



# Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

## Regular Meeting

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

~ Agenda ~

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Monday, April, 8, 2019

7:00 PM

Legislative Chamber

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## CALENDAR 7 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, March 25, 2019 at 7:00 PM

## PUBLIC COMMENT

SPEAKERS \_\_\_\_\_

## PUBLIC HEARING

1. **RES-2019-48** **Resolution – PH-Qualifications of the Board of Plumbing Examiners:**

A Public Hearing on a "LOCAL LAW amending Section 277.504 of the Laws of Westchester County relating to the qualifications of the Board of Plumbing Examiners." [Public Hearing set for April 8, 2019 at 7:30 p.m. Local Law Intro 2019-11319].

Submitted by COMMITTEES ON LEGISLATION AND APPOINTMENTS

SPEAKERS \_\_\_\_\_

\*Please see Standing Committee Item #11319 for back-up.

2. **RES-2019-50** **Resolution – PH-Road Operating Permits-Fee Increase:**

A Public hearing on "A LOCAL LAW to amend Chapter 813 of the Laws of Westchester County Relating to Road Construction Specifications in order to Increase the Permit Fees for

Construction in or upon County Roadways." [Public Hearing set for April 8, 2019, at 7:30 p.m.; Local Law Intro 2018-11338].

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

SPEAKERS \_\_\_\_\_

\*Please see Standing Committee Item #11338 for back-up.

3. **RES-2019-66** **Resolution – PH-Restricting the Outdoor Tethering of Dogs:**

A Public Hearing on a LOCAL Law amending the Laws of Westchester County by adding a new Chapter 681, restricting the outdoor tethering of dogs. [Public Hearing set for April 8, 2019 at 7:30 p.m. Local Law Intro. 2019-11632].

Submitted by COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

SPEAKERS \_\_\_\_\_

\*Please see Standing Committee Item #11632 for back-up.

4. **RES-2019-67** **Resolution – PH Resolution - Safe Leave:**

A Public Hearing on a "Local Law amending the Laws of Westchester County to add a new Chapter 586 which will provide safe time leave for victims of domestic violence." [Public Hearing set for April 8, 2019 at 7:30 p.m.].

Submitted by COMMITTEES ON LEGISLATION; BUDGET & APPROPRIATIONS; SOCIAL SERVICES AND LABOR & HOUSING

SPEAKERS \_\_\_\_\_

\*Please see Standing Committee Item #11246 for back-up.

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. **(ID # 11738)** **Act – BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) 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 ENVIRONMENT, HEALTH & ENERGY

2. **(ID # 11739) Act – BOND ACT-BPS23-Vehicle Acquisition & Replacement:**

A BOND ACT authorizing the issuance of ONE MILLION FIVE HUNDRED SIXTEEN THOUSAND (\$1,516,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS23 - Vehicle Acquisition and Replacement.

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

3. **(ID # 11741) Act – IMA-Prisoner Transportation-White Plains:**

AN ACT authorizing the County to enter into an Intermunicipal Agreement with the City of White Plains in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

4. **(ID # 11742) Act – IMA-Fire Suppression Services-Hawthorne Fire District:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Hawthorne Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2019 and expiring on December 31, 2020 in an amount not to exceed TWENTY-SIX THOUSAND (\$26,000) DOLLARS.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

5. **(ID # 11743) Act – IMA-Fire Suppression Services-Valhalla Fire District:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Valhalla Fire District to provide specialized training and fire suppression services for a two (2) year term commencing on January 1, 2019 and expiring on December 1, 2020 in an amount not to exceed NINETY THOUSAND (\$90,000) DOLLARS.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

6. **(ID # 11744) Resolution – APPT-Complete Count Committee-Hammerman:**

A RESOLUTION appointing Rabbi Eytan Hammerman as a member of the Westchester County Complete Count Committee for the term March 18, 2019 to March 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 11745) Resolution – APPT-Complete Count Committee-Penner:**

A RESOLUTION appointing Katelin Penner as a member of the Westchester County Complete Count Committee for the term March 18, 2019 to March 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 11746) Resolution – APPT-Complete Count Committee-Sanchez:**

A RESOLUTION appointing Shary Enid Sanchez as a member of the Westchester County Complete Count Committee for the term March 11, 2019 to March 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 11748) Resolution – APPT-Complete Count Committee-Kercado:**

A RESOLUTION appointing Maria Kercado as a member of the Westchester County Complete Count Committee for the term January 16, 2019 to March 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **(ID # 11749) Resolution – APPT-Council for Seniors-Diserens:**

A RESOLUTION appointing Rev. Karla Hay Diserens as the Legislative District 15 representative member of the Westchester County Council for Seniors for the term March 15, 2019 to December 1, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **(ID # 11750) Resolution – APPT-Youth Board-Baker-Butler:**

A RESOLUTION appointing Abe Baker-Butler as a member of the Westchester County Youth Board for the term April 30, 2018 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

12. **(ID # 11752) Resolution – APPT-African American Advisory Board-Skipper:**

A RESOLUTION appointing Kisha D. Skipper as a member of the Westchester County African American Advisory Board for the term February 22, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

13. **(ID # 11753) Resolution – REAPPT-African American Advisory Board-Stothart:**

A RESOLUTION reappointing Claudett Stothart as a member of the Westchester County African American Advisory Board for the term March 8, 2019 to December 1, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

14. **(ID # 11754) Resolution – REAPPT-Domestic Violence Council-Amaranth:**

A RESOLUTION reappointing Karel Amaranth as a member of the Westchester County Domestic Violence Council for the term March 13, 2019 to December 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

15. **(ID # 11755) Resolution – REAPPT-Human Rights Commission-Baker:**

A RESOLUTION reappointing John P. Baker as a member of the Westchester County Human Rights Commission for the term March 14, 2019 to December 1, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

16. **(ID # 11756) Resolution – REAPPT-Fair Housing Board-Baker:**

A RESOLUTION reappointing John P. Baker as a member of the Westchester County Fair Housing Board for the term March 14, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

17. **(ID # 11757) Resolution – REAPPT-Human Rights Commission-Trachten:**

A RESOLUTION reappointing Gary Trachten as a member of the Westchester County Human Rights Commission for the term March 13, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

18. **SI (ID # 11772) Act – Land Acquisition-227 Elm Street, Yonkers:**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.59 acres of real property located at 227 Elm Street in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 63 affordable rental units including one superintendent's unit that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

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

19. **SI (ID # 11773) Act – BOND ACT-BPL30-227 Elm Street, Yonkers:**

A BOND ACT authorizing the issuance of ONE MILLION SEVEN HUNDRED SIXTY FIVE THOUSAND (\$1,765,000) DOLLARS in bonds Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II (227 Elm Street, Yonkers).

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

20. **SI (ID # 11774) Act – (Amended)-Land Acquisition-14 LeCount Place, New Rochelle:**

AN ACT amending Act No. 154-2018 and authorizing the County of Westchester to purchase approximately 0.61 acres of real property located at 14 LeCount Place in the City of New Rochelle and subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of developing 95 affordable rental apartments that will affirmatively further fair housing and remain affordable for a period of not less than 99 years.

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

21. **SI (ID # 11775) Act – BOND ACT(Amended) BPL30-14 LeCount Place, New Rochelle:**

A BOND ACT (Amended) authorizing the issuance of ONE MILLION FORTY FIVE THOUSAND (\$1,045,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II (14 LeCount Place, New Rochelle).

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

22. **(ID # 11776) Act – BOND ACT (Rescinding) BPL1A-14 LeCount Place, New Rochelle:**

A BOND ACT Rescinding Bond Act #156-2018 in relation to the cost of infrastructure improvements associated with a mixed-use development to be constructed at 14 LeCount Place and 207, 209 and 211 North Avenue in the City of New Rochelle.

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

**23. SI (ID # 11777) Act – (Rescinding) IMDA-New Rochelle & Wilder Balter Partners, Inc.:**

AN ACT rescinding Act No. 157-2018 which authorized the County to enter into an Intermunicipal/Developer Agreement with the City of New Rochelle and Wilder Balter Partners, Inc., its successors or assigns to fund certain infrastructure improvements in support of the development of 76 affordable rental apartments to be constructed at 14 LeCount Place in the City of New Rochelle.

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

**24. SI (ID # 11778) Act – East of Hudson WQIP Release of Funds:**

AN ACT authorizing the transfer of ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester as custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund a portion of the costs associated with the construction of a facility to receive, process and store salt.

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

**25. SI (ID # 11779) Act – IMA-East of Hudson WQIP-Somers:**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Somers in order to distribute ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs to construct a facility to receive, process and store salt.

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

**26. SI (ID # 11780) Act – East of Hudson WQIP Release of Funds:**

AN ACT authorizing the transfer of ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the

County of Westchester as custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account in order to fund a portion of the costs associated with the alteration and repair of its salt storage facility.

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

27. **SI (ID # 11781) Act – IMA-East of Hudson WQIP-Lewisboro:**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to distribute ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000) DOLLARS of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs associated with the alteration and repair of its salt storage facility.

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

**B. COUNTY ATTORNEY**

1. **(ID # 11761) Act – Lawsuit Settlement - Yarmarkov v. County of Westchester:**

AN ACT authorizing the County Attorney to settle the lawsuit of Gregory Yarmarkov v. the County of Westchester and Department of Corrections of the County of Westchester for an amount not to exceed ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS, inclusive of attorney fees.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

2. **SI (ID # 11784) Act – Settlement - DEC Admin Claim R3-20170822-159(MS4):**

AN ACT authorizing the County, by and through the Commissioner of the Department of Public Works and Transportation or his designee, to enter into a Consent Order in connection with alleged violations of the New York Environmental Conservation Law, and New York State Department of Environmental Conservation regulations with respect to its Municipal Separate Storm Sewer Systems.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS



**C. LEGISLATORS****1. (ID # 11747) Communication – HON. DAMON R. MAHER: NYTimes Article - "NY Needs a Pied-à-Tere Tax":**

Forwarding a *New York Times* article entitled, "New York Needs a Pied-à-Tere Tax."

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

**2. (ID # 11751) Communication – HON. NANCY E. BARR: EENews.net Article - "White House Pushes Cut for Cleanup Despite PFAS Concerns":**

Forwarding an *E&E News* article entitled, "White House Pushes Cuts for Cleanups Despite PFAS Concerns."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

**3. (ID # 11758) Communication – HON. NANCY E. BARR: Newsday Article - "Nassau County Lawmaker Files Marijuana Opt-Out Measure":**

Forwarding a *Newsday* article entitled, "Nassau County Lawmaker Files Marijuana Opt-Out Measure."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

**4. (ID # 11759) Communication – HON. DAVID J. TUBIOLO: Various Articles on the Opioid Crisis:**

Forwarding various articles on the opioid crisis.

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

**5. (ID # 11760) Communication – HON. CATHERINE F. PARKER: NYTimes.com Article - "It's the No. 1 Power Source, but Natural Gas Faces Headwinds":**

Forwarding a *New York Times.com* article entitled, "It's the No. 1 Power Source, but Natural Gas Faces Headwinds."

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

6. **(ID # 11762) Communication – HON. MARGARET A. CUNZIO: Correspondence re: Bus Stop near the Knolls on Grasslands Road:**

Forwarding correspondence received from Town of Greenburgh Supervisor Paul Feiner regarding issues with the bus stop near the Knolls on Grasslands Road.

Committee Referral: COMMITTEES ON PUBLIC WORKS AND PUBLIC SAFETY

7. **(ID # 11763) Communication – HON. MARYJANE SHIMSKY: Newsday Article - "3.7 million in borrowing for early voting approved in Nassau":**

Forwarding a *Newsday* article entitled, "3.7 million in borrowing for early voting approved in Nassau."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

8. **(ID # 11764) Communication – HON. MARYJANE SHIMSKY: YaleNews Article - "Nicotine Addiction From Vaping Is a Bigger Problem Than Teens Realize":**

Forwarding a *YaleNews* article entitled, "Nicotine Addiction From Vaping Is a Bigger Problem Than Teens Realize."

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

9. **(ID # 11765) Communication – HON. MARYJANE SHIMSKY: Start Smart NY Article - "Marijuana Arrests and Enforcement in Westchester County: A NY Story":**

Forwarding a *Smart Start New York* article entitled, "Marijuana Arrests and Enforcement in Westchester County: A New York Story."

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

10. **(ID # 11766) Communication – HON. MARYJANE SHIMSKY: NACo Article - "Counties, Congress still looking for infrastructure fix":**

Forwarding a *NACo* article entitled, "Counties, Congress still looking for infrastructure fix."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

11. **(ID # 11767) Communication – HON. CATHERINE F. PARKER: Report - Westchester Residential Opportunities-Fair Housing in Westchester and Lower Hudson Valley:**

Forwarding a report prepared by Westchester Residential Opportunities entitled, "Fair Housing in Westchester and the Lower Hudson Valley Region."

Committee Referral: COMMITTEE ON LABOR & HOUSING

12. **(ID # 11768) Communication – NANCY E. BARR: Patch.com Article - "Westchester Youth Demand April Fool's Day Ban on Flavored E-Cigs":**

Forwarding a *Patch.com* (Peekskill Edition) article entitled, "Westchester Youth Demand April Fool's Day Ban on Flavored E-Cigs."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

13. **(ID # 11769) Local Law – LEGISLATORS COVILL, PARKER, BORGIA AND MAHER: Proposed Local Law - Women's Health Care Protection:**

Forwarding a "LOCAL LAW amending the Laws of Westchester County by adding a new Article XXIX, in relation to restrictions on pregnancy services centers."

Committee Referral: COMMITTEES ON LEGISLATION AND SOCIAL SERVICES

14. **(ID # 11770) Resolution – PH - Women's Health Care Protection:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Article XXIX, in relation to restrictions on pregnancy services centers." [Public Hearing set for \_\_\_\_\_, 2019 at \_\_\_\_ .m. LOCAL LAW INTRO. 2019-11769].

Committee Referral: COMMITTEES ON LEGISLATION AND SOCIAL SERVICES

**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 # 10857) Resolution – APPT-African American Advisory Board-Griffin:**

A RESOLUTION appointing Frederick H. Griffin as a member of the Westchester County African American Advisory Board for the term April 5, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

2. **(ID # 11197) Resolution – APPT-Transportation Board-Wynkoop:**

A RESOLUTION appointing Catherine Wynkoop as a member of the Westchester County Transportation Board for the term August 3, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

3. **(ID # 11226) Resolution – APPT-Youth Board-Gardner:**

A RESOLUTION appointing Joeffrey Gardner as a member of the Westchester County Youth Board for the term April 25, 2018 to December 31, 2018.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

4. **(ID # 11227) Resolution – APPT-Youth Board-Rogers:**

A RESOLUTION appointing Scorpio Rogers as a member of the Westchester County Youth Board for the term April 30, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

5. **(ID # 11246) Local Law – Proposed - Safe Leave Time:**

A LOCAL LAW amending the Laws of Westchester County to add a new Chapter 586 which will provide safe time leave for victims of domestic violence.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS; LEGISLATION; SOCIAL SERVICES AND LABOR & HOUSING

LOCAL LAW INTRO No. 11246-2019

VOTE \_\_\_\_\_

6. **(ID # 11319) Local Law – Qualifications of the Board of Plumbing Examiners:**

A LOCAL LAW amending Section 277.504 of the Laws of Westchester County relating to the qualifications of the Board of Plumbing Examiners.

Submitted by COMMITTEES ON LEGISLATION AND APPOINTMENTS

LOCAL LAW INTRO No. 11319-2019

VOTE \_\_\_\_\_

7. **(ID # 11338) Local Law – Road Operating Permits-Fee Increase:**

A LOCAL LAW to amend Chapter 813 of the Laws of Westchester County Relating to Road Construction Specifications in order to Increase the Permit Fees for Construction in or upon County Roadways.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

LOCAL LAW INTRO No. 11338-2019

VOTE \_\_\_\_\_

8. **(ID # 11508) Resolution – REAPPT-Domestic Violence Council-Horton:**

A RESOLUTION reappointing CarlLa Horton as a member of the Westchester County Domestic Violence Council for the term January 10, 2019 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

9. **(ID # 11509) Resolution – REAPPT-Domestic Violence Council-Van Bomel:**

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term January 10, 2019 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

10. **(ID # 11519) Resolution – APPT-Local Development Corporation-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Local Development Corporation for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

11. **(ID # 11520) Resolution – APPT-Industrial Development Agency-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Industrial Development Agency for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019 VOTE \_\_\_\_\_

12. **(ID # 11578) Resolution – REAPPT-Hispanic Advisory Board-Lopez:**

A RESOLUTION reappointing Hector Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 8, 2019 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019 VOTE \_\_\_\_\_

13. **(ID # 11579) Resolution – REAPPT-Hispanic Advisory Board-Rodriguez:**

A RESOLUTION reappointing Alex Rodriguez as a member of the Westchester County Hispanic Advisory Board for the term January 8, 2019 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019 VOTE \_\_\_\_\_

14. **(ID # 11582) Resolution – REAPPT-Domestic Violence Council-Kanusher:**

A RESOLUTION reappointing Cindy Kanusher as a member of the Westchester County Domestic Violence Council for the term January 10, 2019 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION \_\_\_\_\_ -2019 VOTE \_\_\_\_\_

15. **(ID # 11585) Resolution – APPT-Council for Seniors-Schwarz:**

A RESOLUTION appointing Paul K. Schwarz as the Legislative District 5 representative member of the Westchester County Council for Seniors for the term February 5, 2019 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2019	VOTE _____
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16. **(ID # 11589) Resolution – APPT-Complete Count Committee-Kirchner:**

A RESOLUTION appointing Terry Kirchner, Ph.D., as a member of the Westchester County Complete Count Committee for the term January 24, 2019 to March 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2019	VOTE _____
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17. **(ID # 11590) Resolution – REAPPT-Citizen's Consumer Adv Council-Urtz:**

A RESOLUTION reappointing Thomas Urtz as the Retail Food Merchant representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 4, 2019 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2019	VOTE _____
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18. **(ID # 11632) Local Law – LL-Restricting the Outdoor Tethering of Dogs:**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 681, restricting the outdoor tethering of dogs.

Submitted by COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

LOCAL LAW INTRO No. 11632-2019	VOTE _____
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19. **(ID # 11734) Resolution – REAPPT - Police Advisory Board - Graham:**

A RESOLUTION reappointing Lawrence Otis Graham as a member of the Westchester County Police Advisory Board for a term to expire on December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2019	VOTE _____
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20. **(ID # 11700) Act – IMA (Amend)-STOP-DWI Patrol-Datamaster Project-New Rochelle:**

AN ACT authorizing the County of Westchester to further amend an inter-municipal agreement with the City of New Rochelle for the implementation of the STOP-DWI Patrol/

Datamaster Project for the period from January 1, 2016 through December 31, 2020, by increasing the maximum dollar amount of the IMA by an additional FIVE THOUSAND (\$5,000) DOLLARS for the period from January 1, 2018 through December 31, 2018.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

21. **(ID # 11701) Act – IMA-Services to Seniors-Municipalities:**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more local municipalities for the provision of various services to seniors to be funded with County tax dollars.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

22. **(ID # 11713) Act – IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown:**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown (the "Village") for the purpose of reimbursing the Village for the operation of the Tarrytown/Sleepy Hollow Summer Day Camp in the amount of THIRTY FIVE THOUSAND (\$35,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

23. **(ID # 11736) Act – Revised Comprehensive Investment Policy:**

AN ACT amending the Comprehensive Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INTERGOVERNMENTAL SERVICES

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

24. **(ID # 11737) Act – Non-Exclusive Permanent Easement-City of New York:**

AN ACT authorizing the County of Westchester to grant a non-exclusive permanent easement to the City of New York, acting through the NYC Department of Environmental



Protection, through and across 0.022 acres of County Parcel in the Village of Pleasantville for purposes of ingress and egress to and from the Catskill Aqueduct.

Submitted by COMMITTEE ON PUBLIC WORKS

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

25. **SI (ID # 11528) Act – BOND ACT-RSW04-Saxon Woods Ballfield Rehab.:**

A BOND ACT authorizing the issuance of ONE MILLION TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW04 - Saxon Woods Ballfield Rehabilitation.

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

BOND ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

26. **SI (ID # 11656) Act – BOND ACT-BES05-DES Main Facility Rehabilitation:**

A BOND ACT authorizing the issuance of ONE MILLION ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in bonds of Westchester County to finance the design and construction management of the final phase of Capital Project BES05 - DES Main Facility Rehabilitation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

27. **SI (ID # 11699) Act – BOND ACT-RTB10-Tibbetts Brook Park Ballfield Rehabilitation:**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB10-Tibbetts Brook Park Ballfield Rehabilitation.

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

BOND ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

28. **SI (ID # 11716) Act – Settlement of Workers Comp Lien (J.M.):**

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

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

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

29. **SI (ID # 11723) Act – Settlement of Workers Comp Lien (S.F.):**

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

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

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

30. **SI (ID # 11724) Act – Enter into Agreement with the West Group PLLC:**

AN ACT authorizing the County of Westchester to retain, at County expense, the West Group Law, PLLC for the provision of outside counsel services in connection with an amendment to the solid waste disposal agreement between the County, on behalf of Refuse Disposal District No. 1, and Wheelabrator Westchester, L.P., for an amount not-to-exceed SEVENTY FIVE THOUSAND (\$75,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND PUBLIC WORKS

ACT \_\_\_\_\_ -2019

VOTE \_\_\_\_\_

## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

**(ID # 11740) Memorial Resolution – 6-2019:**

HON. CATHERINE BORGIA: Patricia Fracassi

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Ethel Kaplowitz

HON. GORDON BURROWS: Thomas M. Goff

HON. KITLEY COVILL: Robert Dolan, Pam Gockley, Mary Jane Fusco, Edward Raftery, Jr., Ogden R. Reid

HON. MARGARET A. CUNZIO: Virginia W. Hulbert, Matthew K. Kearney, Lena M. Donnelly, Marvin Stanley Minkon, Connie DeLuca, Walter Kowalczyk, Jr., Anne Marie Ragonesi, Isabella DelBove

HON. MICHAEL B. KAPLOWITZ: Edward R. Wohlrab, Lia Janice Brennan, John Joseph Mongero

HON. DAMON R. MAHER: Sister Monica Ste-Marie, Marie Correale, Kenneth Roger Herbert, Harriet H. Myslenski, Stephen V. Heinzinger, Dolores DiRienzo, Adrienne Hiddleson

HON. CATHERINE F. PARKER: Darcy Gibson

HON. MARYJANE SHIMSKY: Lisana Hoch, Colleen Citarella, Mildred Emory Persinger, Hon. Kevin Morgan

HON. JOHN G. TESTA: Kim Patricia Mollo, Charles Stephen Lamonica

HON. DAVID J. TUBIOLO: Nicola Leo, Mary Alice Valane, Catherine Sidari

HON. ALFREDA WILLIAMS: Morey Storck, Lenton Lloyd Gray, Peter John Day, Walter McLean, Sr.

LEGISLATORS A. WILLIAMS, BOYKIN, SHIMSKY, CUNZIO AND MAHER: Kevin Patrick Morgan

LEGISLATORS A. WILLIAMS, BURROWS AND TUBIOLO: Joseph J. Malara

HON. LYNDON WILLIAMS: Shanice Monique Turner

## **ADJOURNMENT**

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned to meet on April 11, 2019 at 6:50 p.m.

**Motion To:** Adjourn