act (“Bond Act”) in the amount of \$2,000,000 to finance capital project BPL26 – Flood Mitigation (“BPL26”). The Bond Act, which was prepared by the law firm Hawkins, Delafield & Wood, will finance the County’s share of the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning watershed-based flood mitigation measures and grant application materials, to identify potential projects to reduce flooding and flood damage, as well as a list of prioritized projects and to prepare designs, cost estimates and supporting analyses and other documentation required for common grant applications from state and federal agencies, resulting in a portfolio of draft applications when grant funding becomes available.

The Department of Planning (“Department”) has advised that flooding throughout the County continues to impact residents, businesses and infrastructure more frequently and intensely and requires a watershed-wide understanding and approach. While the New York State Department of Environmental Conservation is currently preparing watershed-based flood mitigation plans for portions of the County under its Resilient NY program, other County areas continue to be impacted by flooding. This funding will allow the County to prepare plans that identify projects and strategies to reduce flooding and increase resiliency for the remainder of the County.

Following bonding authorization, preparation of the plans, including conceptual design of proposed projects will be scheduled and is anticipated to take a total of three years to complete for all remaining watersheds. Plans will be prepared individually for each remaining watershed by a qualified consultant.

The Department has advised your Committee that based on its review, BPL26 may be classified as a Type “II” action pursuant to the State Environmental Quality Review Act (“SEQR”) and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

It should be noted that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act. Your Committee recommends the adoption of the proposed Bond Act.

Dated: May 6th, 2024
White Plains, New York

Henry Zille John
John
W. D.
John
Henry Zille
Edward John

John
Henry Zille John
John
Henry Zille
Edward John

COMMITTEE ON

cimg3-7-24

Budget & Appropriations

Publicworks & Transportation

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

Budget & Appropriations

A handwritten signature in black ink, appearing to read "Colin J. Smith". The signature is written in a cursive, flowing style.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL26

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☒ Current Appropriations

☐ Capital Budget Amendment

County share plans, etc. flood mitigation measures; grant application materials

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 2,000,000 PPU 5 Anticipated Interest Rate 2.72%

Anticipated Annual Cost (Principal and Interest): \$ 438,140

Total Debt Service (Annual Cost x Term): \$ 2,190,700

Finance Department: Maab Rates 3-27

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: 22

Prepared by: Michael Lipkin

Title: Associate Planner

Department: Planning

Date: 4/3/24


Reviewed By: 

DV 4/10/24

Budget Director

Date: 4/10/24

TO: Michelle Greenbaum, Senior Assistant County Attorney
Jeffrey Goldman, Senior Assistant County Attorney
Carla Chaves, Senior Assistant County Attorney

FROM: David S. Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: April 1, 2024

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:
BPL26 FLOOD MITIGATION – WATERSHED PLANS**

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on 02-05-2024 (Unique ID: 2448)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

- **617.5(c)(24):** information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;
- **617.5(c)(27):** conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.

COMMENTS: None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff
Paula Friedman, Assistant to the County Executive
Lawrence Soule, Budget Director
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca P. Lopez, Commissioner of Planning
Dianne Vanadia, Associate Budget Director
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COUNTY'S SHARE OF THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING WATERSHED-BASED FLOOD MITIGATION MEASURES AND GRANT APPLICATION MATERIALS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$2,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the County's share of the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning watershed-based flood mitigation measures and grant application materials, to identify potential projects to reduce flooding and flood damage, as well as a list of prioritized

projects and to prepare designs, cost estimates and supporting analyses and other documentation required for common grant applications from state and federal agencies, resulting in a portfolio of draft applications when grant funding becomes available. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated total cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$2,000,000. The plan of financing includes the issuance of \$2,000,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of the object or purpose for which said \$2,000,000 bonds authorized by this Act are to be issued, within the limitations of Section 11.00 a. 62 (2nd) of the Law, is five (5) years;

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the total amount of \$2,000,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$2,000,000 as the estimated total cost of the aforesaid object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

* * *

STATE OF NEW YORK)
 : ss.:
COUNTY OF NEW YORK)

I HEREBY CERTIFY that I have compared the foregoing Act No. -20___ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on _____, 20___ and approved by the County Executive on _____, 20___.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this _____ day of _____, 20___.

(SEAL)

The Clerk and Chief Administrative Office of the
County Board of Legislators County of Westchester,
New York

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved by the County Executive on _____, 20__ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Complete copies of the amended Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COUNTY'S SHARE OF THE COST OF PREPARATION OF SURVEYS, PRELIMINARY AND DETAILED PLANS, SPECIFICATIONS AND ESTIMATES NECESSARY FOR PLANNING WATERSHED-BASED FLOOD MITIGATION MEASURES AND GRANT APPLICATION MATERIALS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$2,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$2,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (adopted on _____, 20__)

object or purpose: to finance the County's share of the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning watershed-based flood mitigation measures and grant application materials, to identify potential projects to reduce flooding and flood damage, as well as a list of prioritized projects and to prepare designs, cost estimates and supporting analyses and other documentation required for common grant applications from state and federal agencies, resulting in a portfolio of draft applications when grant funding becomes available.

amount of obligations to be issued:

and period of probable usefulness: \$2,000,000; five (5) years

Dated: _____, 20__
White Plains, New York

Clerk and Chief Administrative Officer of the County Board of
Legislators of the County of Westchester, New York

CAPITAL PROJECT FACT SHEET

Project ID:* BPL26 Fact Sheet Year:* 2024 Category* BUILDINGS, LAND & MISCELLANEOUS	<input type="checkbox"/> CBA Project Title:* FLOOD MITIGATION Department:* PLANNING	Fact Sheet Date:* 01-11-2024 Legislative District ID: 1, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, CP Unique ID: 2448
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Overall Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. This is a general fund, specific projects are subject to a Capital Budget Amendment.

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Best Management Practices | <input type="checkbox"/> Energy Efficiencies | <input checked="" type="checkbox"/> Infrastructure |
| <input checked="" type="checkbox"/> Life Safety | <input type="checkbox"/> Project Labor Agreement | <input type="checkbox"/> Revenue |
| <input type="checkbox"/> Security | <input checked="" type="checkbox"/> Other(COMMUNITY RESILIENCY/FLOOD MITIGATION) | |

FIVE-YEAR CAPITAL PROGRAM (in thousands)

	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	116,500	49,250	27,250	5,000	5,000	5,000	5,000	20,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	116,500	49,250	27,250	5,000	5,000	5,000	5,000	20,000

Expended/Obligated Amount (in thousands) as of : 12,815

Current Bond Description: Funding is requested to prepare watershed based flood mitigation plans to identify potential projects to reduce flooding and flood damage. The plans will include a list of prioritized projects. Funding will also be used to prepare designs, cost estimates and supporting analyses and other documentation required for common grant applications from state and federal agencies, resulting in a portfolio of draft applications when grant funding becomes available.

Financing Plan for Current Request:

Non-County Shares:	\$ 0
Bonds/Notes:	2,000,000
Cash:	0
Total:	\$ 2,000,000

SEQR Classification:

TYPE II

Amount Requested:

2,000,000

Expected Design Work Provider:

- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> County Staff | <input checked="" type="checkbox"/> Consultant | <input type="checkbox"/> Not Applicable |
|---------------------------------------|--|---|

Comments:

County will use either on-call consultants or follow RFP procurement process.

Energy Efficiencies:

Appropriation History:

Year	Amount	Description
2009	5,400,000	MAMARONECK AND SHELDRAKE RIVERS BASIN FLOOD DAMAGE REDUCTION STUDY; FOUR LOCAL MUNICIPAL FLOOD PROJECTS
2012	5,000,000	FLOOD MITIGATION PROJECTS TO BE DETERMINED
2013	5,000,000	FLOOD RELATED PROJECTS
2015	150,000	DESIGN OF A COUNTYWIDE SYSTEM OF STREAM AND STORM GAUGES
2016	5,000,000	CONTINUATION OF THIS PROJECT
2021	200,000	DESIGN AND INSTALLATION OF A MAINTENANCE GATE AT SPRAIN BROOK, YONKERS
2022	11,000,000	THE US ARMY CORPS OF ENGINEERS' PROJECT IN THE VILLAGE OF MAMARONECK/SHELDRAKE AND MAMARONECK RIVERS
2023	17,500,000	\$10,300,000 CONTINUATION OF THIS PROJECT; \$7,000,000 FOR MAMARONECK/SHELDRAKE RIVERS, AND \$200,000 FOR CITY OF YONKERS SCOTTI FIELD FLOOD PROJECT
2024	27,250,000	1) PELHAM FLOOD MITIGATION (\$16,000,000); 2) PELHAM MANOR FLOOD MITIGATION (\$6,000,000); 3) BRONXVILLE STORMWATER CONVEYANCE SYSTEM (\$200,000); 4) CITY OF RYE STORMWATER SYSTEM IMPROVEMENTS FOR FLOOD MITIGATION (\$250,000); 5) COUNTY SHARE OF ACE PRO

Total Appropriation History:

76,500,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
09	79	900,000	899,501	FLOOD MITIGATION STUDY: MAM'K & SHELDRAKE RIVERS BASIN
09	140	2,441,625	2,441,625	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY
17	11	2,974,874	2,502,238	COUNTY PORTION OF FLOOD MITIGATION PROJECT IN COUNTY (AMMENDED)
18	171	0	0	FUNDING FOR AN ENGINEERING STUDY TO DEVELOP A SOLUTION FOR FLOODING IN RYE BROOK, AVON CIRCLE AREA
19	107	300,000	123,507	INITIAL DESIGN OF PROJECT TO MITIGATE FLOODING ALONG THE HUTCHINSON RIVER
19	247	0	0	RECONSTRUCT THE HILLSIDE AVENUE BRIDGE IN THE VILLAGE OF MAMARONECK
21	171	350,000	0	FLOOD MITIGATION-TOWN OF NEW CASTLE (UNIQUES ID# 1694)
21	175	270,000	0	FLOOD MITIGATION-YONKERS (UNIQUES ID# 1692)
22	85	130,000	0	FLOOD MITIGATION-DOBBS FERRY (UNIQUES ID# 1948)
22	54	1,200,000	0	FLOOD MITIGATION-PEEKSKILL (UNIQUES ID# 1999)
22	95	220,000	0	FLOOD MITIGATION-BRIARCLIFF MANOR (UNIQUE ID# 1953)
22	92	2,200,000	0	FLOOD MITIGATION-MAMARONECK (UNIQUE ID# 1857)
23	23	2,500,000	0	RECONSTRUCT HILLSIDE AVENUE BRIDGE, VILLAGE OF MAMARONECK (UNIQUE ID#2001)
23	206	121,250	0	FLOOD MITIGATION - HARRISON AVE YONKERS (ID 2324)
23	198	3,870,000	0	FLOODING IN RYE BROOK, AVON CIRCLE AREA - (ID 2236)
23	196	150,000	0	FLOOD MITIGATION (ID 2235)
23	208	128,750	0	FLOOD MITIGATION - CLUNIE AVE YONKERS (ID 2326)

Total Financing History:

17,756,499

Recommended By:

Department of Planning
MLLL

Date
02-05-2024

Department of Public Works
RJB4

Date
02-06-2024

Budget Department
DEV9

Date
02-13-2024

Requesting Department
MLLL

Date
03-12-2024

FLOOD MITIGATION (BPL26)

User Department : Planning

Managing Department(s) : Planning ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	116,500	49,250	12,826	27,250	5,000	5,000	5,000	5,000	20,000
Non County Share									
Total	116,500	49,250	12,826	27,250	5,000	5,000	5,000	5,000	20,000

Project Description

This project is intended to provide a share of the cost of funding flood mitigation projects that are proposed by local municipalities and approved by the County, as well as provide funding for watershed analyses and project development plans prepared by the County or in partnership with state and federal agencies. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

The current year request funds a continuation of the project.

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2024	27,250,000			27,250,000

Impact on Operating Budget

The impact on the Operating Budget is the debt associated with the issuance of bonds.

FLOOD MITIGATION (BPL26)

Appropriation History

Year	Amount	Description	Status
2009	5,400,000	Mamaroneck and Sheldrake Rivers basin flood damage reduction study; Four local municipal flood projects	COMPLETE
2012	5,000,000	Flood Mitigation Projects to be Determined	\$2,256,500 COMPLETE; \$2,743,500 DESIGN/CONSTRUCTION
2013	5,000,000	Flood related projects	\$1,500,000 COMPLETE; \$1,436,500 CONSTRUCTION; \$2,063,500 AWAITING BOND AUTHORIZATION
2015	150,000	Design of a countywide system of stream and storm gauges	AWAITING BOND AUTHORIZATION
2016	5,000,000	Continuation of this project	AWAITING BOND AUTHORIZATION
2021	200,000	Design and installation of a maintenance gate at Sprain Brook, Yonkers	AWAITING BOND AUTHORIZATION
2022	11,000,000	The US Army Corps of Engineers' project in the Village of Mamaroneck/Sheldrake and Mamaroneck rivers	AWAITING BOND AUTHORIZATION
2023	17,500,000	\$10,300,000 continuation of this project; \$7,000,000 for Mamaroneck/Sheldrake Rivers, and \$200,000 for City of Yonkers Scotti Field flood project	AWAITING BOND AUTHORIZATION
Total	49,250,000		

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	49,250,000	6,891,825	42,358,175
Total	49,250,000	6,891,825	42,358,175

FLOOD MITIGATION (BPL26)

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
79 09	900,000	12/02/10	358,000	499
		12/02/10	(358,000)	
		11/30/11	522,141	
		11/30/11	77,859	
		11/19/15	250,434	
		11/19/15	48,566	
		11/19/15	501	
140 09	2,441,625	10/24/12	740,494	
		10/24/12	75,506	
		10/24/12	6,240	
		12/10/13	852,989	
		12/10/13	104,011	
		12/10/13	2,925	
		11/19/15	334,212	
		11/19/15	64,813	
		11/19/15	669	
		12/15/16	259,766	
		12/15/17	31,948	472,636
11 17	2,974,875	12/15/17	5,866	
		12/15/17	50	
		12/15/17	29,606	
		12/15/17	5,436	
		12/15/17	46	
		12/10/18	660,625	
		12/10/19	959,846	
		12/10/19	189,546	
		12/10/19	117,641	
		12/10/19	23,231	
		04/30/20	478,398	
171 18				
107 19	300,000	12/01/21	123,508	176,493
247 19				
171 21	350,000			350,000
175 21	270,000			270,000

FLOOD MITIGATION (BPL26)

85	22	130,000		130,000
92	22	2,200,000		2,200,000
95	22	220,000		220,000
54	22	1,200,000		1,200,000
23	23	2,500,000		2,500,000
196	23	150,000		150,000
198	23	3,870,000		3,870,000
206	23	121,250		121,250
208	23	128,750		128,750
Total		17,756,500	5,966,873	11,789,627

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which if approved by your Board, would authorize the County of Westchester (the “County”), acting by and through the Commissioner of the Department of Public Works and Transportation (“DPWT”), or his designee, to enter into an agreement (the “Proposed Agreement”) with Endurance American Insurance Company (“Endurance”), as Surety for Custom Marine, Inc. (“Custom”), and with Mace Contracting, Inc. (“Mace”), for the County to settle its claim against the Surety regarding DPWT Contract No. 12-517-Rev. (the “Contract”), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract (the “Remaining Work”).

On or about September 24, 2020, the County entered into the Contract with Custom, for an amount not-to-exceed \$6,628,460.00, regarding work identified as Cellular Bulkhead Rehabilitation, Phase III & IV, at the Yonkers Joint Wastewater Treatment Plant, in the City of Yonkers, NY.

On or about September 29, 2020, Endurance, on behalf of Custom, issued a performance bond to the County, and a labor and materials payment bond to the County, regarding the Contract. Both bonds bear bond no. EAIC4003080, and each has an individual penal sum of \$6,628,460.00.

As part of Custom’s obligations under the Contract, it agreed to make a good faith effort to have 20% of the work performed by a combination of Minority Business Enterprises and/or Women Business Enterprises (the “20% Participation Goal”).

By letter from the County to Custom dated March 3, 2023, the County declared Custom in default of the Contract, due to its failure to make a good faith effort to attain the 20% Participation Goal. Additionally, the County asserted in said letter, that Custom not only failed to make a good faith effort to attain the 20% Participation Goal, but misrepresented to the County that it had attained said goal. The County then terminated the Contract due to Custom's default.

By ACT No. 73-2023, Your Honorable Board authorized the County Attorney to retain the law firm of Sheppard, Mullin, Richter, and Hampton, LLP ("Sheppard Mullin") to represent the County regarding Custom's default under the Contract.

By letter from Sheppard Mullin to Endurance dated April 27, 2023, the County demanded that Endurance, pursuant to its obligations under its Performance Bond, complete the remaining work under the Contract.

Pursuant to the County's demand upon Endurance to complete the remaining work under the Contract, Endurance now proposes an agreement to tender to the County, the services of Mace, and Mace agrees to complete, the remaining work under the Contract.

The Proposed Agreement shall contain the following terms. The County shall agree to administer the Contract with Mace in the same manner and upon the same terms as set forth therein, except that it shall pay Mace, for completion of the remaining work, the sum of \$2,449,098.70, constituting the remaining balance under the Contract. The remaining balance is subject to increase or decrease in accordance with the terms of the Contract. Mace shall agree to assume all obligations under the Contract in its completion of the remaining work. The County shall also pay Mace, an amount up to \$444,404.00 for any authorized Miscellaneous Additional Work provided for under the Contract. Mace shall deliver to the County, a performance bond,

and a payment bond, in the form required by the Contract, with each bond having a separate penal sum of \$2,449.098.70, and each naming the County as obligee.

In exchange for Endurance's tender of Mace to the County, the County shall agree to discharge and release Endurance, together with its representatives, owners, officers, directors, employees, attorneys, successors, and assigns, from any and all performance obligations, claims, causes of action, costs, expenses, losses, damages or other claims or rights concerning the Contract and/or under the Custom Performance Bond.

Should the County enter into the Proposed Agreement, Endurance and Custom shall enter into an agreement whereby Custom shall pay Mace a supplemental sum of \$733,000.00, in excess of the \$2,449.098.70 remaining contract balance, regarding Mace's completion of the remaining work. The County has no involvement in this proposed agreement, nor shall it have any obligation to pay any portion of the supplemental sum.

Additionally, should the County enter into the Proposed Agreement, Endurance and Mace shall enter into an agreement whereby Endurance shall defend and indemnify Mace regarding its completion of the remaining work.

It is advisable that the County enter into the Proposed Agreement with Endurance and Mace,, as it will allow the remaining work to be completed, and without cost to the County additional to that authorized under the Contract.

Your Committee has carefully considered the subject matter and the accompanying Act, and recommends authorizing the County, acting by and through the Commissioner of the Department of Public Works and Transportation, or his designee, enter into the Proposed Agreement with Endurance, and with Mace, for the County to settle its claim against Endurance,

whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract.

An affirmative vote of a majority of the Board is required to pass this legislation.

Dated: White Plains, New York
May 6th, 2024

l:cji

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Budget & Appropriations

Law & Major Contracts

Dated: May 6, 2024

White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Colin J. Amodeo

Whitli

Colin J. Amodeo

COMMITTEES ON

Budget & Appropriations

Law & Major Contracts

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

BE IT ENACTED by the Board of Legislators of the County of Westchester, as follows:

Section 1. The County is hereby authorized by and through the Commissioner of Public Works and Transportation, or his designee, to enter into an agreement (the "Proposed Agreement") with Endurance American Insurance Company ("Endurance"), as surety for Custom Marine, Inc., and with Mace Contracting, Inc. ("Mace"), for the County to settle its claim against Endurance regarding DPWT Contract No. 12-517-Rev. (the "Contract"), whereby Endurance shall tender to the County, the services of Mace, and Mace shall agree, to complete the remaining work under the Contract.

Section 2. The County, as part of the Proposed Agreement, is authorized to discharge and release Endurance, together with its representatives, owners, officers, directors, employees, attorneys, successors, and assigns, from any and all performance obligations, claims, causes of action, costs, expenses, losses, damages or other claims or rights concerning the Contract, and/or under its Performance Bond for the Contract, identified as Bond No. EAIC4003080.

Section 3. The County Attorney or his duly designated representative is hereby authorized to prepare and execute all documents necessary or desirable to accomplish the purpose of this Act.

Section 4. This Act shall take effect immediately.

FISCAL IMPACT STATEMENT

SUBJECT: Custom Marine, Inc.

☒ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☐ GENERAL FUND ☐ AIRPORT ☐ SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0

Source of Funds (check one): ☐ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: _____

Potential Related Operating Budget Expenses: Annual Amount \$ _____

Describe: _____

Potential Related Revenues: Annual Amount \$ _____

Describe: _____

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: _____

Next Four years: _____

Prepared by: Christopher J. Inzero

Title: Associate County Attorney

Department: Law

Reviewed By: Lawrence C. Soule

Budget Department

If you need more space, please attach additional sheets.

**HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive recommending the enactment of the following:

Land Purchase and Conveyance. An Act (the “Land Acquisition Act”) to authorize the purchase and subsequent conveyance of approximately +/- 3.42 acres (148,975 square feet) of real property located at 30 Water Street (the “Property”) in the Village of Ossining (the “Village”) to WBP Development LLC, its successors, assigns or any entity created to carry out the purposes of the proposed transaction (the “Developer”), as part of the County’s program to support the creation of affordable housing units that affirmatively further fair housing (the “Affordable AFFH Units”). The Land Acquisition Act also authorizes the County to grant and accept any property rights necessary in furtherance thereof.

Acquisition Financing. A New Homes Land Acquisition Bond Act (the “NHLA Bond Act”), prepared by the firm of Hawkins Delafield & Wood LLP, to authorize the issuance of bonds of the County in a total amount not to exceed \$4,360,000 as a part of Capital Project BPL30 New Homes Land Acquisition II. The Department of Planning (“Planning”) has advised that subject to the receipt of approval of your Honorable Board, the proposed NHLA Bond Act will authorize an amount not to exceed \$4,360,000 to purchase the Property from the current owner to create one hundred-nine (109) Affordable AFFH Units for rent including one superintendent’s unit and approximately one hundred fifty-four (154) parking spaces for use by the residents (the “Development”).

Upon acquisition, the County will file a Declaration of Restrictive Covenants against the Property, to require that the proposed Affordable AFFH Units be marketed and leased in accordance with an approved affordable fair housing marketing plan to households earning at or below 30% and up to 80% of the Westchester County area median income. The units will remain affordable for a period of not less than fifty (50) years noting that the income limits are subject to change based on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban Development.

In accordance with the Land Acquisition Act, the County will subsequently convey the Property to the Developer for One (\$1.00) Dollar to construct the Affordable AFFH Units. The Development will also include uses that will not benefit from the NHLA funding and these include 3,750 square feet of community facility space, 3,170 square feet of retail space, 45 municipal parking spaces and a new park with a connection to the Sing Sing Kill Greenway.

Your Committee has been advised that additional funds for the Development are anticipated to be provided from Tax Exempt Bonds issued by the New York State Housing Finance Agency, Federal Low Income Housing Tax Credits allocated by New York State, Subsidy provided by New York State Homes and Community Renewal (“HCR”), Westchester County Housing Flex Fund Subsidy, NYSEDA funding, Consolidated Edison Capital Contribution, Investment Tax Credits and Brownfield Tax Credits, for an estimated total Development cost of approximately \$89.2 Million.

As your Honorable Board is aware, no action may be taken with regard to the proposed legislation until the requirements of the State Environmental Quality Review (“SEQR”) Act have been met. Planning has advised that the Village classified the proposed Development as an Unlisted action pursuant to 6 NYCRR 617.6(b)(3) of the SEQR implementing regulations, acted as lead agency and issued a Negative Declaration for the Development on July 26, 2022. Your Committee has been advised that because the Village undertook a coordinated review pursuant to SEQR and the County was included in the process, no further environmental review is required by the County. Your Committee has reviewed the attached analysis prepared by Planning and concurs with this conclusion.

Your Committee has been further advised that Section 167.131 of the County Charter mandates that a Capital Budget Amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied by a report of the Westchester County Planning Board (“Planning Board”) with respect to the physical planning aspects of the project. On January 3, 2024, the Planning Board adopted Resolution No. 24-that recommends funding for the purchase and conveyance of the Property which is annexed hereto.

In addition, the report of the Commissioner of Planning is annexed pursuant to Section 191.41 of the Westchester County Charter.

Based on the importance of creating more affordable housing units that affirmatively further fair housing in the County, your favorable action on the annexed Acts is respectfully requested, noting that the Land Acquisition Act and the NHLA Bond Act require the affirmative vote of two-thirds of the members of your Honorable Board.

Dated: May 6th, 2024

White Plains, New York

David J. Johnson
Z. W. Johnson
Mancuso
David J. Johnson
Paul Z.
S. J. Johnson

David J. Johnson
Z. W. Johnson
David J. Johnson

COMMITTEE ON
c/lac 04-29-24

Budget & Appropriations

Housing & Planning

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**BUDGET & APPROPRIATIONS
COMMITTEE**

A handwritten signature in black ink, appearing to read "Colin J. Smith", written in a cursive style.

**HOUSING & PLANNING
COMMITTEE**

A handwritten signature in black ink, appearing to read "Colin J. Smith", written in a cursive style.

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL30

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☒ Current Appropriations

☒ Capital Budget Amendment

30 WATER STREET OSSINING NY (2429)

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal \$ 4,360,000 PPU 30 Anticipated Interest Rate 3.60%

Anticipated Annual Cost (Principal and Interest): \$ 230,154

Total Debt Service (Annual Cost x Term): \$ 6,904,620

Finance Department: Interest rates from April 17, 2024 Bond Buyer - ASBA

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: N/A

Prepared by: Blanca P. Lopez

Title: Commissioner

Department: Planning

Date: 4/19/24


Reviewed By: 

04/19/24

Budget Director

Date: 4/19/24

TO: Leonard Gruenfeld, Program Director
Division of Housing & Community Development

FROM: David S. Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: February 29, 2024

SUBJECT: **STATE ENVIRONMENTAL QUALITY REVIEW FOR
BPL30, NEW HOMES LAND ACQUISITION II
30 WATER STREET, VILLAGE OF OSSINING**

Pursuant to your request, Environmental Planning staff has reviewed the above referenced project with respect to the State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617 (SEQR).

The action involves the provision of County funding under capital project BPL30 - New Homes Land Acquisition II (Fact Sheet ID 2429) - to facilitate the development of affordable housing at 30 Water Street in the Village of Ossining. County funds will be applied towards the purchase of approximately 3.42 acres of property, which will be transferred to a developer, who will create approximately 109 units of affordable rental housing that will affirmatively further fair housing. The project will include the construction of a new 8-story building, which will include community space and retail space, and a multi-level parking garage that will provide a total of approximately 199 parking spaces (45 of which will be allocated for municipal/public parking). The developer will also construct a public park on the premises, with benches, landscaping, lighting and walkways that will connect Water Street with the Sing Sing Kill Greenway.

In accordance with SEQR, the Village of Ossining Planning Board classified this project as an Unlisted action. On July 1, 2021, the Village Planning Board sent out a notice of intent to serve as lead agency, along with Part 1 of a Full Environmental Assessment Form. On July 26, 2022 the Village Planning Board issued a Negative Declaration for the project. Since the Village undertook coordinated review and the County of Westchester was included in the coordinated review process, then, in accordance with section 617.6(b)(3), no further environmental review is required by the County.

Please do not hesitate to contact me if you have any questions regarding this matter.

DSK/cnm

cc: Blanca Lopez, Commissioner
David Vutera, Associate County Attorney
Susan Darling, Chief Planner
Michael Lipkin, Associate Planner
Claudia Maxwell, Principal Environmental Planner

Westchester
County

Memorandum

Department of Planning
432 Michaelian Office Building
148 Martine Avenue
White Plains, NY 10601

TO: Honorable George Latimer
County Executive

FROM: Blanca P. Lopez
Commissioner

DATE: April 29, 2024

SUBJECT: Acquisition of Real Property – 30 Water Street –Village of Ossining

Pursuant to Section 191.41 of the County Charter, submitted herewith is the required report of the Commissioner of Planning on the proposed acquisition and subsequent conveyance of +/- 3.42 acres of real property located at 30 Water Street in the Village of Ossining, identified on the Village tax maps as Section 89.19: Block 6; Lots: 22, 26, 27, 28 & 29 (the “Property”) for the purpose of creating 109 affordable housing units (the “Affordable AFFH Units”), including one superintendent’s unit that will affirmatively further fair housing (“AFFH”). The development will also provide approximately 154 parking spaces for residents.

The County of Westchester (“the County”) intends to finance the purchase of the Property from the current owner in an amount not to exceed \$4,360,000 as a part of Capital Project BPL30 New Homes Land Acquisition II. Upon acquisition of the Property, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units are marketed and leased in accordance with an approved affirmative fair housing marketing plan and will remain available to eligible households for a period of not less than 50 years. The County will then convey ownership of the Property to WBP Development LLC (the “Developer”), its successors or assigns, for One (\$1.00) Dollar.

The Developer proposes to construct one new eight-story building on the Property that will include a mix of affordable one, two and three-bedroom rental apartments that will be leased to households who earn at or below 30% and up to 80% of the area median income (collectively the “Development”). The Development will also include uses that will not benefit from the NHLA funding and these include 3,750 square feet of community facility space, 3,170 square feet of retail space, 45 municipal parking spaces and a new park with a connection to the Sing Sing Kill Greenway.

I recommend funding for acquisition and conveyance of the Property for the following reasons:

1. The acquisition of this Property will advance the County’s efforts to provide fair and affordable housing;
2. The acquisition and subsequent conveyance of the Property to develop fair and

affordable housing is consistent with development policies adopted by the County Planning Board as set forth in *Westchester 2025 - Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning*, adopted May 6, 2008, and amended January 5, 2010, and the recommended strategies set forth in *Patterns for Westchester: The Land and the People*, adopted December 5, 1995;

3. The Development is proposed to include green technology, such as energy efficient appliances, lighting and heating systems and water-conserving fixtures to reduce operating and maintenance costs, minimize energy consumption and conserve natural resources. A green roof will be installed to minimize runoff from rainfalls and photovoltaic solar panels will be installed on the remainder of the roof. The Development is designed to meet the requirements of NYSERDA New Construction-Housing Program and/or the New Construction-Commercial Program as well as LEED for Homes v4.1;
4. The Development is consistent with the land use policies and regulations of the Village of Ossining; and
5. On January 3, 2024, the County Planning Board adopted a resolution to recommend County financing towards the purchase of the Property to support the Development.

BPL/lg

cc: Kenneth Jenkins, Deputy County Executive
Joan McDonald, Director of Operations
John M. Nonna, County Attorney
Westchester County Planning Board

RESOLUTION 24- 0

WESTCHESTER COUNTY PLANNING BOARD

New Homes Land Acquisition II
Capital Project Funding Request
30 Water Street,
Village of Ossining

WHEREAS, the County of Westchester (the "County") has established Capital Project BPL30 New Homes Land Acquisition II ("NHLA") to assist in the acquisition of property associated with the development and preservation of fair and affordable housing; and

WHEREAS, WBP Development LLC (the "Developer"), its successors or assigns, desires to develop the real property located at 30 Water Street in the Village of Ossining (the "Village"), identified on the tax maps as Section 89.19 Block 6; Lots: 22, 26, 27, 28 & 29 (the "Property") to create 109 affordable residential units that will affirmatively further fair housing including one employee unit ("AFFH"; collectively the "Affordable AFFH Units") and approximately 199 parking spaces (collectively the "Development"). and

WHEREAS, the County proposes to purchase the Property from the owner of record, for a not to exceed amount of \$4,360,000 with funds from NHLA and subsequently convey the Property to the Developer for One (\$1.00) Dollar to underwrite the cost of the land; and

WHEREAS, upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the Affordable AFFH Units constructed on the Property be leased to households who earn at or below 30% and up to 80% of the Westchester County Area Median Income ("AMI"); and

WHEREAS, the County will transfer ownership of the Property to the Developer to construct a mix of one, two and three-bedroom apartments to be leased to eligible households, pursuant to an approved Affirmative Fair Housing Marketing Plan, for a minimum of 50 years; and

WHEREAS, in furtherance of the above, the County Executive will be submitting legislation to the Board of Legislators to amend Capital Project BPL30 NHLA II to add the Property, 30 Water Street; Village of Ossining, and authorize bonding in a not to exceed amount of \$4,360,000 to develop the Property; and

WHEREAS, the Development is subject to approvals by the Village of Ossining; and

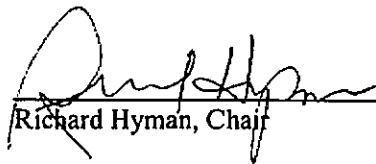
WHEREAS, the funding to support the development of the Affordable AFFH Units is consistent with and reinforces *Westchester 2025 – Policies to Guide County Planning*, the County Planning Board's adopted long-range land use and development policies, by contributing to the development of "a range of housing types" "affordable to all income levels"; and

WHEREAS, the staff of the County Department of Planning have reviewed the proposal and recommend the requested funding associated with acquisition of the Property; and

RESOLVED, that the Westchester County Planning Board after completing a review of the physical planning aspects of the Affordable AFFH Units, subject to an appraisal, recommends that the County provide financial assistance in a not-to-exceed amount of \$4,360,000 from BPL30 NHLA II for property acquisition; and be it further

RESOLVED, that the Westchester County Planning Board amends its report on the 2024 Capital Project requests to include 30 Water Street in the Village of Ossining, as a new component project in Capital Project BPL30 under the heading of Buildings, Land and Miscellaneous.

Adopted this 3rd day of January 2024.


Richard Hyman, Chair

ACT NO. -20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,360,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED ON 30 WATER STREET, IN THE VILLAGE OF OSSINING, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING (“AFFH”) PURSUANT TO THE COUNTY’S NEW HOMES LAND ACQUISITION II CAPITAL PROJECT (BPL30); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,360,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,360,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted , 20__)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, and other laws applicable thereto, bonds of the County in the aggregate amount of \$4,360,000, or so much thereof as may be necessary, are hereby authorized to be issued to finance the cost of the purchase of approximately 3.42 acres of real property located on 30 Water Street, in the Village of Ossining (the “AFFH Property”) from the current owner(s) of record at a cost of \$4,360,000, including acquisition and settlement costs, in order to support the construction of 109 affordable housing units, including

154 parking spaces, that will affirmatively further fair housing (“AFFH”). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk’s office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is in support of the construction of 109 affordable AFFH rental units, including 154 parking spaces, at the aggregate estimated maximum cost of \$4,360,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to WBP Development LLC (the “Developer”), its successors or assigns. The Developer will construct a project which will include 109 affordable AFFH rental units, including 154 parking spaces, on the AFFH Property. The County’s acquisition of the AFFH Property is set forth in the County’s Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County and the Statement of Need, such Budget and Statement of Need shall be deemed and are hereby amended. The estimated maximum cost of said object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,360,000. The plan of financing includes the issuance of \$4,360,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy and collection of a tax on taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness for which said \$4,360,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

Section 3. The County intends to finance, on an interim basis, the costs or a portion of the costs of said object or purpose for which bonds are herein authorized, which costs are

reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Bond Act, in the maximum amount of \$4,360,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$4,360,000 as the estimated maximum cost of the aforesaid object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of section 30.00 relative to the authorization of the issuance of bond anticipation notes and the renewals thereof, and of sections 50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, and the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds and the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and the renewals of said

notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

* * *

STATE OF NEW YORK)
 : ss.:
COUNTY OF WESTCHESTER)

I HEREBY CERTIFY that I have compared the foregoing Act No. -20___ with the original on file in my office, and that the same is a correct transcript therefrom and of the whole of the said original Act, which was duly adopted by the County Board of Legislators of the County of Westchester on , 20___ and approved by the County Executive on , 20___.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators this day
of , 20___.

Clerk and Chief Administrative Officer of the County
Board of Legislators of the County of Westchester,
New York

(SEAL)

LEGAL NOTICE

A Bond Act, a summary of which is published herewith, has been adopted by the Board of Legislators on _____, 20__ and approved by the County Executive on _____, 20__ and the validity of the obligations authorized by such Bond Act may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Westchester, in the State of New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution. Complete copies of the Bond Act summarized herewith shall be available for public inspection during normal business hours at the Office of the Clerk of the Board of Legislators of the County of Westchester, New York, for a period of twenty days from the date of publication of this Notice.

ACT NO. _____-20__

BOND ACT AUTHORIZING THE ISSUANCE OF \$4,360,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE PURCHASE OF REAL PROPERTY LOCATED ON 30 WATER STREET, IN THE VILLAGE OF OSSINING, IN ORDER TO AFFIRMATIVELY FURTHER FAIR HOUSING ("AFFH") PURSUANT TO THE COUNTY'S NEW HOMES LAND ACQUISITION II CAPITAL PROJECT (BPL30); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,360,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$4,360,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS (Adopted _____, 20__)

Object or purpose: to finance the cost of the purchase of approximately 3.42 acres of real property located on 30 Water Street, in the Village of Ossining (the "AFFH Property") from the current owner(s) of record at a cost of \$4,360,000, including acquisition and settlement costs, in order to support the construction of 109 affordable housing units, including 154 parking spaces, that will affirmatively further fair housing ("AFFH"). The County will file, or cause to be filed, a Declaration of Restrictive Covenants in the Westchester County Clerk's office requiring that the AFFH Property remain affordable for a period of not less than 50 years. The funding requested herein is in support of the construction of 109 affordable AFFH rental units, including 154 parking spaces, at the aggregate estimated maximum cost of \$4,360,000 for the acquisition of the AFFH Property. The AFFH Property shall be acquired by the County, subjected to said Declaration of Restrictive Covenants and subsequently conveyed to WBP Development LLC (the "Developer"), its successors or assigns. The Developer will construct a project which will include 109 affordable AFFH rental units, including 154 parking spaces, on the AFFH Property. The County's acquisition of the AFFH Property is set forth in the County's Current Year Capital Budget, as amended.

Amount of obligations to be issued
and period of probable usefulness:

\$4,360,000 - thirty (30) years

Dated: _____, 20____
White Plains, New York

Clerk and Chief Administrative Officer of the County Board
of Legislators of the County of Westchester, New York

Capital Project Fact Sheet Form

Project ID: *
BPL30

☒ CBA

Fact Sheet Date: *
01/09/2024

Fact Sheet Year *
2024

Project Title: *
NEW HOMES LAND ACQUISITION
II

Legislative District ID:
9

Category *
BUILDINGS, LAND &
MISCELLANEOUS

Department *
PLANNING

Unique Identifier
2429

Overall Project Description

This is a continuation of project BPL10 New Homes Land Acquisition Fund (NHLA). NHLA provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities. This is a general fund, specific projects are subject to a Capital Budget Amendment.

☐ Best Management

☐ Energy Efficiencies

☐ Infrastructure

☐ Life Safety

☐ Project Labor Agreement

☐ Revenue

☐ Security

☒ Other

Other Details

Five Year Capital Program (in Thousands)

	Estimate d Ultimate Total Cost	Prior Appropri ation	2024	2025	2026	2027	2028	Under Review
Gross	104,500	104,500	0	0	0	0	0	0
Less Non- County Shares	0	0	0	0	0	0	0	0
Net	104,500	104,500	0	0	0	0	0	0

Expended Obligated Amount (in thousands)
54,851

Current Bond Request / Description:

Bonding is requested to finance the acquisition of approximately 3.42 acres of real property located at 30 Water Street in the Village of Ossining and identified on the tax maps as Section 89.19: Block 6: Lots: 22, 26, 27, 28 & 29 (the "Property") in order to construct 109 units of rental housing (Includes one employee unit) that will Affirmatively Further Fair Housing (the "Affordable AFFH Units"). The Development will also include 199 parking spaces, 3,750 square feet of community space, 3,170 square feet of retail space and a park. A condominium ownership structure will be created by the Developer for the retail space, community space, 45 parking spaces and the park prior to the County's acquisition of the real property. The County will only acquire the property containing the Affordable AFFH Units and their associated parking and amenities, excluding the community space, retail space, 45 parking spaces and the park.

Financing Plan for Current Request:

Bond/Notes:	4,360,000
Cash:	0
Non-county Shares:	0
Total:	4,360,000

SEQR Classification
TYPE I

Amount Requested
4,360,000

PPU

Description	Amount	Years
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Expected Design Work Provider

☐ County Staff ☐ Consultant ☒ Not Applicable

Comments

A Capital Budget Amendment ("CBA") is requested to add the property to Capital Projects BPL30 and to authorize the County to purchase the vacant land from the current owner for an amount not to exceed \$4,360,000 to support the construction of one residential building of eight stories with 109 Affordable AFFH rental units (including one employee unit) and 154 parking spaces. Upon acquisition, the County will file a Declaration of Restrictive Covenants to require that the units will be marketed to households who earn less than 30% and up to 80% of the County Area Median Income for a period of no less than 50 years, and further that the units will be leased and marketed to eligible households under an approved Affordable Housing Marketing plan. The County will then convey ownership to WBP Development LLC (the "Developer") its successors or assigns for one dollar (\$1.00).

Energy Efficiencies:

THE BUILDING WILL BE CONSTRUCTED WITH ENERGY EFFICIENT APPLIANCES, LIGHTING, HEATING SYSTEMS, WATER CONSERVING FIXTURES, SOLAR PANELS AND A GREEN ROOF. THE DEVELOPMENT IS DESIGNED TO MEET THE STANDARDS OF NYSEDA NEW CONSTRUCTION AND LEED FOR HOMES

Appropriation History

Appropriation Year	Amount	Description
2014	5,000,000	CONTINUATION OF THIS PROJECT
2016	2,500,000	CONTINUATION OF THIS PROJECT
2017	7,200,000	\$2,200,000 LAND ACQUISITION FOR MT HOPE PLAZA FOR MT HOPE COMMUNITY REDEVELOPMENT CORP, LOCATED AT 65 LAKE ST. WHITE PLAINS AND \$5,000,000CONTINUATION OF THIS PROJECT.
2018	8,000,000	CONTINUATION OF THIS PROJECT.
2019	5,000,000	CONTINUATION OF THIS PROJECT
2020	10,000,000	CONTINUATION OF THIS PROJECT
2021	16,800,000	CONTINUATION OF THIS PROJECT
2022	25,000,000	CONTINUATION OF THIS PROJECT
2023	25,000,000	CONTINUATION OF THIS PROJECT

Total Appropriation History
104,500,000

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
15	240	0	0	
15	235	1,840,000	1,830,000	ACQUISITION OF 80 BOWMAN AVENUE, VILLAGE OF RYE BROOK
15	204	460,000	460,608	147, 165 AND 175 RAILROAD AVENUE, BEDFORD HILLS ACQUISITION
15	267	284,000	284,375	ACQUISITION OF 322 KEAR STREET, YORKTOWN HEIGHTS
16	24	353,000	290,732	104 PINE STREET, CORTLANDT- COST OF ACQUISITION
16	21	197,000	191,659	27 WALDEN COURT, UNIT #M YORKTOWN - COST OF ACQUISITION
16	18	385,000	0	164 PHYLLIS COURT, YORKTOWN - COST OF ACQUISITION
16	56	400,220	388,541	9 WATSON ST-CORTLANDT
16	231	2,009,980	1,999,980	200 READER'S DIGEST ROAD CHAPPAQUA AFFIRMATIVELY FURTHERING AFFORDABLE HOUSING AMEND
16	53	219,050	0	18 MINKEL RD OSSINING
16	59	210,800	211,079	5 STANLEY AVE - OSSINING
16	50	228,800	207,286	112 VILLAGE RD YORKTOWN
17	172	1,250,000	1,250,000	ACQUISITION OF LAND AT 1847 CROMPOND ROAD PEEKSKILL
17	142	2,600,000	2,312,500	ACQUISITION OF LAND LOCATED ON ROUTE 22 IN LEWISBORO
17	209	0	0	PURCHASE OF LAND AT 501 BROADWAY IN VILLAGE OF BUCHANAN
18	77	2,100,000	2,100,000	PURCHASE OF LAND LOCATED AT 65 LAKE STREET IN WHITE PLAINS FOR FAIR HOUSING
18	123	787,500	787,507	PURCHASE PROPERTY AT 5 HUDSON STREET IN YONKERS TO PRESERVE AFFORDABLE AFFH RENTAL UNITS
18	186	3,000,000	3,000,000	PURCHASE OF REAL PROPERTY AT 25 SOUTH REGENT STREET IN PORT CHESTER TO FURTHER FAIR HOUSING
18	159	1,000,000	1,000,000	PURCHASE OF PROPERTY LOCATED AT HALSTEAD AVENUE TO SUPPORT DEVELOPMENT OF AFFORDABLE HOUSING

Financing History

Year	Bond Act #	Amount	Issued Amount	Description
18	155	0	0	PURCHASE PROPERTY TO SUPPORT DEVELOPMENT OF AFFORDABLE HOUSING UNITS IN NEW ROCHELLE
19	68	1,765,000	1,765,000	PURCHASE AND SUBSEQUENT CONVEYANCE OF PROPERTY LOCATED AT 227 ELM STREET IN YONKERS
19	70	5,225,000	5,225,000	PURCHASE PROPERTY TO SUPPORT DEVELOPMENT OF AFFORDABLE HOUSING UNITS IN NEW ROCHELLE
19	150	2,340,000	2,419,325	PURCHASE OF REAL PROPERTY LOCATED AT 645 MAIN STREET IN PEEKSKILL, FOR FAIR HOUSING
19	171	306,000	305,325	FINANCE THE PURCHASE OF REAL PROPERTY, INCLUDING THREE UNIT RENTAL BUILDING AT 162 LINCOLN
19	182	1,375,000	0	
20	206	5,000,000	5,000,000	AFFORDABLE HOUSING DEVELOPMENT 62 MAIN STREET, TARRYTOWN
21	47	5,000,000	5,000,000	AFFORDABLE HOUSING - POINT ST AND RAVINE AVE YONKERS
21	84	3,825,000	0	AFFORDABLE AFFH UNITS - GREENBURGH 1 DROMORE ROAD
21	93	1,400,000	1,399,999	AFFORDABLE AFFH UNITS - 76 LOCUST HILL AVE YONKERS
21	190	5,000,000	4,999,999	500 MAIN STREET NEW ROCHELLE
21	178	5,000,000	4,999,999	AFFH 26 GARDEN ST NEW ROCHELLE
21	166	1,800,000	0	AFFH 51 MAPLE ST VILLAGE OF CROTON
22	154	1,900,000	0	32, 36-38 MAIN STREET AND 1-3 RIVERDALE AVENUE CITY OF YONKERS

Cash History

Year	Amount	Description
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Financing History Total
57,261,350

Recommended By:

Department of Planning
LNGA

Date
01/16/2024

Department of Public Works
RJB4

Date
01/16/2024

Budget Department
DEV9

Date
01/18/2024

Requesting Department
MLLL

Date
01/18/2024

NEW HOMES LAND ACQUISITION II (BPL30)

User Department : Planning

Managing Department(s) : Planning ;

Estimated Completion Date: TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

	Est Ult Cost	Appropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross	104,500	104,500	54,851						
Non County Share			(688)						
Total	104,500	104,500	54,163						

Project Description

This is a continuation of project BPL10 New Homes Land Acquisition Fund (NHLA). NHLA provides funds to acquire property for the construction of fair and affordable housing. The purpose of the Fund is to increase the inventory of available properties for fair and affordable housing development. In addition to the acquisition cost of properties, other costs associated with, and often required for, site acquisition may be considered eligible costs to be funded through the NHLA program. Such associated costs may include, but are not limited to, closing costs, appraisals, property surveys, environmental assessments, hazardous materials reports and demolition of existing structures. Demolition may be particularly critical in the County's urban areas where existing structures need to be removed to allow construction of fair and affordable units. Funds can be used in all municipalities. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

There is no current year request.

Impact on Operating Budget

The impact on the Operating Budget is the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2014	5,000,000	Continuation of this project	COMPLETE
2016	2,500,000	Continuation of this project	COMPLETE
2017	7,200,000	\$2,200,000 Land acquisition for Mt Hope Plaza for Mt Hope Community Redevelopment Corp, located at 65 Lake St. White Plains and \$5,000,000 continuation of this project.	COMPLETE
2018	8,000,000	Continuation of this project.	COMPLETE
2019	5,000,000	Continuation of this project	COMPLETE
2020	10,000,000	Continuation of this project	COMPLETE
2021	16,800,000	Continuation of this project	COMPLETE
2022	25,000,000	Continuation of this project	DESIGN / CONSTRUCTION
2023	25,000,000	Continuation of this project	DESIGN / CONSTRUCTION
Total	104,500,000		

NEW HOMES LAND ACQUISITION II (BPL30)

Prior Appropriations

	Appropriated	Collected	Uncollected
Bond Proceeds	104,500,000	54,938,308	49,561,692
Others		688,010	(688,010)
Total	104,500,000	55,626,319	48,873,681

Bonds Authorized

Bond Act	Amount	Date Sold	Amount Sold	Balance
204 15	460,000	12/15/17	388,647	(609)
		12/15/17	71,360	
		12/15/17	603	
235 15	1,840,000	12/15/16	1,830,000	10,000
240 15				
267 15	284,000	12/15/17	239,947	(376)
		12/15/17	44,057	
		12/15/17	372	
18 16	385,000			385,000
21 16	197,000	12/15/16	191,659	5,341
24 16	353,000	12/15/16	290,732	62,268
56 16	400,220	12/15/17	327,838	11,679
		12/15/17	60,194	
		12/15/17	509	
59 16	210,800	12/15/17	178,102	(279)
		12/15/17	32,701	
		12/15/17	276	
50 16	228,800	12/15/17	174,902	21,513
		12/15/17	32,114	
		12/15/17	271	
53 16	219,050			219,050
231 16	2,009,980	12/15/16	1,999,980	10,000
142 17	2,600,000	12/01/21	2,312,500	287,500
172 17	1,250,000	12/10/18	1,250,000	
209 17				
77 18	2,100,000	12/10/19	1,205,036	
		12/10/19	237,964	
		12/01/21	657,000	
123 18	787,500	10/28/20	690,728	(8)
		10/28/20	96,780	
		10/28/20	26,688	
		10/28/20	(26,688)	
155 18				

**NEW HOMES LAND ACQUISITION II
(BPL30)**

159	18	1,000,000	12/10/19	835,090	
			12/10/19	164,910	
186	18	3,000,000	12/10/19	2,505,271	
			12/10/19	494,729	
68	19	1,765,000	12/10/19	1,473,935	
			12/10/19	291,065	
70	19	5,225,000	12/10/19	4,363,348	
			12/10/19	861,652	
150	19	2,340,000	10/28/20	2,052,449	(79,325)
			10/28/20	287,575	
			10/28/20	79,302	
171	19	306,000	12/01/21	305,325	675
182	19	1,375,000			1,375,000
206	20	5,000,000	12/01/21	5,000,000	
47	21	5,000,000	12/01/21	5,000,000	
84	21	3,825,000			3,825,000
93	21	1,400,000	12/01/22	1,273,444	
			12/01/22	126,556	
166	21	1,800,000			1,800,000
178	21	5,000,000	12/01/22	4,548,013	
			12/01/22	451,987	
190	21	5,000,000	12/01/22	4,548,013	
			12/01/22	451,987	
154	22	1,900,000			1,900,000
Total		57,261,350		47,428,921	9,832,429

ACT NO. _____ - 2024

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

NOW, THEREFORE, BE IT ENACTED by the members of the Board of Legislators of the County of Westchester as follows:

Section 1. The County of Westchester (the “County”) is hereby authorized to purchase from the current owner(s) of record approximately +/- 3.42 acres (148,975 square feet) of real property located at 30 Water Street in the Village of Ossining, (the “Property”) to construct 109 affordable rental housing units which includes one superintendent’s unit that will affirmatively further fair housing (the “Affordable AFFH Units”) as set forth in 42 U.S.C. Section 5304(b)(2).

§2. The County is hereby authorized to purchase the Property for an amount not to exceed FOUR MILLION THREE HUNDRED SIXTY THOUSAND (\$4,360,000) DOLLARS.

§3. The County is hereby authorized to convey the Property to WBP Development LLC, its successors, assigns or any entity created to carry out the purposes of the proposed transaction, for One (\$1.00) Dollar to construct the Affordable AFFH Units including one superintendent’s unit that will be marketed and leased to households earning at or below 30% and up to 80% of the Westchester County area median income, that will remain affordable for a period of not less than fifty (50) years, and will be marketed and leased in accordance with an approved affirmative fair housing marketing plan, noting that the income limits are subject to change based

on the median income levels at the time of initial occupancy and subsequent occupancies, as established by the U.S. Department of Housing and Urban Development.

§4. The County is hereby authorized to grant and accept any and all property rights necessary in furtherance hereof.

§5. The transfers of the Property shall be by such deeds as approved by the County Attorney.

§6. The County Executive or his duly authorized designee is hereby authorized and empowered to execute all instruments and to take all action necessary and appropriate to effectuate the purposes hereof.

§7. This Act shall take effect immediately.

ACT NO. -2024

HONORABLE BOARD OF LEGISLATORS
THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act authorizing and directing the Commissioner of Finance of the County of Westchester to pay Mortgage Tax receipts to cities, towns and villages. The Mortgage Taxes to be distributed to the cities, town and villages for the period from October 1, 2023 through March 31, 2024 totals \$12,836,017.94 and will be apportioned as prescribed in the attached report of the County Clerk and the Commissioner of Finance in accordance with the requirements of Section 261(3) of the New York State Tax Law.

Approval of this Act requires an affirmative vote by a majority of all members of the Board of Legislators. After due consideration, your Committee recommends the adoption of the attached Act.

Dated: May 6th, 2024

White Plains, New York



Lenny-Zile John



Wang



COMMITTEE ON

Budget & Appropriations

FISCAL IMPACT STATEMENT

SUBJECT: Mtge Tax Receipts to Cities, Towns & Villages

☒ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

(To be completed by operating department and reviewed by Budget Department)

A) ☒ GENERAL FUND ☐ AIRPORT ☐ SPECIAL REVENUE FUND (Districts)

B) EXPENSES AND REVENUES

Total Current Year Cost \$ 0

Total Current Year Revenue \$ 0

Source of Funds (check one): ☐ Current Appropriations

☐ Transfer of Existing Appropriations ☐ Additional Appropriations ☒ Other (explain)

Identify Accounts:

Potential Related Operating Budget Expenses:

Annual Amount \$ none

Describe: 711-5574

Potential Related Revenues: Annual Amount \$ _____

Describe: Pass Through

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: None

Next Four years: None

Prepared by: Mario Arena 4-17-24

Title: Deputy Finance Commissioner

Department: Finance

Reviewed By: 

Budget Director

4/23/24

If you need more space, please attach additional sheets.

REVISED

2023 FIXED-DOLLAR PARTIAL EXEMPTIONS ADDED BACK TO ADJUSTED COUNTY TAXABLE VALUE					
MUNICIPALITY	REPORTED TAXABLE	VETERANS	CLERGY	VOLUNTEER	ADJUSTED
	ASSESSED VALUE			FIRE COMPANIES	TAXABLE VALUE
City of Mount Vernon	\$ 146,046,963	\$ 197,142	\$ 46,500	\$ -	\$ 146,290,605
City of New Rochelle	\$ 266,036,908	\$ 161,036	\$ 30,000	\$ -	\$ 266,227,944
City of Peekskill	\$ 64,258,118	\$ 29,660	\$ 7,500	\$ -	\$ 64,295,278
City of Rye	\$ 145,098,242	\$ 93,692	\$ 3,000	\$ -	\$ 145,194,934
City of White Plains	\$ 280,525,842	\$ 205,917	\$ 28,500	\$ -	\$ 280,760,259
City of Yonkers	\$ 465,411,451	\$ 804,326	\$ 18,000	\$ -	\$ 466,233,777
Town of Bedford	\$ 600,783,118	\$ -	\$ 1,500	\$ -	\$ 600,784,618
Town of Cortlandt	\$ 110,391,497	\$ 336,286	\$ 10,500	\$ -	\$ 110,738,283
Town of Eastchester	\$ 101,491,948	\$ 168,448	\$ 7,500	\$ -	\$ 101,667,896
Town of Greenburgh	\$ 24,300,843,088	\$ 27,160,585	\$ 22,500	\$ -	\$ 24,328,026,173
Town of Harrison	\$ 126,035,665	\$ 116,200	\$ 1,500	\$ -	\$ 126,153,365
Town of Lewisboro	\$ 294,898,631	\$ 21,600	\$ 1,500	\$ -	\$ 294,921,731
Town of Mamaroneck	\$ 11,680,331,469	\$ 12,098,015	\$ 1,500	\$ -	\$ 11,692,430,984
Town of Mount Kisco	\$ 289,530,059	\$ -	\$ 1,500	\$ -	\$ 289,531,559
Town of Mount Pleasant	\$ 144,212,512	\$ 271,862	\$ 4,500	\$ -	\$ 144,488,874
Town of New Castle	\$ 1,072,229,133	\$ -	\$ 1,500	\$ -	\$ 1,072,230,633
Town of North Castle	\$ 121,241,456	\$ 34,750	\$ 1,500	\$ -	\$ 121,277,706
Town of North Salem	\$ 1,694,438,617	\$ 35,978	\$ 1,500	\$ -	\$ 1,694,476,095
Town of Ossining	\$ 6,307,218,945	\$ 1,507,110	\$ 7,500	\$ -	\$ 6,308,733,555
Town of Pelham	\$ 4,180,977,622	\$ 1,522,364	\$ 1,500	\$ -	\$ 4,182,501,486
Town of Pound Ridge	\$ 379,286,501	\$ -	\$ -	\$ -	\$ 379,286,501
Town of Rye	\$ 9,334,213,104	\$ 8,740,210	\$ 6,000	\$ -	\$ 9,342,959,314
Town of Scarsdale	\$ 9,165,980,480	\$ 9,610,976	\$ -	\$ -	\$ 9,175,591,456
Town of Somers	\$ 493,498,793	\$ 23,658	\$ 3,000	\$ -	\$ 493,525,451
Town of Yorktown	\$ 131,230,208	\$ 387,646	\$ 6,000	\$ -	\$ 131,623,854
TOTALS:	\$ 71,896,210,370	\$ 63,527,461	\$ 214,500	\$ -	\$ 71,959,952,331
NOTE: Chapter 280 of the Laws of 1985 requires that counties wishing to use equalization rates calculated by the then Office of Real Property Services add certain "fixed-dollar" exemptions back to stated taxable value when apportioning the county tax levy. Individual municipalities will, however, continue to use the stated taxable value to set the tax rate.					

County of Westchester
Mortgage Tax Allocation - Dept of Finance
10-01-23 thru 3-31-24

Town/City	Village	2023 Taxable Assessed Value	2023 Detail taxable Village/town Outside Breakdown	6/15/2024 Tax to be Distributed	% of Distribution	6/15/2024 Distribution
Bedford		600,783,118		295,275.38	1.000000	\$ 295,275.38
Cortlandt		110,391,497	82,129,767	635,558.46	0.871993	\$ 554,202.64
	Buchanan		6,921,329		0.031349	\$ 19,924.13
	Croton		21,340,401		0.096658	\$ 61,431.69
Eastchester		101,491,948	54,758,707	418,784.68	0.769769	\$ 322,367.35
	Bronxville		33,481,471		0.164946	\$ 69,077.04
	Tuckahoe		13,251,770		0.065285	\$ 27,340.29
Greenburgh		24,300,843,088	12,231,485,071	1,408,140.86	0.751668	\$ 1,058,454.31
	Ardsley		1,325,991,682		0.027283	\$ 38,418.07
	Dobbs Ferry		2,486,649,955		0.051164	\$ 72,045.92
	Elmsford		1,236,346,507		0.025438	\$ 35,820.77
	Hastings		2,305,811,210		0.047443	\$ 66,806.47
	Irvington		2,156,358,085		0.044368	\$ 62,476.35
	Tarrytown		2,558,200,578		0.052636	\$ 74,118.97
Harrison		126,035,665		485,158.82	0.500000	\$ 242,579.41
	Harrison				0.500000	\$ 242,579.41
Lewisboro		294,898,631		192,440.08	1.000000	\$ 192,440.08
Mamaroneck		11,680,331,469	5,102,855,641	705,158.94	0.718438	\$ 506,612.95
	Larchmont		3,519,619,436		0.150664	\$ 106,242.32
	Mamaroneck		3,057,856,392		0.130898	\$ 92,303.66 (1)
Mt. Kisco		289,530,059		117,798.23	0.500000	\$ 58,899.12
	Mt. Kisco				0.500000	\$ 58,899.12
Mt. Pleasant		144,212,512	103,032,677	488,856.31	0.857225	\$ 419,059.93
	Briarcliff Manor		2,449,552		0.008493	\$ 4,151.79 (2)
	Pleasantville		20,448,592		0.070897	\$ 34,658.65
	Sleepy Hollow		18,281,691		0.063385	\$ 30,985.94
Mt. Vernon		146,046,963		792,791.18	1.000000	\$ 792,791.18
New Castle		1,072,229,133		393,453.77	1.000000	\$ 393,453.77
New Rochelle		266,036,908		728,167.71	1.000000	\$ 728,167.71
No. Castle		121,241,456		330,385.81	1.000000	\$ 330,385.81
No. Salem		1,694,438,617		65,225.13	1.000000	\$ 65,225.13
Ossining		6,307,218,945	1,201,657,393	383,528.92	0.595260	\$ 228,299.61
	Briarcliff Manor		2,280,283,415		0.180768	\$ 69,329.66 (2)
	Ossining		2,825,278,137		0.223972	\$ 85,899.66
Peekskill		64,258,118		178,935.03	1.000000	\$ 178,935.03
Pelham		4,180,977,622		297,300.30	0.500000	\$ 148,650.15
	Pelham		1,871,546,274		0.223817	\$ 66,540.81
	Pelham Manor		2,309,431,348		0.276183	\$ 82,109.34
Pound Ridge		379,286,501		131,060.99	1.000000	\$ 131,060.99
Rye City		145,098,242		591,868.40	1.000000	\$ 591,868.40
Rye Town		9,334,213,104		486,616.69	0.500000	\$ 243,308.35
	Mamaroneck		3,840,442,562		0.205719	\$ 100,106.11 (1)
	Port Chester		2,021,207,051		0.108269	\$ 52,685.38
	Rye Brook		3,472,563,491		0.186013	\$ 90,516.86
Scarsdale		9,165,980,480		531,385.69	0.500000	\$ 265,692.85
	Scarsdale				0.500000	\$ 265,692.85
Somers		493,498,793		374,685.57	1.000000	\$ 374,685.57
White Plains		280,525,842		658,637.76	1.000000	\$ 658,637.76
Yonkers		465,411,451		1,715,023.54	1.000000	\$ 1,715,023.54
Yorktown		131,230,208		429,779.69	1.000000	\$ 429,779.69
		71,896,210,370.00	56,159,680,185.00	12,836,017.94		\$ 12,836,017.94
		71,896,210,370.00		12,836,017.94		

(1) (2) combined payments

2023 VILLAGE/TOWN-OUTSIDE BREAKDOWN OF COUNTY TAXABLE ASSESSED VALUE

MUNICIPALITY		TAXABLE ASSESSED VALUE (\$)
TOWN	VILLAGE	
Cortlandt	Buchanan	6,921,329
	Croton	21,340,401
	Unincorporated Area	82,129,767
Eastchester	Bronxville	33,481,471
	Tuckahoe	13,251,770
	Unincorporated Area	54,758,707
Greenburgh	Ardsley	1,325,991,682
	Dobbs Ferry	2,486,649,955
	Elmsford	1,236,346,507
	Hastings	2,305,811,210
	Irvington	2,156,358,085
	Tarrytown*	2,558,200,578
	Unincorporated Area	12,231,485,071
Mamaroneck	Larchmont	3,519,619,436
	Mamaroneck	3,057,856,392
	Unincorporated Area	5,102,855,641
Mt. Pleasant	Briarcliff Manor	2,449,552
	Pleasantville	20,448,592
	Sleepy Hollow	18,281,691
	Unincorporated Area	103,032,677
Ossining	Briarcliff Manor	2,280,283,415
	Ossining	2,825,278,137
	Unincorporated Area	1,201,657,393
Pelham	Pelham	1,871,546,274
	Pelham Manor	2,309,431,348
Rye Town	Mamaroneck	3,840,442,562
	Port Chester	2,021,207,051
	Rye Brook	3,472,563,491

NOTE:

(1) Harrison, Mt. Kisco and Scarsdale are coterminous town/villages; therefore, there is no village/town outside breakdown for these municipalities.

(2) Unincorporated area represents area outside villages. Pelham and Rye Town do not have unincorporated areas.

PART II

DISTRIBUTION STATEMENT

(Columns 1 through 5)

The "Taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in columns 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT

(Column 6)

This column is the net amount due each tax district for which the Board of Supervisors shall issue its warrant or warrants.

1	2	3	4	5	6
Tax districts	Taxes collected	*Additions	*Deductions	Amount of "Taxes Collected" as adjusted and corrected	Net Amount due each tax district
BEDFORD	298,948.48			298,948.48	295,275.38
CORTLANDT	643,464.55			643,464.55	635,558.46
EASTCHESTER	423,994.19			423,994.19	418,784.68
GREENBURGH	1,425,657.55			1,425,657.55	1,408,140.86
HARRISON	463,694.00	27,500.00		491,194.00	485,158.82
LEWISBORO	194,833.96			194,833.96	192,440.08
MAMARONECK	713,930.83			713,930.83	705,158.94
MT. KISCO	119,263.59			119,263.59	117,798.23
MT. PLEASANT	494,937.48			494,937.48	488,856.31
MT. VERNON	802,653.18			802,653.18	792,791.18
NEW CASTLE	398,348.17			398,348.17	393,453.77
NEW ROCHELLE	737,225.82			737,225.82	728,167.71
NORTH CASTLE	334,495.67			334,495.67	330,385.81
NORTH SALEM	66,036.50			66,036.50	65,225.13
OSSINING	388,299.86			388,299.86	383,528.92
PEEKSKILL	181,160.91			181,160.91	178,935.03
PELHAM	300,998.59			300,998.59	297,300.30
POUND RIDGE	132,691.33			132,691.33	131,060.99
RYE CITY	599,231.00			599,231.00	591,868.40
RYE TOWN	492,670.00			492,670.00	486,616.69
SCARSDALE	538,495.91		500.00	537,995.91	531,385.69
SOMERS	379,346.50			379,346.50	374,685.57
WHITE PLAINS	666,830.94			666,830.94	658,637.76
YONKERS	1,736,357.73			1,736,357.73	1,715,023.54
YORKTOWN	435,125.97			435,125.97	429,779.69
Total tax districts					
Totals	12,968,692.71	\$27,500.00	500.00	12,995,692.71	12,836,017.94

*see refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers.



NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT
COUNTY OF WESTCHESTER FOR THE PERIOD
CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

PART I

10-01-2023

THROUGH

03-31-2024

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col 5 + Col 6 Col 7)	9 Local tax	10 Additional tax	11 Special assistance fund	12 Special additional tax	13 County Tax
Oct-23	\$2,901,770.50	\$5,161.24	\$29,828.04	\$0.00	\$2,877,103.70				\$532,628.60	\$1,733,244.55	\$1,077,376.49	\$310,519.75	\$1,438,551.85
Nov-23	\$1,889,791.24	\$3,467.13	\$30,263.65	\$0.00	\$1,862,994.72				\$283,157.04	\$1,098,416.08	\$699,421.51	\$177,378.52	\$962,923.17
Dec-23	\$2,679,010.00	\$4,252.67	\$30,903.02	\$27,500.00	\$2,679,859.65				\$277,225.00	\$1,575,675.36	\$907,324.59	\$366,315.58	\$1,339,929.83
Jan-24	\$1,977,974.50	\$4,287.40	\$29,717.91	\$0.00	\$1,952,543.99				\$239,588.31	\$1,340,288.41	\$759,002.57	\$160,792.05	\$976,272.00
Feb-24	\$1,828,333.50	\$2,730.25	\$30,818.13	\$0.00	\$1,800,245.62				\$206,499.58	\$1,064,764.22	\$743,234.17	\$111,515.18	\$900,122.80
Mar-24	\$1,691,812.97	\$2,901.42	\$30,944.13	(\$500.00)	\$1,663,270.26				\$193,417.93	\$981,619.41	\$639,397.34	\$131,724.82	\$831,635.12
Totals	\$12,968,692.71	\$22,800.11	\$182,474.88	\$27,000.00	\$12,836,017.94	\$0.00	\$0.00	\$0.00	\$1,732,516.46	\$7,794,008.03	\$4,825,756.67	\$1,258,245.90	\$6,449,434.77

opa [Signature]

Recording Officer

Treasurer

County of Westchester
Mortgage Tax
5 year comparison

Town/City Village	June 6 Mth 2024 vs 2023	June 6 Mth 2024 vs 2023	June 6 Mth 2024	June 6 Mth 2023	June 6 Mth 2022	June 6 Mth 2021	June 6 Mth 2020	December 6 Mth 2023 vs 2022	December 6 Mth 2023 vs 2022	December 6 Mth Dec-23	December 6 Mth Dec-22	December 6 Mth Dec-21	December 6 Mth Dec-20	December 6 Mth Dec-19
Bedford	-31%	(132,852.41)	295,275.38	428,127.79	\$ 820,443.51	\$ 924,258.68	\$ 483,450.79	-55%	\$ (497,227.18)	\$ 405,937.45	\$ 903,164.63	\$ 946,264.34	\$ 664,593.75	\$ 363,604.81
Cortlandt	12%	59,241.89	554,202.64	494,960.75	\$ 1,061,565.55	\$ 1,131,820.20	\$ 766,973.41	-37%	\$ (362,378.76)	\$ 612,523.66	\$ 974,902.42	\$ 1,179,926.55	\$ 717,194.48	\$ 762,668.79
Buchanan	11%	1,923.58	19,924.13	18,000.56	\$ 38,469.86	\$ 41,014.39	\$ 27,777.64	-37%	\$ (13,053.25)	\$ 22,276.04	\$ 106,409.28	\$ 128,317.93	\$ 77,729.92	\$ 82,703.07
Croton	12%	6,790.94	61,431.69	54,640.75	\$ 115,868.44	\$ 123,086.33	\$ 83,124.99	-36%	\$ (38,790.28)	\$ 67,619.00	\$ 106,409.28	\$ 128,317.93	\$ 77,729.92	\$ 82,703.07
Eastchester	-22%	(91,664.89)	322,367.35	414,032.24	\$ 932,253.27	\$ 911,920.52	\$ 898,659.79	-44%	\$ (406,750.06)	\$ 512,652.31	\$ 919,402.38	\$ 1,054,178.05	\$ 760,861.99	\$ 724,450.75
Bronxville	-23%	(20,205.46)	69,077.04	89,282.50	\$ 200,264.60	\$ 195,926.26	\$ 193,457.48	-44%	\$ (86,954.93)	\$ 110,549.07	\$ 197,504.00	\$ 226,490.31	\$ 163,793.29	\$ 155,916.78
Tuckahoe	-22%	(7,872.45)	27,340.29	35,212.74	\$ 79,266.19	\$ 78,047.50	\$ 76,082.35	-44%	\$ (34,573.31)	\$ 43,600.21	\$ 78,173.52	\$ 90,222.73	\$ 64,416.11	\$ 61,539.95
Greenburgh	-22%	(293,112.78)	1,058,454.31	1,351,567.09	\$ 2,326,237.07	\$ 2,316,076.41	\$ 1,424,652.49	-57%	\$ (1,884,929.54)	\$ 1,434,362.77	\$ 3,319,292.31	\$ 2,531,580.28	\$ 1,551,503.78	\$ 2,306,114.21
Ardley	-23%	(11,234.88)	38,418.07	49,652.95	\$ 84,488.34	\$ 83,327.32	\$ 51,388.55	-56%	\$ (67,861.21)	\$ 52,694.64	\$ 120,555.85	\$ 91,080.68	\$ 55,964.20	\$ 83,794.04
Dobbs Ferry	-21%	(19,556.34)	72,045.92	91,602.26	\$ 160,380.45	\$ 155,744.25	\$ 95,371.84	-58%	\$ (131,632.07)	\$ 97,213.73	\$ 228,845.80	\$ 170,235.78	\$ 103,863.76	\$ 151,009.68
Elmsford	-20%	(8,738.70)	35,820.77	44,559.47	\$ 75,967.19	\$ 74,066.67	\$ 44,017.21	-56%	\$ (61,107.95)	\$ 47,289.14	\$ 108,397.09	\$ 80,958.35	\$ 47,936.51	\$ 69,715.23
Hastings	-20%	(16,699.42)	66,806.47	83,505.88	\$ 143,356.28	\$ 142,535.03	\$ 87,886.01	-57%	\$ (115,932.75)	\$ 88,621.37	\$ 204,554.13	\$ 155,797.49	\$ 95,711.40	\$ 140,944.72
Irvington	-21%	(16,493.95)	62,476.35	78,970.30	\$ 136,507.54	\$ 140,517.83	\$ 88,193.60	-57%	\$ (110,973.77)	\$ 83,807.94	\$ 194,781.71	\$ 153,592.58	\$ 96,046.38	\$ 142,446.08
Tarrytown	-22%	(20,313.86)	74,118.97	94,432.82	\$ 162,907.92	\$ 159,157.69	\$ 98,979.17	-57%	\$ (132,234.54)	\$ 100,217.69	\$ 232,452.23	\$ 173,966.83	\$ 107,792.29	\$ 160,272.64
Harrison	-21%	(65,843.70)	242,579.41	308,423.11	\$ 817,802.10	\$ 604,137.67	\$ 387,435.52	-35%	\$ (233,002.57)	\$ 429,882.26	\$ 662,884.83	\$ 660,634.80	\$ 411,998.85	\$ 411,875.09
Harrison	-21%	(65,843.70)	242,579.41	308,423.11	\$ 817,802.10	\$ 604,137.67	\$ 387,435.52	-35%	\$ (233,002.57)	\$ 429,882.26	\$ 662,884.83	\$ 660,634.80	\$ 411,998.85	\$ 411,875.09
Lewisboro	-26%	(68,593.24)	192,440.08	261,033.32	\$ 535,854.80	\$ 637,664.05	\$ 290,385.35	-41%	\$ (174,479.34)	\$ 249,097.83	\$ 423,577.17	\$ 679,365.66	\$ 441,262.61	\$ 269,343.91
Mamaroneck	-4%	(21,391.26)	506,612.95	528,004.21	\$ 844,150.49	\$ 884,110.79	\$ 499,190.53	-49%	\$ (613,345.54)	\$ 630,775.85	\$ 1,244,121.39	\$ 1,416,421.85	\$ 946,981.68	\$ 829,664.51
Larchmont	-3%	(3,011.96)	106,242.32	109,254.28	\$ 171,840.08	\$ 179,001.05	\$ 100,826.75	-48%	\$ (122,740.70)	\$ 130,519.72	\$ 253,260.43	\$ 286,775.14	\$ 191,271.83	\$ 168,057.62
Mamaroneck	-6%	(5,768.72)	92,303.66	98,072.38	\$ 158,639.05	\$ 164,840.15	\$ 93,090.70	-50%	\$ (116,643.20)	\$ 117,161.36	\$ 233,804.55	\$ 264,088.16	\$ 176,596.28	\$ 153,945.75
Mt. Kisco	-44%	(45,647.76)	58,899.12	104,546.87	\$ 149,036.66	\$ 148,222.03	\$ 57,927.41	12%	\$ 10,473.36	\$ 95,567.07	\$ 85,093.72	\$ 115,246.00	\$ 87,334.14	\$ 69,358.43
Mt. Kisco	-44%	(45,647.76)	58,899.12	104,546.87	\$ 149,036.66	\$ 148,222.03	\$ 57,927.41	12%	\$ 10,473.36	\$ 95,567.07	\$ 85,093.72	\$ 115,246.00	\$ 87,334.14	\$ 69,358.43
Mt. Pleasant	-37%	(246,059.41)	419,059.93	665,119.34	\$ 1,933,925.89	\$ 1,450,583.37	\$ 662,444.31	-19%	\$ (203,489.26)	\$ 864,234.28	\$ 1,067,723.54	\$ 1,294,467.33	\$ 966,621.90	\$ 1,439,326.36
Briarcliff	-37%	(2,389.32)	4,151.79	6,541.10	\$ 20,042.55	\$ 14,952.86	\$ 6,751.18	-23%	\$ (2,566.22)	\$ 8,499.30	\$ 11,065.52	\$ 13,343.59	\$ 9,851.15	\$ 14,660.90
Pleasantville	-36%	(19,820.84)	34,658.65	54,479.49	\$ 156,689.62	\$ 117,860.86	\$ 53,063.57	-18%	\$ (15,719.72)	\$ 70,788.87	\$ 86,508.59	\$ 105,176.33	\$ 77,429.01	\$ 113,173.29
Sleepy Hollow	-35%	(16,437.66)	30,985.94	47,423.60	\$ 127,292.35	\$ 92,979.54	\$ 41,516.52	-12%	\$ (8,657.64)	\$ 61,620.67	\$ 70,278.31	\$ 82,972.81	\$ 60,579.85	\$ 89,102.24
Mt. Vernon	19%	127,351.52	792,791.18	665,439.66	\$ 1,538,484.38	\$ 829,898.66	\$ 1,024,180.04	-30%	\$ (294,824.54)	\$ 685,364.70	\$ 980,189.24	\$ 1,008,261.23	\$ 643,995.13	\$ 723,703.36
New Castle	-14%	(65,428.62)	393,453.77	458,882.39	\$ 1,076,092.68	\$ 883,929.63	\$ 467,368.54	-39%	\$ (447,633.73)	\$ 701,687.48	\$ 1,149,321.21	\$ 1,232,397.38	\$ 831,430.00	\$ 622,097.65
New Rochelle	-19%	(173,205.07)	728,167.71	901,372.78	\$ 1,721,141.67	\$ 2,010,465.97	\$ 1,159,169.46	-37%	\$ (506,549.67)	\$ 871,325.80	\$ 1,377,875.47	\$ 1,718,628.58	\$ 1,242,438.38	\$ 1,504,308.75
No. Castle	-37%	(191,301.30)	330,385.81	521,687.11	\$ 689,525.93	\$ 653,564.10	\$ 453,739.84	-44%	\$ (351,517.86)	\$ 441,134.41	\$ 792,652.27	\$ 1,009,961.25	\$ 657,934.27	\$ 527,463.26
No. Salem	0%	4.23	65,225.13	65,220.90	\$ 195,642.07	\$ 232,458.71	\$ 170,212.85	-49%	\$ (77,841.76)	\$ 80,995.51	\$ 158,837.27	\$ 209,113.01	\$ 146,661.63	\$ 104,590.04
Ossining	-19%	(52,351.34)	228,299.61	280,650.94	\$ 594,101.22	\$ 525,073.26	\$ 339,827.83	-55%	\$ (327,582.56)	\$ 270,859.47	\$ 598,442.03	\$ 520,575.30	\$ 408,718.61	\$ 354,521.68
Briarcliff	-19%	(16,089.12)	69,329.66	85,418.78	\$ 185,902.32	\$ 168,614.63	\$ 110,263.75	-56%	\$ (104,821.97)	\$ 82,438.65	\$ 187,260.62	\$ 167,170.22	\$ 132,616.71	\$ 113,162.66
Ossining	-18%	(19,275.32)	85,899.66	105,174.98	\$ 215,452.10	\$ 188,187.27	\$ 120,220.47	-53%	\$ (115,520.71)	\$ 101,505.59	\$ 217,026.30	\$ 186,575.19	\$ 144,591.88	\$ 126,934.28
Peekskill	-17%	(35,628.54)	178,935.03	214,563.57	\$ 530,957.79	\$ 425,865.24	\$ 327,668.44	-61%	\$ (266,701.65)	\$ 170,114.17	\$ 436,815.82	\$ 405,091.06	\$ 238,377.26	\$ 272,853.67
Pelham	6%	8,204.79	148,650.15	140,445.37	\$ 306,781.54	\$ 304,822.24	\$ 140,245.90	-39%	\$ (106,444.02)	\$ 168,604.90	\$ 275,048.91	\$ 410,597.38	\$ 249,793.45	\$ 277,986.21
Pelham	6%	3,645.64	66,540.81	62,895.17	\$ 137,643.92	\$ 136,691.70	\$ 62,739.04	-39%	\$ (47,900.66)	\$ 75,505.75	\$ 123,406.41	\$ 184,124.53	\$ 111,745.17	\$ 124,311.97
Pelham Manor	6%	4,559.14	82,109.34	77,550.20	\$ 169,137.62	\$ 168,130.54	\$ 77,506.85	-39%	\$ (58,543.35)	\$ 93,099.14	\$ 151,642.50	\$ 226,472.84	\$ 138,048.27	\$ 153,674.23
Pound Ridge	-23%	(38,141.83)	131,060.99	169,202.82	\$ 348,740.67	\$ 319,158.82	\$ 158,918.55	-46%	\$ (174,879.41)	\$ 204,620.18	\$ 379,499.59	\$ 362,456.76	\$ 284,094.21	\$ 170,758.12
Rye City	-10%	(66,395.54)	591,868.40	658,263.94	\$ 1,114,245.95	\$ 915,632.58	\$ 650,624.48	-47%	\$ (657,394.04)	\$ 748,700.96	\$ 1,406,095.00	\$ 1,490,742.72	\$ 1,088,605.81	\$ 1,034,032.35
Rye Town	-59%	(351,883.89)	243,308.35	595,192.23	\$ 533,913.61	\$ 544,707.53	\$ 354,250.31	-47%	\$ (286,569.88)	\$ 325,427.60	\$ 611,997.47	\$ 673,462.95	\$ 483,302.54	\$ 399,504.26
Mamaroneck	-22%	(28,366.89)	100,106.11	128,472.99	\$ 114,754.03	\$ 117,427.53	\$ 78,458.88	-47%	\$ (61,292.63)	\$ 70,243.96	\$ 131,536.59	\$ 145,184.50	\$ 107,041.20	\$ 88,944.27
Port Chester	-79%	(196,581.18)	52,685.38	249,266.55	\$ 222,664.63	\$ 224,998.10	\$ 136,961.05	-47%	\$ (118,939.82)	\$ 136,289.10	\$ 255,228.92	\$ 278,182.09	\$ 186,855.52	\$ 152,942.80
Rye Brook	-58%	(126,935.82)	90,516.86	217,452.68	\$ 196,494.95	\$ 202,281.90	\$ 138,830.37	-47%	\$ (106,337.43)	\$ 118,894.54	\$ 225,231.96	\$ 250,096.35	\$ 189,405.83	\$ 157,617.19
Scarsdale	-39%	(167,913.29)	265,692.85	433,606.14	\$ 527,268.87	\$ 704,615.84	\$ 429,710.82	-39%	\$ (361,685.59)	\$ 560,668.22	\$ 922,353.80	\$ 915,981.17	\$ 584,610.54	\$ 470,066.97
Scarsdale	-39%	(167,913.29)	265,692.85	433,606.14	\$ 527,268.87	\$ 704,615.84	\$ 429,710.82	-39%	\$ (361,685.59)	\$ 560,668.22	\$ 922,353.80	\$ 915,981.17	\$ 584,610.54	\$ 470,066.97
Somers	9%	32,121.02	374,685.57	342,564.55	\$ 630,835.72	\$ 758,399.18	\$ 417,686.14	-40%	\$ (231,365.88)	\$ 345,241.12	\$ 576,607.00	\$ 748,462.88	\$ 498,796.68	\$ 374,642.03
White Plains	-16%	(125,895.05)	658,637.76	784,532.81	\$ 1,855,572.73	\$ 1,201,960.15	\$ 1,791,602.58	-22%	\$ (285,065.82)	\$ 1,029,383.67	\$ 1,314,449.49	\$ 1,245,079.85	\$ 832,206.78	\$ 1,531,521.44
Yonkers	-14%	(267,847.18)	1,715,023.54	1,982,870.72	\$ 3,557,376.55	\$ 2,898,193.55	\$ 2,176,941.99	-39%	\$ (1,208,326.39)	\$ 1,853,745.66	\$ 3,062,072.05	\$ 3,209,000.34	\$ 2,059,751.87	\$ 2,578,158.75
Yonkers	-16%	(83,283.85)	429,779.69	513,063.54	\$ 1,032,980.70	\$ 1,325,658.36	\$ 775,801.29	-31%	\$ (259,050.72)	\$ 589,324.78	\$ 848,375.50	\$ 1,266,108.43	\$ 751,856.61	\$ 674,627.61
	-20%	\$ (3,175,794.81)	12,836,017.94	16,011,812.75	30,243,069.05	27,969,562.47	19,050,650.39	-42%	\$ (12,465,575.32)	\$ 17,148,805.11	\$ 29,614,380.43	\$ 31,499,449.20	\$ 21,000,131.79	\$ 22,283,983.22

ACT NO. - 2024

An act to authorize the Commissioner
of the Westchester County Department
of Finance to pay Mortgage Tax Receipts
to Cities, Towns and Villages

BE IT ENACTED by the Board of Legislators of the County of Westchester, as follows:

Section 1. The County of Westchester is hereby authorized and directed to pay, pursuant to Section 261(3) of the New York State Tax Law, as amended, from money on hand applicable for distribution to the Cities, Towns and Villages, an amount totaling \$12,836,017.94 in accordance with the attached report of the County Clerk and Commissioner of Finance representing the statement of mortgage taxes received and expenses incurred by the County Clerk for the period of October 1, 2023 through March 31, 2024.

§2. The Commissioner of Finance, or her duly authorized designee is hereby authorized and directed to pay the amount set forth in Section 1 of this Act to the Cities, Towns and Villages, as set forth in the attached report.

§3. This Act shall take effect immediately.

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RESOLUTION - 2024

TO THE COUNTY BOARD OF LEGISLATORS
OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having appointed Terrance Raynor as the Commissioner of the Department of Public Safety, effective February 1, 2024, in accordance with the terms and provisions of the Laws of Westchester County, as amended, and subject to the confirmation of this Board; it is

RESOLVED, that said appointment be and is hereby confirmed.

Dated: May 6, 2024
White Plains, New York

Three handwritten signatures in blue ink are stacked vertically. The top signature is the most legible, appearing to be 'Fred N'. The middle signature is more stylized and difficult to decipher. The bottom signature is also stylized and difficult to decipher.

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

Two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

**HONORABLE BOARD OF
LEGISLATORS THE COUNTY OF
WESTCHESTER**

Your Committee is in receipt of a communication from the County Executive wherein he requests that your Honorable Board authorize the County of Westchester ("County"), acting by and through its Department of Social Services ("Department"), to enter into an inter-municipal agreement ("IMA") with the City of Mount Vernon ("City"), pursuant to which the City will operate a newly created Financial Empowerment Center Initiative ("FEC Initiative" or "FECI") in order to provide professional financial counseling and coaching services to all County residents.

Your Committee is advised that the FEC Initiative will be conducted at 130 Mount Vernon Avenue, Mount Vernon, New York, where the County leases space located on the first and second floor of a building from 130 Modern Commercial LLC, pursuant to a lease dated December 7, 2017, and amended by First Amendment to Lease Agreement dated January 18, 2018 and by Second Amendment to Lease Agreement dated August 2019 (collectively, the "Lease"). The County leases this space for the purpose, among other things, of housing one of the County's One Stop Employment Centers ("Mount Vernon Career Center"). The Mount Vernon Career Center is primarily staffed by Westchester County, Putnam County and New York State Department of Labor employees but it also includes staff from partner agencies, such as the Westchester-Putnam Workforce Development Board ("WPWDB"), which assists the County with the operation of the Mount Vernon Career Center and other County's One Stop Employment Centers throughout Westchester County, in order to meet the needs for a skilled workforce in Westchester and Putnam counties.

Your Committee is further advised that the County, City and WPWDB desire to implement and operate the FEC Initiative at the Mount Vernon Career Center in order to provide professional financial counseling and coaching services to all County residents.

Pursuant to the proposed IMA, the City will be responsible for the implementation and operation of the program at the Mount Vernon Career Center during the term of the IMA,

as set forth below, including soliciting and contracting for the financial literacy services and managing FECI staff at its own cost and expense. In addition, the City will reimburse the County for security staff costs in an amount of \$28,651.00 per year, for a total not-to-exceed amount of \$57,302.00 during the term of the IMA. The term of the IMA will be two years, commencing on March 1, 2024 and expiring on February 28, 2026.

Your Committee is also advised that, in consideration for the financial literacy services to be provided by the City to all County residents, the County will: (i) provide cubicle space ("Designated Space") estimated to cost the County \$24,978.00 per year, for a total not-to-exceed amount of \$49,956.00; (ii) make available County personnel, at the County's discretion, which personnel is estimated to cost the County \$14,112.00 per year, for a total not-to-exceed amount of \$28,224.00, for overtime costs related to the operation of the FEC Initiative; and (iii) make available or provide the following for the City's use (x) County equipment estimated to cost the County up to an aggregate amount of \$5,000.00 per year, for a total not-to-exceed amount of \$10,000.00; and (y) County office supplies, estimated to cost the County up to \$2,500 per year, for a total not-to-exceed amount of \$5,000.00, in order to assist the City with the implementation and operation of the FEC Initiative.

The proposed IMA will also authorize the City to enter into a sub-license agreement with Mercy University for the provision of professional financial literacy services to all County residents within the Designated Space under the FEC Initiative operated by the City.

The Department of Planning has advised your Committee that the proposed IMA does not meet the definition of an "action" under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, 6 NYCRR, Part 617. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of your Honorable Board. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQR documentation and concurs with this recommendation.

Your Committee has been advised that approval of the attached Act authorizing the County to enter into the IMA requires an affirmative vote of a majority of the members of your Honorable Board.

Dated: May 6th, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Budget and Appropriations

Handwritten signature of Colin J. Antz in black ink.

Human Services

Handwritten signature of Joe Almont in black ink.

FISCAL IMPACT STATEMENT

SUBJECT:

IMA with Mount Vernon for
Financial Empowerment Center at
the Mount Vernon Career Center

NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense \$ 28,651

Total Current Year Revenue \$ 28,651

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations

☐ Other (explain)

Identify Accounts: Revenue Trust- T911, Unit- 9119, Object- 9856

Expense- T911, Unit-9119, Object- 4531

Potential Related Operating Budget Expenses: Annual Amount \$ 28,651

Describe:

1. In-kind contribution by the County for space and occupancy costs estimated at \$46,590. 2. Security Staff related to overtime, costs not to exceed = \$28,651 per year with a projected total of \$57,302 for the term of two (2) years.

Potential Related Operating Budget Revenues: Annual Amount \$ 28,651

Describe:

The City of Mount Vernon will reimburse the WPWDB for security staff overtime costs related to the the operation of the Financial Empowerment Center at the estimated rate of \$28,651 for one (1) year, and an estimated total of \$57,302 for the term of two (2) years

Anticipated Savings to County and/or Impact on Department Operations:

No savings or impact. This Act will authorize the County to enter into an IMA with the City of Mount Vernon to implement and operate the FEC Initiative at the Mount Vernon Career Center to provide professional financial counseling and coaching services to all County residents commencing on March 1, 2024 and expiring on February 28, 2026.

Current Year:

Next Four Years: No savings or impact.

Prepared by: Thom Kleiner

Reviewed By: 
Budget Director

Title: Executive Director


Westchester-Putnam Workforce

Department: Development Board

Date: April 26, 2024

Date:

TO: George Latimer, County Executive
Kenneth Jenkins, Deputy County Executive
John Nonna, County Attorney

FROM: David Kvinge, AICP, RLA, CFM 
Assistant Commissioner

DATE: January 8, 2024

SUBJECT: **ACTIVITIES NOT SUBJECT TO STATE ENVIRONMENTAL QUALITY
REVIEW**

As required by the New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617 ("SEQR"), the Board of Legislators ("BOL") is the body that must assess the environmental significance of all actions that the BOL has discretion to approve, fund or directly undertake. The Planning Department has historically conducted the necessary environmental review for the BOL to undertake its responsibility under SEQR. Additionally, contracts going before the Board of Acquisition and Contracts ("BAC") must be reviewed for conformance with SEQR.

Pursuant to Section 617.2(b) of SEQR, "Actions" are defined as:

- (1) projects or physical activities, such as construction or other activities that may affect the environment by changing the use, appearance or condition of any natural resource or structure, that:
 - (i) are directly undertaken by an agency; or
 - (ii) involve funding by an agency; or
 - (iii) require one or more new or modified approvals from an agency or agencies;
- (2) agency planning and policy making activities that may affect the environment and commit the agency to a definite course of future decisions;
- (3) adoption of agency rules, regulations and procedures, including local laws, codes, ordinances, executive orders and resolutions that may affect the environment; and
- (4) any combinations of the above.

As has been done in prior years, the Planning Department, in an attempt to streamline the process for SEQR review and related document preparation for the BOL and BAC, has created a list of categories of activities **that do not meet the definition of an "action"** as defined in SEQR. This list (attached) references activities that are routine and which do not change the use, appearance or condition of any natural resource or structure, nor do they involve policies or regulations that may affect the environment. The creation of this list in no way eliminates the BOL's or BAC's responsibilities under SEQR. Rather, it establishes a workflow for items that are routine and do not, under the law, require environmental review.

Accordingly, the Planning Department advises that no environmental review is required and no SEQ documentation is necessary for submission with BOL legislation or with resolutions or contracts requiring BAC approval regarding activities on the attached list.

County departments and agencies may reference this memorandum in the legislation in order to document compliance with SEQ for actions listed herein. This memorandum should be considered in effect until rescinded or replaced, with replacements typically occurring annually in mid-January. As such, this memorandum should be kept on file with the Clerk of the Board of Legislators. Legislation should include a statement similar to the following: "The proposed project does not meet the definition of an action under New York State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of the Board of Legislators."

This memorandum will be distributed to all Commissioners as part of County operations.

Please contact me if you have any questions.

Att.

cc: Malika Vanderberg, Clerk and Chief Administrative Officer to the Board of Legislators
Joan McDonald, Director of Operations
Andrew Ferris, Chief of Staff
Steve Bass, Director of Intergovernmental Relations
Paula Friedman, Assistant to the County Executive
Stacey Dolgin-Kmetz, Chief Deputy County Attorney
Tami Altschiller, Assistant Chief Deputy County Attorney
Blanca Lopez, Commissioner, Department of Planning

**ACTIVITIES THAT DO NOT MEET THE DEFINITION OF AN “ACTION”
PURSUANT TO SEQR AND ARE, CONSEQUENTLY, NOT SUBJECT TO SEQR**

1. BUDGETS AND AMENDMENTS

- Municipal budgets and amendments to them – The budgeting process merely sets aside funds without a commitment to their expenditure. Operating expenditures are typically for government-related activities that would also not meet the definition of an action. Even the establishment of the Capital Budget is not subject to SEQR because many of the capital projects are usually not definitive enough with respect to potential impacts to be reviewable at the time the budget is adopted. However, any subsequent authorization, such as bonding, to undertake a particular capital project is an action that requires SEQR compliance before it may be approved.
- The transfer of funds within the County operating and capital budgets for the purpose of balancing accounts – It is understood that these actions are purely budgetary, where accounts with excess funds are moved to accounts with existing or anticipated deficits. It is further understood that the activities covered by these accounts have either already occurred or been reviewed in accordance with SEQR, are Type II actions or actions that are not subject to SEQR, or are actions that will require future approval prior to being undertaken, at which time further SEQR review may be appropriate.
- Rescissions or reduction of bond acts to cancel unspent funds.

2. SERVICES

- Consultant services – Contracts or agreements that provide for administrative services, training, reports for Boards and Commissions, but not including studies or design of physical improvements, which has been listed under SEQR as Type II.
- Social Services – Actions or agreements that provide services to persons in need, such as employment assistance, family/domestic intervention and respite care.
- Youth services – Actions or agreements that provide for youth services, such as a Resource Allocation Plan, Invest-in-Kids Program, after-school programs, camp programs and head-start programs.
- Senior programs & services – Actions or agreements that provide for services to seniors, such as provision of information/education, home care, nutrition & transportation assistance, caregiver support, and acceptance of federal and state grants providing for such services (e.g., OAA Title III grants and NYSOFA grants, including CSE, CSI, CRC, EISEP, NYSTP, WIN & NSIP).
- Public Safety services – programs that promote public safety, such as STOP-DWI and Police Night Out; intermunicipal agreements (IMAs) for shared training, equipment and response to emergencies, including E-911; acceptance and administration of grants for law enforcement programs (e.g., JAG).
- Fire services – Fire district IMAs for shared training, equipment and response to emergencies.
- Legal services – Contracts for outside counsel, litigation or associated monetary settlements and collections.

- Medical Services – Contracts with medical providers for medical examinations, testing, vaccinations or medical treatment of County employees or the public.
- Mental Health Services – Contracts with agencies to provide treatment, services or education related to mental health.

3. PERSONNEL MATTERS

- Actions related to employment or employees.
- Contracts for temporary staff assistance.
- Legislation pertaining to establishment and membership of boards and commissions.

4. FINANCES

- Tax Anticipation Notes.
- Bond acts to finance tax certiorari payments.
- Banking contracts/agreements for money management services.
- Mortgage tax receipts disbursements (County Clerk).
- Refinancing of affordable housing mortgages.
- Payment in Lieu of Taxes (PILOT) agreements.

5. LAWS

- New laws or amendments of existing laws that regulate the sale or use of products for the protection of public health.
- New laws or amendments of existing laws that regulate businesses for the protection of consumers.
- Pertaining to consumer protection, not including professional licensing, which have been classified as Type II.
- Pertaining to animal welfare, excluding regulations involving habitat management.
- Pertaining to public safety.
- Pertaining to taxation, such as establishment of new taxes or tax exemptions.
- Pertaining to establishment or modification of fees.
- Pertaining to notices, publications and record keeping.
- Pertaining to hiring or contracting procedures.
- Pertaining to the functioning of County government, such as term limits, board appointments, etc. that do not impact the environment.

6. MISCELLANEOUS

- Amendments to existing agreements for changes in name or consultants.
- Education/training programs, contracts for clinical instruction.
- Prisoner Transport IMAs.
- Tourism Promotion Agency designation.
- Software licenses.

- IMAs for temporary housing in existing facilities (homeless, inmate, troubled youths, domestic violence victims).
- Naming or renaming of streets, buildings, parks or other public facilities.

WCDP
JAN 2024

ACT NO. 2024 - ___

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

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The County of Westchester ("County") is hereby authorized to enter into an inter-municipal agreement ("IMA") with the City of Mount Vernon ("City"), pursuant to which the City will operate a newly created Financial Empowerment Center Initiative ("FEC Initiative" or "FECI"), in order to provide professional financial counseling and coaching services to all County residents; and be it further

§2. The FECI Initiative will be conducted at 130 Mount Vernon Avenue, Mount Vernon, New York ("Mount Vernon Career Center"), where the County leases space located on the first and second floor of a building from 130 Modern Commercial LLC, pursuant to a lease dated December 7, 2017, and amended by First Amendment to Lease Agreement dated January 18, 2018 and by Second Amendment to Lease Agreement dated August 2019 (collectively, the "Lease"); and be it further

§3. Pursuant to the IMA, the City will be responsible for the implementation and operation of the program at the Mount Vernon Career Center during the term of the IMA, as set forth below, including soliciting and contracting for the financial literacy services and managing FECI staff at its own cost and expense. In addition, the City will reimburse the County for security staff costs in an amount of \$28,651.00 per year, for a total not-to-exceed amount of \$57,302.00 during the term of the IMA.

§4. The County shall: (i) provide cubicle space (“Designated Space”) estimated to cost the County \$24,978.00 per year, for a total not-to-exceed amount of \$49,956.00; (ii) make available County personnel, at the County’s discretion, which personnel is estimated to cost the County \$14,112.00 per year, for a total not-to-exceed amount of \$28,224.00, for overtime costs related to the operation of the FEC Initiative; and (iii) make available or provide the following for the City’s use (x) County equipment estimated to cost the County up to an aggregate amount of \$5,000.00 per year, for a total not-to-exceed amount of \$10,000.00; and (y) County office supplies, estimated to cost the County up to \$2,500 per year, for a total not-to-exceed amount of \$5,000.00, in order to assist the City with the implementation and operation of the FEC Initiative.

§5. The proposed IMA shall permit the City to enter into a sub-license agreement with Mercy University for the provision of professional financial literacy services to all County residents within the Designated Space under the FEC Initiative operated by the City.

§6. The term of the IMA shall be two years, commencing on March 1, 2024 and expiring on February 28, 2026.

§7. The County Executive or his authorized designee is hereby authorized to execute any instruments and to take any action necessary and appropriate to effectuate the purposes hereof.

§8. This Act shall take effect immediately.

INTERMUNICIPAL AGREEMENT

THIS INTERMUNICIPAL AGREEMENT ("Agreement"), made the ____ day of _____, 20__ by and between:

THE COUNTY OF WESTCHESTER, a municipal corporation of the State of New York, having an office and place of business in the Michaelian Office Building, 148 Martine Avenue, White Plains, New York 10601, (hereinafter referred to as the "County"),

and

CITY OF MOUNT VERNON, a municipal corporation of the State of New York, having an office and place of business at 1 Roosevelt Square N, Mt. Vernon, New York 10550 (hereinafter referred to as the "Municipality" or "Mount Vernon").

WITNESSETH:

WHEREAS, the County, acting by and through its Department of Public Works ("DPW") and Transportation and its Department of Social Services ("Department"), leases approximately 9,327 square feet of space on the first and second floors of a building ("Leased Premises") located at 130 Mount Vernon Avenue, Mount Vernon, New York ("Property"), pursuant to a lease (No. 18-900) with 130 Modern Commercial LLC ("Property Owner"), dated December 7, 2017, as amended by first amendment dated January 18, 2018 and second amendment dated August, 2019 (collectively, the "Lease"), for the purpose of housing one of the County's One Stop Employment Centers ("Mount Vernon Career Center") and the Department's staff; and

WHEREAS, the Mount Vernon Career Center is primarily staffed by Westchester County, Putnam County and New York State Department of Labor employees but also includes staff from partner agencies, such as Maturity Work, which assists the County with the operation of the Mount Vernon Career Center and other County's One Stop Employment Centers to meet the needs for a skilled workforce in Westchester and Putnam counties; and

WHEREAS, the County, Mount Vernon and Westchester-Putnam Workforce Development Board ("WPWDB") have agreed to implement and operate a newly created Financial Empowerment Center Initiative ("FEC Initiative" or "FECI") at the Mount Vernon Career Center in order to provide professional financial counseling and coaching services to all County residents, upon the terms and conditions set forth herein; and

WHEREAS, the use of the Designated Space by the Municipality and/or Mercy University's staff for the implementation and operation of the FEC Initiative at the Property was approved by the Property Owner.

NOW, THEREFORE, in consideration of the promises and the covenants and agreements herein contained, the parties hereto agree as follows:

FIRST: The County shall provide three cubicles occupying approximately 450 square feet of the Leased Premises, as more particularly depicted in Schedule "A" attached hereto and made a part hereof ("Designated Space"), to be use by the Municipality and/or Mercy University's staff for the provision of professional financial counseling and coaching services to all County residents, as more fully described in Schedule "B," which is attached hereto and made a part hereof (the "Work"), and for no other purpose.

The parties acknowledge the Property Owner's consent to this Agreement and the use of the Designated Space by the Municipality and/or Mercy University's staff for the implementation and operation of the FEC Initiative, which consent is set forth in the letter attached hereto as Schedule "C" and made a part hereof.

The Municipality shall be solely responsible for the implementation and operation of the FEC Initiative at the Mount Vernon Career Center during the term of the IMA and managing Municipality and/or Mercy University's staff at its own cost and expense.

SECOND: The term of this Agreement shall be for two years, commencing on March 1, 2024 and terminating on February 28, 2026, unless terminated earlier pursuant to the provisions of this Agreement.

THIRD: In consideration for the financial literacy services to be provided by the Municipality to all County residents, the County shall: (i) make available to the Municipality the Designated Space and three cubicles therein for the operation of the FEC Initiative, which space is estimated to cost the County \$24,978.00 per year, for a total not-to-exceed amount of \$49,956.00; (ii) make available County personnel, at the County's discretion, which personnel is estimated to cost the County \$14,112.00 per year for overtime costs related to the operation of the FEC Initiative, for a total not-to-exceed amount of \$28,224.00; and (iii) make available or provide the following to the municipality (x) provide for the use of County equipment

estimated to cost the County up to an aggregate amount of \$5,000.00 per year, for a total not-to-exceed amount of \$10,000.00; and (y) provide access to and use of County office supplies, estimated to cost the County up to \$2,500 per year, for a total not-to-exceed amount of \$5,000.00, in order to assist the Municipality with the implementation and operation of the FEC Initiative.

Except as otherwise expressly stated in this Agreement, no other payment shall be made by the County to the Municipality for out of pocket expenses or disbursements made in connection with the services rendered or the work to be performed hereunder.

Notwithstanding the foregoing to the contrary, the Municipality shall reimburse the County for security staff overtime costs related to the operation of the FEC Initiative, which may be incurred by the County, estimated to be up to \$28,651.00 per year, for a total amount under this Agreement not-to-exceed \$57,302.00.

FOURTH: The Municipality shall report to the County on its progress toward completing the Work, as the DPW's Commissioner or his duly authorized signatory ("Commissioner") may request, and shall immediately inform the Commissioner in writing of any cause for delay in the performance of its obligations under this Agreement.

The Municipality shall also provide the County with a report to be submitted within thirty (30) days of execution of this Agreement and periodically thereafter as requested by the County, which shall set forth in detail the services performed under the Agreement, the activities, progress and accomplishments under the Agreement, the amount of funds expended for each task performed and the extent and manner in which the goals, objectives and standards established for the Agreement have been met by the Municipality. The above report shall be certified by an officer or director of the Municipality.

The County shall have the right, at its option and at its sole cost and expense, to audit such books and records of the Municipality as are reasonably pertinent to this Agreement to substantiate the basis for payment. The County may withhold payment of funds hereunder or take any other reasonable action for cause found in the course of an audit or because of failure of the Municipality to cooperate with an audit. The County shall, in addition, have the right to audit such books and records subsequent to payment, if such audit is commenced within one (1) year following termination of this Agreement, and to perform random audits during the term of this Agreement. In the event an audit performed by the County reflects overpayment by the County or that monies were not fully expended or that monies

were improperly expended, or that the Municipality failed to deliver services or failed to deliver services to all County residents, then the Municipality shall reimburse to the County the cost of such audit (if the audit was done by the County or on the County's behalf) and the amount of such overpayment, underpayment or improper payment or any other costs incurred by the County in connection with this Agreement, within thirty (30) days of notice from the County.

The Municipality further agrees to permit designated employees or agents of the County reasonable on-site inspection of the work being performed by the Municipality under this Agreement, its books, accounts, financial audits and records and agrees to keep records necessary to disclose fully the receipt and disposition of funds received under this agreement. Unless the County shall, in writing, advise the Municipality to the contrary, the Municipality shall retain all financial records related to this Agreement for a period of ten years after the expiration or termination of this Agreement.

In no event shall final payment be made to the Municipality prior to completion of all services, the submission of reports and the approval of same by the Commissioner or his duly authorized designee.

FIFTH: The Municipality understands and acknowledges that the County currently maintains a Vendor Portal at <http://www.westchestergov.com/vendorportal> that includes a Document Repository (the "Repository") into which the Municipality may upload a scanned image of one or more of the schedules and/or supporting documents that the Municipality is required to provide to the County for this Agreement (the "Required Documents"), including each of the schedules listed above. The Municipality further understands and acknowledges that if the Municipality chooses to use the Repository to provide to the County one or more of the Required Documents (each document so provided, a "Repository Document"), the following terms apply:

- a.) The Municipality is using the Repository voluntarily, as required by New York State Technology Law Sections 305 and 309;
- b.) The Municipality represents and warrants that any and all information in each Repository Document is complete and accurate in all respects;
- c.) In the event that any information in a Repository Document for this Agreement must be changed, the Municipality shall upload an updated version of such document within ten (10) business days of the need for such change arising, and provide notice to the County that the updated version was required and has been uploaded;

- d.) Notwithstanding any other provision of this Agreement, the Municipality must, at a minimum, update each Repository Document annually; and
- e.) In order for a given Repository Document to be used for this Agreement, it must be dated less than one (1) year before the execution of this Agreement.

SIXTH: The Municipality agrees to procure and maintain insurance naming the County as additional insured, as provided and described in Schedule "D," entitled "Standard Insurance Provisions," which is attached hereto and made a part hereof. In addition to, and not in limitation of the insurance provisions contained in Schedule "D," the Municipality agrees:

(a) that except for the amount, if any, of damage contributed to, caused by, or resulting from the sole negligence of the County, the Municipality shall indemnify and hold harmless the County, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, attorney's fees or loss arising directly or indirectly out of the performance or failure to perform hereunder by the Municipality or third parties under the direction or control of the Municipality; and

(b) to provide defense for and defend, at its sole expense, any and all claims, demands or causes of action directly or indirectly arising out of this Agreement and to bear all other costs and expenses related thereto; and

(c) in the event the Municipality does not provide the above defense and indemnification to the County, and such refusal or denial to provide the above defense and indemnification is found to be in breach of this provision, then the Municipality shall reimburse the County's reasonable attorney's fees incurred in connection with enforcing this provision of the Agreement.

(d) that, except for the amount, if any, of damage contributed to, caused by or resulting from the negligence of the Municipality, the County shall indemnify and hold harmless the Municipality, its officers, employees and agents from and against any and all liability, damage, claims, demands, costs, judgments, fees, reasonable attorney's fees or loss arising from any damage to any person or property occurring in, on or about the Leased Premises but outside of the Designated Space and caused by the sole negligent acts or omissions of the County, its officers or employees..

SEVENTH: (a) The County reserves the right to cancel this Agreement upon thirty (30) days prior written notice to the Municipality when it deems it to be in its best interests to do so.

In the event of a dispute as to the value of the services rendered by the Municipality prior to the date of termination, it is understood and agreed that the County shall determine the value of such services rendered by the Municipality. Such reasonable and good faith determination shall be accepted by the Municipality as final.

(b) In the event the County determines that there has been a material breach by the Municipality of any of the terms of the Agreement and such breach remains uncured for ten (10) days after service on the Municipality of written notice thereof, the County, in addition to any other right or remedy it might have, may terminate this Agreement and the County shall have the right, power and authority to complete the services provided for in this Agreement, or contract for their completion, and any additional expense or cost of such completion shall be charged to and paid by the Municipality. Notice hereunder shall be effective on the date of receipt.

EIGHTH: The Municipality shall comply, at its own expense, with the provisions of all applicable local, state and federal laws, rules and regulations, including, but not limited to, those applicable to the Municipality as an employer of labor. The Municipality shall further comply, at its own expense, with all applicable rules, regulations and licensing requirements pertaining to its professional status and that of its employees, partners, associates, subcontractors and others employed to render the Work hereunder.

NINTH: The parties recognize and acknowledge that the obligations of the County under this Agreement are subject to annual appropriations by its Board of Legislators pursuant to the Laws of Westchester County. Therefore, this Agreement shall be deemed executory only to the extent of the monies appropriated and available. The County shall have no liability under this Agreement beyond funds appropriated and available for payment pursuant to this Agreement. The parties understand and intend that the obligation of the County hereunder shall constitute a current expense of the County and shall not in any way be construed to be a debt of the County in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by the County, nor shall anything contained in this Agreement constitute a pledge of the general tax revenues, funds or moneys of the County. The County shall pay amounts due under this Agreement exclusively from legally available funds appropriated for this purpose. The County shall retain the right, upon the

occurrence of the adoption of any County Budget by its Board of Legislators during the term of this Agreement or any amendments thereto, and for a reasonable period of time after such adoption(s), to conduct an analysis of the impacts of any such County Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates set forth herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

This Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Municipality, then the Municipality shall have the right to terminate this Agreement upon reasonable prior written notice.

TENTH: All notices given pursuant to this agreement shall be in writing and effective on mailing. All notices shall be sent by registered or certified mail, return receipt requested or by overnight mail, and mailed to the following addresses:

To the County: Commissioner
 Department of Social Services
 112 E. Post Road
 White Plains, New York 10601

with a copy to: County Attorney
 Michaelian Office Building, Room 600
 148 Martine Avenue
 White Plains, New York 10601

to the Municipality: City of Mount Vernon
 1 Roosevelt Square N
 Mt. Vernon, NY 10550

or to such other addresses as may be specified by the parties hereto in writing.

ELEVENTH: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or void or unenforceable, the remainder of the terms and provisions of this Agreement shall in no way be affected, impaired, or invalidated, and to the extent permitted by applicable law, any such term, or provision shall be restricted in applicability or reformed to the minimum extent required for such to be enforceable. This provision shall be interpreted and enforced to give effect to the original written intent of the parties prior to the determination of such invalidity or unenforceability.

This Agreement shall be construed and enforced in accordance with the laws of the State of New York. In addition, the parties hereby agree that for any cause of action arising out of this Agreement shall be brought in the County of Westchester.

TWELFTH: This Agreement is entered into solely between, and may be enforced only by, the County and the Municipality and shall not be deemed to create any rights in third parties, or to create any obligations of a party to any such third parties.

THIRTEENTH: The Municipality shall not delegate any duties or assign any of its rights under this Agreement without the prior express written consent of the County. The Municipality shall not subcontract any part of the Work without the express written consent of the County, subject to any necessary legal approvals. Any purported delegation of duties, assignment of rights or subcontracting of Work under this Agreement without the prior express written consent of the County is void. All subcontracts that have received such prior written consent shall provide that subcontractors are subject to all terms and conditions set forth in this Agreement. It is recognized and understood by the Municipality that for the purposes of this Agreement, all Work performed by a County-approved subcontractor shall be deemed Work performed by the Municipality and the Municipality shall insure that such subcontracted work is subject to the material terms and conditions of this Agreement. All subcontracts for the Work shall expressly reference the subcontractor's duty to comply with the material terms and conditions of this Agreement and shall attach a copy of the County's contract with the Municipality. The Municipality shall obtain a written acknowledgement from the owner and/or chief executive of subcontractor or his/her duly authorized representative that the subcontractor has received a copy of the County's contract, read it and is familiar with the material terms and conditions

thereof. The Municipality shall include provisions in its subcontracts designed to ensure that the Municipality and/or its auditor has the right to examine all relevant books, records, documents or electronic data of the subcontractor necessary to review the subcontractor's compliance with the material terms and conditions of this Agreement.

Notwithstanding the above, the parties hereto acknowledge and agree that, at the time of execution of this Agreement, the following subcontractors have been approved to provide services for the named purpose(s) in connection with this Agreement: **Mercy University, with an address at 555 Broadway, Dobbs Ferry, NY 10522, for the purpose of providing financial literacy services to all County residents.**

FOURTEENTH: The Municipality expressly agrees that neither it nor any contractor, subcontractor, employee, or any other person acting on its behalf shall discriminate against or intimidate any employee or other individual on the basis of race, creed, religion, color, gender, age, national origin, ethnicity, alienage or citizenship status, disability, marital status, sexual orientation, familial status, genetic predisposition or carrier status during the term of or in connection with this Agreement, as those terms may be defined in Chapter 700 of the Laws of Westchester County. The Municipality acknowledges and understands that the County maintains a zero tolerance policy prohibiting all forms of harassment or discrimination against its employees by co-workers, supervisors, vendors, contractors, or others.

FIFTEENTH: The Agreement shall not be enforceable unless signed by the parties and approved by the Office of the County Attorney.

[NO FURTHER TEXT/SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the County and the Municipality have caused this Agreement to be executed:

COUNTY OF WESTCHESTER

By: _____
Hugh J. Greechan
Commissioner
Department of Public Works and Transportation

**THE MUNICIPALITY
CITY OF MOUNT VERNON**

By: _____

Approved by the Westchester County Board of Legislators of the County of Westchester by Act No. _____ on the ____ day of _____, 20____.

Approved:

Sr. Assistant County Attorney
The County of Westchester
Mount Vernon Financial Empor. Center IMA.cmc.01 23.2024

MUNICIPAL ACKNOWLEDGMENT
(Municipal Corporation)

STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER) ss.:

On this _____ day of _____, 20____, before me personally came _____ to me known, and known to me to be the _____ of _____, the corporation described in and which executed the within instrument, who being by me duly sworn did depose and say that he/she, the said _____ resides at _____ and that he/she is _____ of said corporation and knows the corporate seal of the said corporation; that the seal affixed to the within instrument is such corporate seal and that it was so affixed by order of the Board of Directors of said corporation, and that he/she signed his name thereto by like order.

Notary Public

CERTIFICATE OF AUTHORITY
(Municipality)

I, _____, certify that I am the
(Officer other than officer signing contract)

_____ of the _____
(Title) (Name of Municipality)

(the "Municipality") a corporation duly organized in good standing under the _____

(Law under which organized, e.g., the New York Village Law, Town Law, General Municipal Law)

named in the foregoing agreement that _____
(Person executing agreement)

who signed said agreement on behalf of the Municipality was, at the time of execution

_____ of the Municipality,
(Title of such person),

that said agreement was duly signed for on behalf of said Municipality by authority of its

_____ thereunto duly authorized,
(Town Board, Village Board, City Council)

and that such authority is in full force and effect at the date hereof.

(Signature)

STATE OF NEW YORK)
)
COUNTY OF WESTCHESTER) ss.:

On this ___ day of _____, 20___, before me personally came _____
_____ whose signature appears above, to me known, and know to be the
_____ of _____,
(Title)

the municipal corporation described in and which executed the above certificate, who being by me
duly sworn did depose and say that he, the said _____
resides at _____, and that
he/she is the _____ of said municipal corporation.
(Title)

Notary Public County

SCHEDULE "A"

DESIGNATED SPACE

SCHEDULE "B"

FINANCIAL EMPOWERMENT CENTER INITIATIVE
SCOPE OF WORK

SCHEDULE "C"

PROPERTY OWNER'S CONSENT LETTER

Please see attached on the following page.

SCHEDULE "D"
STANDARD INSURANCE PROVISIONS
(Contractor)

1. Prior to commencing work, and throughout the term of the Agreement, the Contractor shall obtain at its own cost and expense the required insurance as delineated below from insurance companies licensed in the State of New York, carrying a Best's financial rating of A or better. The Contractor shall provide evidence of such insurance to the County of Westchester ("County"), either by providing a copy of policies and/or certificates as may be required and approved by the Director of Risk Management of the County ("Director"). The policies or certificates thereof shall provide that ten (10) days prior to cancellation or material change in the policy, notices of same shall be given to the Director either by overnight mail or personal delivery for all of the following stated insurance policies. All notices shall name the Contractor and identify the Agreement.

If at any time any of the policies required herein shall be or become unsatisfactory to the Director, as to form or substance, or if a company issuing any such policy shall be or become unsatisfactory to the Director, the Contractor shall upon notice to that effect from the County, promptly obtain a new policy, and submit the policy or the certificate as requested by the Director to the Office of Risk Management of the County for approval by the Director. Upon failure of the Contractor to furnish, deliver and maintain such insurance, the Agreement, at the election of the County, may be declared suspended, discontinued or terminated.

Failure of the Contractor to take out, maintain, or the taking out or maintenance of any required insurance, shall not relieve the Contractor from any liability under the Agreement, nor shall the insurance requirements be construed to conflict with or otherwise limit the contractual obligations of the Contractor concerning indemnification.

All property losses shall be made payable to the "County of Westchester" and adjusted with the appropriate County personnel.

In the event that claims, for which the County may be liable, in excess of the insured amounts provided herein are filed by reason of Contractor's negligent acts or omissions under the Agreement or by virtue of the provisions of the labor law or other statute or any other reason, the amount of excess of such claims or any portion thereof, may be withheld from payment due or to become due the Contractor until such time as the Contractor shall furnish such additional security covering such claims in form satisfactory to the Director.

In the event of any loss, if the Contractor maintains broader coverage and/or higher limits than the minimums identified herein, the County shall be entitled to the broader coverage and/or higher limits maintained by the Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to the County.

2. The Contractor shall provide proof of the following coverage (if additional coverage is required for a specific agreement, those requirements will be described in the Agreement):

a) Workers' Compensation and Employer's Liability. Certificate form C-105.2 or State Fund Insurance Company form U-26.3 is required for proof of compliance with the New

York State Workers' Compensation Law. State Workers' Compensation Board form DB-120.1 is required for proof of compliance with the New York State Disability Benefits Law. Location of operation shall be "All locations in Westchester County, New York."

Where an applicant claims to not be required to carry either a Workers' Compensation Policy or Disability Benefits Policy, or both, the employer must complete NYS form CE-200, available to download at: <http://www.wcb.ny.gov>.

If the employer is self-insured for Workers' Compensation, he/she should present a certificate from the New York State Worker's Compensation Board evidencing that fact (Either SI-12, Certificate of Workers' Compensation Self-Insurance, or GSI-105.2, Certificate of Participation in Workers' Compensation Group Self-Insurance).

b) Commercial General Liability Insurance with a combined single limit of \$1,000,000 (c.s.1) per occurrence and a \$2,000,000 aggregate limit naming the "County of Westchester" as an additional insured on a primary and non-contributory basis. This insurance shall include the following coverages:

- i. Premises - Operations.
- ii. Broad Form Contractual.
- iii. Independent Contractor and Sub-Contractor.
- iv. Products and Completed Operations.

c) Commercial Umbrella/Excess Insurance: \$2,000,000 each Occurrence and Aggregate naming the "County of Westchester" as additional insured, written on a "follow the form" basis.

NOTE: Additional insured status shall be provided by standard or other endorsement that extends coverage to the County of Westchester for both on-going and completed operations.

d) Automobile Liability Insurance with a minimum limit of liability per occurrence of \$1,000,000 for bodily injury and a minimum limit of \$100,000 per occurrence for property damage or a combined single limit of \$1,000,000 unless otherwise indicated in the contract specifications. This insurance shall include for bodily injury and property damage the following coverages and name the "County of Westchester" as additional insured:

- i. Owned automobiles.
- ii. Hired automobiles.
- iii. Non-owned automobiles.

e) Abuse and Molestation Liability, either by separate policy of insurance or through endorsement to the General Liability Policy or Professional Liability Policy. (Limits of \$1,000,000.00 per occurrence/3,000,000 aggregate). This insurance shall include coverage for the following, including coverage for client on client, counselor client, and third parties :

- i. Misconduct

- ii. Abuse (including both physical and sexual)
- iii. Molestation

This insurance shall, if it is a separate policy rather than an endorsement to an above-specified policy, name the "County of Westchester" as additional insured.

3. All policies of the Contractor shall be endorsed to contain the following clauses:

a) Insurers shall have no right to recovery or subrogation against the County (including its employees and other agents and agencies), it being the intention of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the above-described insurance.

b) The clause "other insurance provisions" in a policy in which the County is named as an insured, shall not apply to the County.

c) The insurance companies issuing the policy or policies shall have no recourse against the County (including its agents and agencies as aforesaid) for payment of any premiums or for assessments under any form of policy.

d) Any and all deductibles in the above described insurance policies shall be assumed by and be for the account of, and at the sole risk of, the Contractor.

TO: HONORABLE BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

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

Your Committee is informed that, pursuant to a Special District Attorney Order dated February 9, 2024, the Honorable James McCarty has ordered that Stephen R. Lewis be appointed to act as a Special District Attorney pursuant to New York County Law Sections §§ 701(1)(a) and 701(4). For his work as a Special District Attorney, Mr. Lewis is to be paid the rate of \$225 per hour, plus reasonable and necessary disbursements and costs.

Your Committee is further informed that, to date, Mr. Lewis has submitted a bill in the amount of \$7,515.00, dated March 14, 2024, for legal services rendered from February 7, 2024 through March 13, 2024. This bill was certified by the Court, and transmitted to the District Attorney's Office on April 10, 2024.

Under New York County Law § 704(5), this Honorable Board is responsible for authorizing the payment of fees and disbursements for Special District Attorneys. Having been so certified by the Court, your Committee recommends authorizing the payment of the existing invoice. It is further recognized that there will be future additional invoices for work submitted by Mr. Lewis. In order to expedite the payment process, and so as to not discourage attorneys from accepting the position of Special District Attorney in the future, the District Attorney has requested that this Honorable Board authorize the payment of future invoices by authorizing payments up to a "not-to-exceed" amount. The District Attorney recommends a "not-to-exceed" amount of \$35,000.00, based upon Mr. Lewis' first submission. The District Attorney has informed your Committee that this could be subject to

change depending on how Mr. Lewis's work proceeds. Thus, as written, the Act provides that future invoices may be paid, upon certification by the Court, so long as the rate of pay does not exceed \$225.00 per hour, and so long as the amount paid to Mr. Lewis does not exceed \$35,000.00. The District Attorney believes it is of utmost importance to make clear that because the Court has ordered Mr. Lewis to act as a Special District Attorney in the subject matter, neither she, nor any member of her staff is involved with or has knowledge of the prosecutorial decisions being made by Mr. Lewis.

Your Committee is informed that the proposed project does not meet the definition of an action under New York State Environmental Quality Review Act ("SEQRA") and its implementing regulations 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning, dated January 12, 2023, which is on file with the Clerk of the Board of Legislators. Your Committee concurs in this conclusion.

The Committee, after careful consideration, recommends the adoption of this Act.

Dated: May 6th 2024
White Plains, New York

James J. Zile
John
James J. Zile
John
James J. Zile
John
James J. Zile
John

David B. Berman
James J. Zile
John
James J. Zile
John

Budget & Appropriations

Law & Major Contracts

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Colin J. Amodeo

Amodeo

Colin J. Amodeo

COMMITTEES ON

Budget & Appropriations

Law & Major Contracts

FISCAL IMPACT STATEMENT

SUBJECT: Legal Services, Special DA S. Lewis

☐ NO FISCAL IMPACT PROJECTED

OPERATING BUDGET IMPACT

To Be Completed by Submitting Department and Reviewed by Budget

SECTION A - FUND☒ GENERAL FUND

AIRPORT FUND

SPECIAL DISTRICTS FUND

SECTION B - EXPENSES AND REVENUES

Total Current Year Expense	\$	35,000
-----------------------------------	-----------	---------------

Total Current Year Revenue	\$	-
-----------------------------------	----	---

Source of Funds (check one): ☒ Current Appropriations ☐ Transfer of Existing Appropriations

☐ Additional Appropriations ☐ Other (explain)

Identify Accounts: DA Technical Services

Fund 101 Dept 37 Unit 0010 Sub-Unit 1000 Object 4420

Potential Related Operating Budget Expenses:

Annual Amount \$35,000.00

Describe: Legal services rendered by Special District Attorney Stephen R. Lewis ordered by
the Honorable James McCarty pursuant to New York County Law Sections 701(1)(a) and 701(4)
to act as a Special District Attorney.

Potential Related Operating Budget Revenues:

Annual Amount

Describe:

Anticipated Savings to County and/or Impact on Department Operations:

Current Year: N/A

Next Four Years: N/A

Prepared by: Roberto Nascimento

Title: Sr. Budget Analyst

Reviewed By _____

Department: Budget

Budget Director

Date: April 26, 2024

Date:

ACT NO. ____ - 2024

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

Be it enacted by the Board of Legislators of the County of Westchester, as follows:

§ 1. Pursuant to a Special District Attorney Order dated February 9, 2024, the Honorable James McCarty ordered that Stephen R. Lewis be appointed pursuant to New York County Law Sections 701(1)(a) and 701(4) to act as a Special District Attorney. For those services, Mr. Lewis has and will be providing legal services as a Special District Attorney, at a rate of \$225.00 per hour, plus reasonable and necessary disbursement.

§ 2. To date, Mr. Lewis has submitted a bill for services rendered from February 7, 2024 through March 13, 2024 for such services, in the amount of \$7,515.00.

§ 3. Pursuant to New York County Law Section 701 and the invoice submitted by Mr. Lewis, and certified by the Honorable James McCarty, payment of \$7,515.00 is hereby approved.

§ 4. It is further recognized that there will be future additional invoices for work submitted by Mr. Lewis. Upon certification by the court, in compliance with New York County Law Section 701, future invoices may be submitted to the Commissioner of Finance for payment, so long as the rate of pay does not exceed \$225.00 per hour, and so long as the amount paid to Mr. Lewis does not exceed \$35,000.00.

§ 5. Effective date. This Act shall take effect immediately.

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Elsa Rubin for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Elsa Rubin as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2027.

Dated: May 6, 2024
White Plains, New York

The block contains three handwritten signatures. The top signature is in black ink and appears to read 'Cathy Park'. Below it are two more signatures, one in blue ink and one in black ink, both of which are more stylized and less legible.

COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Eddie Mae Barnes, RN for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Eddie Mae Barnes, RN as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024
White Plains, New York

Three handwritten signatures are present. The top signature is in black ink and appears to be 'C. R. Park'. Below it are two signatures in blue ink, one of which is more stylized and appears to be 'J. R. [unclear]'. The bottom signature is in black ink and appears to be 'J. R. [unclear]'.

COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

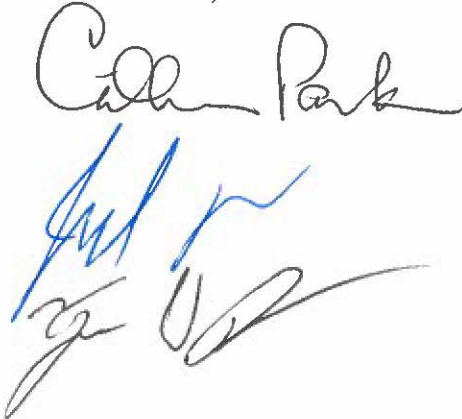
WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Evelyn Alicea Santiago for another term as a Public Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Evelyn Alicea Santiago as a Public Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024
White Plains, New York

Three handwritten signatures are present. The top signature is in black ink and appears to read 'Cathy Park'. Below it are two more signatures, one in blue ink and one in black ink, both of which are more stylized and less legible.

COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish.

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Ms. Tamara Stewart, for another term as Tenant Member NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Ms. Tamara Stewart as Tenant Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024

White Plains, New York



COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

Two handwritten signatures in cursive script. The top signature is more stylized with a long horizontal flourish. The bottom signature is more compact and appears to be 'M. Lilli'.

Resolution - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect, and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board, persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal is the appointing authority, and

WHEREAS, certain members of the Westchester Rent Guidelines Board are serving, and continue to serve as members notwithstanding the expiration of their initial terms of appointment, and

WHEREAS, the Board of Legislators recommends to the Division of Housing and Community Renewal the reappointment of Mr. Kenneth J. Finger, Esq., for another term as an Owner Member, NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for reappointment by the New York State Division of Housing and Community Renewal, Mr. Kenneth J. Finger, Esq., as an Owner Member of the Westchester County Rent Guidelines Board for a term to expire on December 31, 2026.

Dated: May 6, 2024
White Plains, New York

Three handwritten signatures in blue ink are visible. The top signature is 'C. Parker'. Below it are two more signatures, one of which appears to be 'J. Finger'.

COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

The image shows two handwritten signatures in cursive script. The top signature is more fluid and elongated, while the bottom signature is more compact and appears to end with a flourish that could be interpreted as 'Matti'.

BOARD OF LEGISLATORS
COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act which, if enacted by your Board, would authorize the settlement of the litigation between the County of Westchester and Migi Asset Acquisition, LLC, over the property located at 98 Washington Avenue, in the Village of Pleasantville (“the Premises”), as set forth below.

Your Committee is aware that, by Act 41 of 2022, your Honorable Board authorized the commencement of litigation related to an affordable housing development that was to be constructed at the Premises. The dispute arose due to a failure by Migi Asset Acquisition, LLC (“the Developer”) to complete construction of 14 units of affordable housing, as required by two contracts between the County and Developer. Under those contracts, the County had provided approximately \$2.6 million in subsidy funds--\$1.8 million by purchasing the property and reselling to the Developer for \$1, and \$788,533.12 through reimbursement of construction costs. The contracts, as extended by the County, required completion of the units by June 30, 2020; the units remain incomplete as of today.

Your Committee is informed that, following the adoption of Act 41 of 2022, the County Attorney commenced litigation against the Developer. In February 2023, the Developer filed for bankruptcy protection, which stayed further action in the County’s lawsuit. In October 2023, the bankruptcy petition was dismissed, and the County’s lawsuit recommenced. The parties have since completed most discovery, and engaged in settlement negotiations mediated by the Court.

Your Committee is also informed that the Developer has recently accepted an offer from Lifting Up Westchester to purchase the property, in the amount of \$2.1 million. This purchase would allow the property to be transferred to an entity that can complete the building and appropriately manage an affordable housing development. This offer—for which the Developer and Lifting Up Westchester have not yet entered into a contract on—is contingent on the Developer working out a deal with its mortgage company, Pride Lending, LLC, which holds a mortgage of at least \$2.9 million on the Premises, and has personal guarantees by principals of the Developer.

The County Attorney has told the Committee that, given the financial situation of the Developer, the value of the property (which appraised in 2023 at \$2.1 million), and the offer from Lifting Up Westchester, the parties have negotiated a settlement as follows:

- 1) Developer is required to sell the property to Lifting Up Westchester no later than July 1, 2024. The County has the unilateral right to extend that date;
- 2) Developer is required to pay all outstanding property taxes at the closing of the sale;
and
- 3) Developer is required to pay the County \$26,000 at the closing of the sale.

If the Developer is unable to close on the sale of the property for any reason, including an inability to work out a deal with its lender regarding the outstanding mortgage, the settlement would be void and the litigation would recommence.

The County Attorney has recommended approval of the settlement. Your Committee concurs with this recommendation and recommends that this Honorable Board adopt the proposed Act.

Dated: White Plains, New York
May 6th, 2024

James B. [unclear]
[unclear]
Young & [unclear]
Vedat Jadhvi
[unclear]
[unclear]

[unclear]
[unclear]
Young & [unclear]
Vedat Jadhvi

Budget & Appropriations

Law & Major Contracts

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.



COMMITTEES ON

Budget & Appropriations

Law & Major Contracts

FISCAL IMPACT STATEMENT

CAPITAL PROJECT #: BPL50

☐ NO FISCAL IMPACT PROJECTED

SECTION A - CAPITAL BUDGET IMPACT

To Be Completed by Budget

☒ GENERAL FUND

☐ AIRPORT FUND

☐ SPECIAL DISTRICTS FUND

Source of County Funds (check one):

☒ Current Appropriations

☐ Capital Budget Amendment

\$26,000 settlement revenue to County: Fund 319 Dept 19 BPL50-57-S-9636

SECTION B - BONDING AUTHORIZATIONS

To Be Completed by Finance

Total Principal

PPU

Anticipated Interest Rate

Anticipated Annual Cost (Principal and Interest):

Total Debt Service (Annual Cost x Term): \$ -

Finance Department:

SECTION C - IMPACT ON OPERATING BUDGET (exclusive of debt service)

To Be Completed by Submitting Department and Reviewed by Budget

Potential Related Expenses (Annual): \$ -

Potential Related Revenues (Annual): \$ -

Anticipated savings to County and/or impact of department operations

(describe in detail for current and next four years):

SECTION D - EMPLOYMENT

As per federal guidelines, each \$92,000 of appropriation funds one FTE Job

Number of Full Time Equivalent (FTE) Jobs Funded: N/A

SECTION E - EXPECTED DESIGN WORK PROVIDER

☐ County Staff

☐ Consultant

☒ Not Applicable

Prepared by: Dianne Vanadia

Title: Associate Budget Director

Department: Budget

Date: 5/6/24

Reviewed By: 

05/06/24

Budget Director

Date: 5/6/24

AN ACT authorizing the County Attorney to Settle the Proceeding entitled *The County of Westchester v. Migi Asset Acquisition, LLC*, pending in the Supreme Court of the State of New York, Westchester County Index No. 60705/2022

BE IT ENACTED by the County Board of Legislators of the County of Westchester as follows:

Section 1. The County Attorney is hereby authorized to settle the Proceeding entitled *The County of Westchester v. Migi Asset Acquisition, LLC*, pending in the Supreme Court of the State of New York, Westchester County Index No. 60705/2022, for the following principal terms:

- A) Defendant Migi Asset Acquisition, LLC is to sell the property located at 98 Washington Avenue in the Village of Pleasantville (“the Premises”) to Lifting Up Westchester by July 1, 2024, or such later date as the County Attorney may agree to;
- B) Defendant Migi Asset Acquisition, LLC is to pay all outstanding property taxes on the Premises at the closing; and
- C) Defendant Migi Asset Acquisition, LLC is to pay the County of Westchester the sum of \$26,000 at the closing.

Section 2. The County Attorney or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purposes hereof.

Section 3. This Act shall take effect immediately.

RESOLUTION - 2024

WHEREAS, the Emergency Tenant Protection act of 1974, Chapter 576, Laws of 1974 is in effect; and

WHEREAS, under the Act, the Westchester County Board of Legislators recommends for appointment to the Rent Guidelines Board persons to be representatives of tenants, owners of property, and the public sector, and the State Division of Housing and Community Renewal ("DHCR") is the appointing authority; and

WHEREAS, a vacancy exists for the Owner Member position on the Westchester County Rent Guidelines Board; and

WHEREAS, the Board of Legislators Committee on Appointments has done due diligence and recommends to the Board a candidate who meets the requirements of the ETPA of 1974; NOW THEREFORE BE IT

RESOLVED, that this Honorable Board of Legislators does hereby recommend for appointment by the New York State Division of Housing and Community Renewal Mr. Robert Withers, of White Plains, New York, as an Owner Member of the Westchester County Rent Guidelines Board for a term to commence upon approval by DHCR and expire on December 31, 2027.

Dated: May 6, 2024
White Plains, New York



COMMITTEE ON APPOINTMENTS

Dated: May 6, 2024
White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

APPOINTMENTS

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