



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, February 24, 2020

7:00 PM

Legislative Chamber

CALENDAR 5 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Monday, February 03, 2020 at 7:00 PM

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 12398) Resolution – ENV RES-Convey Residual Parcel-Spruce St., Vill. of Mam'k:**

AN ENVIRONMENTAL RESOLUTION determining there will be no significant adverse impact on the environment from the proposed conveyance of approximately 0.064 acres of County property in the Village of Mamaroneck to Geertruike M. Boekholt.

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

2. **(ID # 12399) Act – Convey Residual Parcel-Spruce St., Vill. of Mam'k:**

AN ACT authorizing the conveyance of approximately 0.064 acres of County property in the Village of Mamaroneck to Geertruike M. Boekholt for a purchase price in the amount of TWELVE THOUSAND (\$12,000) DOLLARS.

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

3. **(ID # 12418) Act – BOND ACT-P0030-Central Westchester Pkwy, White Plains-No. Castle:**

A BOND ACT authorizing the issuance of FOUR MILLION, ONE HUNDRED TWENTY THOUSAND (\$4,120,000) DOLLARS in bonds of Westchester County to finance Capital Project P0030 - Central Westchester Parkway, CR 150, White Plains/North Castle.

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

4. **(ID # 12431) Act – Amendment-UCC Consolidated Plan:**

AN ACT to authorize the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grants and HOME programs, including an amendment to FY 2019-2023 Consolidated Plan and to accept such Grants.

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

5. **(ID # 12432) Resolution – ENV RES-Convey Residual Parcel-1454 North Ave, New Rochelle:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of approximately 38,496 square feet of County property in the City of New Rochelle, New York to The Ursuline School of New Rochelle for a purchase price in the amount of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS

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

6. **(ID # 12433) Act – Convey Residual Parcel-1454 North Ave, New Rochelle:**

AN ACT authorizing the conveyance of approximately 38,496 square feet of County property in the City of New Rochelle, New York to The Ursuline School of New Rochelle for a purchase price in the amount of THREE HUNDRED SEVENTY-FIVE THOUSAND (\$375,000) DOLLARS.

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

7. **(ID # 12435) Act – BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) 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 PUBLIC WORKS & TRANSPORTATION

8. **SI (ID # 12440) Act – BOND ACT-BES18-Fire Training Site Improvements '18-'22:**

A BOND ACT authorizing the issuance of TWO MILLION, SIX HUNDRED TWENTY FIVE THOUSAND (\$2,625,000) DOLLARS in bonds of Westchester County to finance Capital Project BES18 - Fire Training Site Improvements (2018-2022).

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

9. **SI (ID # 12441) Act – BOND ACT(Amended)-RB164-Westchester Avenue, White Plains:**

A BOND ACT (amended) authorizing the issuance of an additional ONE MILLION, FOUR HUNDRED NINETY FIVE THOUSAND (\$1,495,000) DOLLARS in bonds of Westchester County to finance Capital Project RB164 - Westchester Avenue, C.R. 71, White Plains.

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

10. **SI (ID # 12442) Act – BOND ACT-RB185-Louisa Street, Peekskill:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED FIFTY THOUSAND (\$1,450,000) DOLLARS in bonds of Westchester County to finance Capital Project RB185 - Louisa Street, C.R. 155/1551, Peekskill.

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

11. **SI (ID # 12443) Act – BOND ACT-RB183-Union Avenue, Harrison:**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED THOUSAND (\$2,400,000) DOLLARS in bonds of Westchester County to finance Capital Project RB183 - Union Avenue, C.R. 94, Harrison.

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

12. **SI (ID # 12444) Act – BOND ACT-RB178-Park Avenue, Harrison-Rye:**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB178 - Park Avenue, C.R. 38, Harrison/Rye.

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

13. **SI (ID # 12445) Act – BOND ACT-RB175-Lincoln Avenue, Pelham:**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED SEVENTY THOUSAND (\$2,370,000) DOLLARS in bonds of Westchester County to finance Capital Project RB175 - Lincoln Avenue, C.R. 84, Pelham.

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

14. **SI (ID # 12446) Act – BOND ACT-RB194-Charles Point Avenue, Peekskill:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project RB194 - Charles Point Avenue (John Walsh Blvd.), C.R. 156, Peekskill.

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

15. **SI (ID # 12447) Act – BOND ACT-RB196-Palmer Road, Yonkers:**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project RB196 - Palmer Road, C.R. 331, Yonkers.

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

16. **SI (ID # 12448) Act – BOND ACT-RB198-Cox Avenue, North Castle:**

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of Westchester County to finance Capital Project RB198 - Cox Avenue, C.R. 133, North Castle.

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

17. **SI (ID # 12449) Act – BOND ACT-RB199-Tuckahoe Road, Yonkers:**

A BOND ACT authorizing the issuance of THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RB199 - Tuckahoe Road, C.R. 36 & C.R. 59, Yonkers.

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

18. **SI (ID # 12450) Act – BOND ACT-RB201-Willett Avenue, Port Chester:**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED THOUSAND (\$1,400,00) DOLLARS in bonds of Westchester County to finance Capital Project RB201 - Willet Avenue, C.R. 43, Port Chester.

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

19. **SI (ID # 12451) Act – BOND ACT-RB204-County Airport Access Road, North Castle:**

A BOND ACT authorizing the issuance of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB204 - County Airport Access Road, C.R. 135, North Castle.

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

20. **SI (ID # 12452) Act – BOND ACT-RB205-Hardscrabble Road, North Salem:**

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project RB205 - Hardscrabble Road, C.R. 138, North Salem.

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

21. **SI (ID # 12453) Act – BOND ACT-RB206-Broadway, North Castle:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY FIVE THOUSAND (\$725,000) DOLLARS in bonds of Westchester County to finance Capital Project RB206 - Broadway, C.R. 29A, North Castle.

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

22. **SI (ID # 12455) Resolution – PH-Amend IMA with Mount Vernon-Memorial Field:**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to revise the description of the improvements, specify that the term of the agreement and the lease shall terminate after the expiration of any County bonds issued in connection with the improvements and increase to TWENTY-NINE MILLION, SIX HUNDRED TWO THOUSAND (\$29,602,000) DOLLARS the County's commitment to finance the improvements". [Public Hearing set for _____, 2020 at _____ .m.] LOCAL LAW INTRO 12456-2020.

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

23. **SI (ID # 12456) Local Law – Amend IMA with Mount Vernon-Memorial Field:**

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to an intermunicipal agreement with the City of Mount Vernon for the design and construction of improvements to Memorial Field, in order to revise the description of the improvements, specify that the term of the agreement and the lease shall terminate after the expiration of any County bonds issued in connection with the improvements and increase to TWENTY-NINE MILLION, SIX HUNDRED TWO THOUSAND (\$29,602,000) DOLLARS the County's commitment to finance the improvements.

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

24. **SI (ID # 12457) Act – BOND ACT(Amended)-BLA01-Parkland Acq.-Legacy Prgm.:**

A BOND ACT (amended) in the reduced amount of FOUR MILLION, SIX HUNDRED TWO THOUSAND (\$4,602,000) DOLLARS, which would decrease the amount of a prior bonding authorization for Capital Project BLA01-Parkland Acquisition/Westchester Legacy Program. This Amended Bond Act is required to reduce the authorization of ACT 50-2010 by FIVE MILLION, NINETY EIGHT THOUSAND (\$5,098,000) DOLLARS from NINE MILLION, SEVEN HUNDRED THOUSAND (\$9,700,000) DOLLARS to FOUR MILLION, SIX HUNDRED TWO THOUSAND (\$4,602,000) DOLLARS, which amount represents the amount of par already issued.

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

25. **SI (ID # 12458) Act – BOND ACT-RMF02-Memorial Field-Tennis Courts:**

A BOND ACT authorizing the issuance of THREE HUNDRED SIXTY FIVE THOUSAND (\$365,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon.

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

26. **SI (ID # 12459) Act – BOND ACT-RMF02-Memorial Field-Skate Park:**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

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

27. **SI (ID # 12460) Act – BOND ACT-RMF02-Memorial Field-Track & Bleachers:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY-EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mt. Vernon.

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

28. **SI (ID # 12461) Act – BOND ACT-RMF02-Memorial Field-Synthetic Turf Field:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

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

29. **SI (ID # 12462) Act – BOND ACT-RMF02-Memorial Field-Buildings:**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED NINETY-EIGHT THOUSAND (\$5,398,000) DOLLARS in bonds of Westchester County to finance Capital Project RMF02 - Reconstruction of Memorial Field, Mount Vernon.

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

30. **SI (ID # 12464) Act – IMA-Abandonment & Removal of 2 Bridges-City of New York:**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New York, Department of Environmental Protection, for the abandonment and removal of Lakeside Road Bridge, located in the hamlet of Katonah in the Town of Bedford and the Dean's Bridge, located in the Town of North Salem and the Town of Somers.

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

31. **SI (ID # 12465) Act – Abandoning Lakeside Road Bridge, Bedford:**

AN ACT authorizing the Westchester County Commissioner of Public Works and Transportation, acting as the County Superintendent of Highways, to issue an order abandoning Lakeside Road Bridge, located in the hamlet of Katonah in the Town of Bedford, New York.

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

32. **SI (ID # 12466) Act – Abandoning Dean's Bridge, North Salem & Somers:**

AN ACT authorizing the Westchester County Commissioner of Public Works and Transportation, acting as the County Superintendent of Highways, to issue an order abandoning Dean's Bridge, located in the Town of North Salem and the Town of Somers, New York.

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

33. **SI (ID # 12467) Act – BOND ACT-RB203-North Division Street, Peekskill:**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project RB203-North Division Street, C.R. 63, Peekskill.

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

B. COUNTY ATTORNEY

1. **(ID # 12421) Act – Lawsuit Settlement - Inczedy v. Liberty Lines:**

AN ACT authorizing the County Attorney to settle the lawsuit of Michael Inczedy v. Liberty Lines Transit, Inc. et al, in the amount of FIVE HUNDRED FORTY THOUSAND (\$540,000) DOLLARS, inclusive of attorney's fees.

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

2. **SI (ID # 12454) Act – Settlement of Workers Comp Benefits (S.P.):**

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.

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

C. LEGISLATORS

1. **(ID # 12400) Communication – HON. KITLEY S COVILL: Various Articles re: single use plastics and fees on paper bags:**

Forwarding various articles regarding the single use plastics and fees on paper bags.

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

2. **(ID # 12401) Communication – HON. MARYJANE SHIMSKY: The Atlantic Article - "The Great Affordability Crisis Breaking America":**

Forwarding an article from *The Atlantic* entitled, "The Great Affordability Crisis Breaking America."

Committee Referral: COMMITTEES ON LABOR & HOUSING AND SOCIAL SERVICES

3. **(ID # 12402) Communication – HON. CATHERINE F. PARKER: Timesunion.com Article - "Carbon pricing will jump start NY's energy goals":**

Forwarding a *Timesunion.com* article entitled, "Carbon pricing will jump start NY's energy goals."

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

4. **(ID # 12403) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Vaping Crisis Ignited E-Cig, Tobacco Flavor Ban Push":**

Forwarding a *Journal News* article entitled, "Vaping Crisis Ignited E-Cig, Tobacco Flavor Ban Push."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND LEGISLATION

5. **(ID # 12404) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "Opioid Victims Can Start Purdue Pharma Claims":**

Forwarding a *Journal News* article entitled, "Opioid Victims Can Start Purdue Pharma Claims."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH AND LAW & MAJOR CONTRACTS

6. **(ID # 12405) Communication – HON. MARYJANE SHIMSKY: Journal News Article - "U.S. Suicide Rate Continues to Rise":**

Forwarding a *Journal News* article entitled, "U.S. Suicide Rate Continues to Rise."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH, SOCIAL SERVICES AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES

7. **(ID # 12406) Communication – HON. MARYJANE SHIMSKY: Los Angeles Times Article-"Plan Could Force California Utilities to Reimburse for Power Shut-Offs":**

Forwarding a *Los Angeles Times* article entitled, "Plan Could Force California Utilities to Reimburse Customers for Power Shut-Offs".

Committee Referral: COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT & ENERGY

8. **(ID # 12407) Communication – HON. MARYJANE SHIMSKY: AP News Article - "Whitmer: 'No More Waiting'; State to Borrow \$3.5B for Roads":**

Forwarding an *AP News* article entitled, "Whitmer: 'No More Waiting'; State to Borrow \$3.5B for Roads."

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

9. **(ID # 12408) Communication – HON. DAMON R. MAHER: NYSBA Article - "In Support of Legalization of Adult Recreational Marijuana in NY":**

Forwarding a *New York State Bar Association* article entitled, "In Support of Legalization of Adult Recreational Marijuana in NY."

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH, LEGISLATION AND SOCIAL SERVICES

10. **(ID # 12409) Communication – HON. LYNDON D. WILLIAMS: Constituent Correspondence re: Family Leave Policy:**

Forwarding constituent correspondence regarding Family Leave Policy.

Committee Referral: COMMITTEES ON LEGISLATION; LABOR & HOUSING; BUDGET & APPROPRIATIONS AND ENVIRONMENT & HEALTH

11. **(ID # 12410) Communication – HON. NANCY E. BARR: Village of Rye Brook Board of Trustees Resolution against Hate:**

Forwarding a Resolution from the Village of Rye Brook Board of Trustees entitled, "Condemning The Senseless Incidents Of Hatred In Our Community, In Our County And In Our Country."

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

12. **(ID # 12411) Communication – HON. CHRISTOPHER A. JOHNSON: Memo to create a pilot program entitled S.A.V.E. - Students Achieve Via Education:**

Forwarding a memo requesting that the appropriate County departments research and draft a proposal to create a pilot program entitled S.A.V.E. - Students Achieve Via Education, for 2020 which will create and fund college savings accounts with the beginning amount of \$50 for up to 5,000 kindergarten students in the City of Yonkers.

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

13. **(ID # 12412) Communication – HON. MARYJANE SHIMSKY: Correspondence re: Rowing on Sprain Lake:**

Forwarding correspondence received from the Town of Greenburgh Supervisor, Paul Feiner, regarding allowing rowing to take place on Sprain Lake.

Committee Referral: COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT & ENERGY

14. **(ID # 12413) Communication – HON. CATHERINE F. PARKER: Correspondence re: request for inclusion of significant review of Special District Budgets:**

Forwarding correspondence from Hon. Catherine Parker requesting that O'Connor Davies include in their proposal for services to the Board of Legislators a significant review of the Special District Budgets, paying close attention to the reserve funds for each district and to provide recommendations to the BOL on how to maintain acceptable levels.

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

15. **(ID # 12414) Communication – HON. LYNDON D. WILLIAMS: Correspondence re: CEDAW-Convention on the Elimination of All Forms of Discrimination Against Women:**

Forwarding correspondence on "Cities for CEDAW" - A Campaign to Implement the United Nations Convention on the Elimination of All Forms of Discrimination Against Women at the Local Level.

Committee Referral: COMMITTEES ON SENIORS, YOUTH & INTERGENERATIONAL SERVICES

16. **(ID # 12415) Resolution – HON. BENJAMIN BOYKIN: PH - Filling a Vacancy in the Office of County Legislator:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Section 107.11(2) of the Laws of Westchester County in relation to filling a vacancy in the office of County Legislator." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 12416-2020.

Committee Referral: COMMITTEES ON APPOINTMENTS AND LEGISLATION

17. **(ID # 12416) Local Law – HON. BENJAMIN BOYKIN: Filling a Vacancy in the Office of County Legislator:**

A LOCAL LAW amending Section 107.11(2) of the Laws of Westchester County in relation to filling a vacancy in the office of County Legislator.

Committee Referral: COMMITTEES ON APPOINTMENTS AND LEGISLATION

18. **(ID # 12419) Resolution – LEGISLATORS SMITH AND BORGIA: PH - Tax exemption for volunteer firefighters and ambulance service members:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW of the Westchester County Board of Legislators amending Chapter 475 of the Laws of Westchester County by extending the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members." [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 12420 - 2020.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

19. **(ID # 12420) Local Law – LEGISLATORS SMITH AND BORGIA: Tax exemption for volunteer firefighters and ambulance service members:**

A LOCAL LAW of the Westchester County Board of Legislators amending Chapter 475 of the Laws of Westchester County by extending the expiration date of tax exemption for volunteer firefighters and volunteer ambulance service members.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

20. **(ID # 12423) Communication – HON. DAMON R. MAHER: Correspondence re: Fair Housing:**

Forwarding a letter sent to Gov. Cuomo regarding Fair Housing Discrimination and Law Proposals.

Committee Referral: COMMITTEES ON LABOR & HOUSING, SOCIAL SERVICES AND INTERGOVERNMENTAL SERVICES

21. **(ID # 12426) Communication – HON. MARYJANE SHIMSKY: The Guardian Article - "How Juul Gets Kids Addicted to Vaping":**

Forwarding an article from *The Guardian* entitled, "How Juul Gets Kids Addicted to Vaping."

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

22. **(ID # 12427) Communication – HON. MARYJANE SHIMSKY: Houston Chronicle Article - "Wales Hit Hardest by New Storm":**

Forwarding a *Houston Chronicle* article entitled, "Wales Hit Hardest by New Storm."

Committee Referral: COMMITTEES ON PUBLIC SAFETY AND SOCIAL SERVICES

23. **(ID # 12428) Communication – HON. MARGARET CUNZIO: North Castle Town Board Resolution opposing the 1-684 Toll:**

Forwarding a North Castle Town Board Resolution opposing the 1-684 Toll.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INTERGOVERNMENTAL SERVICES

24. **(ID # 12429) Communication – HON. BENJAMIN BOYKIN: NYTimes Article - "Never Mind the Internet. Here's What's Killing Malls":**

Forwarding a *New York Times* article entitled, "Never Mind the Internet. Here's What's Killing Malls."

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

25. **(ID # 12434) Communication – HON. DAMON R. MAHER: NYTimes Article - "A Latino Worker, a Risky Construction Site and a Family in Mourning":**

Forwarding a *New York Times* article entitled, "A Latino Worker, a Risky Construction Site and a Family in Mourning."

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

26. **(ID # 12437) Communication – HON. DAMON R. MAHER: LoHud.com Article - "Stop and Shop Offers Free Reusable Bags Ahead of State Ban on Carryout Plastic":**

Forwarding a *Lohud.com* article entitled, "Stop and Shop Offers Free Reusable Bags Ahead of State Ban on Carryout Plastic."

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

27. **(ID # 12438)** **Communication – HON. LYNDON D. WILLIAMS: Legal Services of the Hudson Valley- Eviction Proceeding Plan:**

Forwarding a presentation prepared, at the request of the BOL, by Legal Services of the Hudson Valley regarding eviction proceedings, tenants responsibilities and available resources.

Committee Referral: COMMITTEE ON LAW & MAJOR CONTRACTS

28. **SI (ID # 12463)** **Resolution – HON. CATHERINE BORGIA: Establishing a Youth Bureau in the Town & Village of Ossining:**

Forwarding a Proposed Resolution authorizing the Town & Village of Ossining to establish a local youth bureau.

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

29. **SI (ID # 12468)** **Resolution – LEGISLATORS CLEMENTS, BORGIA, SHIMSKY, A. WILLIAMS, WALTER, PARKER, BARR, COVILL, CUNZIO, BOYKIN, MAHER, JOHNSON, L. WILLIAMS, SMITH, TUBIOLO, GASHI, ALVARADO: Support of the Elimination of the Pink Tax:**

A RESOLUTION supporting Governor Andrew Cuomo's proposal to eliminate the Pink Tax in the 2020 New York State Budget.

Committee Referral: COMMITTEES ON BUDGET & APPROPRIATIONS AND INTERGOVERNMENTAL SERVICES

30. **SI (ID # 12469)** **Local Law – HON. CHRISTOPHER A. JOHNSON: Smoke-Free Worksite Law Amendments:**

A LOCAL LAW amending Chapter 534 of the Laws of Westchester County relating to Westchester Smoke-Free Worksite Law.

Committee Referral: COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

31. **SI (ID # 12470) Resolution – HON. CHRISTOPHER A. JOHNSON: PH - Smoke-Free Worksite Law Amendments:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 534 of the Laws of Westchester County relating to Westchester Smoke-Free Worksite Law". [Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 12469 - 2020.

Committee Referral: COMMITTEES ON LEGISLATION AND ENVIRONMENT & HEALTH

32. **SI (ID # 12471) Local Law – LEGISLATORS SHIMSKY, PARKER, CUNZIO, BARR, WALTER, BORGIA, BOYKIN, L. WILLIAMS, SMITH AND COVILL: Prohibiting Wild or Exotic Animal Performances:**

A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 682 prohibiting certain performances and displays of wild or exotic animals within Westchester County.

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

33. **SI (ID # 12472) Resolution – LEGISLATORS SHIMSKY, PARKER, CUNZIO, BARR, WALTER, BORGIA, BOYKIN, L. WILLIAMS, SMITH, COVILL: PH - Prohibiting Wild or Exotic Animal Performances:**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 682 prohibiting certain performances and displays of wild or exotic animals within Westchester County." Public Hearing set for _____, 2020 at _____ .m.]. LOCAL LAW INTRO 12471-2020.

Committee Referral: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY

34. **SI (ID # 12436) Act – LEGISLATORS COVILL, BARR, PARKER, WALTER, BORGIA, MAHER, SHIMSKY, BOYKIN AND JOHNSON: Paper Carryout Bag Reduction Fee:**

AN ACT of the Westchester County Board of Legislators imposing the paper carryout bag reduction fee, pursuant to the authority of section 27-2805 of the Environmental Conservation Law of the State of New York.

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

D. OTHERS

1. **(ID # 12422) Communication – 2019 Annual Westchester County Clerk Report:**

Forwarding the 2019 Annual Report from the Westchester County Clerk.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

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. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

5. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

6. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

7. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

8. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

9. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEATH AND PUBLIC WORKS & TRANSPORTATION

ACT _____ -2020

VOTE _____

10. **(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.

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

RESOLUTION _____ -2020

VOTE _____

11. **(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.

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

BOND ACT _____ -2020

VOTE _____

12. **(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.

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

BOND ACT _____ -2020

VOTE _____

13. **(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.

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

BOND ACT _____ -2020

VOTE _____

14. **(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).

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

BOND ACT _____ -2020

VOTE _____

15. **(ID # 12394) Resolution – Home Rule Request - Parkland Alienation:**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S5041/Assembly Bill No. A5839A entitled, "AN ACT to amend the Westchester County administrative code, in relation to the lease or sale of the real property for park purposes."

Submitted by COMMITTEES ON LEGISLATION AND PARKS & RECREATION

RESOLUTION _____ -2020

VOTE _____

16. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

RESOLUTION _____ -2020 VOTE _____

17. **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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY

ACT _____ -2020 VOTE _____

18. **SI (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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

19. **SI (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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020 VOTE _____

20. **SI (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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ -2020	VOTE _____
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21. **SI (ID # 12424) Resolution – REAPPT-Board of Health-Merkatz:**

A RESOLUTION reappointing Ruth Merkatz as a member of the Westchester County Board of Health for the term January 21, 2020 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS	
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RESOLUTION _____ -2020	VOTE _____
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22. **SI (ID # 12430) Resolution – Home Rule Request - Sales Tax Law:**

A New York State Home Rule Request Resolution requesting the enactment of Assembly Bill No. A9727 and Senate Bill No. S7648 entitled, "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax and the expiration of the Westchester county spending limitation act; to amend Chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester County and enacting the Westchester county spending limitation act, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales."

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION	
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RESOLUTION _____ -2020	VOTE _____
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23. **SI (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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES	
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ACT _____ -2020	VOTE _____
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24. **SI (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.

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

ACT _____ -2020

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

25. **(ID # 12417) *Memorial Resolution – 3-2020:***

HON. CATHERINE BORGIA: Dorothy Levitt, Marilyn Schwartz

HON. BENJAMIN BOYKIN: David Martinelli, Jr.

HON. TERRY CLEMENTS: Gwendolyn I. Byrd, Joan Pina

HON. KITLEY S. COVILL: Zoe Caldwell, George Rubin, Cassie Heppner

HON. MARGARET A. CUNZIO: Judith Ann Mendez, Dr. Henry Evan Powderly, Thomas D. Hill

LEGISLATORS CUNZIO AND TUBIOLO: Patricia A. Creegan

LEGISLATORS CUNZIO AND JOHNSON: Marion J. Giaccio

HON. DAMON R. MAHER: Albert H. Forcello

HON. MARYJANE SHIMSKY: Stephen H. Hart, Jr., Dorothy Kaufman, John E. Trenholm, Jr., Cheryl B. Matthews, Nancy Weinberg, Harold S. Bingay, Jr., George Gevas, Rosalie T. Hallacy, Elissa Epel, Tao Porchon-Lynch

LEGISLATORS SMITH AND A. WILLIAMS: Eric Lamar Harris

HON. DAVID J. TUBIOLO: Elisa Cianfaglione, Charlotte Picariello

ADJOURNMENT

Motion To: Adjourn