



# Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

## Regular Meeting

[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

~Minutes~

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Monday, February, 13, 2017

7:00 PM

Legislative Chamber

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## CALENDAR 5 (CONSENT)

### CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Michael B. Kaplowitz in the Chair.

The Chairman opened the meeting at 6:45 PM with a salute to our flag and a prayer; he began the Black History Month Celebration.

The Chairman ended the Black History Month Celebration at 7:30 PM and called a recess.

The Chairman resumed the meeting at 7:39 PM.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Catherine Borgia	D9 Legislator (Majority Leader)	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Benjamin Boykin	D5 Legislator	Absent	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Present	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Present	
James Maisano	D11 Legislator (Vice-Chairman of the Board)	Present	
Sheila Marcotte	D10 Legislator	Present	
Catherine Parker	D7 Legislator	Present	
Virginia Perez	D17 Legislator	Present	
MaryJane Shimsky	D12 Legislator	Present	
David J. Tubiolo	D14 Legislator	Present	

Alfreda Williams	D8 Legislator (Majority Whip)	Present	
Lyndon Williams	D13 Legislator	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

## MINUTES APPROVAL

On motion of Ms. Borgia, the following minutes were approved:

Monday, February 06, 2017 at 7:00 PM

## PUBLIC COMMENT

There were 7 speakers.

## PUBLIC HEARING

### 1. **RES-2017-6 Resolution - PH-District Report Amendment:**

A RESOLUTION setting a Public Hearing on the proposal to amend the 2014 District Report of Refuse District No. 1 in Westchester County to authorize the reallocation of approved expenditures for improvements and the adoption of a related bond act. [Public Hearing set for February 13, 2017 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

There were no speakers.

No person wishing to be heard, Ms. Borgia declared the public hearing closed.

<b>RESULT:</b>	<b>PUBLIC HEARING HELD</b>
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### 2. **RES-2017-7 Resolution - PH-Amend-WCC Procurement Fresh Food-Culinary Arts Prgm:**

A RESOLUTION to set a PUBLIC HEARING on a "LOCAL LAW amending subdivision "8" of Section 836.21 of the Laws of Westchester County to empower the President of Westchester Community College to authorize without competitive bidding, purchases of not more than FIVE HUNDRED (\$500.00) DOLLARS per contract to procure fresh food to be used for instructional purposes in the culinary arts and hospitality management program." [Public Hearing set for February 13, 2017 at 7:30 p.m.; LOCAL LAW INTRO No. 9857-2017]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION.

There were 2 speakers.

No other person wishing to be heard, Ms. Borgia declared the public hearing closed.

**RESULT: PUBLIC HEARING HELD**

3. **RES-2017-9 Resolution - PH-Sewer District Modification-Add-Yorktown:**

A RESOLUTION setting a Public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of one parcel of property located in the Town of Yorktown, Sherry Drive. [Public Hearing set for February 13, 2017 at 7:30 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE.

There was 1 speaker.

No other person wishing to be heard, Ms. Borgia declared the public hearing closed and resumed the regular order of business.

**RESULT: PUBLIC HEARING HELD**

## UNFINISHED BUSINESS

4. **ACT-2017-31 Act - District Report Amendment Act:**

An ACT pursuant to Article 5-A of the New York State County Law to amend the District Report dated February 10, 2014 for Refuse Disposal District No. 1 in the Westchester County to authorize the reallocation of approved expenditures, noting that such reallocation of funds will not exceed the previously approved maximum expenditure of District funds.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

Ms. Marcotte and Ms. Shimsky presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

5. **ACT-2017-32 Act - BOND ACT (Amended)-RD017-MRF & Transfer Station Rehab.:**

A BOND ACT amending BOND ACT 58-2014, which provided for the issuance of \$450,000 in bonds of Westchester County to finance Capital Project RD107-Design and construction, Leachate Collection System, Materials Recovery Facility, Yonkers and for the benefit of Refuse District No. 1, to expand the purpose to include to design costs for Leachate Collection Systems at Transfer Stations in White Plains and Mount Vernon and to increase the estimated amount of bonds to be issued to FOUR MILLION FIFTY THOUSAND (\$4,050,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

Ms. Marcotte and Ms. Shimsky presented the report and Bond Act and moved that the report be received, filed and approved and the Bond Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

## I. COMMUNICATIONS

### A. COUNTY EXECUTIVE

1. **SI (ID # 9931) Resolution - HOME RULE-Westchester County Spending Limitation Act:**

A RESOLUTION requesting the New York State Legislature introduce legislation to extend the Westchester County Spending Limitation Act currently scheduled to expire on May 31, 2018.

On motion of Ms. Borgia the above item was received, filed and referred to the Committee on Budget & Appropriations.

**RESULT: REFERRED TO COMMITTEE**

**B. COUNTY ATTORNEY**

**C. LEGISLATORS**

1. **(ID # 9919) Communication - HON. MARYJANE SHIMSKY: Construction News Article - "Regeneron to Buy HQ Site for Whopping \$720M":**

Forwarding a *Construction News* article entitled, "Regeneron to Buy HQ Site for Whopping \$720M."

On motion of Ms. Borgia the above item was received, filed and referred to the Committee on Infrastructure.

**RESULT: REFERRED TO COMMITTEE**

2. **(ID # 9920) Communication - HON. MARYJANE SHIMSKY: Construction News Article - "Gov. Cuomo Proposes \$2 Billion Fund to Invest in Clean Water":**

Forwarding a *Construction News* article entitled, "Gov. Cuomo Proposes \$2 Billion Fund to Invest in Clean Water Infrastructure."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Infrastructure and Environment & Health.

**RESULT: REFERRED TO COMMITTEE**

3. **(ID # 9921) Communication - HON. MARYJANE SHIMSKY: Rivertowns Patch Article - "Sea Level Rise Projected for Hudson Valley: DEC":**

Forwarding a *Rivertowns Patch* article entitled, "Sea Level Rise Projected for the Hudson Valley: DEC."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Infrastructure, Energy & Regional Efficiencies and Environment & Health.

**RESULT: REFERRED TO COMMITTEE**

4. **(ID # 9922) Communication - HON. MARYJANE SHIMSKY: GovTech.com Article - "How Smart Transportation Projects Can Help Solve Social Issues":**

Forwarding a *GovTech.com* article entitled, "How Smart Transportation Projects Can Help Solve Social Issues."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services and Seniors & Constituencies.

**RESULT: REFERRED TO COMMITTEE**

5. **(ID # 9923) Communication - HON. MARYJANE SHIMSKY: NACo News Article - "Drones: latest technology on county radar":**

Forwarding a *NACo News* article entitled, "Drones: latest technology on county radar."

On motion of Ms. Borgia the above item was received, filed and referred to the Committee on Public Safety & Social Services.

**RESULT: REFERRED TO COMMITTEE**

6. **(ID # 9924) Communication - HON. MARYJANE SHIMSKY: NACo County News Article - "In our opinion: ACA repeal could stymie efforts to end opioid epidemic":**

Forwarding a *NACo County News* article entitled, ""In our opinion: ACA repeal could stymie efforts to end opioid epidemic."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services and Environment & Health.

**RESULT: REFERRED TO COMMITTEE**

7. **(ID # 9925) Communication - LEGISLATORS SHIMSKY AND A. WILLIAMS: Correspondence - Town of Greenburgh Resolution:**

Forwarding a Town of Greenburgh Resolution urging sponsor and support of the proposed "Excess Food Act" and Town of Greenburgh Supervisor Paul Feiner's letters to NYSAC, NYCOM, NYSAT and WMOA.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services and Environment & Health.

**RESULT: REFERRED TO COMMITTEE**

8. **(ID # 9926) Communication - LEGISLATORS SHIMSKY, KAPLOWITZ, BORGIA, JENKINS, BOYKIN, MAISANO, CUNZIO, TUBIOLO: NYSAC Report - "2017 Legislative Conference Resolutions":**

Forwarding the NYSAC "2017 Legislative Conference Resolutions" report.

On motion of Ms. Borgia the above item was received, filed and referred to all Committees.

**RESULT: REFERRED TO COMMITTEE**

9. **(ID # 9927) Communication - HON. CATHERINE BORGIA: AG Report - "Guidance Concerning Local Authority Participation in Immigration Enforcement":**

Forwarding a report from the NYS Attorney General, Eric Schneiderman, entitled, "Guidance Concerning Local Authority Participation In Immigration Enforcement."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services and Legislation.

**RESULT: REFERRED TO COMMITTEE**

10. **(ID # 9928) Act - LEGISLATORS BORGIA, SHIMSKY, A. WILLIAMS, PARKER, JENKINS, L. WILLIAMS, BOYKIN, PEREZ: Proposed Act - Immigrant Protection Act:**

Forwarding a proposed "ACT" regarding the policy of the County of Westchester on Immigration Enforcement.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services, Legislation and Budget & Appropriations.

**RESULT: REFERRED TO COMMITTEE**

11. **(ID # 9929) Communication - HON. CATHERINE BORGIA: ATF Report - "Following the Gun: Enforcing Federal Laws Against Firearms Traffickers":**

Forwarding a Bureau of Alcohol, Tobacco and Firearms Report entitled, "Following the Gun: Enforcing Federal Laws Against Firearms Traffickers."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Public Safety & Social Services and Legislation.

**RESULT: REFERRED TO COMMITTEE**

**D. OTHERS**

**II. NOTICES & PETITIONS**

1. **(ID # 9918) Communication - HON. FRANCIS CORCORAN: Suspension of Rules:**

Letter serving the Clerk of the Board written notice of his intent to suspend none, one or all of the Rules of the Board for the February 13, 2017 Regular Board Meeting.

<b>RESULT:</b>	<b>RECEIVED AND FILED</b>
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### III. UNANIMOUS CONSENT

1. **RES-2017-11** **Resolution - HON. SHEILA MARCOTTE: Proposed - Approving the combination of the Vital Registration Districts into a single District:**

A proposed RESOLUTION approving the combination of the Vital Registration Districts of the Town of Eastchester and Village of Tuckahoe into a single district to be administered by the Registrar of Vital Statistics of the Town of Eastchester.

This item was signed out by the Committees on Environment & Health and Energy & Regional Efficiencies. A motion was made by Ms. Borgia, seconded by Mr. Testa, to put this item before the full Board for a vote by unanimous consent.

Mr. Corcoran and Ms. Parker presented the Resolution and moved its adoption, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
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<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
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<b>ABSENT:</b>	Benjamin Boykin
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2. **ACT-2017-33** **Act - HON. SHEILA MARCOTTE: Proposed - Approving the combination of the Vital Registration Districts into a single District:**

A proposed ACT approving the combination of the Vital Registration Districts of the Town of Eastchester and Village of Tuckahoe into a single district to be administered by the Registrar of Vital Statistics of the Town of Eastchester.

Please see above.

Mr. Corcoran and Ms. Parker presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

#### IV. STANDING COMMITTEES

*Appointments, Budget & Appropriations, Energy & Regional Efficiencies, Environment & Health, Infrastructure, Labor/Parks/Planning/Housing, Litigation, Legislation, Public Safety & Social Services, Rules, Seniors & Constituencies*

1. **(ID # 9857) Local Law - Amend-WCC Procurement Fresh Food-Culinary Arts Prgm:**

LOCAL LAW amending subdivision "8" of Section 836.21 of the Laws of Westchester County to empower the President of Westchester Community College to authorize without competitive bidding, purchases of not more than FIVE HUNDRED (\$500.00) DOLLARS per contract to procure fresh food to be used for instructional purposes in the culinary arts and hospitality management program.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION.

Ms. Marcotte and Ms. Perez presented the report and the Local Law and moved that the report be received, filed and approved and the Local Law adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

2. **ACT-2017-34 Act - Sewer District Modification-Add-Yorktown:**

An ACT to modify the Peekskill Sanitary Sewer District by the addition of one parcel of property located in the Town of Yorktown.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Corcoran and Ms. Shimsky presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

3. **RES-2017-12 Resolution - Public Hearing-Correctional Facility Safety:**

A RESOLUTION to set a public hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 706 prohibiting the operation of drones within one thousand feet of the Westchester County Correctional Facility." [Public Hearing set for March 6, 2017 at 7:30 p.m.; LOCAL LAW INTRO No. 9882-2017]

Submitted by COMMITTEES ON PUBLIC SAFETY & SOCIAL SERVICES AND LEGISLATION.

Ms. Perez and Mr. Burrows presented the Resolution and moved its adoption, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

4. **SI ACT-2017-35 Act - Increase the not-to-exceed cap under retainer agreement with the Wicks Group:**

An ACT authorizing the County to increase the not-to-exceed cap under a retainer agreement with The Wicks Group, PLLC by \$250,000.00, contingent upon the County's receipt of payment in such amount from Oaktree Infrastructure Fund, or a subsidiary or affiliate of Oaktree and payable at a blended rate of \$350.00 per hour per attorney plus expenses with no daily fees limit.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

A motion was made by B&A Chair Marcotte to accept and vote on the amended Act, seconded by Litigation Chair Williams.

Ms. Marcotte and Mr. Williams presented the report and amended Act and moved that the report be received, filed and approved and the amended Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED AS AMENDED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

**5. SI RES-2017-13 Resolution - PH-Amending Laws to Enter into Lease Agrmnt-North 60:**

A RESOLUTION to set a public hearing on a "LOCAL LAW amending Section 104.11(5)(f) of the Laws of Westchester County to provide the County authority to enter into a lease agreement for approximately 60 acres of County-owned property located at the north portion of the Grasslands Reservation (also known as the Valhalla Campus at Grasslands) in the Valhalla section of the Town of Mt. Pleasant, New York, and commonly referred to as the "North 60" with Fareri Associates, LP, its successors or assigns, for a term not to exceed ninety-nine (99) years for the purpose of creating a research and development complex, to support the county of Westchester's growing medical and bio-tech industry." [Public Hearing set for March 6, 2017 at 7:30 p.m.; Local Law Intro. No.8787-2016]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

Ms. Marcotte and Ms. Shimsky presented the Resolution and moved its adoption, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

**6. SI RES-2017-14 Resolution - PH-Enter into Lease Agreement-North 60:**

A RESOLUTION to set a public hearing on A "LOCAL LAW authorizing Westchester County to enter into a lease agreement for approximately 60 acres of County-owned property located at the north portion of the Grasslands Reservation (also known as the Valhalla Campus at Grasslands) in the Valhalla section of the Town of Mt. Pleasant, New York, and commonly referred to as the "North 60" with Fareri Associates, LP, its successors or assigns, for a term not to exceed ninety-nine (99) years for the purpose of creating a research and

development complex, to support the County of Westchester's growing medical and bio-tech industry." [The Public Hearing will be held on March 6, 2017 at 7:30 p.m.; Local Law Intro. No.8789-2016]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE.

Ms. Marcotte and Ms. Shimsky presented the Resolution and moved its adoption, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

7. **SI ACT-2017-36 Act - Release of Funds-EOH WQIP Fund-Cortlandt:**

An ACT authorizing the transfer of \$170,720 of the East of Hudson Water Quality Investment Program Fund, for which into a County Trust Account in order to fund a portion of the eligible of two vacuum trucks and to maintain these trucks for their useful life.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Corcoran and Ms. Shimsky presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

8. **SI ACT-2017-37 Act - IMA-EOH WQIP Fund-Cortlandt:**

An ACT authorizing Westchester County to enter into an inter-municipal agreement with the Town of Cortlandt in order to transfer of \$170,720 of the East of Hudson Water Quality Investment Program Fund, in order to fund a portion of the eligible of two vacuum trucks and to maintain these trucks for their useful life.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Corcoran and Ms. Shimsky presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

9. **SI ACT-2017-38 Act - IMA (Amended)-Water Testing Services-City of New York:**

An ACT to authorize an amendment to the inter-municipal agreement with New York City pursuant to which Westchester County, through its Department of Laboratories and Research, provides water testing services for the City.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND ENVIRONMENT & HEALTH.

Ms. Marcotte and Mr. Corcoran presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

10. **SI ACT-2017-39 Act - Reimbursement for health care expenditures and wages:**

An ACT authorizing the County Attorney to compromise the County of Westchester's right to be reimbursed for health care and wage benefits expended on behalf of the listed insured's recover from a legal action.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Williams presented the report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz
<b>ABSENT:</b>	Benjamin Boykin

11. **SI (ID # 8832) Act - LEGISLATORS JENKINS, BORGIA, PARKER, BOYKIN: Memo of Leg-County Fund Balance Control Act:**

Memorandum of Legislation proposing an "ACT establishing a policy on the level of unrestricted fund balance to help manage County finances and to plan the adequate funding of necessary services."

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION.

On motion of Ms. Borgia, this item was recommitted.

<b>RESULT:</b>	<b>RECOMMITTED</b>
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12. **SI (ID # 9056) Local Law - LEGISLATORS JENKINS, BORGIA, BOYKIN, L. WILLIAMS AND A. WILLIAMS: Proposed Local Law-Fairness in Co-op Home Ownership:**

Forwarding a proposed "LOCAL LAW" requiring the governing boards of Cooperative Housing Corporations to provide prospective purchasers with timely determinations of their applications and to disclose the reasons for the denial.

Submitted by COMMITTEES ON LEGISLATION AND LABOR, PARKS, PLANNING & HOUSING.

On motion of Ms. Borgia, this item was recommitted.

<b>RESULT:</b>	<b>RECOMMITTED</b>
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13. **SI (ID # 9278) Resolution - PH-Ride Sharing Safety Law:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending the Laws of Westchester County by adding a new Chapter 434 related to Transportation Network Companies." [Public Hearing set for \_\_\_\_\_, 2017 at \_\_\_\_\_ .m.; Local Law Intro No. 9278-2016]

Submitted by COMMITTEES ON LEGISLATION AND PUBLIC SAFETY & SOCIAL SERVICES.

On motion of Ms. Borgia, this item was recommitted.

<b>RESULT:</b> <b>RECOMMITTED</b>
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## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

### **M-RES-2017-4 Memorial Resolution - 4 - 2017:**

HON. CATHERINE BORGIA: Joseph "John" Taxiera, Erica Leigh Farland

HON. CATHERINE BORGIA AND ALL LEGISLATORS: David Caputo

HON. MARGARET A. CUNZIO: Lillian M. Ward

HON. DAVID GELFARB: Raphaelina Vaccaro, Carol Van Scoyoc

HON. JAMES MAISANO: Rose Sperandio, Frances C. D'Andrea, Philip J. Rosetti, Jr., Vito Cianculli, Elsa M. Montero, James Michael Gaffney

HON. SHEILA MARCOTTE: John R. Hughes, Frances Visconti, Gaetano Secchiano, Marie Baker

HON. CATHERINE PARKER AND ALL LEGISLATORS: Arthur Remy

HON. JOHN TESTA: Bernice Plescia, Robert H. Laug

HON. DAVID TUBIOLO: Joseph Clemente

HON. ALFREDA WILLIAMS: Mary A. Royster, Shirley Schechter Levene, John W. Zificsak

LEGISLATORS A. WILLIAMS AND JENKINS: Mary A. Royster

HON. LYNDON WILLIAMS: Sonia Paterson

**RESULT:**       **ADOPTED [UNANIMOUS]**

**AYES:**           Catherine Borgia, John G. Testa, Gordon A. Burrows, Francis Corcoran, Margaret A Cunzio, David B. Gelfarb, Kenneth W. Jenkins, James Maisano, Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Michael Kaplowitz

**ABSENT:**        Benjamin Boykin

## ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 9:05 p.m. to meet on March 6, 2017 at 7:00 p.m.

**Motion To:**   Adjourn

**RESULT:**       **ADOPTED [UNANIMOUS]**

**AYES:**           Borgia, Testa, Burrows, Corcoran, Cunzio, Gelfarb, Jenkins, Maisano, Marcotte, Parker, Perez, Shimsky, Tubiolo, Williams, Williams, Kaplowitz

**ABSENT:**        Benjamin Boykin