



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, May 21, 2018

7:00 PM

Legislative Chamber

CALENDAR 11 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Monday, May 07, 2018 at 7:00 PM

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

1. **RES-2018-34** Resolution – PH - Bedford Union Cemetery Expansion:

A Public Hearing on an approximately 2 acre property designated on the tax assessment map of the Town of Bedford as Section 73.13, Block 2 Lot 18 located adjacent to the Bedford Union Cemetery situated in the Town of Bedford and to be sold to the Bedford Union Cemetery Association, by Michael and Martha Riley [Public Hearing set for May 21, 2018 at 7:30 p.m.]

Submitted by COMMITTEES ON PARKS, PLANNING & ECONOMIC DEVELOPMENT AND ENVIRONMENT, HEALTH & ENERGY

SPEAKERS_____

*Please see Item #'s 10745 & 10746 for back-up.

2. **RES-2018-46** Resolution – PH - Raise the age to purchase tobacco products:

A Public Hearing on 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." [Public Hearing set for May 21, 2018 at 7:30 p.m.; LOCAL LAW INTRO No. 10716-2018].

Submitted by COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

SPEAKERS _____

*Please see Item #10716 for back-up.

3. RES-2018-47 Resolution – PH-SY038-Yonkers Joint Treatment Plant Engine Replacement:

A Public Hearing on a BOND ACT (amended) authorizing the issuance of TWENTY ONE MILLION, FOUR HUNDRED FOURTEEN THOUSAND (\$21,414,000) DOLLARS in bonds of Westchester County to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement. [Public Hearing set for May 21, 2018 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

SPEAKERS _____

*Please see Item #10748 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. (ID # 10927) 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.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

2. (ID # 10928) Act – BOND ACT-RD019-Food Waste Recovery Program:

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project RD019 - Food Waste Recovery Program.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

3. **(ID # 10931) Resolution – APPT-Women's Advisory Board-Browde:**

A RESOLUTION appointing Kristen Browde as the Legislative District 4 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

4. **(ID # 10932) Resolution – APPT-Women's Advisory Board-Troilo:**

A RESOLUTION appointing Judy Troilo as an at-large member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. **(ID # 10933) Resolution – APPT-Women's Advisory Board-Saul:**

A RESOLUTION appointing Myra Saul as the Legislative District 5 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 10934) Resolution – APPT-Women's Advisory Board-Kanusher:**

A RESOLUTION appointing Cindy Kanusher as the Legislative District 12 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 10935) Resolution – APPT-Hispanic Advisory Board-Campozano:**

A RESOLUTION appointing Jonathan Campozano as a member of the Westchester County Hispanic Advisory Board for the term April 6, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 10936) Resolution – APPT-Hispanic Advisory Board - Alicea-Santiago:**

A RESOLUTION appointing Evelyn Alicea-Santiago as a member of the Westchester County Hispanic Advisory Board for the term April 6, 2018 to December 31, 2018.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 10942) Act – BOND ACT-BPF33-Fire Suppression Replacement Upgrade, WP:**

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF33 - Fire Suppression System Replacement and Upgrade, Parking Structure, White Plains Complex.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS

10. **(ID # 10947) Act – BOND ACT-BPR01-Vehicle Acquisition & Replacement:**

A BOND ACT authorizing the issuance of ONE HUNDRED FIVE THOUSAND (\$105,000) DOLLARS in bonds of Westchester County to finance Capital Project BPR01 - Vehicle Acquisition and Replacement.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

11. **(ID # 10948) Act – BOND ACT-BES16-Vehicle Replacement Program:**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS in bonds of Westchester County to finance Capital Project BES16 - Vehicle Replacement Program.2

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

12. **(ID # 10959) Resolution – APPT-Housing Opportunity Commission-Lewis:**

A RESOLUTION appointing Juanita Lewis as the Hudson River Shore representative member of the Westchester County Housing Opportunity Commission to serve at the pleasure of the County Executive for a term to expire December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

13. **(ID # 10960) Resolution – APPT-Housing Opportunity Commission-Rossi:**

A RESOLUTION appointing Laura Rossi as an at-large member of the Westchester County Housing Opportunity Commission to serve at the pleasure of the County Executive for a term to expire December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

14. **(ID # 10961) Resolution – APPT-Soil & Water Conserv Dist Bd of Dir-Avrin:**

A RESOLUTION appointing David Avrin as a member of the Westchester County Soil & Water Conservation District Board of Directors for the term March 23, 2018 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

15. **(ID # 10962) Resolution – APPT-Youth Board-Armbrister:**

A RESOLUTION appointing Dr. Adria Armbrister as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

16. **(ID # 10963) Resolution – APPT-Women's Advisory Board-Lubin Kirschner:**

A RESOLUTION appointing Janice Lubin Kirschner as the Legislative District 3 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

17. **(ID # 10964) Resolution – APPT-Women's Advisory Board-Rind:**

A RESOLUTION appointing Patricia Rind as the Legislative District 6 representative member of the Westchester County Women's Advisory Board for the term April 25, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

18. **(ID # 10966) Communication – Gift Acceptance-Tommie Cares Foundation:**

Written consent from the County Executive to accept a gift from the Tommie Cares Foundation of TWELVE THOUSAND FIVE HUNDRED (\$12,500) DOLLARS which will be used 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 Friday, July 27, 2018.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

19. **(ID # 10971) Resolution – PH-Changing Definition of Solid Waste:**

A RESOLUTION setting a Public Hearing on a proposed "LOCAL LAW amending the Laws of Westchester County be changing the definition of 'Solid Waste' in Chapters 825 and 826-a of the Charter and Administrative Code." [Local Law intro No. 10972-2018].

Committee Referral: COMMITTEE ON LEGISLATION

20. **(ID # 10972) Local Law – Changing Definition of Solid Waste:**

A LOCAL LAW amending the Laws of Westchester County by changing the definition of 'Solid Waste' in Chapters 825 and 826-a of the Charter and Administrative Code.

Committee Referral: COMMITTEE ON LEGISLATION

21. **(ID # 10973) Act – BOND ACT-T034A-Maintenance Fac. Upgrades II-PA System:**

A BOND ACT authorizing the issuance of EIGHTY-FIVE THOUSAND (\$85,000) DOLLARS in bonds of Westchester County to finance T034A - Maintenance Facility Upgrades - II (2015 - 2019); an upgrade to the public address system at the Cerrato Bus Garage in Valhalla.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

22. **(ID # 10974) Act – BOND ACT-T034A-Maintenance Fac. Upgrades II-HVAC System:**

A BOND ACT authorizing the issuance of SEVENTY-FIVE THOUSAND (\$75,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades - II (2015 - 2019); funding the replacement of the HVAC system located in the computer room at the Cerrato Bus Garage in Valhalla.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

23. **SI (ID # 10976) Act – Amendment-2017 Special Districts Budget:**

An ACT authorizing the amendment of the 2017 Special Districts Budget in the amount of ONE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED NINETEEN (\$188,719) DOLLARS for debt service within the North Yonkers Pump Station and Yonkers Joint Wastewater Recovery Facility Funds.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

24. **SI (ID # 10977) Act – Transfer of Appropriations-Six County Departments:**

An ACT authorizing the transfer of appropriations across six County Departments in the amount of SEVENTEEN MILLION, SEVEN HUNDRED TWENTY-TWO THOUSAND, TWO HUNDRED FIFTY-ONE (\$17,722,251) DOLLARS.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

25. **SI (ID # 10978) Resolution – 2017 Year-End Transfers-Variou County Departments:**

A RESOLUTION authorizing the transfer of appropriations within various County departments in the amount of TEN MILLION, THIRTY-TWO THOUSAND, FOUR HUNDRED FIFTEEN (\$10,032,415) DOLLARS.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

26. **SI (ID # 10979) Resolution – ENV RES-65 Lake Street, White Plains:**

A RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed development of 56 senior affordable AFFH units located at 65 Lake Street, White Plains.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PUBLIC WORKS

27. **SI (ID # 10980) Act – BOND ACT-BPL30-65 Lake Street, White Plains:**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance the purchase of land located at 65 Lake Street, White Plains for the proposed development of 56 senior affordable AFFH units.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PUBLIC WORKS

28. **SI (ID # 10981) Act – NHLA-65 Lake Street, White Plains:**

An ACT authorizing the County of Westchester to purchase approximately 0.75 acres of real property located at 65 Lake Street in the City of White Plains, and subsequently convey said property, for the purpose of developing 56 affordable senior housing units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR & HOUSING AND PUBLIC WORKS

B. COUNTY ATTORNEY

C. LEGISLATORS

1. **(ID # 10945) Communication – HON. DAMON R. MAHER: Pilotonline.com Articles - Misdeeds by for profit medical providers:**

Forwarding various articles from *Pilotonline.com* regarding "misdeeds by for profit medical providers."

Committee Referral: COMMITTEES ON LAW & MAJOR CONTRACTS, PUBLIC SAFETY AND SOCIAL SERVICES

2. **(ID # 10946) Communication – HON. NANCY E. BARR: Stamfordadvocate.com Article - "FDA, FTC crack down on e-cig products that look kid-friendly":**

Forwarding a *Stamfordadvocate.com* article entitled, "FDA, FTC crack down on e-cig products that look kid-friendly"

Committee Referral: COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

3. **(ID # 10949) Communication – HON. DAMON R. MAHER: Various Articles re: Correct Care Solutions:**

Forwarding various articles regarding Correct Care Solutions.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

4. **(ID # 10950) Communication – HON. DAMON R. MAHER: Correspondence re: Westchester County IDA and Economic Investment:**

Forwarding a constituent statement regarding the Westchester County IDA and Economic Investment.

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

5. **(ID # 10951) Communication – HON. DAMON R. MAHER: LoHud.com Article - "Yonkers adopts union labor rules for developers with tax breaks":**

Forwarding a *LoHud.com* article entitled, "Yonkers adopts union labor rules for developers with tax breaks" along with the December 19, 2017 Yonkers IDA resolutions authorizing funds for an apprenticeship program and the establishment of a labor policy for certain projects.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION, PUBLIC WORKS, PARKS, PLANNING & ECONOMIC DEVELOPMENT AND LABOR & HOUSING

6. **(ID # 10952) Communication – LEGISLATORS PARKER, COVILL AND BARR: Dailyfreeman.com Article - "Ulster considers banning plastic bags":**

Forwarding a *Dailyfreeman.com* article entitled, "Ulster considers banning plastic bags."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

7. **(ID # 10953) Communication – HON. DAMON R. MAHER: BarangarooProject.com article - "Sustainability for large scale infrastructure":**

Forwarding a *BarangarooProject.com* article entitled, "Sustainability for large scale infrastructure."

Committee Referral: COMMITTEES ON ENVIRONMENT, HEALTH & ENERGY; PARKS, PLANNING & ECONOMIC DEVELOPMENT AND LABOR & HOUSING

8. **(ID # 10954) Communication – HON. DAMON R. MAHER: Various articles on: Suicide Prevention - Role for Firearm Dealers and Ranges:**

Forwarding various articles regarding Suicide Prevention - Role for Firearm Dealers and Ranges.

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

9. **(ID # 10955) Communication – HON. MARYJANE SHIMSKY: GovTech Magazine Article-"How Honolulu Cut \$1 Million from the IT Budget and Continues to Innovate":**

Forwarding a *GovTech Magazine* article entitled, "How Honolulu Cut \$1 Million from the IT Budget and Continues to Innovate."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATION AND PUBLIC WORKS

10. **(ID # 10956)** **Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Teens, pig lungs lead the fight against vaping":**

Forwarding a *Journal News* article entitled "Teens, pig lungs lead the fight against vaping."

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

11. **(ID # 10957)** **Communication – HON. MARYJANE SHIMSKY: Patch.com Article - "Lawmakers To Meet On Proposed Waste-to-Fuels Facility":**

Forwarding a *Patch.com* article entitled, "Lawmakers To Meet On Proposed Waste-to-Fuels Facility."

Committee Referral: COMMITTEES ON ENVIRONMENT, HEALTH & ENERGY AND PUBLIC WORKS

12. **(ID # 10958)** **Communication – HON. MARYJANE SHIMSKY: Correspondence re: Bicycle Sundays on the Bronx River Pkwy:**

Forwarding correspondence from a constituent regarding Bicycle Sundays on the Bronx River Parkway.

Committee Referral: COMMITTEES ON PUBLIC WORKS AND PARKS, PLANNING & ECONOMIC DEVELOPMENT

13. **(ID # 10968)** **Communication – HON. CHRISTOPHER A. JOHNSON: NYTimes Article-"Two District Attorneys May Stop Prosecuting Most Marijuana Offenses":**

Forwarding a *New York Times* article entitled, "Two District Attorneys May Stop Prosecuting Most Marijuana Offenses."

Committee Referral: COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

14. **(ID # 10969)** **Communication – HON. CHRISTOPHER A. JOHNSON: NYTimes Article - "Surest Way to Face Marijuana Charges in NY - Be Black or Hispanic":**

Forwarding a *New York Times* article entitled, "Surest Way to Face Marijuana Charges in NY - Be Black or Hispanic."

Committee Referral: COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

15. **(ID # 10970) Communication – HON. DAMON R. MAHER: Reintroduction of Required Apprenticeship Agreements:**

A proposed LOCAL LAW that would require County contractors and subcontractors to have in place, prior to entering into a construction contract, apprenticeship agreements appropriate for the type and scope of work to be performed.

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

D. OTHERS

1. **(ID # 10965) Communication – CLERK OF THE BOARD - "Tobacco 21" Village of Scarsdale Resolution:**

Forwarding correspondence from the Scarsdale Village Board of Trustees in support of the proposed "Tobacco 21" Legislation.

Committee Referral: COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

II. NOTICES & PETITIONS

1. **(ID # 10943) Communication – Executive Order #6 - Creation of Probation Advisory Board:**

Forwarded from the County Executive, Executive Order #6 of 2018 that creates a Probation Advisory Board to advise the Commissioner of Probation.

SUBMITTED BY THE CLERK OF THE BOARD (for informational purposes ONLY)

2. **(ID # 10944) Communication – Executive Order #7 - Creation of Correction Advisory Board:**

Forwarded from the County Executive, Executive Order No. 7 of 2018 that establishes a Correction Advisory Board to advise the Commissioner of Correction.

SUBMITTED BY THE CLERK OF THE BOARD (for informational purposes ONLY)

III. STANDING COMMITTEES

Appointments, Budget & Appropriations, Environment, Health & Energy, Intergovernmental Services, Labor & Housing , Law & Major Contracts, Legislation, Parks, Planning & Economic Development, Public Safety, Public Works, Rules, Seniors & Constituencies, Social Services

1. **(ID # 10716) Local Law – Proposed Local Law - Raise the age to purchase tobacco products:**

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."

Submitted by COMMITTEES ON LEGISLATION, PUBLIC SAFETY AND ENVIRONMENT, HEALTH & ENERGY

LOCAL LAW INTRO NO. 10716-2018

VOTE _____

2. **(ID # 10745) Resolution – ENV RES - Bedford Union Cemetery Expansion:**

A RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed approximately 2 acre property designated on the tax assessment map of the Town of Bedford as Section 73.13, Block 2 Lot 18 located adjacent to the Bedford Union Cemetery situated in the Town of Bedford and to be sold to the Bedford Union Cemetery Association, by Michael and Martha Riley.

Submitted by COMMITTEES ON PARKS, PLANNING & ECONOMIC DEVELOPMENT AND ENVIRONMENT, HEALTH & ENERGY

RESOLUTION _____-2018

VOTE _____

3. **(ID # 10746) Act – Bedford Union Cemetery Expansion:**

AN ACT to grant consent to the application of the Town of Bedford to set apart property for cemetery purposes an approximately 2 acre parcel to be annexed to the Bedford Union Cemetery.

Submitted by COMMITTEES ON PARKS, PLANNING & ECONOMIC DEVELOPMENT AND ENVIRONMENT, HEALTH & ENERGY

ACT _____-2018

VOTE _____

4. **(ID # 10748) Act – BOND ACT(Amended)-SY038-Yonkers Joint Treatment Plant Engine Replacement:**

A BOND ACT (amended) authorizing the issuance of TWENTY ONE MILLION, FOUR HUNDRED FOURTEEN THOUSAND (\$21,414,000) DOLLARS in bonds of Westchester County to finance Capital Project SY038 - Yonkers Joint Treatment Plant Engine Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2018

VOTE _____

5. **(ID # 10795) Resolution – APPT-Housing Opportunity Commission-Tanzman:**

A RESOLUTION appointing Melvyn R. Tanzman as the North County Watershed representative member of the Westchester County Housing Opportunity Commission for a term to expire December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018

VOTE _____

6. **(ID # 10808) Resolution – APPT-Planning Board-Toback:**

A RESOLUTION appointing Renee Toback as a City representative member of the Westchester County Planning Board for the term February 26, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018

VOTE _____

7. **(ID # 10813) Resolution – APPT-Planning Board-Hyman-Vill. Rep.:**

A RESOLUTION appointing Richard Hyman as a Village representative member of the Westchester County Planning Board for the term February 26, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018

VOTE _____

8. **(ID # 10814) Resolution – APPT-Planning Board-Hyman-Chair:**

A RESOLUTION appointing Richard Hyman as Chair of the Westchester County Planning Board for the term March 1, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018

VOTE _____

9. **(ID # 10875) Resolution – APPT-Dir. Energy Conservatiion & Sustainability-McCartt:**

A RESOLUTION appointing Peter Lindsay McCartt as the Energy Conservation and Sustainability Director for the County of Westchester effective April 30, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____-2018 VOTE _____

10. **(ID # 10939) Resolution – Appt- Rent Guidelines Board-Hiland:**

A RESOLUTION appointing Gordon Hiland, of New Rochelle, as a Public Member on the Westchester County Rent Guidelines Board for a term to expire on December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____-2018 VOTE _____

11. **(ID # 10940) Resolution – Appt - Rent Guidelines Board-Santiago:**

A RESOLUTION appointing Evelyn Santiago, of White Plains, as a Public Member on the Westchester County Rent Guidelines Board for a term to expire on December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____-2018 VOTE _____

12. **(ID # 10845) Act – BOND ACT-B0107-Fleet Vehicle Replacement:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0107 - Fleet Vehicle Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____-2018 VOTE _____

13. **(ID # 10846) Act – BOND ACT-B0118-Fleet Vehicle Replacement:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0118 - Fleet Vehicle Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____-2018 VOTE _____

14. **(ID # 10902) Act – Mortgage Tax Receipts - 10-1-17 through 3-31-18:**

AN ACT authorizing 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 _____-2018

VOTE _____

15. **(ID # 10917) Act – Lawsuit Settlement Small v. Westchester County:**

An ACT authorizing the County Attorney to settle the lawsuit of Catherine B. Small as Executor of the Estate of Robert D. Small, and Catherine B. Small, individually v. Westchester County et al.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

ACT _____-2018

VOTE _____

16. **(ID # 10938) Resolution – PH-A local law amending Chapter 635 to amend the definition of major construction project:**

A RESOLUTION to set a public hearing on "A LOCAL LAW amending Chapter 635 of the Laws of Westchester County to amend the definition of major construction project." [Public Hearing set for _____, 2018 at _____ .m.; Local Law Intro No. 10941-2018].

Submitted by COMMITTEES ON LEGISLATION AND LABOR & HOUSING

RESOLUTION _____-2018

VOTE _____

17. **SI (ID # 10924) Resolution – Westchester Community College Board of Trustees - Smith:**

A RESOLUTION appointing Dr. Gregory Robeson Smith to the Westchester Community College Board of Trustees for a term to expire on December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____-2018

VOTE _____

18. **SI (ID # 10925) Resolution – Westchester Community College Board of Trustees - Raizes:**

A RESOLUTION appointing Deborah Raizes as a member of the Westchester Community College Board of Trustees for a term to expire on December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018

VOTE _____

19. **SI (ID # 10726) Resolution – ENV RES-RPA01-Gen'l Infrastructure-Pathways & Trails:**

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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018

VOTE _____

20. **SI (ID # 10727) Act – CBA-RPA01-Gen'l Infrastructure-Pathways & Trails:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project RPA01 - General Infrastructure Pathways and Trails.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

ACT _____ -2018

VOTE _____

21. **SI (ID # 10728) 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018

VOTE _____

22. **SI (ID # 10729) 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

ACT _____ -2018

VOTE _____

23. SI (ID # 10876) Resolution – ENV RES - RGMM1 (Amended) - Maple Moor Buildings:

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGMM1 - Maple Moor Buildings.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018

VOTE _____

24. SI (ID # 10877) Act – BOND ACT (Amended) - RGMM1 - Maple Moor Buildings:

An amended BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project RGMM1 - Maple Moor Buildings.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018

VOTE _____

25. SI (ID # 10878) Resolution – ENV RES - RGC02 (Amended) - Maple Moor Buildings Rehabilitation:

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC02 - Maple Moor Buildings Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018

VOTE _____

26. SI (ID # 10879) Act – BOND ACT (Amended) - RGC02 - Maple Moor Buildings Rehabilitation:

An amended BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC02 - Maple Moor Buildings Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

27. **SI (ID # 10880) Resolution – ENV RES - RGC17 (Amended) - Golf Course Fairway Renovation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC17 - Golf Course Fairway Renovation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018 VOTE _____

28. **SI (ID # 10881) Act – BOND ACT (Amended) - RGC17 - Golf Course Fairway Renovation:**

An amended BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC17 - Golf Course Fairway Renovation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

29. **SI (ID # 10882) Resolution – ENV RES - RGE03 (Amended) - George's Island Site Work:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGE03 - George's Island Site Work.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018 VOTE _____

30. **SI (ID # 10883) Act – BOND ACT (Amended) - RGE03 - George's Island Site Work:**

A proposed amended BOND ACT authorizing the issuance of THREE MILLION NINE HUNDRED FORTY THOUSAND (3,940,000) DOLLARS in bonds of Westchester County to finance Capital Project RGE03 - George's Island Site Work.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

31. **SI (ID # 10890) Resolution – ENV RES-RGC14-Golf Course Irrigation Rehabilitation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018 VOTE _____

32. **SI (ID # 10891) Act – BOND ACT (Amended)-RGC14-Golf Course Irrigation Rehabilitation:**

An amended BOND ACT reducing Bond Act No. 39-2012 by TWO HUNDRED TWELVE THOUSAND TWO HUNDRED SIXTEEN (\$212,216) DOLLARS for Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

33. **SI (ID # 10892) Act – BOND ACT-RGC14-Golf Course Irrigation Rehabilitation:**

A BOND ACT authorizing the issuance of THREE MILLION ONE HUNDRED THIRTY-TWO THOUSAND TWO HUNDRED SIXTEEN (\$3,132,216) DOLLARS in bonds of Westchester County to finance Capital Project RGC14 - Golf Course Irrigation Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

34. **SI (ID # 10929) Resolution – ENV RES-RGC18- Golf Course Cart Path Rehabilitation:**

A RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RGC18 - Golf Course Cart Path Rehabilitation (Maple Moor Golf Course).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2018 VOTE _____

35. **SI (ID # 10930) Act – BOND ACT(Amended)-RGC18-Golf Course Cart Path Rehabilitation:**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project RGC18 - Golf Course Cart Path Rehabilitation (Maple Moor Golf Course).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PARKS, PLANING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

36. **SI (ID # 10889) Act – BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SIXTY-NINE THOUSAND (\$769,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR2D - Labs and Research Equipment Acquisition (2016-2020).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2018 VOTE _____

IV. SPECIAL ORDERS

1. **SI (ID # 10975) Resolution – County Ethics Waiver - Castro-Blanco:**

A RESOLUTION granting a waiver of the Westchester County Code of Ethics pursuant to the Laws of Westchester County Section 883.21(h)(2) to James Castro-Blanco allowing him to accept an offer of employment with Gaines, Novick, Ponzini, Cossu & Venditti.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2018 VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

(ID # 10967) Memorial Resolution – 9-2018:

HON. BENJAMIN BOYKIN: Harry Vorperian

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Maryann Colety

HON. KITLEY S. COVILL: Lauren June Svendsen

HON. MARGARET A. CUNZIO: Philip C. Bonanno, MD, Nora Marie Riegel, Janis D'Agostino, Peter Christopher Bartlett, Michelle Offenbergl, Velma Rouse, Jeanette Antonicelli, Michael Caruso, Caroline E. Flynn

HON. MICHAEL B. KAPLOWITZ: Kathleen Boyle Humen, Dr. Philip C. Bonanno

HON. DAVID R. MAHER: Carmella "Millie" Burigo, Lynn Mosca, Helen Esposito

HON. MARYJANE SHIMSKY: Janet B. Brown, Fr. Terence J. Lee, Patricia A. Basini, Gabriel Ferrante, William J. Groth, Jr., Henry Battestin, Jr.

HON. JOHN G. TESTA: Catherine W. Peterson, Hon. Anthony J. Ferraro, Gary R. Burstall

HON. DAVID TUBIOLO: John J. D'Ambrosio, Jr., MD., Andrew Risoli

HON. ALFREDA WILLIAMS: Lawrence Fleischman, Robin E. Lauck, Ellisa Lorraine Bosshart, Beatrice Castiglia-Catullo, Nicholas Nardullo

HON. LYNDON D. WILLIAMS: Velma Lockley

ADJOURNMENT

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned to meet on June 4, 2018 at 7:00 p.m.

Motion To: Adjourn