



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, January, 14, 2019

7:00 PM

Legislative Chamber

CALENDAR 1 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Monday, December 10, 2018 at 10:00 AM

Monday, December 10, 2018 at 10:30 AM

PUBLIC COMMENT

SPEAKERS _____

PUBLIC HEARING

UNFINISHED BUSINESS

1. **(ID # 11361) Act - BOND ACT-RB141-Overhead Sign Structure Replacements:**

A BOND ACT, amended, authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RB141 - Overhead Sign Structure Replacements, Various Locations.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

2. **(ID # 11362) Act – BOND ACT-RB187-Old Saw Mill River Road, Mount Pleasant:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of Westchester County to finance Capital Project RB187 - Old Saw Mill River Road (Westbound), CR 303, Mt. Pleasant.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

3. **(ID # 11363) Act – BOND ACT-RB188-Seven Bridges Road, New Castle:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY FIVE THOUSAND (\$375,000) DOLLARS in bonds of Westchester County to finance Capital Project RB188 - Seven Bridges Road, CR 21, New Castle.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

4. **(ID # 11364) Act – BOND ACT-RB189-Westchester Avenue, White Plains:**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED THOUSAND (\$1,800,000) DOLLARS in bonds of Westchester County to finance Capital Project RB189 - Westchester Avenue (Eastbound), CR 62, White Plains.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

5. **(ID # 11365) Act – BOND ACT-RB191-Union Avenue, Harrison:**

A BOND ACT authorizing the issuance of TWO HUNDRED SEVENTY FIVE THOUSAND (\$275,000) DOLLARS in bonds of Westchester County to finance Capital Project RB191 - Union Avenue, CR94, Harrison.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019 VOTE _____

6. **(ID # 11366) Act – BOND ACT- RB192-Long Ridge Road, Pound Ridge:**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project RB192 - Long Ridge Road, CR3, Pound Ridge.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019 VOTE _____

7. **(ID # 11367) Act – BOND ACT-RB193-Orchard Street, White Plains:**

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project RB193 - Orchard Street, CR 149, White Plains.

*Please note: this item, held over from the November 19, 2018 Regular Meeting Agenda, appears here as an item of Unfinished Business for ACTION.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019 VOTE _____

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 11462) 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 its Positive Youth Development Program for the Period from April 1, 2018 through March 31, 2019 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

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

2. **(ID # 11463) Resolution – APPT-Youth Board-Ceron:**

A RESOLUTION appointing Pilar Ceron as a member of the Westchester County Youth Board for the term October 23, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

3. **(ID # 11464) Resolution – APPT-Labs & Research Board of Managers-Lerner:**

A RESOLUTION appointing Dr. Robert Lerner as a member of the Westchester County Laboratories and Research Board of Managers for the term December 14, 2018 to December 31, 2023.

Committee Referral: COMMITTEE ON APPOINTMENTS

4. **(ID # 11465) Resolution – APPT-Labs & Research Board of Managers-Bradbury:**

A RESOLUTION appointing Dr. Margaret Bradbury as a member of the Westchester County Laboratories and Research Board of Managers for the term December 14, 2018 to December 31, 2023.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. **(ID # 11466) Resolution – APPT-Parks, Recreation & Conservation Board-Indelicato:**

A RESOLUTION appointing Charlene Indelicato as a member of the Westchester County Parks, Recreation and Conservation Board for the term December 14, 2018 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 11467) Resolution – APPT-Board of Ethics-Cotton:**

A RESOLUTION appointing Stuart Cotton as a member of the Westchester County Board of Ethics for the term December 14, 2018 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 11468) Resolution – APPT-Council for Seniors-Gallelli:**

A RESOLUTION appointing Hon. Ann Gallelli as the Legislative District 9 representative member of the Westchester County Council for Seniors for the term November 30, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 11469) Resolution – APPT-Correction Advisory Board-Gerald:**

A RESOLUTION appointing Rev. Michael Gerald as a member of the Westchester County Correction Advisory Board for the term December 14, 2018 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 11474) Act – ACT-West Basin Easement and Replacement Parkland:**

AN ACT authorizing the County of Westchester to convey approximately 630.50 square feet or 0.014 acres of land to the Village of Mamaroneck as replacement parkland and in exchange accept a permanent easement over approximately 630.50 square feet of 0.014 acres of land in Harbor Island Park for the purpose of constructing, reconstructing, operating and maintaining a sanitary sewage pumping station, pipelines and outfall, and, specifically, above-ground appurtenances associated thereto upon such lands.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

10. **(ID # 11475) Resolution – PH-Sewer District Modification-Add-Yorktown:**

A RESOLUTION to set a Public Hearing on an Act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located at 1805 Jacob Road, Yorktown. [Public Hearing set for _____, 2019 at _____ .m.].

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

11. **(ID # 11476) Act – Sewer District Modification-Add-Yorktown:**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located at 1805 Jacob Road, Yorktown.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

12. **(ID # 11477) Act – ACT-Fixing Tax Distribution Tables:**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

13. **(ID # 11478) Act – ACT-Fixing & Determining Amounts of County Taxes:**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

14. **(ID # 11498) Act – Agreement-WCC & CSEA Local 1000, 9-1-18 through 8-31-19:**

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 Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2018 and ending August 31, 2019.

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

15. **(ID # 11499) Act – Agreement-Co. of West. & WCC Fed. of Teachers-9-1-18 through 8-31-19:**

AN ACT approving certain financial terms and conditions of employment requiring the Legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for one year commencing September 1, 2018 and ending August 31, 2019.

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

16. **SI (ID # 11500) Act – Grant Agrmnt-Sexual Risk Avoidance Education Program:**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the United States Department of Health and Human Services to accept grant funds to launch a Sexual Risk Avoidance Education Program and also to enter into intermunicipal agreements

with the Cities of Mount Vernon, New Rochelle and White Plains for services to be funded with the grant funds.

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

B. COUNTY ATTORNEY

1. SI (ID # 11497) Act – "PFAS" Litigation:

AN ACT authorizing the County, by and through the County Attorney or his designee, to Institute Legal Proceedings on Behalf of the County of Westchester against the United States of America, the United States Department of Defense, the United States Air National Guard Bureau, the United States Air Force, The State of New York, the 3M Company and Various Aqueous Firefighting Foam Manufacturers, and Any Other Necessary and Appropriate Parties, with respect to per-and polyfluoralkyl substances ("PFAS") present and potentially present on County lands, including the Westchester County Airport.

Committee Referral: COMMITTEE ON LAW & MAJOR CONTRACTS

C. LEGISLATORS

1. (ID # 11457) Communication – HON. DAMON R. MAHER: Daily Freeman Article – "Ulster County's New Family Court called 'a model' that others could follow":

Forwarding a *Daily Freeman* article entitled, "Ulster County's new Family Court called 'a model' that others in NY could follow."

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

2. (ID # 11458) Communication – HON. DAMON R. MAHER: NY Equity Coalition Report – NYS's Education System Suspension Crisis:

Forwarding a report from The New York Equity Coalition and the Press Release from The Education Trust - New York on the NYS's education system suspension crisis.

Committee Referral: COMMITTEES ON SOCIAL SERVICES AND INTERGOVERNMENTAL SERVICES AND TASK FORCE ON FAMILIES

3. (ID # 11459) Communication – HON. DAVID TUBIOLO: CNN.com Article – "Climate change: study shows 'off the charts' melting of Greenland's ice sheet":

Forwarding a *CNN.com* article entitled, "Climate change: study shows 'off the charts' melting of Greenland's ice sheet."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

4. **(ID # 11460) Communication – HON. CATHERINE F. PARKER: Citylab.com Article - "Why Communities Across America Are Pushing to Close Waste Incinerators":**

Forwarding a *Citylab.com* article entitled, "Why Communities Across America Are Pushing to Close Waste Incinerators."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, HEALTH & ENERGY AND LAW & MAJOR CONTRACTS

5. **(ID # 11461) Communication – HON. DAMON MAHER: Lohud.com Article - "Westchester federal housing monitor misses report deadline":**

Forwarding a *Lohud.com* article entitled, "Westchester federal housing monitor misses report deadline, fails to contact case plaintiff."

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

6. **(ID # 11470) Communication – HON. DAMON R. MAHER: Dailyfreeman.com Article - "Ulster County's new Restorative Justice Center":**

Forwarding a *Dailyfreeman.com* article entitled, "Ulster County's new Restorative Justice Center aims to steer youths away from crime."

Committee Referral: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

7. **(ID # 11471) Communication – HON. DAMON R. MAHER: Pew Charitable Trust Report - "Prison Health Care Costs and Quality":**

Forwarding a Report from *Pew Charitable Trust* entitled, "Prison Health Care Costs and Quality - How and why states strive for high performing systems."

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

8. **(ID # 11472) Communication – HON. DAMON R. MAHER: Various articles on Advancing Equitable Early Childhood Systems in Local Communities:**

Forwarding various articles on Advancing Equitable Early Childhood Systems in Local Communities.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND SOCIAL SERVICES

9. **(ID # 11479) Communication – HON. MARYJANE SHIMSKY: Correspondence regarding addiction services for County Jail Health Provider:**

Forwarding correspondence from the National Council on Alcoholism and Drug Dependence/Westchester, Inc., regarding addiction services for County Jail Health Provider.

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

10. **(ID # 11480) Communication – HON. MARYJANE SHIMSKY: Correspondence regarding Reporting and Preventing Hate Incidents:**

Forwarding correspondence from Ardsley Mayor Kaboolian regarding a Proposal on Policy and Procedures for Reporting and Preventing Hate Incidents.

Committee Referral: COMMITTEES ON SOCIAL SERVICES

11. **(ID # 11481) Communication – HON. MARYJANE SHIMSKY: NYTimes Article - "Why the West Coast is Suddenly Beating the East Coast on Transportation":**

Forwarding a *New York Times* article entitled, "Why the West Coast is Suddenly Beating the East Coast on Transportation."

Committee Referral: COMMITTEES ON PUBLIC WORKS AND LEGISLATION

12. **(ID # 11482) Communication – HON. MARYJANE SHIMSKY: NYTimes Article - "The Kernel of Human (or Rodent) Kindness":**

Forwarding a *New York Times* article entitled, "The Kernel of Human (or Rodent) Kindness."

Committee Referral: COMMITTEES ON SOCIAL SERVICES, PUBLIC SAFETY AND SENIORS & CONSTITUENCIES

13. **(ID # 11483) Communication – HON. MARYJANE SHIMSKY: Correspondence - request to reinstate some Bee Line Bus routes:**

Forwarding constituent correspondence requesting to reinstate some Bee Line Bus routes.

Committee Referral: COMMITTEE ON PUBLIC WORKS

14. **(ID # 11484) Communication – HON. MARYJANE SHIMSKY: Routefifty.com Article - "No Breathalyzer for the Stoned? Maybe that's OK":**

Forwarding a *Routefifty.com* article entitled, "No Breathalyzer for the Stoned? Maybe that's OK".

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

15. **(ID # 11485) Communication – HON. MARYJANE SHIMSKY: Law360.com Article - "Legal Aid Funder Faces Existential Crisis Under Trump":**

Forwarding a *Law360.com* article entitled, ""Legal Aid Funder Faces Existential Crisis Under Trump."

Committee Referral: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

16. **(ID # 11486) Communication – HON. MARYJANE SHIMSKY: NYTimes Article - "California Requires New City Buses to be Electric by 2029":**

Forwarding a *New York Times* article entitled, "California Requires New City Buses to be Electric by 2029."

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

17. **(ID # 11487) Communication – HON. MARYJANE SHIMSKY: Correspondence regarding repairs needed on South County Trailway:**

Forwarding constituent correspondence regarding repairs needed on South County Trailway.

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

18. **(ID # 11488) Communication – HON. MARYJANE SHIMSKY: Correspondence regarding alerting residents about changes in Bee Line Bus schedules:**

Forwarding constituent correspondence regarding alerting residents about changes in Bee Line Bus schedules.

Committee Referral: COMMITTEE ON PUBLIC WORKS

19. **(ID # 11489)** **Communication – HON. DAMON R. MAHER: LoHud Article - "Day care nightmare: Scarsdale parents' tale of a son losing a fingertip":**

Forwarding a LoHud article entitled, "Day care nightmare: Scarsdale parents' tale of s son losing a fingertip, reveals violations".

Committee Referral: COMMITTEE ON SOCIAL SERVICES

20. **(ID # 11490)** **Communication – HON. MARYJANE SHIMSKY: Governing Magazine Article - "Modernizing America's Infrastructure":**

Forwarding a *Governing Magazine* article entitled, "Modernizing America's Infrastructure."

Committee Referral: COMMITTEE ON PUBLIC WORKS

21. **(ID # 11491)** **Communication – HON. DAMON R. MAHER: New York Times Article - "How a Crackdown on MS-13 Caught Up Innocent HS Students":**

Forwarding a New York Times article entitled, "How a Crackdown on MS-13 Caught Up Innocent High School Students"

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

22. **(ID # 11492)** **Communication – HON. DAMON R. MAHER: Various Articles on County Jails:**

Forwarding various articles on County Jails.

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

23. **(ID # 11493)** **Communication – HON. DAMON R. MAHER: Various Reports on Prison Costs:**

Forwarding various reports on Prison Costs.

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

24. **(ID # 11495) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence - Saw Mill County Sewer District Removal, 32 West Way, Chappaqua:**

Forwarding a Resolution from the Town of New Castle requesting a removal from the Saw Mill County Sewer District for 32 West Way, Chappaqua, NY.

Committee Referral: COMMITTEE ON PUBLIC WORKS

25. **(ID # 11496) Communication – HON. BENJAMIN BOYKIN: Correspondence - Recommendations for the WCC Board of Trustees:**

Forwarding correspondence from Chairman Ben Boykin regarding recommendations for reappointments to the Westchester Community College Board of Trustees.

Committee Referral: COMMITTEE ON APPOINTMENTS

D. OTHERS

II. NOTICES & PETITIONS

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 # 11228) Resolution – APPT-Women's Advisory Board-Kaufman:**

A RESOLUTION appointing Marcie Kaufman as the District 7 member of the Westchester County Women's Advisory Board for the term March 2, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

2. **(ID # 11254) Resolution – APPT-Women's Advisory Board-Lucadamo:**

A RESOLUTION appointing Theresa Lucadamo as the District 15 representative member of the Westchester County Women's Advisory Board for the term May 4, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

3. **(ID # 11260) Resolution – APPT-Hispanic Advisory Board-Cruz:**

A RESOLUTION appointing Rev. Dr. Martha Cruz as a member of the Westchester County Hispanic Advisory Board for the term July 23, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

4. **(ID # 11289) Resolution – APPT-Council for Seniors-Clifford:**

A RESOLUTION appointing Terry Clifford as the Legislative District 4 representative member of the Westchester County Council for Seniors for the term September 18, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

5. **(ID # 11349) Resolution – APPT-Complete Count Committee-Snyder:**

A RESOLUTION appointing Kim Snyder as a member of the Westchester County Complete Count Committee for the term October 3, 2018 to March 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

6. **(ID # 11473) Resolution – Rent Guidelines Board-Badru:**

A RESOLUTION appointing Lamont Badru, of Yonkers, as a Public Member on the Westchester County Rent Guidelines Board for a term to expire on December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2019

VOTE _____

7. **(ID # 11418) Act – BOND ACT-RP054-Playland Bathhouse Canopy Replacement:**

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 RP054 - Playland Bathhouse Canopy Replacement.

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

BOND ACT _____ -2019

VOTE _____

8. **(ID # 11445) Act – CBA-RB03H-Midland Ave Over Bronx River Pkwy, Yonkers:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project RM03H - Midland Avenue Over Bronx River Parkway, Yonkers.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

ACT _____ -2019

VOTE _____

9. **(ID # 11446) Act – BOND ACT (Amended)-RB03H-Midland Ave Over Bronx River Pkwy, Yonkers:**

A BOND ACT (amended) authorizing the issuance of FIVE MILLION SIX HUNDRED EIGHTY THOUSAND (\$5,680,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03H - Midland Avenue Over Bronx River Parkway, Yonkers.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

10. **(ID # 11447) Act – BOND ACT (Amended)-P0024-Bronx River Pkwy Rehab. Program:**

A BOND ACT (amended) authorizing the issuance of THREE HUNDRED SEVENTY THOUSAND (\$370,000) DOLLARS in bonds of Westchester County to finance Capital Project P0024 - Bronx River Parkway Rehabilitation Program.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

11. **(ID # 11448) Act – BOND ACT-P0024-Bronx River Pkwy Rehab. Program:**

A BOND ACT authorizing the issuance of NINE MILLION, NINE HUNDRED THOUSAND (\$9,900,000) DOLLARS in bonds of Westchester County to finance Capital Project P0024 - Bronx River Parkway Rehabilitation Program.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

12. **SI (ID # 11380) Act – BOND ACT- BPL40-Stormwater Mngmt-Various County Facilities II:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL40 - Stormwater Management - Various Counties Facilities II.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, HEALTH & ENERGY AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

13. **SI (ID # 11411) Act – IMA-Invest In Kids-New Rochelle, Peekskill, White Plains:**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of New Rochelle, Peekskill and White Plains acting by and through their Youth Bureaus, for the provisions of "Invest in Kids" positive youth development services.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, SENIORS & CONSTITUENCIES AND SOCIAL SERVICES

ACT _____ -2019

VOTE _____

14. **SI (ID # 11437) Act – Lawsuit Settlement - Gad v. County of Westchester:**

AN ACT authorizing the County Attorney to settle the lawsuit of Samir Gad v. County of Westchester, Westchester County Jail.

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

ACT _____ -2019

VOTE _____

15. **SI (ID # 11440) Resolution – ENV RES- RBM06- Blue Mountain Reservation Dam Project:**

A RESOLUTION determining there will be no significant adverse impact on the environment in connection with Blue Mountain Reservation Dam Project - RMB06.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, HEALTH & ENERGY, PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

RESOLUTION _____ -2019

VOTE _____

16. **SI (ID # 11441) Act – CBA-RBM06- Blue Mountain Reservation Dam Project:**

AN ACT amending the 2018 County Capital Budget Appropriations for Capital Project - RBM06 - Blue Mountain Reservation Dam Project.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, HEALTH & ENERGY, PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

ACT _____ -2019

VOTE _____

17. **SI (ID # 11442) Act – BOND ACT-RBM06-Blue Mountain Reservation Dam Project:**

A BOND ACT authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED FORTY THOUSAND (\$8,740,000) DOLLARS in bonds of Westchester County to finance Capital Project Blue Mountain Reservation Dam Project - RBM06.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT, HEALTH & ENERGY, PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

18. **SI (ID # 11452) Act – Enter into Agreement to retain McCarthy, Fingar LLP:**

AN ACT authorizing the County to retain, at County expense, the law firm of McCarthy Fingar LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture that are anticipated to require practice in the Westchester County Surrogate's Court and/or in New York State Supreme Court.

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

ACT _____ -2019

VOTE _____

19. **SI (ID # 11494) Act – BOND ACT (Amended)-B0108-85 Court St.,Bldg. Improves.,White Plains:**

A BOND ACT (amended) authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project B0108 - 85 Court Street Building Improvements, White Plains (2015-2019).

*Please note: this County Executive communication was referred directly to committee for consideration.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

(ID # 11456) Memorial Resolution – 1-2019:

HON. CATHERINE BORGIA: Anthony J. Esperit, Jr., Richard W. Nagle, Charles J.D. Stathacos, Kadoza "Woody" Worthy, Carol Ann Zavarella-Vasta

HON. BENJAMIN BOYKIN: Howard Nadel

LEGISLATORS BOYKIN AND A. WILLIAMS: Benjamin Latimer

HON. GORDON BURROWS: Alberta M. Blasewitz, Marguerite T. (Nestor) Napoleon, Ron Segal

HON. TERRY CLEMENTS: Giacoma "Jackie" Procopio, Antonietta Bilotta

HON. MARGARET A. CUNZIO: Margaret R. DeGasperis, Stuart Charles Bush, Clifford "Smokey" Frisbie, Robert J. Kenny, Andrew J. Groenewegen, Janine M. Grasso, Helen J. Tomaino, Rose Ciotola Weise, Peter Dinota, Steven J. Mitchell, Genevieve Weglarz, Carmine Roma

LEGISLATORS CUNZIO AND SHIMSKY: Margaret Pesick

HON. MICHAEL B. KAPLOWITZ: Loretta Brandon Bleakley, Diana Mabey, Ruthann Weber Salob, Ernest G. Meder

LEGISLATORS KAPLOWITZ AND CUNZIO: Christine Newman, Maureen (Murphy) Attigulie

LEGISLATORS MAHER AND BOYKIN: Rose Grosskopf

LEGISLATORS MAHER AND TUBIOLO: Rose Marie DeBenedictis

HON. DAMON R. MAHER: Sister Shelia Murphy, Sister Marian Bohlen, Thomas J. Murtagh, Gregory John Hall, Matilde I. Giordano, John Finegan, Sylvia M. Schudy, Deacon Charles A. Rizzo, MD., Brother Thomas Paul Draney, Agnes Montague

HON. CATHERINE F. PARKER: James "Jim" Yedowitz

HON. MARYJANE SHIMSKY: Eliseo Vincent Carrozzi, Robert Charles Winkler, Jonathan Greengrass, Harold Hoss

HON. JOHN TESTA: John Lancaster, Paul F. Eiseman, Joseph Michael Guisti, Marie Weise DiDio, Rev. Lee Albert Thompson, Mary DiDomenico, Leonard P. Keesler, Sr.

HON. DAVID TUBIOLO: William Houston, Rae L. Concavage, Stephen J. Cardile. Margaret McCarthy Assante, Evangelo Cossifos

HON. ALFREDA WILLIAMS: Louis T. Rizzi, Alice M. Nelsen, Carmine A. DeLuca, Grace Schmidt

ADJOURNMENT

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned to meet on February 4, 2019 at 7:00 p.m.

Motion To: Adjourn