



# 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, July, 17, 2017

7:00 PM

Legislative Chamber

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## CALENDAR 17 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, June 19, 2017 at 7:00 PM

Wednesday, June 21, 2017 at 4:00 PM

Wednesday, June 28, 2017 at 9:00 AM

## ***PUBLIC COMMENT***

SPEAKERS \_\_\_\_\_

## **PUBLIC HEARING**

## **UNFINISHED BUSINESS**

### **1. (ID # 10244) Act – Legal Services Agreement with DWGP:**

An ACT authorizing the County to retain, at County expense, the law firm of Duncan, Weinberg, Genzer & Pembroke, P.C. for the provision of all legal services and representation, and related technical, consulting and expert witness services that are necessary or advisable for any matters or proceedings involving issues concerning energy or utilities, including, but not necessarily limited to, matters involving and proceedings before

the NYS Public Service Commission, the NY Independent System Operator, the Federal Energy Regulatory Commission and the Nuclear Regulatory Commission.

\*Please note: This item of Unfinished Business was held over from the June 19, 2017 Regular Meeting and appears here for Committee Referral ONLY.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

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

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. **(ID # 10266) Communication – Gift Acceptance-The Redeemed Church of Jesus Christ, Inc.:**

Forwarding written consent from the County Executive to accept a gift in the amount of \$2,400 from the Redeemed Church of Jesus Christ, Inc. to purchase food for the Mount Vernon District Office, Child Welfare Food Pantry Initiative.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

2. **(ID # 10287) Resolution – PH-Increase & Improvements-Refuse Disp. Dist. No. 1:**

A RESOLUTION setting a Public Hearing on the proposed amendment to Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation as well as proceed with one (1) new Capital Project, RD019 - Food Waste Recovery Program which represent an increase and improvement of facilities in County Refuse Disposal District #1 [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_m].

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

3. **(ID # 10288) Act – Increase & Improvements-Refuse Disp. Dist. No. 1:**

AN ACT to increase and improve Westchester County Refuse Disposal District No. 1 facilities to carry out Capital Projects RD017 and RD019 at a maximum estimated cost of THIRTY THREE MILLION, FOUR HUNDRED EIGHTY THOUSAND (\$33,480,000) DOLLARS in accordance with the recommendations of the District Report of Department of Environmental Facilities dated April 26, 2017.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

4. **(ID # 10289) Act – Authorize Chairman to Petition-Refuse Disp. Dist. No. 1:**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds in a total aggregate amount not-to exceed THIRTY THREE MILLION, FOUR HUNDRED EIGHTY THOUSAND (\$33,480,000) DOLLARS for an increase and improvement of facilities of County Refuse Disposal District No. 1.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

5. **(ID # 10290) Resolution – State Regulations-Refuse Disp. Dist. No. 1:**

A RESOLUTION authorizing the Chairman of the Board of Legislators or his authorized designee, to petition the State Comptroller for an order approving the expenditure for the increase and improvement of District facilities.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

6. **(ID # 10291) Act – BOND ACT-BPS27-Roof Replace & Exterior Repairs:**

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTEEN THOUSAND (\$615,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS27 - Roof Replacement and Exterior Repairs, Automotive Garage, Public Safety Headquarters, Hawthorne.

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

7. **(ID # 10292) Act – IMA-Enhanced 911 Service-45 Municipalities:**

AN ACT to authorize the County of Westchester to enter into Intermunicipal Agreements with 45 local municipalities to implement and operate Enhanced 911 service and to address any liability issues associated with the operation thereof.

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

8. **(ID # 10293) Resolution – PH-Sewer District Mod-Add-Cortlandt:**

A RESOLUTION setting a public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortland, 38 Hill and Dale Road [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_m]

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

9. **(ID # 10294) Act – Sewer District Mod-Add-Cortland:**

An ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortland.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

10. **(ID # 10295) Resolution – APPT-Youth Board-Hudson:**

A RESOLUTION appointing Dr. Reginald L. Hudson as a member of the Westchester County Youth Board, for the term January 1, 2017 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **(ID # 10296) Resolution – APPT-Youth Board-D'Onofrio:**

A RESOLUTION appointing Michael D'Onofrio as a member of the Westchester County Youth Board, for the term January 1, 2017 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

12. **(ID # 10297) Act – BOND ACT-BPS26-Roof Replace & Ext. Repairs-SOD Garage:**

A BOND ACT authorizing the issuance of SIX HUNDRED EIGHTY FIVE THOUSAND (\$685,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS26 - Roof Replacement and Exterior Repairs, Special Operations Division Garage, Valhalla Campus.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

13. **(ID # 10298) Act – BOND ACT-BSS15-Infrast Improves to Shelter Facilities-VOA:**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED FIFTY THOUSAND (\$1,150,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS15 - Infrastructure Improvements to Shelter Facilities - Volunteers of America Shelter, Valhalla Campus.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

14. **(ID # 10299) Act – BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED NINETY FIVE THOUSAND (\$795,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2D - Labs and Research Equipment Acquisition (2016 - 2020).

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

15. **(ID # 10300) Resolution – PH-Sewer District Mod-Return-Cortlandt:**

A RESOLUTION setting a Public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortland, 3172 and 3176 East Main Street [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_.m].

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

16. **(ID # 10301) Act – Sewer District Mod-Return-Cortlandt:**

AN ACT to modify the Peekskill Sanitary Sewer District by the Addition of two (2) Parcels of Property Located in the Town of Cortland.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

17. **(ID # 10302) Act – IMA-County's Firing Range-Kent:**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into a inter-municipal agreement with the Town of Kent in order to have public safety employees from Kent utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York for firearms training.

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

18. **(ID # 10303) Act – Building Energy Benchmarking Policy and Procedures:**

AN ACT adopting a building energy benchmarking policy and procedures.

Committee Referral: COMMITTEES ON ENERGY & REGIONAL EFFICIENCIES AND INFRASTRUCTURE

19. **(ID # 10304) Act – City of Yonkers Gift-Fireblast 451, Inc., FireFlash Trailer:**

AN ACT authorizing the County Executive of the County of Westchester to consent to a gift from the City of Yonkers, through the Yonkers Fire Department, of a Fireblast 451, Inc. FireFlash trailer.

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

20. **(ID # 10305) Act – IMA-Preventive Respite Care & Srvcs.-Rockland:**

AN ACT authorizing the County to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families on a space-available basis for the term March 1, 2017 through February 28, 2020.

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

21. **(ID # 10306) Act – BOND ACT-RGIP3-General Infrast. Maintenance Facility:**

A BOND ACT authorizing the issuance of NINE HUNDRED FORTY THOUSAND (\$940,000) DOLLARS in bonds of Westchester County to finance Capital Project RGIP3 - General Infrastructure Maintenance Facility on Thompson Street in Crestwood.

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

22. **(ID # 10307) Act – Temp. and Permanent Easement Agrmnts.-American Sugar Refining, Inc.:**

AN ACT authorizing the execution of a temporary easement agreement and a permanent easement agreement with American Sugar Refining, Inc. for the purpose of the County's replacement of the force main piping from the Ludlow Street Pumping Station to the 54 inch diameter North Yonkers force main.

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

23. **(ID # 10308) Act – Jay Property Preservation Covenant:**

AN ACT authorizing the County of Westchester to execute and record a Preservation Covenant with the State of New York, acting by and through the Commissioner of Parks,

Recreation and Historic Preservation and the Jay Heritage Center containing restrictions against the Historic Jay Gardens and the Palmer Tennis House.

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

24. **(ID # 10309) Resolution – REAPPT-Hispanic Advisory Board-Dillon:**

A RESOLUTION re-appointing Alan Dillon, Esq., 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

**B. COUNTY ATTORNEY**

1. **(ID # 10310) Act – Lawsuit Settlement - Babykutty et al. v. County of Westchester:**

An ACT authorizing the settlement of the lawsuit entitled Babykutty et al., v. County of Westchester, in an aggregate amount not to exceed \$299,000, inclusive of attorney's fees.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

2. **SI (ID # 10314) Act – Enter into Consent Order - Courthouse News Service v. Idoni:**

An ACT authorizing the County to enter into a Consent Order in the action pending in the United States District Court, Southern District of New York, titled Courthouse News Service v. Idoni.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

**C. LEGISLATORS**

1. **(ID # 10268) Communication – HON. FRANCIS CORCORAN: 2016 Pest Management Annual Report:**

Forwarding the 2016 Westchester County Pest Management Committee Annual Report.

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

2. **(ID # 10269) Communication – HON. GORDON BURROWS: Correspondence - PSSS Meeting Request:**

Correspondence requesting a Public Safety & Social Services Committee meeting regarding noise complaint from helicopters in the Bronxville area.

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

3. **(ID # 10270) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence - Pocantico River Water Quality Report:**

Forwarding correspondence regarding a water quality monitoring report on the Pocantico River.

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

4. **(ID # 10273) Communication – HON. MARYJANE SHIMSKY: Governing Daily - "Immigrants Cost Taxpayers, Then Pay More Than Most":**

Forwarding a *Governing Daily* article entitled, "Immigrants Cost Taxpayers, Then Pay More Than Most."

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

5. **(ID # 10274) Communication – HON. MARYJANE SHIMSKY: Correspondence - Riverkeeper/CURB: "Saw Mill River Water Quality Since 2015":**

Forwarding correspondence from Riverkeeper and The Sarah Lawrence Center for the Urban River at Bezac (CURB) regarding water quality testing in the Saw Mill River.

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

6. **(ID # 10275) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "Trump tax plan draws fast fire":**

Forwarding a *NACo County News* article entitled, "Trump tax plan draws fast fire."

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS



7. **(ID # 10276) Communication – HON. MARYJANE SHIMSKY: Police Magazine Article - "The Hybrid Patrol Car":**

Forwarding a *Police Magazine* article entitled, "The Hybrid Patrol Car."

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

8. **(ID # 10277) Communication – HON. MARYJANE SHIMSKY: Rivertowns Patch Article - "Bill to Prevent Barge Anchorage Fields on Hudson Passes Legislature":**

Forwarding a *Rivertowns Patch* article entitled, "Bill to Prevent Barge Anchorage Fields on Hudson Passes Legislature."

Committee Referral: COMMITTEES ON LEGISLATION, INFRASTRUCTURE AND  
ENVIRONMENT & HEALTH

9. **(ID # 10278) Communication – HON. MARYJANE SHIMSKY: USA Today Article - "Inmates fly mobile phones, drugs and porn into jail - via drone":**

Forwarding a *USA Today* article entitled, "Inmates fly mobile phones, drugs and porn into jail - via drone."

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

10. **(ID # 10279) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Heroin: Dealers arrested; sales in library: DA":**

Forwarding a *Journal News* article entitled, "Heroin: Dealers arrested; sales in library: DA."

Committee Referral: COMMITTEE ON PUBLIC SAFETY & SOCIAL SERVICES

11. **(ID # 10280) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Historic Miller House to be Renovated and Re-Opened":**

Forwarding a *Journal News* article entitled, "Historic Miller House to be Renovated and Re-Opened."

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

12. **(ID # 10281) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "Naturally Resilient Communities' shows value of working with nature":**

Forwarding a NACo County News article entitled, "Naturally Resilient Communities' shows value of working with nature to reduce flood risk."

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

13. **(ID # 10282) Communication – HON. MARYJANE SHIMSKY: NACo County News Article - "More fronts open in the war against opioids":**

Forwarding a NACo County News article entitled, "More fronts open in the war against opioids."

Committee Referral: COMMITTEES ON LEGISLATION AND INFRASTRUCTURE

14. **(ID # 10283) Communication – HON. MARYJANE SHIMSKY: Correspondence - Airport Advisory Board meeting transparency:**

Forwarding constituent correspondence regarding Airport Advisory Board meeting transparency.

Committee Referral: COMMITTEES ON LITIGATION AND APPOINTMENTS

15. **(ID # 10284) Communication – HON. MARYJANE SHIMSKY: Correspondence - Village of Ardsley Stormwater Mgt. and NYSDEC: Harmful Algal Bloom Notifications:**

Forwarding correspondence from the Village of Ardsley Stormwater Management and NYSDEC regarding "Harmful Algal Bloom Notifications."

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

16. **(ID # 10285) Communication – HON. MARYJANE SHIMSKY: Hudson River and Saw Mill River Water Quality Results: June 15 and June 22:**

Forwarding Hudson River and Saw Mill River Water Quality Results for June 15 and June 22.

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

17. **(ID # 10286) Communication – HON. MARYJANE SHIMSKY: Citizens Water Quality Testing Program 7/6, 6/29 & 6/22:**

Forwarding the Citizens Water Quality Testing Program results 7/6, 6/29 & 6/22.

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

18. **(ID # 10311) Communication – HON. MARYJANE SHIMSKY: Governing.com - "As The Drug That Reverses Opioid Overdoses Gets More Expensive, Can Cities Afford":**

Forwarding a *Governing.com* article entitled, "As the Drug that Reverses Opioid Overdoses Gets More Expensive, Can Cities Afford it?."

Committee Referral: COMMITTEES ON LITIGATION, LEGISLATION AND INFRASTRUCTURE

D. OTHERS

II. NOTICES & PETITIONS

1. **(ID # 10271) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence - Application for Real Property Tax Exemption - City of Peekskill IDA:**

Forwarding correspondence regarding an "Application for Real Property Tax Exemption" for the City of Peekskill IDA and Ft. Hill Peekskill, LLC - Phase I Apartments Project.

Submitted by the CHAIRMAN OF THE BOARD

2. **(ID # 10272) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence - Application for Tax Exemption - New Rochelle IDA:**

Forwarding correspondence regarding an "Application for Real Property Tax Exemption" for the New Rochelle IDA and The Millennia NR LLC (20 Burling Lane).

Submitted by the CHAIRMAN 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 # 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.

Submitted by COMMITTEE ON APPOINTMENTS

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

2. **(ID # 10139) Resolution – APPT-Soil & Water Conserv Dist Bd of Dir-Collins:**

A RESOLUTION appointing Nicole Collins, 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.

Submitted by COMMITTEES ON APPOINTMENTS

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

3. **(ID # 10159) Resolution – APPT-Professional Prequalification Board-Rudolph:**

A RESOLUTION appointing Thomas Rudolph, P.E. as a member of the Westchester County Professional Prequalification Board for the term January 1, 2017 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

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

4. **(ID # 10228) Act – BOND ACT-BCR55-G-Block Window Replacement:**

A BOND ACT authorizing the issuance of THREE HUNDRED TEN THOUSAND (\$310,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR55 - G-Block Window Replacement.

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

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

5. **(ID # 10229) Resolution – PH-SPS05 (Amended)-North Yonkers Pump Station Upgrades:**

A RESOLUTION setting a Public Hearing on a BOND ACT in the total amount of ELEVEN MILLION, ONE HUNDRED THOUSAND (\$11,100,000) DOLLARS, which includes ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in previously authorized bonds

of Westchester County to finance Capital Project SPS05 - North Yonkers Pump Station Upgrades. [Public Hearing set for \_\_\_\_\_, 2017; at \_\_\_\_\_].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

6. **(ID # 10231) Resolution – PH-SSM74-Pump Station Rehab.-Saw Mill SSD:**

A RESOLUTION setting a Public Hearing on a "BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to pay additional construction management and construction costs for Capital Project SSM74-Pump Station Rehabilitation-Saw Mill Sanitary Sewer District." [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

7. **(ID # 10234) Act – BOND ACT-SY019 (Amended)-Yonkers Joint WWTP Grit Handling:**

An amended BOND ACT authorizing the issuance of SEVEN MILLION, SEVEN HUNDRED THOUSAND (\$7,700,00) DOLLARS in bonds of Westchester County to finance Capital Project SY019 - Yonkers Joint WWTP Grit Handling Improvements.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

8. **(ID # 10235) Act – BOND ACT-SY030-Yonkers Joint TP Roof Replacement:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SY030 - Yonkers Joint Treatment Plant Roof Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

9. **(ID # 10236) Act – BOND ACT-SNY95-Pumping Station Rehab Prgm-No Yonkers SSD:**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - North Yonkers Sanitary Sewer District.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT _____ -2017	VOTE _____
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10. **(ID # 10238) Act – BOND ACT-BPS23-Vehicle Acquisition and Replacement:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED FORTY-THREE THOUSAND, FOUR HUNDRED THIRTY-FIVE (\$1,443,435) DOLLARS in bonds of Westchester County to finance Capital Project BPS23 - Vehicle Acquisition and Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE	
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BOND ACT _____ -2017	VOTE _____
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11. **(ID # 10239) Act – BOND ACT-BPS24-Police Body Cameras:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS24 - Police Body Cameras.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & SOCIAL SERVICES AND INFRASTRUCTURE	
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BOND ACT _____ -2017	VOTE _____
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12. **(ID # 10240) Act – BOND ACT-BPS25-BMS Upgrades, DPS Firing Range, Valhalla Campus:**

A BOND ACT authorizing the issuance of ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS25 - BMS Upgrades, DPS Firing Range, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE	
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BOND ACT _____ -2017	VOTE _____
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13. **(ID # 10241) Act – BOND ACT-BPS29-New SOD Vehicle Storage Fac., Valhalla Campus:**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS29 - New SOD Vehicle Storage Facility, Valhalla Campus.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE	
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BOND ACT _____ -2017	VOTE _____
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14. **(ID # 10250) Act – BOND ACT-BPS28-Emergency Generator Replacement  
DPS HQ:**

A BOND ACT authorizing the issuance of TWO HUNDRED SIXTY-FIVE THOUSAND (\$265,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS28 - Emergency Generator Replacement, Public Safety Headquarters, Hawthorne.

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

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

VOTE \_\_\_\_\_

15. **SI (ID # 9991) Act – Lawsuit Settlement - Mooney v. County of Westchester:**

Forwarding an ACT authorizing the County Attorney to settle the lawsuit of Steven Mooney v. County of Westchester, et al.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

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

VOTE \_\_\_\_\_

16. **SI (ID # 10196) Act – WCHCC-Supervised Clinical Education for WCC Students:**

An ACT authorizing the County of Westchester to enter into an Agreement with the Westchester County Health Care Corporation ("WCHCC") for a five year term commencing on January 1, 2017 and expiring on December 31, 2021, whereby the Westchester Community College will assign students who are pursuing a degree or certificate program of study in the health care field to WCHCC for supervised clinical education.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

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

VOTE \_\_\_\_\_

17. **SI (ID # 10227) Act – BOND ACT-BCR51-Fleet Vehicle Replacement:**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR51 - Fleet Vehicle Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

18. **SI (ID # 10237) Act – BOND ACT-BPS22-Heavy Equipment:**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BSP22 - Heavy Equipment.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

19. **SI (ID # 10242) Act – BOND ACT-T009G-Paratransit Vehicles IV:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,000) DOLLARS in bonds of Westchester County to finance Capital Project T009G - Paratransit Vehicles IV.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

20. **SI (ID # 10243) Act – BOND ACT-T0048-Central Maintenance Fac. Roof Alterations:**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THIRTY-FIVE THOUSAND (\$2,335,000) DOLLARS in bonds of Westchester County to finance Capital Project T0048 - Central Maintenance Facility Roof Alterations.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

21. **SI (ID # 10246) Act – BOND ACT-T035A-Maintenance Equipment Upgrades II '15-'19:**

A BOND ACT authorizing the issuance of ONE HUNDRED FIVE THOUSAND (\$105,000) DOLLARS in bonds of Westchester County to finance Capital Project T035A - Maintenance Equipment Upgrades II (2015-2019).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

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

VOTE \_\_\_\_\_

22. **SI (ID # 10247) Act – BOND ACT-T0066-Portable Bus Lifts:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY THOUSAND (\$370,000) DOLLARS in bonds of Westchester County to finance Capital Project T0066 - Portable Bus Lifts.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE



BOND ACT _____ -2017	VOTE _____
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23. **SI (ID # 10248) Act – BOND ACT-T034A-Maintenance Facility Upgrades II Bus Rebuild Area:**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades-II (2015-2019).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT _____ -2017	VOTE _____
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24. **SI (ID # 10249) Act – IMA-Snow and Ice Control-Municipalities:**

An ACT authorizing the County of Westchester to enter into intermunicipal agreements with local municipalities, and/or enter into amendments to intermunicipal agreements already executed with local municipalities, for snow and ice control on County roads within the boundaries of the municipality.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE

BOND ACT _____ -2017	VOTE _____
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25. **SI (ID # 10259) Act – NHLA-Block 10776, Lots 19, 20, 21, Lewisboro:**

An ACT authorizing the County of Westchester to purchase approximately 35.4 acres of real property located on Route 22 in the Town of Lewisboro, and subsequently convey said property, for the purpose of developing 46 affordable units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR, PARKS, PLANNING & HOUSING

ACT _____ -2017	VOTE _____
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26. **SI (ID # 10260) Act – BOND ACT-BPL30-Route 22, Lewisboro:**

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED THOUSAND (\$2,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - Route 22, Lewisboro.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR, PARKS, PLANNING & HOUSING

BOND ACT _____ -2017	VOTE _____
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**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****(ID # 10267) Memorial Resolution – 13-2017:**

HON. CATHERINE BORGIA: Adele Feldman, Michael Shane Tormey, William Scumaci, Sister Katherine Teresa Byrne, Paul Piazza, William H. Valery, Donald "Tex" Fagen

LEGISLATORS BORGIA AND TESTA: John Montaldo, Sr

LEGISLATORS BURROWS, TUBIOLO, JENKINS AND PEREZ: George Ormond, Robert Wirchansky

HON. FRANCIS T. CORCORAN: Steven Bathrick, Joseph LaMotta, Christopher Morley, Carl Henry Partelow, Gergory Repp, Edward Saunders, Donald Leroy Stevens

HON. MARGARET A. CUNZIO: Arthur J. Carpenter, Peter Thomas Christ, Elvira D'Arrigo, Anna Marie DeFede, David Michael Flynn, Thomas Joseph Hart, Hildegard Keller, Edwin J. Michalec, Thomas J. Roell, Sr., Anne Saporito, Emil P. Scrobe, Theresa Marie Shepetuk, Carmella Smith, Ariel Verdesi, Elisa Volpacchio, Vicky Zulli, Frank W. Golczewski, Jeanne Louise Johnson Kostich, Louis Vincent Pacione, Robert P. Peirce, Anne Scott

HON. DAVID GELFARB: Francis S. Piatek, William "Billy" A. Russillo, Christian Aguilar, Roger J. Park, Peter J. Pezzella Jr., Henry Meister

HON. MICHAEL B. KAPLOWITZ AND ALL LEGISLATORS: Bridget (Beatrice) Agatha Victory

HON. MICHAEL B. KAPLOWITZ: Emily Kidwell, Leo Murphy Ditz, Eugene M. "Gene" Mieszerski, Benjamin "Ben" Capua, Albert C. Koch, Leo Murphy Ditz, Alvin Glanzberg, Eugene M. Mieszerski

LEGISLATORS KAPLOWITZ AND CORCORAN: Gregory J. Repp, Thomas Moloney

LEGISLATORS KAPLOWITZ AND MAISANO: Rene Otero

HON. JAMES MAISANO: Joan T. Yarmy, William Francis Moye

HON. MARYJANE SHIMSKY: Daniel Siino, Rita Zarazian, Christine DeAngelis, William Masetti, Gene A. Desimone, Richard Warnke, Anthony C. Lossee

HON. JOHN TESTA: Mitchell J. Williams, Filomena Aversa, Evangelos "Evan" D. Fytros, Donald Kovacs, Dorothy H. Leslie, Betty Jane Hoffman, Dorothy H. Leslie, Elliott B. Artris III, John M. Kulers

HON. DAVID TUBIOLO: Dorothy Stefanik, Joseph Beninati, Sophia Loizou, Robert J. Simmons, Jr., Varghese Mathai, Gerald J. McManus, Lucy A. Cerra, Richard Dory, Florence Leonardi, Michelina Pezzulo

HON. ALFREDA WILLIAMS: Daniel John Horan, Ricardo Herena, Joseph Aiello, Ariel Emerson Verdesi, Christopher Phoenix II

HON. LYNDON WILLIAMS: Muriel J. Lightsy, Henry Campbell

## **ADJOURNMENT**

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned to meet on August 7, 2017 at 10:00 a.m.

**Motion To:** Adjourn