



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~ Agenda ~

Monday, March 9, 2020

7:00 PM

Legislative Chamber

CALENDAR 6 (CONSENT)

CALL TO ORDER

MINUTES APPROVAL

Monday, February 24, 2020 at 7:00 PM

PUBLIC COMMENT

Speakers_____

PUBLIC HEARING

1. **RES-2020-13** ***Resolution – PH-Lease Agreement-Citigroup Corporate Holdings, Inc.:***

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 March 9, 2020 at 7:30 p.m.]. LOCAL LAW INTRO 2020-12364.

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

Speakers_____

*Please see Standing Committee Item #12364 for back-up.

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 12487) Resolution – APPT-Emergency Medical Services Advisory Board-Ohnmacht:**

A RESOLUTION appointing John H. Ohnmacht as a member of the Westchester County Emergency Medical Services Advisory Board for the term February 6, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

2. **(ID # 12488) Resolution – APPT-Fire Advisory Board-Sandor:**

A RESOLUTION appointing Chief Andrew J. Sandor as a member of the Westchester County Fire Advisory Board for the term February 6, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

3. **(ID # 12489) Resolution – APPT-Human Rights Commission-Watson:**

A RESOLUTION appointing Tom Watson as a member of the Westchester County Human Rights Commission for the term February 7, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

4. **(ID # 12490) Resolution – APPT-Airport Advisory Board-Crescenzi:**

A RESOLUTION appointing Salvatore Crescenzi as a member of the Westchester County Airport Advisory Board for the term January 6, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

5. **(ID # 12491) Resolution – REAPPT-Correction Advisory Board-Medina:**

A RESOLUTION reappointing Ada Medina as a member of the Westchester County Correction Advisory Board for the term January 13, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

6. **(ID # 12492) Resolution – REAPPT-Correction Advisory Board-Clark:**

A RESOLUTION reappointing Victor J. Clark as a member of the Westchester County Correction Advisory Board for the term January 13, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

7. **(ID # 12493) Resolution – REAPPT-Transportation Board-Prekpala:**

A RESOLUTION reappointing Novica Prekpala as a member of the Westchester County Transportation Board for the term January 22, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

8. **(ID # 12494) Resolution – REAPPT-Transportation Board-Wynkoop:**

A RESOLUTION reappointing Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term January 22, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

9. **(ID # 12495) Resolution – REAPPT-Youth Board-Harding:**

A RESOLUTION reappointing Vernex Harding as a member of the Westchester County Youth Board for the term January 27, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

10. **(ID # 12496) Resolution – REAPPT-Youth Board-Baker-Butler:**

A RESOLUTION reappointing Abe Baker-Butler as a member of the Westchester County Youth Board for the term January 23, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

11. **(ID # 12497) Resolution – REAPPT-Human Rights Commission-Barnes:**

A RESOLUTION reappointing Eddie Mae Barnes as a member of the Westchester County Human Rights Commission for the term January 15, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

12. **(ID # 12498) Communication – Gift Acceptance-T-Mobile USA, Inc.:**

Forwarding written consent from the County Executive to accept a gift from T-Mobile USA, Inc. valued at approximately SEVENTY SIX THOUSAND (\$76,000) DOLLARS to be used by the County of Westchester in connection with the 2020 Census.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

*Please note: This communication was placed directly into committee for immediate consideration.

13. **(ID # 12499) Resolution – REAPPT-Human Rights Commission-Pogue:**

A RESOLUTION reappointing Rev. Dr. Stephen Pogue as a member of the Westchester County Human Rights Commission for the term January 15, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

14. **(ID # 12500) Resolution – REAPPT-Human Rights Commission-Hyder:**

A RESOLUTION reappointing Shahana Hyder as a member of the Westchester County Human Rights Commission for the term January 15, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

15. **(ID # 12501) Resolution – REAPPT-African American Advisory Board-Griffin:**

A RESOLUTION reappointing Frederick Griffin as a member of the Westchester County African American Advisory Board for the term January 15, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

16. **(ID # 12502) Resolution – REAPPT-African American Advisory Board-Crews:**

A RESOLUTION reappointing Astara Crews as a member of the Westchester County African American Advisory Board for the term January 15, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

17. **(ID # 12503) Resolution – REAPPT-Fair Housing Board-Barnes:**

A RESOLUTION reappointing Eddie Mae Barnes as a member of the Westchester County Fair Housing Board for the term February 7, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

18. **(ID # 12504) Resolution – REAPPT-Women's Advisory Board-Williams:**

A RESOLUTION reappointing Jewel Williams as a member of the Westchester County Women's Advisory Board for the term January 23, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

19. **(ID # 12505) Resolution – REAPPT-Planning Board-Francella:**

A RESOLUTION reappointing Ximena Francella as a member of the Westchester County Planning Board for the term January 16, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

20. **(ID # 12506) Resolution – REAPPT-Tax Commission-Bonanni:**

A RESOLUTION reappointing Matthew Bonanni as a member of the Westchester County Tax Commission for the term January 22, 2020 to December 31, 2024.

Committee Referral: COMMITTEE ON APPOINTMENTS

21. **(ID # 12507) Resolution – REAPPT-Fire Advisory Board-Bergson:**

A RESOLUTION reappointing Henry P. Bergson as a member of the Westchester County Fire Advisory Board for the term February 6, 2020 to December 31, 2021.

Committee Referral: COMMITTEE ON APPOINTMENTS

22. **(ID # 12508) Resolution – REAPPT-Probation Advisory Board-Martinez:**

A RESOLUTION reappointing Fernando Martinez as a member of the Westchester County Probation Advisory Board for the term January 16, 2020 to December 31, 2022.

Committee Referral: COMMITTEE ON APPOINTMENTS

23. **(ID # 12509) Communication – West Co FAH Program-Quarterly Report 4Q 2019:**

Forwarding the Westchester County Fair and Affordable Housing Implementation Plan Quarterly Report for the period of October 1, 2019 through December 31, 2019.

Committee Referral: COMMITTEES ON LABOR & HOUSING AND SOCIAL SERVICES

24. **(ID # 12510) Act – BOND ACT-BIT50-AMS-CGI Applications & Linux RAC Upgrade:**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - AMS/CGI Applications and Linux RAC Upgrade.

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

25. **(ID # 12511) Act – BOND ACT-A042C-Storm Water Management Program:**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project A042C - Storm Water Management Program.

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

26. **(ID # 12512) Act – BOND ACT(Amended)-SM030-Mamaroneck WWTP-Roof Replace.:**

A BOND ACT (Amended) authorizing the issuance of SIX MILLION, SEVEN HUNDRED EIGHTY THOUSAND (\$6,780,000) DOLLARS in additional bonds to finance Capital Project SM030 - Mamaroneck Waste Water Treatment Plant - Roof Replacements.

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

27. **(ID # 12513) Act – BOND ACT-SBB30-Blind Brook WWTP-Roof Replacements:**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB30 - Blind Brook Waste Water Treatment Plant Roof Replacements.

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

28. **(ID # 12514) Act – BOND ACT(Amended)-SPK30-Peekskill WWTP-Roof Replacement Prgm.:**

A BOND ACT (Amended) authorizing the additional issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK30 - Peekskill Waste Water Treatment Plant Roof Replacement Program.

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

29. **(ID # 12515) Act – BOND ACT-SPS30-No. Yonkers Pump Station-Roof Replace. Prgm.:**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS30 - North Yonkers Pump Station Roof Replacement Program.

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

30. **SI (ID # 12522) Act – IMDA-New Rochelle & The NRP Group LLC:**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal/developer agreement with the City of New Rochelle and the NRP Group LLC, its successors and/or assigns, to fund certain infrastructure improvements which will be in support of the construction of 179 rental units that will affirmatively further fair housing to be constructed at 116 Guion Place in the City of New Rochelle and authorizing the County to grant and accept any property rights necessary in furtherance hereof.

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

31. **SI (ID # 12523) Act – BOND ACT-BPL1A-116 Guion Place, New Rochelle:**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BLP1A - 116 Guion Place, New Rochelle.

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

B. COUNTY ATTORNEY

1. **(ID # 12476) Act – Lawsuit Settlement of Serratore v. County of Westchester and O'Connell:**

AN ACT authorizing the County Attorney to settle the lawsuit of Roseanna Serratore v. the County of Westchester and Patricia O'Connell.

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

C. **LEGISLATORS**

1. **(ID # 12473) Communication – HON. MARYJANE SHIMSKY: American Security Today Article - "Enhancing Airport Security and Convenience from Curb to Gate":**

Forwarding an article from *American Security Today* entitled, "Enhancing Airport Security and Convenience from Curb to Gate."

Committee Referral: COMMITTEE ON PUBLIC WORKS AND TRANSPORTATION

2. **(ID # 12474) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Transportation & PW:**

Forwarding Resolutions presented at the 2020 NYSAC Legislative Conference - Standing Committee on Transportation & Public Works.

Committee Referral: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

3. **(ID # 12475) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Taxation & Finance:**

Forwarding Resolutions presented at the 2020 Legislative Conference - Standing Committee on Taxation & Finance.

Committee Referral: COMMITTEE ON BUDGET & APPROPRIATIONS

4. **(ID # 12478) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Public Safety:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Public Safety.

Committee Referral: COMMITTEE ON PUBLIC SAFETY

5. **(ID # 12479) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Public Health & Mental Health:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Public Health & Mental Health.

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

6. **(ID # 12480) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Medicaid and Human Services:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Medicaid and Human Services.

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

7. **(ID # 12481) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Intergovernmental Affairs:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Intergovernmental Affairs.

Committee Referral: COMMITTEE ON INTERGOVERNMENTAL SERVICES

8. **(ID # 12482) Communication – MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Economic Development, E&E:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Economic Development, Environment & Energy.

Committee Referral: COMMITTEES ON ENVIRONMENT & HEALTH; PLANNING, ECONOMIC DEVELOPMENT & ENERGY AND PUBLIC WORKS & TRANSPORTATION

9. **(ID # 12483) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Children with Special Needs:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Children with Special Needs.

Committee Referral: COMMITTEE ON SOCIAL SERVICES

10. **(ID # 12484) Communication – HON. MARYJANE SHIMSKY: 2020 NYSAC Legislative Conf. Resolutions - Standing Committee on Agriculture & Rural Affairs:**

Forwarding Resolutions from the 2020 NYSAC Legislative Conference - Standing Committee on Agriculture & Rural Affairs.

Committee Referral: COMMITTEE ON ENVIRONMENT & HEALTH

11. **(ID # 12485) Communication – HON. CATHERINE BORGIA: Report-"Event Inquiry: Concerns Pertaining to Gas Transmission Lines at the Indian Point":**

Forwarding a report from the U.S. Nuclear Regulatory Commission's Office of the Inspector General entitled, "Event Inquiry: Concerns Pertaining to Gas Transmission Lines at the Indian Point Nuclear Power Plant."

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

12. **(ID # 12486) Resolution – HON. LYNDON D. WILLIAMS: Convention on the Elimination of All Forms of Discrimination Against Women:**

A proposed Resolution in support of the principals of the Convention of the Elimination of All Forms of Discrimination Against Women (CEDAW).

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

13. **(ID # 12516) Communication – HON. MARYJANE SHIMSKY: Correspondence - Inadequate Handicap Signs:**

Forwarding correspondence regarding *Inadequate Handicap Signs on Bee-Line Buses*.

Committee Referral: COMMITTEES ON PUBLIC WORKS; ENVIRONMENT & HEALTH AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES.

14. **(ID # 12517) Communication – HON. LYNDON D. WILLIAMS: Marketwatch.com Article - "Opinion: Here's Why Black Families Have Struggled to Gain Wealth":**

Forwarding a *Marketwatch.com* article entitled, "Opinion: Here's Why Black Families Have Struggled for Decades to Gain Wealth."

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

15. **(ID # 12518) Communication – HON. MARYJANE SHIMSKY: Hastings Resolution Opposing the Danskammer, LLC Build Out Proposal:**

Forwarding a Resolution from the Village of Hastings-on-Hudson opposing the Danskammer, LLC Build Out Proposal.

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

16. **(ID # 12519) Communication – HON. MARYJANE SHIMSKY: Bloomberg Green.com Article - "U.S. Army Corps Suspends Key Study of NYC Storm Protections":**

Forwarding a *Bloomberg Green* article entitled, "U.S. Army Corps Suspends Key Study of NYC Storm Protections."

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

17. **(ID # 12520) Communication – HON. MARYJANE SHIMSKY: L.A. Times Article - "Talking as a Tool to Help End Racism":**

Forwarding an *L.A. Times* article entitled, "Talking as a Tool to Help End Racism."

Committee Referral: COMMITTEES ON SOCIAL SERVICES AND PUBLIC SAFETY

18. **SI (ID # 12524) Communication – HON. BENJAMIN BOYKIN: Appointments to the Climate Smart Communities Task Force:**

Forwarding correspondence from Chairman Benjamin Boykin regarding appointments, as Board of Legislators Members, to the Westchester County Climate Smart Communities Task Force (Suzie Ross, Jason Baker and Ashley Welde).

Committee Referral: COMMITTEE ON APPOINTMENTS

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. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

2. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

3. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

4. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

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

A RESOLUTION 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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

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

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

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

7. **(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.

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

LOCAL LAW INTRO No. 12364-2020

VOTE _____

8. **(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.

Submitted by COMMITTEE ON APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

9. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

RESOLUTION _____ - 2020

VOTE _____

10. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

ACT _____ - 2020

VOTE _____

11. **(ID # 12415) Resolution – 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.

Submitted by COMMITTEES ON LEGISLATION AND APPOINTMENTS

RESOLUTION _____ - 2020

VOTE _____

12. **(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.

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

BOND ACT _____ - 2020

VOTE _____

13. **(ID # 12419) Resolution – 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

RESOLUTION _____ - 2020

VOTE _____

14. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING

ACT _____ - 2020

VOTE _____

15. **(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).

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

BOND ACT _____ - 2020

VOTE _____

16. **(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).

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

BOND ACT _____ - 2020

VOTE _____

17. **(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.

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

BOND ACT _____ - 2020	VOTE _____
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18. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION	
BOND ACT _____ - 2020	VOTE _____

19. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION	
BOND ACT _____ - 2020	VOTE _____

20. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION	
BOND ACT _____ - 2020	VOTE _____

21. **(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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION	
BOND ACT _____ - 2020	VOTE _____

22. **(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.

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

BOND ACT _____ - 2020

VOTE _____

23. **(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.

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

BOND ACT _____ - 2020

VOTE _____

24. **(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.

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

BOND ACT _____ - 2020

VOTE _____

25. **(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.

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

BOND ACT _____ - 2020

VOTE _____

26. **(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.

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

BOND ACT _____ - 2020

VOTE _____

27. **(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.

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

BOND ACT _____ - 2020

VOTE _____

28. **(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.

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

BOND ACT _____ - 2020

VOTE _____

29. **(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.

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

BOND ACT _____ - 2020

VOTE _____

30. **(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.

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

BOND ACT _____ - 2020

VOTE _____

31. **SI (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.

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

ACT _____ -2020

VOTE _____

32. **SI (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

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

RESOLUTION _____ -2020

VOTE _____

33. **SI (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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

ACT _____ -2020

VOTE _____

34. **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.

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

ACT _____ -2020

VOTE _____

35. **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.

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

RESOLUTION _____ - 2020

VOTE _____

36. **SI (ID # 12468) Resolution – 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INTERGOVERNMENTAL SERVICES

RESOLUTION _____ -2020

VOTE _____

37. **SI (ID # 12472) Resolution – 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.

Submitted by COMMITTEES ON PUBLIC SAFETY AND LEGISLATION

RESOLUTION _____ - 2020

VOTE _____

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

(ID # 12477) Memorial Resolution - 4-2020:

HON. MARGARET A. CUNZIO: Jessie Abrams, Richard A. Snisky, Anthony Rotunno, Angelina Mary Forte, Harold (Tim) Moore, Georgina D. Burton

HON. VEDAT GASHI: Donika Celaj

HON. DAVID J. TUBIOLO: Anna Donnelly, Catherine T. Gallagher

HON. DAMON R. MAHER: Rosemary G. Klemann, Ed Yellin, John Pomponio, Joseph Kelly, Lois Rehm, Daniel R. Foley, Vincent J. Ciaramella, Margaret Mary Schulz, Teresa B. Finelli, Ralph Martin Pasacrita

HON. MARYJANE SHIMSKY: John Golden, Elizabeth Margaret Powers Malone

HON. ALFREDA WILLIAMS: Gary S. Clark, Madeline McEneney, John A. Cullen, Sister Mary Dorothea Power, Cleveland Holt, James Martin, Sister Josephine (Sr. Alphonsus) Rooney, Ann Carolyn Sweet D'Esopo Phillips, Sister Theresa Kelley, RDC, Ronald J. Stytzer, Eric Lamar Harris

ADJOURNMENT

Next Board Meeting: March 23, 2020 at 7pm.

Motion To: Adjourn