



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, February 3, 2020

7:00 PM

Legislative Chamber

CALENDAR 4 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Tuesday, January 21, 2020 at 7:00 PM

PUBLIC COMMENT

Speakers _____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 12378) Act – Amend Grant Agreement-NYSOFA-Title III-C:**

AN ACT to authorize the County to retroactively amend a 2019 grant agreement with the New York State Office for the Aging (NYSOFA) and intermunicipal agreements with local municipalities (IMAs) to reflect an increase of FIFTY-FIVE THOUSAND, TWO HUNDRED NINE (\$55,209) DOLLARS in the total amount of Title III-C funding received by the County from NYSOFA to provide nutrition services to the elderly.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

2. **(ID # 12379) Act – BOND ACT-BDA02-Information Technology '20-'24:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020 - 2024).

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

3. **(ID # 12388) Resolution – APPT-Police Board-Bracco:**

A RESOLUTION appointing Carola Otero Bracco as a member of the Westchester County Police Board for the term January 8, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

4. **(ID # 12389) Resolution – REAPPT-Airport Advisory Board-Gelfarb:**

A RESOLUTION reappointing Hon. David Gelfarb as a member of the Westchester County Airport Advisory Board for the term January 3, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. **(ID # 12390) Resolution – REAPPT-Electrical Licensing Board-Ecklund:**

A RESOLUTION reappointing Hon. Steven Ecklund as a member of the Westchester County Electrical Licensing Board for the term January 15, 2020 to December 31, 2024.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 12392) Resolution – REAPPT-Citizen's Consumer Adv Council-Pekarek:**

A RESOLUTION reappointing Deborah Pekarek as the Area 4 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 13, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 12393) Resolution – REAPPT-Deferred Compensation Board-Adin:**

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board for the term January 15, 2020 to December 31, 2023.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **SI (ID # 12396) Resolution – ENV RES-Convey Residual Parcel-Ferris Avenue, White Plains:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of 0.36 acres of County owned property in the City of White Plains for a purchase price of \$260,000 to 280 Ferris Avenue, LLC.

Committee Referral: COMMITTEES ON LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

9. **SI (ID # 12397) Act – Convey Residual Parcel-Ferris Avenue, White Plains:**

AN ACT authorizing the County of Westchester to convey 0.36 acres of County owned property in the City of White Plains for a purchase price of TWO HUNDRED SIXTY THOUSAND (\$260,000) DOLLARS to 280 Ferris Avenue, LLC.

Committee Referral: COMMITTEES ON LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

B. COUNTY ATTORNEY

1. **(ID # 12395) Act – Retainer Agreement with The Wicks Group:**

AN ACT authorizing the County of Westchester to retain, at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of (1) year commencing retroactive to November 22, 2019 for an amount not-to-exceed ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS.

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

C. LEGISLATORS

1. **(ID # 12380) Communication – HON. DAVID J. TUBIOLO: CNBC.com Article - "Student debt is over \$1.6 trillion and hardly anyone is paying down their loans":**

Forwarding a *CNBC.com* article entitled, "Student debt is over \$1.6 trillion and hardly anyone is paying down their loans."

Committee Referral: COMMITTEE ON INTERGOVERNMENTAL SERVICES

2. **(ID # 12381) Communication – HON. CATHERINE F. PARKER: NYTimes Article - "Texas Methane Super Emitters":**

Forwarding a *New York Times* article entitled, "Texas Methane Super Emitters."

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

3. **(ID # 12382) Communication – HON. CATHERINE F. PARKER: Reuters.com Article - "U.S. drinking water widely contaminated with 'forever chemicals'":**

Forwarding a *Reuters.com* article entitled, "U.S. drinking water widely contaminated with 'forever chemicals': environment watchdog."

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

4. **(ID # 12383) Communication – HON. MARGARET A. CUNZIO: Correspondence re: "County comparison of salaries, contracts and overtime to save money":**

Forwarding correspondence from Paul Feiner, Town of Greenburgh Supervisor, suggesting the county to commence an annual county-wide study comparing salaries, contracts and overtime to save money.

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

5. **(ID # 12384) Communication – HON. ALFREDA A. WILLIAMS: Correspondence re: crosswalk enhancements at Bronx River Pkway and Fisher Lane:**

Forwarding correspondence from Paul Feiner, Town of Greenburgh Supervisor, regarding enhancing the cross walks on the Bronx River Parkway leading to train stations.

Committee Referral: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

6. **(ID # 12385) Communication – HON. DAMON R. MAHER: NYTimes Article - "There's a Strong Case for Sticking with Bail Reform":**

Forwarding a *New York Times* article entitled, "There's a Strong Case for Sticking with Bail Reform."

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

7. **(ID # 12386) Communication – HON. DAMON R. MAHER: The Tribune Article - "Impact of ending most cash bail in NY: Hundreds of empty jail cells":**

Forwarding an article from *The Tribune* entitled, "Impact of ending most cash bail in NY: Hundreds of empty jail cells" as well as questions regarding reallocation of resources.

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

8. **(ID # 12394) Resolution – HON. BENJAMIN BOYKIN - Home Rule Request - Parkland Alienation:**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S5041/Assembly Bill No. A5839 entitled, "AN ACT to amend the Westchester County administrative code, in relation to the lease or sale of the real property for park purposes."

Committee Referral: COMMITTEES ON LEGISLATION AND PARKS & RECREATION

D. OTHERS

II. NOTICES & PETITIONS

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. **SI (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).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

ACT _____ -2020

VOTE _____

2. **SI (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.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ -2020

VOTE _____

3. **SI (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.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ -2020

VOTE _____

4. **SI (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.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS

ACT _____ -2020

VOTE _____

5. **SI (ID # 12366) Resolution – 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."

Submitted by COMMITTEES ON PARKS & RECREATION, LEGISLATION AND PUBLIC WORKS & TRANSPORTATION

RESOLUTION _____ -2020

VOTE _____

6. **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ -2020

VOTE _____

7. **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ -2020

VOTE _____

8. **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ -2020

VOTE _____

9. **SI (ID # 12375) Act – BOND ACT-B035D-Equipment Replacement Prqm '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).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

BOND ACT _____ -2020

VOTE _____

10. **SI (ID # 12391) Resolution – 2020 Joint State Legislative Package:**

A Resolution forwarding Westchester County's 2020 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

Submitted by COMMITTEE ON LEGISLATION

RESOLUTION _____ -2020

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

(ID # 12387) Memorial Resolution – 2-2020:

HON. KITLEY S. COVILL: Ronald Hagadus

HON. MARGARET A. CUNZIO: Marie S. Mason, Arthur Thomas Woolard, Frank J. Machera, Dominick P. Ciccone, Oliver J. Flood, Josephine Surace, Sean Michael O'Reilly, Alan S. Preble

HON. DAMON R. MAHER: Ruben Caraballo, Sister Marjorie Stumpf, Brother Juan Finbarr Prior, John Dennis Halen, Sister Julia Dennehy, Elizabeth "Betty" Rassulo

HON. MARYJANE SHIMSKY: Albert H. Forcello, Eric B. Goldberg, Jordan H. Wachtell

HON. ALFREDA WILLIAMS: Miriam Frandsen, Walter J. Ceconi, Patricia Kraft Marrinan, Kent H. Young, Gerald L. Inzar Gee, Emma C. (Hernandez) Doherty

HON. LYNDON WILLIAMS: Michael Champion

ADJOURNMENT