



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

www.westchesterlegislators.com

Regular Meeting

~ Agenda ~

Tuesday, January 21, 2020

7:00 PM

Legislative Chamber

CALENDAR 3 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Wednesday, December 04, 2019 at 7:00 PM

Monday, December 09, 2019 at 10:00 AM

Monday, December 09, 2019 at 10:30 AM

Monday, December 09, 2019 at 10:45 AM

Monday, January 06, 2020 at 7:00 PM

Wednesday, January 08, 2020 at 9:30 AM

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING**UNFINISHED BUSINESS****I. COMMUNICATIONS****A. COUNTY EXECUTIVE****1. (ID # 12322) Resolution – APPT-Advisory Council on People with Disabilities-Jockimo:**

A RESOLUTION appointing Lt. Paul V. Jockimo as a member of the Westchester County Advisory Council on People with Disabilities for the term October 21, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

2. (ID # 12323) Resolution – APPT-Advisory Council on People with Disabilities-Mark:

A RESOLUTION appointing Elizabeth S. Mark as a member of the Westchester County Advisory Council on People with Disabilities for the term November 4, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

3. (ID # 12324) Resolution – APPT-Youth Board-Neder:

A RESOLUTION appointing Eris Neder as a member of the Westchester County Youth Board for the term October 21, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

4. (ID # 12325) Resolution – APPT-Youth Board-Taylor:

A RESOLUTION appointing Ingraham Taylor as a member of the Westchester County Youth Board for the term October 31, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. (ID # 12326) Resolution – APPT-Climate Smart Communities Task Force-Ratzkin:

A RESOLUTION appointing Andrew Ratzkin as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 12327) Resolution – APPT-Climate Smart Communities Task Force-Weininger:**

A RESOLUTION appointing Ellen Weininger as a member of the Westchester County Climate Smart Communities Task Force for the term October 24, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 12328) Resolution – APPT-Climate Smart Communities Task Force-Copeland:**

A RESOLUTION appointing Hon. Lisa A. Copeland as a member of the Westchester County Climate Smart Communities Task Force for the term December 19, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 12329) Resolution – APPT-Climate Smart Communities Task Force-Harckham:**

A RESOLUTION appointing Janet Harckham as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 12330) Resolution – APPT-Asian American Advisory Board-Bailon:**

A RESOLUTION appointing Sharleen A. Bailon as a member of the Westchester County Asian American Advisory Board for the term October 24, 2019 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **(ID # 12331) Resolution – APPT-Asian American Advisory Board-Whang:**

A RESOLUTION appointing Jin Whang as a member of the Westchester County Asian American Advisory Board for the term October 22, 2019 to December 31, 2019.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **(ID # 12332) Resolution – APPT-Asian American Advisory Board-Young:**

A RESOLUTION appointing Vincent S. Young as a member of the Westchester County Asian American Advisory Board for the term December 6, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

12. **(ID # 12333) Resolution – APPT-Asian American Advisory Board-Singh:**

A RESOLUTION appointing Anand Singh as a member of the Westchester County Asian American Advisory Board for the term December 6, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

13. **(ID # 12334) Resolution – APPT-Airport Advisory Board-Hardy:**

A RESOLUTION appointing Wade Hardy as a member of the Westchester County Airport Advisory Board for the term December 2, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

14. **(ID # 12335) Resolution – APPT-Human Rights Commission-Imamura:**

A RESOLUTION appointing David Imamura as a member of the Westchester County Human Rights Commission for the term October 22, 2019 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

15. **(ID # 12336) Resolution – APPT-Airport Advisory Board-Gelfarb:**

A RESOLUTION (resubmission) appointing 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

16. **(ID # 12337) Resolution – APPT-Climate Smart Communities Task Force-Wiegman:**

A RESOLUTION (resubmission) appointing Leo A. W. Wiegman as a member of the Westchester County Climate Smart Communities Task Force for the term October 21, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

17. **(ID # 12338) Resolution – APPT-Tax Commission-Fertel:**

A RESOLUTION (resubmission) appointing Barry Fertel as a member of the Westchester County Tax Commission for the term October 21, 2019 to December 31, 2024.

Committee Referral: COMMITTEE ON APPOINTMENTS

18. **(ID # 12339) Resolution – APPT-Probation Advisory Board-Jones:**

A RESOLUTION (resubmitted) appointing Brooke Jones as a member of the Westchester County Probation Advisory Board for the term January 24, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

19. **(ID # 12343) Resolution – APPT-Arab American Advisory Board-Khader:**

A RESOLUTION appointing John N. Khader as a member of the Westchester County Arab American Advisory Board for the term December 9, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

20. **(ID # 12344) Resolution – APPT-Arab American Advisory Board-Rababah:**

A RESOLUTION appointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term December 9, 2019 to December 31, 2020.

Committee Referral: COMMITTEE ON APPOINTMENTS

21. **(ID # 12345) Resolution – APPT-Climate Smart Communities Task Force-Jones:**

A RESOLUTION appointing Gwenyth Jones as a member of the Westchester County Climate Smart Communities Task Force for the term December 9, 2019 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

22. **(ID # 12340) Resolution – PH-Term Limits:**

A RESOLUTION to set a Public Hearing on a LOCAL LAW amending Chapter 110 of the Laws of Westchester County to impose a limitation on service by a Westchester County Executive.

[Public Hearing set for _____, 2020 at _____ .m..]. LOCAL LAW INTRO: 2020-12341.

Committee Referral: COMMITTEE ON LEGISLATION

23. **(ID # 12341) Local Law – Term Limits:**

A LOCAL LAW amending Chapter 110 of the Laws of Westchester County to impose a limitation on service by a Westchester County Executive.

Committee Referral: COMMITTEE ON LEGISLATION

24. **(ID # 12342) Act – IMA-Fire Protection Services-Pound Ridge Fire District:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Pound Ridge Fire District to provide fire protection services for a term of five (5) years commencing on January 1, 2020 and expiring on December 31, 2024, in an amount not to exceed FORTY-ONE THOUSAND, SIX HUNDRED SIXTY-SIX DOLLARS AND SIXTY-FIVE CENTS (\$41,666.65).

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

25. **(ID # 12347) Act – Amend Solid Waste Disposal 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 AND PUBLIC WORKS & TRANSPORTATION

26. **(ID # 12348) Act – Gift Acceptance-Blythedale Children's Hospital:**

AN ACT authorizing the County Executive of the County of Westchester to consent to a gift from the Blythedale Children's Hospital of outdoor fitness equipment to be installed at Tibbetts Brook Park in Yonkers.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

27. **(ID # 12350) 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, and for each of the thirteen Sanitary Sewer Districts in the County.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

28. **(ID # 12351) 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

29. **SI (ID # 12362) Resolution – Condemning Hate:**

A RESOLUTION condemning anti-Semitism and all hate crimes.

Committee Referral: COMMITTEE ON SOCIAL SERVICES

30. **SI (ID # 12363) Resolution – PH-Lease Agreement-Citigroup Corporate Holdings, Inc.:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to consent to the assignment of a lease agreement with Citigroup Corporate Holdings Inc. for Hangar E-2 at Westchester County Airport to Citigroup Inc". [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 2020-12364.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

31. **SI (ID # 12364) Local Law – Lease Agreement-Citigroup Corporate Holdings, Inc.:**

A LOCAL LAW authorizing the County of Westchester to consent to the assignment of a lease agreement with Citigroup Corporate Holdings Inc. for Hangar E-2 at Westchester County Airport to Citigroup Inc.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

32. **SI (ID # 12369) Act – BOND ACT-RB04B-Boston Post Road Bridge over Playland Pkwy., Rye:**

A BOND ACT authorizing the issuance of NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04B - Boston Post Road Bridge over Playland Parkway, Rye.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

33. **SI (ID # 12370) Act – BOND ACT-RB03X-Louisa Street over Hudson Division RR, Peekskill:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03X - Louisa Street Over Hudson Division Railroad, Peekskill.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

34. **SI (ID # 12371) Act – BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacement:**

AN (amended) BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS in bonds of Westchester County, which includes FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in previously authorized bonds, to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

35. **SI (ID # 12372) Act – BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD:**

A BOND ACT authorizing the issuance of TWO HUNDRED SIXTY-EIGHT THOUSAND (\$268,000) DOLLARS in bonds of Westchester County to finance Capital Project S0S85 - Sewer System Rehabilitation - Ossining Sanitary Sewer District.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

36. **SI (ID # 12373) Act – BOND ACT-T0069-Cerrato Bus Garage Infrast. Improvements, Valhalla:**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project T0069 - Cerrato Bus Garage - Infrastructure Improvements, Valhalla.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

37. **SI (ID # 12374) Act – BOND ACT(Amended)-SY030-Yonkers Joint TP-Roof Replace.:**

AN (amended) BOND ACT authorizing the issuance in bonds of Westchester County of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS, which includes EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in previously authorized bonds, to finance Capital Project SY030 - Yonkers Joint Treatment Plan - Roof Replacement.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

38. **SI (ID # 12375) Act – BOND ACT-B035D-Equipment Replacement Prgm '17-'21:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B035D - Equipment Replacement Program (2017-2021).

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

39. **SI (ID # 12376) Resolution – PH-Electric Vehicle Charging Stations:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 638 concerning the placement of electric vehicle charging stations at certain county parking facilities". [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 2020-12377.

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

40. **SI (ID # 12377) Local Law – Electric Vehicle Charging Stations:**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 638 concerning the placement of electric vehicle charging stations at certain county parking facilities.

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

B. COUNTY ATTORNEY

C. LEGISLATORS

1. **(ID # 12349) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "White House, CDC Fight Slows Water Toxicity Study":**

Forwarding a *Journal News* article entitled, "White House, CDC Fight Slows Water Toxicity Study."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH, LAW & MAJOR CONTRACTS AND PUBLIC WORKS & TRANSPORTATION

2. **(ID # 12352) Communication – HON. MARYJANE SHIMSKY: Interfaith Caring Community of Greenburgh Statement on Hate Activities:**

Forwarding a Statement from the Interfaith Caring Community of Greenburgh on Hate Activities.

Committee Referral: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

3. **(ID # 12353) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Nicotine Safety Rule Rarely Enforced":**

Forwarding a *Journal News* article entitled, "Nicotine Safety Rule Rarely Enforced."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND LEGISLATION

4. **(ID # 12354) Communication – HON. MARYJANE SHIMSKY: Patch Article - "Nearly 39% of Hudson Valley Homeowners Can't Afford Their Homes":**

Forwarding a *Patch* article entitled, "Nearly 39% of Hudson Valley Homeowners Can't Afford Their Homes."

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

5. **(ID # 12355) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Main Break Causes Sewage to Run into Hudson River in Ossining":**

Forwarding a *Journal News* Article entitled, "Main Break Causes Sewage to Run into Hudson River in Ossining."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION

6. **(ID # 12356) Communication – HON. MARYJANE SHIMSKY: FEMA Intergovernmental Affairs Advisory - "FEMA Releases 2019 National Preparedness Report":**

Forwarding the FEMA 2019 National Preparedness Report.

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

7. **(ID # 12357) Communication – HON. MARYJANE SHIMSKY: Village of Ardsley Resolution against Anti-Semitism:**

Forwarding a Resolution from the Village Board of the Village of Ardsley against anti-Semitism.

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

8. **(ID # 12358) Communication – HON. MARYJANE SHIMSKY: Correspondence from Friends of Read Wildlife Sanctuary re: support for curators:**

Forwarding correspondence from the Friends of Read Wildlife Sanctuary in support of adding 3 curators to the Parks Department Nature Centers budget.

Committee Referral: COMMITTEE ON PARKS & RECREATION

9. **(ID # 12359) Communication – HON. MARGARET A. CUNZIO: Minority Leader Appointment to the WCHCC Board of Directors:**

Forwarding correspondence from Minority Leader Margaret A. Cunzio regarding her appointment of Hon. Martin Rogowsky as a non-voting member of the Westchester County Health Care Corporation (WCHCC) Board of Directors effective immediately.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **SI (ID # 12365) Communication – HON. ALFREDA A. WILLIAMS: Recommendations for reappointments to the Board of Health:**

Forwarding correspondence from Vice Chair Alfreda A. Williams regarding her recommendations for reappointments to the Board of Health, Ruth Merkatz and Melinda Abrams.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **SI (ID # 12366) Resolution – HON. VEDAT GASHI: Home Rule Request - North County Trailway:**

A New York State Home Rule Request RESOLUTION requesting the enactment of Senate Bill No S055247 and Assembly Bill No. A07207 entitled, "AN ACT authorizing the commissioner of general services to convey real property in Westchester County to the County of Westchester."

Committee Referral: COMMITTEE ON LEGISLATION

12. **SI (ID # 12367) Resolution – HON. KITLEY S. COVILL - Home Rule Request - Administrative Enforcement Proceedings:**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S04223 and Assembly Bill No. A04073 entitled "AN ACT to amend the general municipal law, in relation to local civil administrative enforcement procedures in the county of Westchester."

Committee Referral: COMMITTEE ON LEGISLATION

D. OTHERS

II. NOTICES & PETITIONS

1. **(ID # 12360) Communication – THE CLERK OF THE BOARD: Letter of Resignation - Kaplowitz:**

Forwarding a letter of resignation from Michael B. Kaplowitz and receipt of such from the Westchester County Clerk.

INFORMATIONAL PURPOSES ONLY. NO COMMITTEE REFERRAL REQUIRED.

2. **(ID # 12361) Communication – THE CLERK OF THE BOARD: Consent Judgment - Leggio v. Town of Mt. Pleasant:**

Forwarding a Consent Judgment - Leggio, Bell, et al v. Town of Mt. Pleasant.

INFORMATIONAL PURPOSES ONLY. NO COMMITTEE REFERRAL REQUIRED.

III. STANDING COMMITTEES

Appointments; Budget & Appropriations; Environment & Health; Intergovernmental Services; Labor & Housing; Law & Major Contracts; Legislation; Parks & Recreation;

Planning, Economic Development & Energy; Public Safety; Public Works & Transportation; Rules; Seniors, Youth & Intergenerational Services; Social Services

1. **(ID # 12321) Act – Agreement Amendment re: Standard Amusement:**

AN ACT authorizing the County to amend an agreement with the law firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP, pursuant to which the firm was retained, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with bankruptcy filing by Standard Amusement LLC in the United States Bankruptcy Court for the Southern District of New York by a.) changing its commencement date to May 31, 2019, and b.) increasing the authorized not-to-exceed amount of the agreement by TWO MILLION(\$2,000,000) DOLLARS.

*Please note: This County Attorney communication was placed directly into Committee for immediate consideration.

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

ACT _____ -2020

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

(ID # 12346) Memorial Resolution – 1-2020:

HON. CATHERINE BORGIA: Janet Williams, Susan Poverman

HON. BENJAMIN BOYKIN: Patrick S. O'Keefe, John Walsh, George Javor, Joseph Pepe

LEGISLATORS BOYKIN AND A. WILLIAMS: Bishop Jacob Stukes

HON. MARGARET A. CUNZIO: John (Jack) Carroll, Christopher Stacy Phelan, Anthony D'Angelo, Ronald J. Bregante, Marilyn B. Zanotti, Rosa L. Carolini, Joseph Anthony Luiso, Nicholas M. Soriano, Jr., Cynthia Lee Bates Serino, Valerie D. Minella, William O'Connell

HON. CHRISTOPHER A. JOHNSON: Mary Andrea Naylor-Williams

HON. DAMON R. MAHER: Angela Carforo, Dr. Bharti J. Shah

HON. MARYJANE SHIMSKY: Sister Joan Anderson, Gloria Blanck, Zoraida Dougherty, George E. McHenry, Patsy Cilurzo, Anthony "Tony" Terraforte, Stephen H. Hart, Jr., Steven Strauss

HON. DAVID J. TUBIOLO: Jaser Dugom, Steven R. Pregon, Harold A. Weidner, Geraldine Mazza

HON. RUTH WALTER: Joan Marrinan

HON. ALFREDA WILLIAMS: Alfonso F. Passariello, Sr., Joan Arden Klein Oltman, Linda P. Doherty, Paul Patrick Kelley, William Marmo, Raymond L. Mastoloni, Sr., Ernestine "Teny" Hickman (Seward)

HON. LYNDON WILLIAMS: Marcus Mosiah Hewitt

ADJOURNMENT