



# Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

## Regular Meeting

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

~ Agenda ~

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Monday, April, 24, 2017

7:00 PM

Legislative Chamber

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## CALENDAR 10 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, April 03, 2017 at 7:00 PM

## PUBLIC COMMENT

SPEAKERS \_\_\_\_\_

## PUBLIC HEARING

1. **RES-2017-21** *Resolution – PH-Proposed-Prohibiting the sale and possession of synthetic drugs:*

"A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 536 to the Laws of Westchester County banning the sale and possession of synthetic drugs."  
[Public Hearing set for April 24, 2017 at 7:30 p.m. Local Law Intro No. 9614-2017]

Submitted by THE COMMITTEES ON LEGISLATION AND PUBLIC SAFETY & SOCIAL SERVICES

SPEAKERS \_\_\_\_\_

\*Please see Item #9614 for back-up.

2. **RES-2017-23** *Resolution – PH-Amend Lease Agreement with Flexjet, LLC:*

A "LOCAL LAW authorizing Westchester County to amend a lease agreement entered into on January 1, 2016 with Flexjet, LLC for Hangar "F" at the Westchester County Airport." [Public Hearing set for April 24, 2017 at 7:30 p.m.; LOCAL LAW INTRO No. 9910-2017]

Submitted by THE COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

SPEAKERS \_\_\_\_\_

\*Please see Item #9910 for back-up.

**3. RES-2017-24 Resolution – PH-SY025-Yonkers Joint TP-Upgrade of DAF:**

A "BOND ACT of Westchester County, New York, providing for the issuance of an additional FOUR MILLION SEVEN HUNDRED THOUSAND (\$4,700,000) DOLLARS in bonds to pay part of the construction cost and additional design and construction management costs for thickeners and related secondary sludge handling equipment and controls and flood mitigation improvements at the Yonkers Joint Wastewater Treatment Plant, for the joint benefit of the County's South Yonkers, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, saw Mill and Upper Bronx Sanitary Sewer Districts." [Public Hearing set for April 24, 2017 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

SPEAKERS \_\_\_\_\_

\*Please see Items #9978 & 9979 for back-up.

## UNFINISHED BUSINESS

**(ID # 10035) Local Law – LEGISLATORS SHIMSKY, BORGIA, BOYKIN JENKINS AND A. WILLIAMS: Proposed Local Law-Establishing a Pharmaceutical Product Stewardship Program:**

Forwarding a "LOCAL LAW" amending the Laws of Westchester County by adding a new Chapter 538 establishing a Pharmaceutical Product Stewardship Program.

\*Please Note: This Communication Item was held over from the April 3, 2017 Regular Board Meeting and appears here as an Item of Unfinished Business for committee referral ONLY.

Committee Referral: COMMITTEES ON LEGISLATION AND INFRASTRUCTURE

VOTE \_\_\_\_\_ (Committee Referral ONLY)

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. **(ID # 10039) Resolution – APPT-Commissioner of Dept. of Environmental Facilities-Lauro:**

A RESOLUTION appointing Thomas J. Lauro, P.E. as the Commissioner of the Westchester County Department of Environmental Facilities; effective April 3, 2017.

Committee Referral: COMMITTEE ON APPOINTMENTS

2. **(ID # 10042) Act – Legal Action-Indian Point Agreement:**

An ACT authorizing the County Attorney to initiate legal action on behalf of Westchester County and the County Executive against the State of New York, the Office of the Attorney General of the State of New York, the New York State Department of Environmental Conservation, the New York State Department of State, the New York State Department of Public Service, Riverkeeper, Inc., Entergy Nuclear Indian Point 2 and 3, LLC and Entergy Nuclear Operations, Inc., and any other necessary and appropriate parties, annul and/or otherwise challenge their agreement dated January 9, 2017 concerning the closure of the nuclear power plant units 2 and 3 at Indian Point, in Buchanan, New York.

Committee Referral: COMMITTEES ON LITIGATION AND BUDGET & APPROPRIATIONS

3. **(ID # 10062) Act – BOND ACT-BES16-Vehicle Replacement Program:**

A BOND ACT authorizing the issuance of ONE HUNDRED SEVENTEEN THOUSAND (\$117,000) DOLLARS in bonds of Westchester County to finance Capital Project BES16-Vehicle Replacement Program.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

4. **(ID # 10063) Act – CBA-RB03P-Old Albany Post Rd Over Sprout Brook, Cortlandt:**

An ACT amending the 2017 Capital Budget Appropriations for Capital Project RB03P-Old Albany Road Post Rd. Over Sprout Brook, Cortlandt.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

5. **(ID # 10064) Act – BOND ACT-RB03P-Old Albany Post Rd Over Sprout Brook, Cortlandt:**

An amended BOND ACT authorizing the issuance of FOUR MILLION NINE HUNDRED SEVENTY -EIGHT THOUSAND (\$4,978,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03P -Old Albany Post Road Over Sprout Brook, Cortlandt.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

6. **(ID # 10065) Act – IMA-Comprehensive Plan and Zoning Ordinance-Tarrytown:**

An ACT authorizing Westchester County to enter into an inter-municipal agreement with the Village of Tarrytown whereby the County would provide management and over sight services to Tarrytown in furtherance of Tarrytown's efforts to update it's Comprehensive Plan and Zoning Ordinance.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

7. **(ID # 10066) Act – IMA (Extension)-Water Testing Services-City of New York:**

An ACT to authorize an extension of the inter-municipal agreement with New York City pursuant to which Westchester County, through its Department of Laboratories and Research, provides water testing services for the City.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

8. **(ID # 10067) Act – IMA-Prisoner Transportation-Mount Vernon:**

An ACT authorizing Westchester County to enter into an inter-municipal agreement with Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Committee Referral: BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

9. **(ID # 10068) Resolution – APPT-Transportation Board-Murphy:**

A RESOLUTION appointing Brendan Murphy as a member of the Westchester County Transportation Board for the term January 1, 2017 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **(ID # 10069) Resolution – APPT-Emergency Medical Services Advisory Board-Franzoso:**

A RESOLUTION appointing Dominic Franzoso as a member of the Westchester County Emergency Services Advisory Board for the term January 1, 2017 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **(ID # 10070) Resolution – APPT-Soil & Water Conserv Dist Bd of Dir-Patane:**

A RESOLUTION appointing Brittany Patane, Esq. as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term January 1, 2017 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

12. **(ID # 10071) Resolution – REAPPT-Board of Plumbing Examiners-Carpentieri:**

A RESOLUTION re-appointing Serino Carpentieri as a member of the Westchester County Board of Plumbing Examiners for the term January 1, 2017 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

13. **(ID # 10072) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Altieri:**

A RESOLUTION re-appointing Stephen Altieri as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2017 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

14. **(ID # 10073) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Mottarella:**

A RESOLUTION re-appointing George Mottarella, P.E., P.L.S. as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 1, 2017 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

15. **(ID # 10074) Resolution – REAPPT-Hispanic Advisory Board-Lopez:**

A RESOLUTION re-appointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2017 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

16. **(ID # 10075) Resolution – REAPPT-Hispanic Advisory Board-Rodriguez:**

A RESOLUTION re-appointing Alex Rodriguez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2017 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

17. **(ID # 10082) Act – BOND ACT-BES13-Fire Training Site Improvements Phase II:**

A BOND ACT authorizing the issuance of TWO MILLION FIVE HUNDRED TWENTY-FIVE THOUSAND (\$2,525,000) DOLLARS in bonds of Westchester County to finance Capital Project BES13 -Fire Training Site Improvements Phase II.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & SOCIAL SERVICES AND INFRASTRUCTURE

18. **(ID # 10083) Act – BOND ACT (Amended)-RSW01-Saxon Woods Park Site Work:**

An amended BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY THOUSAND (\$720,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW01-Saxon Woods Park Site Work.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE

19. **(ID # 10084) Communication – Emergency Housing Units Report-1Q 2017:**

A copy of the Department of Social Services 1st Quarter 2017 BOL EHAP Report.

Committee Referral: PUBLIC SAFETY & SOCIAL SERVICES

20. **(ID # 10085) Communication – Gift Acceptance-Tommie Cares Foundation:**

Accepting a gift from the Tommies Cares Foundation of TWELVE THOUSAND (\$12,000) DOLLARS to offset the cost of "A Day At Playland for People with Disabilities" to be held by the Westchester County Office for People with Disabilities on July 28, 2017.

Committee Referral: BUDGET & APPROPRIATIONS

21. **(ID # 10086) Resolution – ENV RES-Temporary Alienation-Merestead Easement:**

A RESOLUTION finding that there will be no significant adverse impact on the environment from the proposed Home Rule Request for legislation authorizing the temporary alienation of the easement period for a portion of the County park known as Merestead.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

22. **(ID # 10087) Resolution – HOME RULE-Temporary Alienation-Merestead Easement:**

A RESOLUTION requesting the New York State Legislature adopt legislation authorizing the temporary alienation of the easement period for a portion of the County park known as Merestead so that the County may grant an easement for the site.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

23. **SI (ID # 10100) Resolution – PH-Lease Agreement-Mount Kisco-Mountain Avenue:**

A RESOLUTION setting a Public Hearing on a "LOCAL LAW authorizing Westchester County to enter into a lease agreement with the Village of Mount Kisco pursuant to which the County will lease a portion of real property owned by the Village and located at Mountain Avenue for a term of five years with the County having the option to renew for three additional five year terms." [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_m.; LOCAL LAW INTRO No. 10102-2017]

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

24. **SI (ID # 10101) Resolution – ENV RES-Lease Agreement-Mount Kisco-Mountain Avenue:**

A RESOLUTION finding that there will be no significant adverse impact on the environment from the proposed lease agreement with the Village of Mount Kisco for a portion of real property owned by the Village and located at Mountain Avenue.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

25. **SI (ID # 10102) Local Law – Lease Agreement-Mount Kisco-Mountain Avenue:**

A LOCAL LAW authorizing Westchester County to enter into a lease agreement with the Village of Mount Kisco pursuant to which the County will lease a portion of real property

owned by the Village and located at Mountain Avenue for a term of five years with the County having the option to renew for three additional five year terms.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

26. **SI (ID # 10103) Act – Enter into Grant Agreement-FAA-A0133:**

An ACT to authorize Westchester County to apply for and enter into a grant agreement with the United States of America through the Federal Aviation Administration for Capital Project A0133-Rehab of Taxiway "L" Between Runway 11/29 and Taxiway C - Design.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

27. **SI (ID # 10104) Act – Enter into Grant Agreement-FAA-A056D-Plow Truck:**

An ACT to authorize Westchester County to apply for and enter into a grant agreement with the United States of America through the Federal Aviation Administration to fund a component of Capital Project A056D -Heavy Equipment Acquisition-Plow Truck.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

28. **SI (ID # 10105) Act – Enter into Grant Agreement-FAA-A056D-Aircraft Deicers:**

An ACT to authorize Westchester County to apply for and enter into a grant agreement with the United States of America through the Federal Aviation Administration for Capital Project A056D-Heavy Equipment Acquisition-Aircraft Deicers.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

29. **SI (ID # 10106) Act – Enter into Grant Agreement-FAA-A056D-Major Snow Blower:**

An ACT to authorize Westchester County to apply for and enter into a grant agreement with the United States of America through the Federal Aviation Administration for Capital Project A056D-Heavy Equipment Acquisition- Major Snow Blower.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

30. **SI (ID # 10108) Act – ACT-Enter into Grant Agreement-FAA-A056D-Runway Deicer:**



An ACT to authorize Westchester County to apply for and enter into a grant agreement with the United States of America through the Federal Aviation Administration for a component of Capital Project A056D-Heavy Equipment Acquisition-Runway Deicer.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

31. **SI (ID # 10107) Act – CBA-A056D-Heavy Equipment Acquisition '16-'20-Runway Deicer:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project A056D-Heavy Equipment Acquisition-Runway Deicer.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

**B. COUNTY ATTORNEY**

1. **(ID # 10078) Act – Reimbursement for health care and wage benefits:**

Forwarding an ACT authorizing the County of Westchester to compromise its right to be reimbursed for health care and wage benefits paid to or on behalf of a County employee, from a settlement his legal action against a third-party tortfeasor.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

**C. LEGISLATORS**

1. **(ID # 10044) Communication – HON. MARYJANE SHIMSKY: NYSAC News Article - "Legislative Budgets Add to Road and Water Infrastructure Funding":**

Forwarding a NYSAC News article entitled, "Legislative Budgets Add to Road and Water Infrastructure Funding."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & SOCIAL SERVICES AND INFRASTRUCTURE

2. **(ID # 10045) Communication – HON. MARYJANE SHIMSKY: Route 50.com Article - "Florida Lawmakers Consider 'Whiskey and Wheaties' Proposal":**

Forwarding a Route 50.com article entitled, "Florida Lawmakers Consider 'Whiskey and Wheaties' Proposal."

Committee Referral: COMMITTEE ON INFRASTRUCTURE

3. **(ID # 10046) Communication – HON. MARYJANE SHIMSKY: Governing Magazine Article - "The Future of Health Care Is Outside the Doctor's Office":**

Forwarding a *Governing Magazine* article entitled, "The Future of Health Care Is Outside the Doctor's Office."

Committee Referral: COMMITTEES ON INFRASTRUCTURE, ENVIRONMENT & HEALTH AND ENERGY & REGIONAL EFFICIENCIES

4. **(ID # 10047) Communication – HON. MARYJANE SHIMSKY: Boston Globe Article - "White nationalists are now recruiting at college campuses":**

Forwarding a *Boston Globe* article entitled, "White nationalists are now recruiting at college campuses."

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LEGISLATION

5. **(ID # 10048) Communication – HON. KEN JENKINS: Insideevs.com Article - "Daimler To Say Goodbye To Fuel Cells, Will Focus On Plug-In Electric Vehicles":**

Forwarding an *Insideevs.com* article entitled, "Daimler To Say Goodbye To Fuel Cells, Will Focus On Plug-In Electric Vehicles."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND LEGISLATION

6. **(ID # 10049) Communication – HON. MARYJANE SHIMSKY: Governing Magazine Article - "Transportation Advocates to Trump: Where's the Money?":**

Forwarding a *Governing Magazine* article entitled, "Transportation Advocates to Trump: Where's the Money?"

Committee Referral: COMMITTEE ON INFRASTRUCTURE

7. **(ID # 10050) Communication – HON. MARYJANE SHIMSKY: Correspondence - "Diversity in Dobbs Ferry":**

Forwarding a "Special Message" from the Mayor of Dobbs Ferry, Hartley Connett, entitled "Diversity in Dobbs Ferry."

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LEGISLATION

8. **(ID # 10051) Communication – HON. CATHERINE BORGIA: Correspondence - Letter from Mr. Bienenfeld, President of WCC Federation of Teachers:**

Forwarding a letter from Mr. Mel Bienenfeld, President of Westchester Community College Federation of Teachers regarding concerns about day-to-day operations of the College.

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND BUDGET & APPROPRIATIONS

9. **(ID # 10052) Communication – HON. CATHERINE BORGIA: Correspondence - Letter forwarded from Mr. Hellmann, Community Advocate:**

Forwarding a letter regarding the county choosing an ADA and Emergency Preparedness Subject Matter Expert to review its Comprehensive Emergency Management Plan, CEMP.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

10. **(ID # 10053) Communication – HON. CATHERNE PARKER: Report - 2016 Sub-County Health Data Report:**

Forwarding a NYS Department of Health Report - 2016 Sub-County Health Data Report For County Health Rankings - Related Measures.

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

11. **(ID # 10055) Communication – HON. MARYJANE SHIMSKY: Asphalt Pavement Magazine Article - "Porous Pavement at Foundry Row":**

Forwarding an *Asphalt Pavement Magazine* article entitled, "Porous Pavement at Foundry Row."

Committee Referral: COMMITTEES ON INFRASTRUCTURE, ENVIRONMENT & HEALTH AND ENERGY & REGIONAL EFFICIENCIES

12. **(ID # 10056) Communication – HON. MARYJANE SHIMSKY: Mid-Hudson Valley Patch Article - "Gasoline Barge Runs Aground on Hudson River Near Catskill":**

Forwarding a *Mid-Hudson Valley Patch* article entitled, "Gasoline Barge Runs Aground on Hudson River Near Catskill."

Committee Referral: COMMITTEES ON INFRASTRUCTURE, LEGISLATION AND ENERGY & REGIONAL EFFICIENCIES

13. **(ID # 10076) Communication – HON. CATHERINE PARKER: Correspondence - Professional Dog Walker at Playland Beach:**

Forwarding a memo and photos about problems with a professional dog walker at Playland Beach.

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LABOR, PARKS, PLANNING & HOUSING

14. **(ID # 10079) Communication – HON. MARYJANE SHIMSKY: The Westchester Historian Article - "Playland in Context":**

Forwarding an article from *The Westchester Historian* entitled, "Playland in Context."

Committee Referral: COMMITTEES ON INFRASTRUCTURE AND LABOR, PARKS, PLANNING & HOUSING

15. **(ID # 10080) Communication – HON. ALFREDA WILLIAMS: Correspondence - Letter of Support for A.2356/S.3849 Local Finance Law Amendment:**

Forwarding a letter from Warren J. Lucas, President of Westchester Municipal Officials Association, seeking support of A. 2356/S. 3849, legislation which would amend the Local Finance Law to add a new section (58.20) to authorize a three-year pilot program for municipalities to sell municipal securities via an electronic open bid process through a nationally recognized electronic securities bidding service.

Committee Referral: COMMITTEE ON INFRASTRUCTURE

16. **(ID # 10081) Communication – HON. MARYJANE SHIMSKY: Correspondence - South County Trailway Maintenance:**

Forwarding a letter from Paul Feiner, Town of Greenburgh Supervisor, regarding the condition of the South County Trailway.

Committee Referral: COMMITTEES ON INFRASTRUCTURE AND LABOR, PARKS, PLANNING & HOUSING

17. **(ID # 10090) Local Law – LEGISLATORS BORGIA, SHIMSKY, BOYKIN, A. WILLIAMS, JENKINS AND L. WILLIAMS: Proposed Local Law-Youth Smoking Prevention Bill:**

Forwarding a "LOCAL LAW" amending various provisions of Chapter 535 of the Laws of Westchester County in relation to the sale of and distribution of tobacco and tobacco related products by persons less than 21 years of age.

Committee Referral: COMMITTEES ON PUBLIC SAETY & SOCIAL SERVICES AND LEGISLATION

18. **(ID # 10091) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Legal Action re: Indian Point Agreement:**

Forwarding correspondence from Westchester County Executive, Robert Astorino, regarding proposed legislation which would authorize the County Attorney to initiate legal action on behalf of the County of Westchester and the County Executive in regards to challenging the three-party agreement to close the Indian Point nuclear power point.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

19. **(ID # 10092) Communication – HON. KEN JENKINS: Correspondence - Solid Waste Commission Appointment:**

Forwarding a memo from Legislator Ken Jenkins to Legislator Margaret Cunzio, Chair of the Committee on Appointments, regarding the appointment of Hon. Daniel Angiolillo as Executive Director to the Solid Waste Commission.

Committee Referral: COMMITTEE ON APPOINTMENTS

20. **(ID # 10094) Communication – HON. MARYJANE SHIMSKY: LoHud Article - "How Bad is Drug Pollution in the Hudson?":**

Forwarding a *LoHud* article entitled, "How Bad is Drug Pollution in the Hudson?"

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES, ENVIRONMENT & HEALTH AND ENERGY & REGIONAL EFFICIENCIES

21. **(ID # 10093) Local Law – LEGISLATORS BORGIA, PARKER, JENKINS, BOYKIN AND A. WILLIAMS: Proposed Local Law - Wage History Anti-Discrimination:**

A "LOCAL LAW" amending Section 700.03 of the Laws of Westchester County to provide that it shall, in certain circumstances, be an unlawful discriminatory practice to rely upon, request or seek the wage history of a prospective employee.

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LEGISLATION

22. **(ID # 10096) Communication – HON. MARYJANE SHIMSKY: Rockland County Times Article - "Solid Waste Authority Offers to Dispose of Your Drugs":**

Forwarding a *Rockland County Times* article entitled, ""Solid Waste Authority Offers to Dispose of Your Drugs.""

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND ENVIRONMENT & HEALTH

23. **SI (ID # 10110) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Budget Provision Statement on Indian Point Task Force:**

Forwarding correspondence regarding the Budget Provision Statement on the Indian Point Task Force.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

24. **SI (ID # 10111) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - Ward Pound Ridge Reservation Fire Tower Resolution:**

Forwarding a Resolution from the Town of Bedford regarding replacing the Ward Pound Ridge Reservation Fire Tower.

Committee Referral: COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LABOR, PARKS, PLANNING & HOUSING

**D. OTHERS**

**II. NOTICES & PETITIONS**

1. **(ID # 10077) Communication – HON. MARGARET CUNZIO: Suspension of Rules:**

Letter serving the Clerk of the Board written notice of her intent to suspend none, one or all of the Rules of the Board for the April 24, 2017 Regular Board Meeting.

Submitted by THE CLERK OF THE BOARD

2. **(ID # 10088) Communication – HON. MICHAEL KAPLOWITZ: Correspondence-Town of Mt. Pleasant IDA and Regeneron Pharmaceuticals:**

Forwarding correspondence from the Mount Pleasant Industrial Development Agency regarding Regeneron Pharmaceuticals, Inc.

Submitted by THE CLERK OF THE BOARD

3. **(ID # 10089) Communication – HON. MICHAEL KAPLOWIZ: Correspondence - New Rochelle IDA and "PILOT Agreement":**

Forwarding correspondence regarding New Rochelle IDA and an Application for Real Property Tax Exemption on NYS Form RP-412a, with attached Payment-In-Lieu-of-Tax Agreement ("PILOT Agreement") for 587 Main Street a/k/a 348 Huguenot Street, New Rochelle.

Submitted by THE CLERK OF THE BOARD

4. **(ID # 10095) Communication – HON. MICHAEL KAPLOWITZ: Correspondence - North 60 Lease Agreement:**

Forwarding a Lease Agreement between County of Westchester and Fareri Associates, LP for the property known as the North 60 - Right of First Refusal

Submitted by THE CLERK OF THE BOARD

### III. STANDING COMMITTEES

*Appointments, Budget & Appropriations, Energy & Regional Efficiencies, Environment & Health, Infrastructure, Labor/Parks/Planning/Housing, Litigation, Legislation, Public Safety & Social Services, Rules, Seniors & Constituencies*

1. **(ID # 9910) Local Law – Amend Lease Agreement with Flexjet, LLC:**

A "LOCAL LAW authorizing Westchester County to amend a lease agreement entered into on January 1, 2016 with Flexjet, LLC for Hangar "F" at the Westchester County Airport."

Submitted by COMMITTEES ON LEGISLATION, BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

LOCAL LAW INTRO No. 9910-2017

VOTE \_\_\_\_\_

2. **(ID # 9978) Act – CBA-SY025-Yonkers Joint TP-Upgrade of DAF:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project Yonkers Joint Treatment Plant, Upgrade of DAF and Related Secondary Sludge Handling Equipment.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

3. **(ID # 9979) Act – BOND ACT-SY025-Yonkers Joint TP-Upgrade of DAF:**

A BOND ACT of Westchester County, New York, providing for the issuance of an additional FOUR MILLION SEVEN HUNDRED THOUSAND (\$4,700,000) DOLLARS in bonds to pay part of the construction cost and additional design and construction management costs for thickeners and related secondary sludge handling equipment and controls and flood mitigation improvements at the Yonkers Joint Wastewater Treatment Plant, for the joint benefit of the County's South Yonkers, Bronx Valley, Central Yonkers, Hutchinson Valley, North Yonkers, Saw Mill and Upper Bronx Sanitary Sewer Districts.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

4. **(ID # 9985) Resolution – APPT-Electrical Licensing Board-Kopicki:**

A RESOLUTION appointing Commissioner Vincent Kopicki, as the Department of Public Works and Transportation representative member of the Westchester County Electrical Licensing Board, for a term January 1, 2017 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

5. **(ID # 9987) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Coleman:**

A RESOLUTION re-appointing Jeffrey Coleman, as a member of the Westchester County Refuse Disposal District No.1 Advisory Board, for a term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

6. **(ID # 9988) Resolution – REAPPT-Refuse Disp Dist No 1 Adv Bd-Circosta:**

A RESOLUTION re-appointing Rocco Circosta, as a member of the Westchester County Refuse Disposal District No.1 Advisory Board, for a term January 1, 2017 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

7. **(ID # 9989) Resolution – REAPPT-Tax Commission-Heinberg:**



A RESOLUTION re-appointing Jack Heinberg, Esq. as a member of the Westchester County Tax Commission, for a term January 1, 2017 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

8. **(ID # 10033) Act – IMA-Prisoner Transportation-21 Municipalities:**

An ACT authorizing the County to enter into an inter-municipal agreements with the twenty-one municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

9. **(ID # 10032) Act – IMA-Prisoner Transportation-White Plains:**

An ACT authorizing the County to enter into an inter-municipal agreement with the City White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

10. **(ID # 10058) Resolution – 2017 Ag. District Recert - Post Report PH:**

A Resolution setting a Public Hearing pursuant to Section 303-a of the New York State Agricultural and Markets Law, for the purpose of conducting a review of the Westchester County Agricultural District No. 1, the proposed modifications as recommended by the Westchester County Agricultural and Farmland Protection Board and any other proposed modifications submitted in writing to the Board during the comment period. [Public Hearing set for \_\_\_\_\_, 2017; at \_\_\_\_\_]

Submitted by COMMITTEE ON ENVIRONMENT & HEALTH

RESOLUTION \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

11. **SI (ID # 10029) Act – BOND ACT-BIT3C-Desk Systems '17-'21:**

A BOND ACT authorizing the issuance of NINE HUNDRED EIGHTY THOUSAND (\$980,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT3C-Desk Systems (2017-2021).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

12. **SI (ID # 10030) Act – BOND ACT-BIT6C-Purchase of Computer Equipment '16-'20:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT6C-Purchase of Computer Equipment (2016-2020).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

13. **SI (ID # 10031) Act – BOND ACT-BIT4B-Employee Productivity Systems '13-'17:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4B-Employee Productivity Systems (2013-2017).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

14. **SI (ID # 10054) Act – IMA- Summer Basketball Program-Mt Vernon:**

An ACT authorizing the County to enter into an inter-municipal agreement with Mount Vernon pursuant to which the City will provide a summer basketball program for the period July 5, 2017 through August 11, 2017 for a total amount not to exceed TWENTY THOUSAND SIX HUNDRED (\$20,600) DOLLARS.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT \_\_\_\_\_ -2017

VOTE \_\_\_\_\_

15. **SI (ID # 10109) Resolution – Designation of newspapers - 2017:**

A RESOLUTION designating the official newspapers of Westchester County for the publication of all local laws, notices and other matters required by law to be published for the year 2017.

Submitted by COMMITTEE ON RULES

RESOLUTION _____ -2017	VOTE _____
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16. **SI (ID # 10041) Resolution – County Ethics Waiver - Conte:**

A RESOLUTION granting a waiver of the Westchester County Code of Ethics pursuant to the Laws of the Westchester County Section 883.21(i)(3) to Louis Conte allowing him to accept a position as a paid consultant to the County of Westchester.

Submitted by COMMITTEE ON LEGISLATION	
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RESOLUTION _____ -2017	VOTE _____
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#### IV. SPECIAL ORDERS

1. **(ID # 9614) Local Law – Proposed-Prohibiting the sale and possession of synthetic drugs:**

A proposed "LOCAL LAW" amending the Laws of Westchester County by adding a new Chapter 536 to the Laws of Westchester County banning the sale and possession of synthetic drugs.

Submitted by COMMITTEES ON LEGISLATION AND PUBLIC SAFETY & SOCIAL SERVICES	
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LOCAL LAW INTRO No. 9614-2017	VOTE _____
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2. **SI (ID # 10112) Act – Amendment-Standard Work Day:**

An ACT amending ACT No. 232-2016 for the purposes of establishing a standard work day for each elective or appointive office or position.

Submitted by THE CHAIRMAN OF THE BOARD	
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ACT _____ -2017	VOTE _____
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#### MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

**(ID # 10043) Memorial Resolution – 8-2017:**

HON. CATHERINE BORGIA: J. Edward Burguiere, Jr., Thomas Stephen Reilly, William "Bill" Casey, Sister Mary Teresa, Conner McCombe, Alan Pressman, Donald King, Kim Eileen Westphal

HON. GORDON BURROWS: Joseph P. Kelly, Gloria Joan Ricchezza

HON. GORDON BURROWS AND ALL LEGISLATORS: George H. Wood, Jr.

HON. FRANCIS CORCORAN: Rocco Bueti, Thomas Matthew Clayton, John Prince Floyd, Margaret Manto, Richard Lawrence, Elizabeth LoGuidice, Arnold Buffum Lovell, Matthew Mancini, William Kelly Simpson

HON. MARGARET A. CUNZIO: Lorraine G. Annicchiarico, Francis DeLosa, Kyle Glenn Empey, Henry Nawrocki, Quentin Lupo, Marion H. Reilly, Francis J. Rinaldi, Kathleen D. Ryan, Mable Rebecca Williams, Robert A. Barr, Patricia A. Donovan, Anthony "Tony" Charles SanMarco

HON. DAVID GELFARB: Craig William Coffari, Florence Curcuruto, Frank "Perky" DiLeo

HON. MICHAEL B. KAPLOWITZ: Raymond J. White, Elaine Sherrier, Carmine Nicholas Solimine, Henry Olsen, Arthur D. Greason, Jr., Jeffrey R and Helen M. Ginman

HON. MICHAEL B. KAPLOWITZ AND ALL LEGISLATORS: Jim Fitzgerald

HON. VIRGINIA PEREZ: Jack D. Centonze

HON. MARYJANE SHIMSKY: Armand J. Rosenberg, Robert J. "Bip" Thombs, Eileen K. Fleming

HON. DAVID TUBIOLO: Serafim Ribeiro, Patricia Ann Amaan, Richard Piacentino

HON. ALFREDA WILLIAMS: Audrey Belle Wheatley, John Earl Hargrove, John H. Calvey, Maria Concetta Stabile, Robert Andrew Mentrasti, Marion H. Reilly, Sister Anne Marie Clancy

HON. LYNDON WILLIAMS: Judge Sheila Abdus-Salaam, Monsignor Howard Calkins

## **ADJOURNMENT**

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned to meet on May 8, 2017 at 7:00 p.m.

**Motion To:** Adjourn