



# 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, October, 7, 2019

7:00 PM

Legislative Chamber

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## CALENDAR 19 (CONSENT)

## CALL TO ORDER

## MINUTES APPROVAL

Monday, September 16, 2019 at 7:00 PM

## PUBLIC COMMENT

SPEAKERS \_\_\_\_\_

## PUBLIC HEARING

1. **RES-2019-196 Resolution – PH-SOS95-Pumping Station Rehab. Program, Ossining SSD:**

A RESOLUTION setting a Public Hearing on a BOND ACT of Westchester County amending BOND ACT No. 65-2016, which provided for the issuance of \$850,000 in bonds to pay design and construction management costs of the proposed improvements of the Crotonville Pumping Station in the Ossining Sanitary Sewer District, to include the costs of construction and to provide an additional NINE MILLION FIVE HUNDRED THOUSAND (\$9,500,000) DOLLARS in bonds for said purpose, to finance the TEN MILLION THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS estimated cost thereof. [Public Hearing set for October 7, 2019 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

SPEAKERS \_\_\_\_\_

\*Please see Standing Committee Item #'s 12072 and 12073 for back-up.

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. **(ID # 12179) Resolution – APPT-Police Board-Hood:**

A RESOLUTION appointing Paul S. Hood as a member of the Westchester County Police Board for the term August 16, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

2. **(ID # 12180) Resolution – APPT-Police Board-Wishnie:**

A RESOLUTION appointing Hon. Richard Wishnie as a member of the Westchester County Police Board for the term August 15, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

3. **(ID # 12181) Resolution – APPT-Women's Advisory Board-Diaz:**

A RESOLUTION appointing Karla Diaz as the District 14 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 # 12182) Resolution – APPT-Women's Advisory Board-Richards:**

A RESOLUTION appointing Ingrid M. Richards as an at-large member of the Westchester County Women's Advisory Board for the term August 15, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. **(ID # 12183) Resolution – APPT-Complete Count Committee-Arellano:**

A RESOLUTION appointing Perla Zuniga Arellano as a member of the Westchester County Complete Count Committee for the term August 15, 2019 to March 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 12184) Resolution – APPT-Complete Count Committee-Cubillos:**

A RESOLUTION appointing Carry Cubillos as a member of the Westchester County Complete Count Committee for the term August 15, 2019 to March 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 12185) Resolution – APPT-Complete Count Committee-Woodson-Samuels:**

A RESOLUTION appointing Tyrae Woodson-Samuels as a member of the Westchester County Complete Count Committee for the term August 15, 2019 to March 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 12186) Resolution – APPT-Taxi and Limousine Commission-Hernandez-Becker:**

A RESOLUTION appointing Millie Hernandez-Becker as a member of the Westchester County Taxi and Limousine Commission for the term August 1, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 12187) Resolution – APPT-Airport Advisory Board-Gelfarb:**

A RESOLUTION appointing Hon. David Gelfarb as a member of the Westchester County Airport Advisory Board for the term August 15, 2019 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **(ID # 12188) Act – BOND ACT-WCC82-Site Upgrade-Campus Wide:**

A BOND ACT authorizing the issuance of THREE HUNDRED SEVENTY SIX THOUSAND (\$376,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade - Campus Wide.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

11. **(ID # 12189) Act – BOND ACT-SY085-Sewer System Rehab-Yonkers Jt. Plant Districts:**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

12. **(ID # 12192) Resolution – PH-Sewer Districts Mod-Transfer-Rye:**

A RESOLUTION to set a Public Hearing on an "ACT to modify both the Blind Brook and the Mamaroneck Sanitary Sewer Districts by the removal of sixty (60) parcels of property located in the City of Rye from the Blind Brook Sanitary Sewer District and by the addition of said parcels into the Mamaroneck Sanitary Sewer District". [Public Hearing set for \_\_\_\_\_, 2019 at \_\_\_\_\_ .m.] Please see Standing Committee Item #12194 for back-up.

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

13. **(ID # 12193) Resolution – ENV RES-Sewer Districts Mod-Transfer-Rye:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of sixty (60) parcels of property located in the City of Rye from the Blind Brook Sanitary Sewer District and by the addition of said parcels into the Mamaroneck Sanitary Sewer District.

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

14. **(ID # 12194) Act – Sewer Districts Mod-Transfer-Rye:**

AN ACT to modify both the Blind Brook and the Mamaroneck Sanitary Sewer Districts by the removal of sixty (60) parcels of property located in the City of Rye from the Blind Brook Sanitary Sewer District and by the addition of said parcels into the Mamaroneck Sanitary Sewer District.

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

15. **(ID # 12195) Act – Amend Solid Waste Disp. Dist. No. 1 IMAs:**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1, to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's option to renew the IMAs for five (5) additional years and to make other clarifications.

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

16. **(ID # 12202) Act – BOND ACT (Amended)-T0063-New Bus Radio-Data System:**

A BOND ACT (amended) authorizing the issuance of TWO MILLION, FOUR HUNDRED FIFTY THOUSAND (\$2,450,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data System.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

17. **(ID # 12203) Act – CBA-T0050-Replace. of Heating Units and Ventilation Fans-CMF:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project T0050 - Replacement of Heating Units and Ventilation Fans at the Central Maintenance Facility (CMF).

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

18. **(ID # 12204) Act – BOND ACT(Amended)-T0050-Replace. of Heating Units and Ventilation Fans-CMF:**

A BOND ACT (amended) authorizing the issuance of FIVE MILLION, THREE HUNDRED FIFTEEN THOUSAND (\$5,315,000) DOLLARS in bonds of Westchester County to finance Capital Project T0050 - Replacement of Heating Units and Ventilation Fans at the Central Maintenance Facility (CMF).

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

19. **(ID # 12205) 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, 2019 through March 31, 2020 for an amount not to exceed ONE HUNDRED THIRTY TWO THOUSAND, SIX HUNDRED (\$132,600) DOLLARS.

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

20. **(ID # 12216) Act – IMA-Employee Assistance Prgm-Municipalities West. & Putnam:**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with one or more Westchester County and Putnam County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, and with Putnam County, through which the County will provide preventive, rehabilitative and treatment services under Article 25 (Funding For Substances Abuse Services) of the New York State Mental Hygiene Law.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND SOCIAL SERVICES

21. **SI (ID # 12217) Act – CBA-RP025-Playland Shoreline Rehabilitation:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project RP025 - Playland Shoreline Rehabilitation.

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

22. **SI (ID # 12218) Act – BOND ACT-RP025-Playland Shoreline Rehabilitation:**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP025 - Playland Shoreline Rehabilitation.

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

23. **SI (ID # 12219) Act – CBA-RP031-Playland Switchgear Building:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project RP031 - Playland Switchgear Building.

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

24. **SI (ID # 12220) Act – BOND ACT(Amended)-RP031-Playland Switchgear Building:**

A BOND ACT (amended) requesting that Bond Act No. 103-2016 be amended to increase the amount authorized by THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS, for a total authorized amount, as amended, of EIGHT MILLION, SIX HUNDRED TWENTY-FIVE THOUSAND (\$8,625,000) DOLLARS to finance Capital Project RP031 - Playland Switchgear Building.

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

25. **SI (ID # 12221) Act – CBA-RP033-Fire Suppression System:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project RP033 - Fire Suppression System.

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

26. **SI (ID # 12222) Act – BOND ACT(Amended)-RP033-Fire Suppression System:**

A BOND ACT (amended) requesting that Bond Act No. 104-2016 be amended to increase the amount authorized by ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS for a total authorized amount, as amended, of TWO MILLION, FIVE HUNDRED FIFTY THOUSAND (\$2,550,000) DOLLARS to finance Capital Project RP033 - Fire Suppression System.

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

27. **SI (ID # 12223) Act – BOND ACT-SNY95-Pumping Station Rehab Prgm-No. Yonkers SSD:**

A BOND ACT authorizing the issuance of EIGHT THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SNY95 - Pumping Station Rehabilitation Program - No. Yonkers SSD.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

1. **(ID # 12196) Communication – HON. NANCY E. BARR: Yalemedicine.org Article - "Suicide is Preventable: So, How Can We Help Our Teens?":**

Forwarding a Yalemedicine.org article entitled, "Suicide is Preventable: So, How Can We Help Our Teens?."

Committee Referral: COMMITTEE ON ENVIRONMENT, HEALTH & ENERGY

2. **(ID # 12197) Communication – HON. MARYJANE SHIMSKY: The New Yorker Article - "The Crisis Called for Goats":**

Forwarding an article from *The New Yorker* entitled, "The Crisis Called for Goats."

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

3. **(ID # 12198) Communication – HON. MARYJANE SHIMSKY: County News Article - "Road Recycling Improves County Roads":**

Forwarding a *County News* article entitled, "Road Recycling Improves County Roads."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

4. **(ID # 12199) Communication – HON. MARGARET A. CUNZIO: Correspondence re: Pleasantville Union Free School District Resolution on Vaping/Tobacco Products:**

Forwarding a Resolution approved by the Pleasantville Union Free School District regarding Vaping and Tobacco Products.

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

5. **(ID # 12200) Communication – HON. MICHAEL B. KAPLOWITZ: Correspondence re: The W.C. Department of Emergency Services Training Center:**

Forwarding correspondence regarding the Westchester County Department of Emergency Services Training Center.

Committee Referral: COMMITTEE ON PUBLIC SAFETY

6. **(ID # 12201) Communication – HON. DAMON R. MAHER: NYTimes Article - "How One Address Led to a \$100 Million Tax Credit Scheme":**

Forwarding a *New York Times* article entitled, "How One Address Led to a \$100 Million Tax Credit Scheme."

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

7. **(ID # 12209) Communication – HON. MARYJANE SHIMSKY: NACo Article - "On-Call Service Spreads Transit Opportunities":**

Forwarding a *NACo* article entitled, "On-Call Service Spreads Transit Opportunities."



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

8. **(ID # 12210) Communication – HON. MARYJANE SHIMSKY: Baltimore Sun Article - "Baltimore's Natural Gas System Is Increasingly Leaky":**

Forwarding a *Baltimore Sun* article entitled, "Baltimore's Natural Gas System Is Increasingly Leaky, Raising Concerns about Safety and Global Warming."

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

9. **(ID # 12211) Communication – HON. MARYJANE SHIMSKY: WGBH.org Article- "Study Finds Twice as Much Methane Is Leaking in Northeast Cities as EPA Estimated":**

Forwarding a *WGBH.org* article entitled, "Study Finds Twice as Much Methane Is Leaking in Northeast Cities as EPA Estimated."

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

10. **(ID # 12212) Communication – HON. MARYJANE SHIMSKY: NYC Water Trail Association - "2019 Citizens Water Quality Testing Results - Week 19":**

Forwarding the *NYC Water Trail Association* - "2019 Citizens Water Quality Results - Week 19."

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

11. **(ID # 12213) Communication – HON. MARYJANE SHIMSKY: Saw Mill River Quality Report - Week of 9/12/19:**

Forwarding the "Saw Mill River Quality Report" for the Week of 9/12/19 as prepared by the Center for the Urban River at Beczak.

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

12. **(ID # 12214) Communication – HON. MARYJANE SHIMSKY: Saw Mill River Quality Report - Week of 9/26/19:**

Forwarding the "Saw Mill River Quality Report" for the Week of 9/26/19 as prepared by the Center for the Urban River at Beczak.

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

13. **(ID # 12215) Communication – HON. DAVID J. TUBIOLO: Businessinsider.com Article - "Meet the average American millennial, who is delaying life milestones":**

Forwarding a *Businessinsider.com* article entitled, "Meet the average American millennial, who has an \$8,000 net worth, is delaying life milestones because of student loan debt, and still relies on their parents for money."

Committee Referral: COMMITTEE ON INTERGOVERNMENTAL 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 # 12072) Act – CBA-SOS95-Pumping Station Rehab. Program, Ossining SSD:**

An ACT amending the 2019 County Capital Budget Appropriations for Capital Project SOS95-Pumping Station Rehabilitation Program - Ossining SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

2. **(ID # 12073) Act – BOND ACT (Amended)-SOS95-Pumping Station Rehab. Program, Ossining SSD:**

A BOND ACT of Westchester County amending BOND ACT No. 65-2016, which provided for the issuance of \$850,000 in bonds to pay design and construction management costs of the

proposed improvements of the Crotonville Pumping Station in the Ossining Sanitary Sewer District, to include the costs of construction and to provide an additional NINE MILLION FIVE HUNDRED THOUSAND (\$9,500,000) DOLLARS in bonds for said purpose, to finance the TEN MILLION THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS estimated cost thereof.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

**3. (ID # 12101) Act – BOND ACT-WCC75-Technology Upgrade Off Campus-2011-2012 - 2016-2017:**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC75 - Technology Upgrade Off Campus 2011/12 - 16/17.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

**4. (ID # 12102) Act – BOND ACT-WCC76-Technology Upgrade On Campus-2011-2012 - 2016-2017:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC76 - Technology Upgrade on Campus - 2011/12 - 16/17.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

**5. (ID # 12103) Act – BOND ACT-WCC79-Roof Replacement Various Buildings:**

A BOND ACT authorizing the issuance of THREE HUNDRED ONE THOUSAND (\$301,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC79 - Roof Replacement Various Buildings.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

**6. (ID # 12135) Act – BOND ACT (Amended)-P0024-Bronx River Pkwy Rehab. Program:**

A BOND ACT (amended) authorizing the issuance of NINE MILLION, SIX HUNDRED THIRTY THOUSAND (\$9,630,000) 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 \_\_\_\_\_

7. **(ID # 12137) Act – BOND ACT (Amended)-BCR53-Maintenance Garage:**

A BOND ACT (amended) authorizing the County of Westchester to modify the scope of work associated with Capital Project BCR53 - Maintenance Garage.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

8. **(ID # 12138) Act – BOND ACT (Amended)-RB133-Bedford Road, Pleasantville:**

A BOND ACT (amended) authorizing the issuance of TWO MILLION, SEVEN HUNDRED THIRTY THOUSAND (\$2,730,000) DOLLARS in bonds of Westchester County to finance Capital Project RB133 - Bedford Road, C.R. 27 & 106, Pleasantville.

\*Please note: Per Public Safety Committee Chair, the Committee waived consideration of this item as it is not related to Public Safety.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

9. **(ID # 12139) Act – Resource Allocation Plan 2019:**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth service programs and enter into inter-municipal agreements with Westchester County municipalities to provide youth services projects eligible for State reimbursement under the Plan.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES

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

VOTE \_\_\_\_\_

10. **(ID # 12166) Act – Lawsuit Settlement of Dalli v. Westchester Dept. of Transportation and Massaro, Jr.:**

AN ACT authorizing the County Attorney to settle the lawsuit of entitled Anthony Dalli and Sherry Xuereb-Dalli v. Westchester County Department of Transportation and Anthony Massaro, Jr. in the amount of ONE MILLION, ONE HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED NINETY-NINE DOLLARS AND NINETY-NINE CENTS (\$1,199,999.99) inclusive of attorney's fees, wherein the County's share shall only be TWO HUNDRED THOUSAND DOLLARS (\$200,000).

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

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

VOTE \_\_\_\_\_

11. **(ID # 12167) Act – Settlement of Workers' Compensation Benefits - A.I.:**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

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

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

VOTE \_\_\_\_\_

12. **(ID # 12169) Act – CBA-B015D-Interior Infrast. Repairs, White Plains Complex '16-'20:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

13. **(ID # 12170) Act – BOND ACT-B015D-Interior Infrast. Repairs, White Plains Complex '16-'20:**

A BOND ACT authorizing the issuance of FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex (2016-2020).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

14. **(ID # 12173) Act – BOND ACT(Amended)-RB03N-Rehabilitation of Vairous Bridges:**

A BOND ACT (amended) authorizing the issuance of FOUR MILLION, FIVE HUNDRED TWENTY THOUSAND (\$4,520,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03N - Rehabilitation of Various Bridges.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

15. **(ID # 12178) Act – Retention of Pepper Hamilton, LLP extension re: Yonkers Contracting Co., v. The County of Westchester:**

AN ACT authorizing the designation and continued retention of Pepper Hamilton, LLP, Attorneys at Law, by the County of Westchester relating to the lawsuit entitled Yonkers Contracting Company, Inc. v. The County of Westchester, et al.

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

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

VOTE \_\_\_\_\_

16. **SI (ID # 12104) Act – BOND ACT (Amended)-RMS01-Merestead Site Development-Buildings:**

A BOND ACT (amended) authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RMS01 - Merestead Site Development/Buildings.

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

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

VOTE \_\_\_\_\_

17. **SI (ID # 12105) Act – BOND ACT-RSW01-Saxon Woods Park Site Work:**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW01 - Saxon Woods Park Site Work.

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

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

VOTE \_\_\_\_\_

18. **SI (ID # 12106) Act – BOND ACT-SOS95 (1039)-Pumping Station Rehab. Prgm.-Ossining SSD:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS95 - Pumping Station Rehabilitation Program - Ossining SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

19. **SI (ID # 12107) Act – BOND ACT-SY095 (1041)-Pumping Station Rehab. Prgm.-So. Yonkers SSD:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY095 - Pumping Station Rehabilitation Program - South Yonkers SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

20. **SI (ID # 12126) Act – BOND ACT-SBB85-Sewer System Rehab-Blind Brook SSD:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SBB85 - Sewer System Rehabilitation - Blind Brook SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

21. **SI (ID # 12127) Act – BOND ACT-SM041-Mamaroneck WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SM041 - Mamaroneck Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

22. **SI (ID # 12128) Act – BOND ACT-SM085-Sewer System Rehab.-Mamaroneck SSD:**

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SM085 - Sewer System Rehabilitation - Mamaroneck SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

23. **SI (ID # 12129) Act – BOND ACT-SPC41-Port Chester WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SPC41 - Port Chester Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

24. **SI (ID # 12130) Act – BOND ACT-SPK41-Peekskill WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK41 - Peekskill Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

25. **SI (ID # 12131) Act – BOND ACT-SPK85-Sewer System Rehab.-Peekskill SSD:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FORTY-FIVE THOUSAND (\$845,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project SPK85 - Sewer System Rehabilitation - Peekskill SSD.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

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

VOTE \_\_\_\_\_

26. **SI (ID # 12132) Act – BOND ACT-SNR41-New Rochelle WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR41 - New Rochelle Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS



BOND ACT _____ -2019	VOTE _____
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27. **SI (ID # 12133) Act – BOND ACT-SNR85 (1157) -Sewer System Rehab.-New Rochelle SSD:**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR85 - Sewer System Rehabilitation New Rochelle Sanitary Sewer District.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019	VOTE _____
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28. **SI (ID # 12134) Act – BOND ACT-SY041-Yonkers Joint WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of FOUR MILLION (\$4,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY041 - Yonkers Joint Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019	VOTE _____
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29. **SI (ID # 12136) Act – BOND ACT-BCR5D-Infrastructure Improvements '16-'20:**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5D - Infrastructure Improvements (2016 - 2020).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND PUBLIC WORKS

BOND ACT _____ -2019	VOTE _____
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30. **SI (ID # 12171) Act – BOND ACT(Amended)-RWW03-Willson's Woods Site Work:**

A BOND ACT (amended) authorizing the issuance of FOUR HUNDRED THIRTY THOUSAND (\$430,000) DOLLARS in bonds of Westchester County to finance Capital Project RWW03 - Wilson's Woods Site Work.

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

BOND ACT _____ -2019	VOTE _____
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31. **SI (ID # 12172) Act – BOND ACT-S0S41-Ossining WRRF-Plant Wide Flood Mitigation:**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project S0S41 - Ossining Water Resource Recovery Facility - Plant Wide Flood Mitigation.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS

BOND ACT _____ -2019	VOTE _____
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32. **SI (ID # 12208) Resolution – PH-Flavored Electronic Cigarette Ban:**

A RESOLUTION to set a public hearing on "A LOCAL LAW in relation to prohibiting the sale or distribution of flavored e-cigarettes and e-liquids.? [Public Hearing set for \_\_\_\_\_, 2019 at \_\_\_\_\_ .m.; LOCAL LAW INTRO No. 12207-2019]

Submitted by COMMITTEES ON LEGISLATION AND ENVIRONMENT, HEALTH & ENERGY

RESOLUTION _____ -2019	VOTE _____
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#### IV. SPECIAL ORDERS

1. **SI (ID # 12206) Act – Council on People with Disabilities:**

An Act establishing the Advisory Council on People with Disabilities

Submitted by COMMITTEES ON LEGISLATION, SENIORS & CONSTITUENCIES AND APPOINTMENTS

ACT _____ -2019	VOTE _____
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#### MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

**(ID # 12191) Memorial Resolution – 15-2019:**

HON. BENJAMIN BOYKIN: Giovanna De Lia

LEGISLATORS BOYKIN AND A. WILLIAMS: Mary Ann Keenan

HON. MARGARET A. CUNZIO: William A. Sanderson, Vito Castellano, Duval Saldana, Anthony C. Lavezzari, Jr., Raymond F. Cimino, Sr.

HON. MICHAEL B. KAPLOWITZ: Thomas K. Weber, MD., FACS, Thomas W. Northey, Joan Valentine, Herbert Harbort, Jr., Nicholas Castrataro, Anthony Dell Mura, Veronica Joyce, Dorothy Elizabeth Brown, Brian Mulkeen

HON. DAMON R. MAHER: Sister Mary St. John Delany, RDC

HON. MARYJANE SHIMSKY: Lawrence Frank Becerra, Rocco J. DePaolo, Katherine Lawless, William Lisio, Jack D. Matessino

LEGISLATORS SHIMSKY AND A. WILLIAMS: Joseph S. Festa

HON. JOHN G. TESTA: Barbara D. Begany, Thomas W. Northey, Robert W. Sabol, Charles Castronovo

HON. DAVID J. TUBIOLO: David Terraforte, Ernest Auer, Brenda Lennox, Robert Bracero, Elsie Carmosino, Evezio Gresta

HON. ALFREDA WILLIAMS: Lisa Denise Tolbert, Gene F. Savage, Felix Francisco Davila, Robert J. Donnelly, Sister Carolyn Roesel

HON. LYNDON WILLIAMS: Lucille Brown, Ruby H. Alleyne, Deborah Thompson

## **ADJOURNMENT**

On motion of Ms. Shimsky, seconded by Mr. Testa, the Board adjourned to meet on October 21, 2019 at 7:00 p.m.

**Motion To:** Adjourn