



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, December 4, 2017

10:00 AM

Legislative Chamber

CALENDAR 26 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Monday, November 27, 2017 at 7:00 PM

PUBLIC COMMENT

SPEAKERS _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 10570) Act – Agreement-West Co Public Safety PBA-Superior Officer's Unit:**

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a collective bargaining agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA, Inc. ("PBA" for the Superior Officer's Unit ("SOU") consisting of Lieutenants and Captains, some of whom are assigned additional duties for which they are compensated as Inspectors or

Chief Inspectors) for a five (5) year period commencing on January 1, 2015 and ending on December 31, 2019.

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

2. **(ID # 10571) Act – Agreement-West Co Public Safety PBA:**

An ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester County Department of Public Safety PBA (hereinafter "PBA" for the unit consisting of police officers, detectives and sergeants) for the five (5) year period commencing January 1, 2015 and ending December 31, 2019.

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

3. **(ID # 10577) Act – IMA-Positive Youth Development Program-Mount Vernon:**

An ACT authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon pursuant to which the City will provide youth services for the period from April 1, 2017 through March 31, 2018 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES

4. **(ID # 10579) Resolution – ENV RES-RPA01-Gen'l Infrastructure-Pathways & Trails:**

An ENVIRONMENTAL RESOLUTION determining there will be no significant adverse impact on the environment in connection with Capital Project RPA01 - General Infrastructure - Pathways and Trails.

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

5. **(ID # 10580) Act – CBA-RPA01-Gen'l Infrastructure-Pathways & Trails:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project RPA01 - General Infrastructure - Pathways and Trails.

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

6. **(ID # 10581) Act – BOND ACT-RPA01-Gen'l Infrastructure-Pathways & Trails:**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED NINETY THOUSAND, FIVE HUNDRED SIXTY-THREE (\$1,890,563) DOLLARS in bonds of Westchester County to finance Capital Project RPA01 - General Infrastructure -Pathways and Trails.

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

7. **(ID # 10582) Act – IMA-RPA01-Gen'l Infrastructure-Pathways & Trails-City of Rye:**

An ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Rye to enable the County to construct various improvements on City sidewalks and streets in connection with the rehabilitation and extension of the Playland Parkway Pathway between the Rye Metro North train station and Playland Park (Capital Project RPA01).

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

8. **SI (ID # 10590) Act – IMA-RICI System-Municipalities:**

An ACT authorizing the County of Westchester to enter into intermunicipal agreements with the municipalities located within the County of Westchester, the counties of Putnam, Rockland and Dutchess, and the municipalities located within such counties, whereby the County will provide the counties and municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information (RICI System) to allow for the electronic transmission and storage of criminal record and police blotter information.

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

B. COUNTY ATTORNEY

1. **SI (ID # 10586) Act – Lawsuit Nolan v. Herrera:**

An ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County §297.31 (2)(b) relating to the lawsuit entitled Nolan, et al v. Herrera, et al, Supreme Court, Westchester County Index No: 2385-17.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

C. LEGISLATORS**1. (ID # 10578) Communication – HON. MARGARET CUNZIO: Correspondence re: WestHELP affordable housing initiative:**

Forwarding correspondence from Paul Feiner, Town of Greenburgh Town Supervisor, regarding WestHELP affordable housing initiative.

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

2. (ID # 10583) Communication – HON. CATHERINE BORGIA: CNN Money U.S. Article - "Why asking about salary history can hurt women's careers":

Forwarding an article from *CNN Money U.S.* entitled, "Why asking about salary history can hurt women's careers."

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

D. OTHERS**II. NOTICES & PETITIONS****1. (ID # 10584) Communication – HON. JOHN TESTA: Suspension of Rules:**

Letter serving the Clerk of the Board written notice of his intent to suspend one, none or all of the following Rules of the Board (9,10,14,18,22,25) for the December 4, 2017 Regular Board Meeting.

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. SI (ID # 10576) Resolution – Albanian-American Heritage Month:

A Resolution of Westchester County entitled creating the month of November (annually) as Albanian-American Heritage Month

Submitted by COMMITTEE ON SENIORS & CONSTITUENCIES

RESOLUTION _____-2017

VOTE _____

2. **SI (ID # 10587) Resolution – PH-Sewer District Mod-Removal-New Castle:**

A RESOLUTION setting a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 51 Cowdin Circle, Chappaqua (Town of New Castle). [Public Hearing set for _____, at _____ .m.].

*Please note: this County Executive communication was placed directly into committee for consideration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE

RESOLUTION _____-2017

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

3. **(ID # 10585) Memorial Resolution – 20 - 2017:**

HON. ALFREDA WILLIAMS: Robert A. Fitzgerald, Steven Shroba, Sister Madeline Desel

ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned to meet on December 11, 2017 at 10:00 a.m.

Motion To: Adjourn