



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~Minutes~

Monday, August, 7, 2017

10:00 AM

Legislative Chamber

CALENDAR 18 (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 12:13 PM with the salute to our flag and a prayer.

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	Present	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Present	
Francis Corcoran	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Absent	
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	Absent	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	

MINUTES APPROVAL

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

Monday, July 17, 2017 at 7:00 PM

PUBLIC COMMENT

There were 9 speakers.

PUBLIC HEARING

1. **RES-2017-74 Resolution - PH WCC Budget 2017-2018:**

A Public Hearing on an ACT adopting the Westchester Community College Budget for 2017-2018 and making appropriations for the operation of Westchester Community College. [Public Hearing set for August 7, 2017 at 10:30 a.m.]

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

There were no speakers.

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

RESULT: PUBLIC HEARING HELD

2. **RES-2017-87 Resolution - PH-SPS05 (Amended)-North Yonkers Pump Station Upgrades:**

A Public Hearing on a BOND ACT in the total amount of ELEVEN MILLION, ONE HUNDRED THOUSAND (\$11,100,000) DOLLARS, which includes ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in previously authorized bonds of Westchester County to finance Capital Project SPS05 - North Yonkers Pump Station Upgrades. [Public Hearing set for August 7, 2017; at 10:30 a.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.

RESULT: PUBLIC HEARING HELD

3. **RES-2017-88 Resolution - PH-SSM74-Pump Station Rehab.-Saw Mill SSD:**

A Public Hearing on a "BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to pay additional construction management and construction costs for Capital Project SSM74-Pump Station Rehabilitation-Saw Mill Sanitary Sewer District." [Public Hearing set for August 7, 2017 at 10:30 a.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 and resumed the regular order of business.

RESULT:	PUBLIC HEARING HELD
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UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 10335) Resolution - ENV RES - 1847 Crompond Rd., Peekskill:**

A RESOLUTION determining there will be no significant adverse impact on the environment from the development of 52 Affordable AFFH Units on the property - 1847 Crompond Road, Peekskill.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT:	REFERRED TO COMMITTEE
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2. **(ID # 10336) Act - BOND ACT-BPL30-1847 Crompond Rd., Peekskill:**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - the cost of the purchase of approximately 2.54 acres of land located at 1847 Crompond Road, Peekskill.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

3. **(ID # 10337) Act - NHLA-1847 Crompond Rd., Peekskill:**

An ACT authorizing the County of Westchester to purchase approximately 2.54 acres of real property located at 1847 Crompond Road, Peekskill, and subsequently convey said property, for the purpose of developing 52 affordable senior housing units that will affirmatively further fair housing and remain affordable for a period of not less than 50 years.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

4. **(ID # 10338) Act - BOND ACT-BPL1A-1847 Crompond Rd., Peekskill:**

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED FIFTY THOUSAND (\$2,250,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - the cost of construction of infrastructure improvements for property located at 1847 Crompond Road, Peekskill.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

5. **(ID # 10339) Act - IMDA-Peekskill and Aurelius Development, LLC:**

An ACT authorizing the County of Westchester to enter into an intermunicipal-developer agreement with the City of Peekskill and Aurelius Development, LLC, its designee or assigns to fund certain infrastructure improvements as well as authorizing the County to grant and accept any property rights necessary to furtherance hereof which will be in support of the development of affordable AFFH housing to be located at 1847 Crompond Road in the City of Peekskill.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

6. **(ID # 10340) Communication - Emergency Housing Units Report-2Q 2017:**

Forwarding the 2017 BOL EHAP quarterly report describing the number of occupied and available Emergency Housing Units.

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

7. **(ID # 10341) Act - BOND ACT-BPS30-Impound Yard Upgrades:**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS30 - Impound Yard Upgrades, Public Safety Headquarters, Hawthorne.

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

RESULT: REFERRED TO COMMITTEE

8. **(ID # 10342) Act - CBA-T034A-Maint. Fac. Upgrades II-New Diesel Exhaust System:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project Maintenance Facility Upgrades - II (2015-2019).

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

RESULT: REFERRED TO COMMITTEE

9. **(ID # 10343) Act - BOND ACT-T034A-Maint. Fac. Upgrades II-New Diesel Exhaust System:**

A BOND ACT authorizing the issuance of TWO HUNDRED FORTY-FIVE THOUSAND (\$245,000) DOLLARS in bonds of Westchester County to finance Capital Project T034A - Maintenance Facility Upgrades II (2015-2019).

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

RESULT: REFERRED TO COMMITTEE

10. **(ID # 10344) Act - CBA-T001W-Replace Energy Storage Syst. NABI Hybrid Buses:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project T001W - Replace Energy Storage System on 95 NABI Hybrid Buses.

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

RESULT: REFERRED TO COMMITTEE

11. **(ID # 10345) Act - BOND ACT-T001W-Replace Energy Storage Syst. NABI Hybrid Buses:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SEVENTY THOUSAND (\$770,000) DOLLARS in bonds of Westchester County to finance Capital Project TOO1W - Replace Energy Storage System on 95 NABI Hybrid Buses.

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

RESULT: REFERRED TO COMMITTEE

12. **(ID # 10346) Communication - Draft Shared Services Plan:**

Forwarding a a copy of the draft Westchester County-wide Shared Services Initiative.

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

RESULT: REFERRED TO COMMITTEE

13. **(ID # 10348) Act - Subordination of Mortgage-2 Main Street, Irvington:**

An ACT authorizing the County of Westchester to release any rights in the 0.8 acres of real property located a 2 Main Street in the Village of Irvington, necessary to subordinate the HOME Loans held by the County on the real property from the current owner, Burnham Building LP, its successors or assigns.

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

14. **(ID # 10349) Resolution - PH-SY037-Yonkers Joint Treatment Plant Bulkhead Rehab.:**

A RESOLUTION setting a Public Hearing on the proposed issuance of FIVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$5,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SY037 - Yonkers Joint Treatment Plant Bulkhead Rehabilitation [Public Hearing set for _____, 2017 at _____m].

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

RESULT: REFERRED TO COMMITTEE

15. **(ID # 10350) Act - BOND ACT-SY037-Yonkers Joint Treatment Plant Bulkhead Rehab.:**

A BOND ACT authorizing the issuance of FIVE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$5,750,000) DOLLARS in bonds of Westchester County to finance Capital Project SY037 - Yonkers Joint Treatment Plant Bulkhead Rehabilitation.

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

RESULT: REFERRED TO COMMITTEE

16. **(ID # 10351) Resolution - PH-Permit Agreement-SUNY-Blind Brook SSD:**

A RESOLUTION setting a Public Hearing on the proposed agreement between the County of Westchester and the State University of New York, acting through Purchase College ("College") pursuant to which the College shall be permitted to discharge sanitary wastewater into the Blind Brook Sanitary Sewer District System for a period of Forty-two (42) years [Public Hearing set for _____, 2017 at _____m].

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

RESULT: REFERRED TO COMMITTEE

17. **(ID # 10352) Act - Permit Agreement-SUNY-Blind Brook SSD:**

An ACT authorizing the County of Westchester to enter into a forty-two (42) year permit agreement with the State University of New York, acting through Purchase College pursuant to which the College shall be permitted to discharge sanitary wastewater into the Blind Brook Sanitary Sewer District System.

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

RESULT: REFERRED TO COMMITTEE

B. COUNTY ATTORNEY

1. **(ID # 10354) Act - Workers' Compensation benefits:**

An ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of Westchester County ("County") to pay Workers' Compensation benefits to County employee in lieu of future payments.

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

RESULT: REFERRED TO COMMITTEE

C. LEGISLATORS

1. **(ID # 10322) Communication - HON. JOHN G. TESTA: WSJ Article - "Westchester Beats Obama":**

Forwarding a *Wall Street Journal* article entitled, "Westchester Beats Obama."

On motion of Ms. Borgia the above item was received, filed and referred to the Committees on Budget & Appropriations, Infrastructure and Labor, Parks, Planning & Housing.

RESULT: REFERRED TO COMMITTEE

2. **(ID # 10323) Communication - HON. MARYJANE SHIMSKY: Correspondence - "Lack of Public Transportaton/Bus Stop at Rivertowns Square":**

Forwarding a letter from Town of Greenburgh Supervisor, Paul Feiner, regarding the lack of public transportation and a bus stop at Rivertowns Square.

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

RESULT: REFERRED TO COMMITTEE

3. **(ID # 10327) Communication - HON. MARYJANE SHIMSKY: Correspondence - "Improving the environment with data in Montgomery County":**

Forwarding correspondence regarding "Improving the environment with data in Montgomery County."

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

RESULT: REFERRED TO COMMITTEE

4. **(ID # 10328) Communication - HON. MARYJANE SHIMSKY: LA Times Article - "You want a description of hell? OxyContin's 12-hour problem":**

Forwarding a *LA Times* article entitled, "You want a description of hell? OxyContin's 12-hour problem."

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

RESULT: REFERRED TO COMMITTEE

5. **(ID # 10329) Communication - HON. MARYJANE SHIMSKY: Harvard Business Review Article - "Fixing Pharma's Incentives Problem in the Wake of Opioid Crisis":**

Forwarding a *Harvard Business Review* article entitled, "Fixing Pharma's Incentives Problem in the Wake of the Opioid Crisis."

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

RESULT: REFERRED TO COMMITTEE

6. **(ID # 10330) Communication - HON. MARYJANE SHIMSKY: Journal News Article - "Slain girl's relatives said authorities missed signs of abuse":**

Forwarding a *Journal News* article entitled, "Slain girl's relatives said authorities missed signs of abuse."

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

7. **(ID # 10331) Communication - HON. MARYJANE SHIMSKY: Journal News Article - "Is Westchester falling behind on infrastructure work?"**

Forwarding a *Journal News* article entitled, "Is Westchester falling behind on infrastructure work?"

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

RESULT: REFERRED TO COMMITTEE

8. **(ID # 10332) Communication - HON. MARYJANE SHIMSKY: Presentation - 6/28/17 Frasca Presentation Minutes**

Forwarding minutes from the 6/28/17 Frasca Presentation at the 7/26/17 Airport Advisory Meeting.

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

RESULT: REFERRED TO COMMITTEE

9. **(ID # 10333) Communication - HON. MARYJANE SHIMSKY: Correspondence - Letter of Support for Drug Take Back Bill**

Forwarding correspondence regarding NYPS&C and PSI Letter of Support for Westchester County Pharmaceutical Product Stewardship Bill from Dr. Vivian Fuhrman.

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

RESULT: REFERRED TO COMMITTEE

10. **(ID # 10334) Communication - HON. MARYJANE SHIMSKY: Correspondence - Re: Lack of Public Transportation at Rivertown Square**

Forwarding correspondence regarding the lack of public transportation/bus stop at Rivertowns Square.

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

RESULT: REFERRED TO COMMITTEE

11. **(ID # 10347) Communication - HON. KENNETH W. JENKINS: Insideevs.com Article - "Proterra Opens New Electric Bus Factory in U.S.":**

Forwarding an *insideevs.com* article entitled, "Proterra Opens New Electric Bus Factory in U.S."

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

RESULT: REFERRED TO COMMITTEE

12. **(ID # 10355) Communication - HON. MARYJANE SHIMSKY: Government Technology.com Article - "The Challenge of Recruiting Millennials":**

Forwarding a *Government Technology.com* article entitled, "The Challenge of Recruiting Millennials."

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

RESULT: REFERRED TO COMMITTEE

13. **(ID # 10356) Communication - HON. MARYJANE SHIMSKY: CNN.com Article - "Missouri AG files suit against 3 opioid manufactures":**

Forwarding a *CNN.com* article entitled, "Missouri AG files suit against 3 opioid manufacturers."

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

RESULT: REFERRED TO COMMITTEE

14. **(ID # 10357) Communication - HON. MARYJANE SHIMSKY: WSJ Article - "Lawyers Hope to Do to Opioid Makers What They Did to Big Tobacco":**

Forwarding a *Wall Street Journal* article entitled, "Lawyers Hope to Do to Opioid Makers What They Did to Big Tobacco."

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

RESULT: REFERRED TO COMMITTEE

15. **(ID # 10358) Communication - HON. MARYJANE SHIMSKY: Journal News Article - "Opioid Crisis":**

Forwarding a *Journal News* article entitled, "Opioid crisis: Rockland County Executive Ed Day says county will sue pharmaceutical companies."

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

RESULT: REFERRED TO COMMITTEE

16. **(ID # 10359) Communication - HON. MARYJANE SHIMSKY: Washington Examiner Article - "Trump wants to incentivize partnerships to rebuild infrastructure":**

Forwarding a *Washington Examiner* article entitled, "Trump wants to incentivize partnerships to rebuild infrastructure."

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

RESULT: REFERRED TO COMMITTEE

17. **(ID # 10360) Communication - HON. MARYJANE SHIMSKY: NY Daily News Article - "Uber driver allegedly caught in sex act by passenger during ride":**

Forwarding a *New York Daily News* article entitled, "Uber driver allegedly caught in sex act by passenger during ride."

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

RESULT: REFERRED TO COMMITTEE

18. **(ID # 10361) Communication - HON. MARYJANE SHIMSKY: Washington Post Article - "Local gov't. using software - might be a back door for Russia":**

Forwarding a *Washington Post* article entitled, "Local governments keep using this software - but it might be a back door for Russia."

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

RESULT: REFERRED TO COMMITTEE

19. **(ID # 10362) Communication - HON. MARYJANE SHIMSKY: NYTimes Article - "Woman Abused by Boyfriend Sues City for Evicting Her as Nuisance":**

Forwarding a *New York Times* article entitled, "Woman Abused by Boyfriend Sues City for Evicting Her as Nuisance."

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

20. **(ID # 10363) Communication - HON. MARYJANE SHIMSKY: Democrat & Chronicle Article - "NY's tax cap: Why local governments are breathing easier":**

Forwarding a *Democrat & Chronicle* article entitled, "NY's tax cap: Why local governments are breathing easier."

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

RESULT: REFERRED TO COMMITTEE

21. **(ID # 10364) Communication - HON. MARYJANE SHIMSKY: Ossining/Croton-on-Hudson Patch Article - "Limit Painkiller Prescriptions":**

Forwarding a *Ossining/Croton-on-Hudson Patch* article entitled, "Limit Painkiller Prescriptions To Prevent Abuse."

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

RESULT: REFERRED TO COMMITTEE

22. **(ID # 10365) Communication - HON. MARYJANE SHIMSKY: The Independent Article - "US will meet Paris accord commitments":**

Forwarding an article from *The Independent* entitled, "US will meet Paris accord commitments even if Donald Trump withdraws."

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

RESULT: REFERRED TO COMMITTEE

23. **(ID # 10366) Communication - HON. MARYJANE SHIMSKY: Gov't. Technology Magazine Article - "Tech Tools are Changing Road Maintenance":**

Forwarding a *Government Technology Magazine* article entitled, "Don't Fix the Worst First: How Next-Gen Tech Tools are Changing Road Maintenance."

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

RESULT: REFERRED TO COMMITTEE

24. **(ID # 10367) Communication - HON. MARYJANE SHIMSKY: Correspondence re: Hudson River and Saw Mill River Water Quality Results:**

Forwarding correspondence from Ryan Palmer of Beczak regarding Hudson River and Saw Mill River Water Quality Results.

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

RESULT: REFERRED TO COMMITTEE

25. **(ID # 10368) Communication - HON. MARYJANE SHIMSKY: Citizens Water Quality Testing Results - Week 11:**

Forwarding Citizens Water Quality Testing Results - Week 11.

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

RESULT: REFERRED TO COMMITTEE

D. OTHERS

II. NOTICES & PETITIONS

1. **(ID # 10313) Communication - HON. MICHAEL B. KAPLOWITZ: Correspondence - Application for Real Property Tax Exemption-350 Columbus and 100 Stevens Ave.:**

Forwarding correspondence regarding an "Application for Real Property Tax Exemption" for 350 Columbus Avenue and 100 Stevens Avenue, Town of Mount Pleasant.

RESULT: RECEIVED AND FILED

2. **(ID # 10320) Communication - HON. DAVID TUBIOLO: 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 August 7, 2017 Regular Board Meeting.

RESULT: RECEIVED AND FILED

III. 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. **RES-2017-89 Resolution - Recommendation for REAPPT - Storm Water Advisory Board - Seligson:**

A RESOLUTION recommending the reappointment of Nancy Seligson to the Westchester County Storm Water Advisory Board.

Submitted by COMMITTEE ON APPOINTMENTS.

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

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

2. **RES-2017-90** **Resolution - Recommendation for REAPPT - Storm Water Advisory Board - Bradbury:**

A RESOLUTION recommending the reappointment of Christopher Bradbury to the Westchester County Storm Water Advisory Board.

Submitted by COMMITTEE ON APPOINTMENTS.

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

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

3. **RES-2017-91** **Resolution - APPT-Board of Plumbing Examiners-Williams, Jr.:**

A RESOLUTION appointing William Williams, Jr., as a member of the Westchester County Board of Plumbing Examiners Board for the term April 24, 2017 to April 25, 2022.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

4. **ACT-2017-143 Act - BOND ACT-SPS05 (Amended)-North Yonkers Pump Station Upgrades:**

A BOND ACT in the total amount of ELEVEN MILLION, ONE HUNDRED THOUSAND (\$11,100,000) DOLLARS, which includes ONE MILLION, ONE HUNDRED THOUSAND (\$1,100,000) DOLLARS in previously authorized bonds of Westchester County to finance Capital Project SPS05 - North Yonkers Pump Station Upgrades.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

5. **ACT-2017-144 Act - CBA-SSM74-Pump Station Rehab.-Saw Mill SSD:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project SSM74 - Pump Station Rehabilitation Program-Saw Mill Sanitary Sewer District.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

6. ACT-2017-145 Act - BOND ACT-SSM74-Pump Station Rehab.-Saw Mill SSD:

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SSM74 - Pump Station Rehabilitation - Saw Mill Sanitary Sewer District.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

7. RES-2017-92 Resolution - PH-Sewer District Mod-Add-Cortlandt:

A RESOLUTION setting a Public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Cortland, 38 Hill and Dale Road [Public Hearing set for September 25, 2017 at 7:30 p.m.]

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

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

RESULT: **ADOPTED [UNANIMOUS]**

AYES: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, David B. Gelfarb, Kenneth W. Jenkins, James Maisano,

Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky,
David J. Tubiolo, Alfreda Williams, Michael Kaplowitz

ABSENT: Margaret A Cunzio, Lyndon Williams

8. **ACT-2017-146 Act - BOND ACT-BPS26-Roof Replace & Ext. Repairs-SOD Garage:**

A BOND ACT authorizing the issuance of SIX HUNDRED EIGHTY FIVE THOUSAND (\$685,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS26 - Roof Replacement and Exterior Repairs, Special Operations Division Garage, Valhalla Campus.

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.

RESULT: ADOPTED [UNANIMOUS]

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

ABSENT: Margaret A Cunzio, Lyndon Williams

9. **ACT-2017-147 Act - BOND ACT-BSS15-Infrast Improves to Shelter Facilities-VOA:**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED FIFTY THOUSAND (\$1,150,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS15 - Infrastructure Improvements to Shelter Facilities - Volunteers of America Shelter, Valhalla Campus.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

10. **ACT-2017-148 Act - BOND ACT-BLR2D-Labs & Research Equipment Acq. '16-'20:**

A BOND ACT authorizing the issuance of SEVEN HUNDRED NINETY FIVE THOUSAND (\$795,000) 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 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

11. **RES-2017-93 Resolution - PH-Sewer District Mod-Return-Cortlandt:**

A RESOLUTION setting a Public Hearing on the proposed modification to the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Cortlandt, 3172 and 3176 East Main Street [Public Hearing set for September 25, 2017 at 7:30 p.m.].

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

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

RESULT: **ADOPTED [UNANIMOUS]**

AYES: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, David B. Gelfarb, Kenneth W. Jenkins, James Maisano,

Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky,
David J. Tubiolo, Alfreda Williams, Michael Kaplowitz

ABSENT: Margaret A Cunzio, Lyndon Williams

12. **ACT-2017-149 Act - IMA-County's Firing Range-Kent:**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into a inter-municipal agreement with the Town of Kent in order to have public safety employees from Kent utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York for firearms training.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES.

Ms. Marcotte and Mr. Boykin 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

13. **ACT-2017-150 Act - City of Yonkers Gift-Fireblast 451, Inc., FireFlash Trailer:**

AN ACT authorizing the County Executive of the County of Westchester to consent to a gift from the City of Yonkers, through the Yonkers Fire Department, of a Fireblast 451, Inc. FireFlash trailer.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES.

Ms. Marcotte and Mr. Boykin 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

14. **ACT-2017-151 Act - IMA-Preventive Respite Care & Srvcs.-Rockland:**

AN ACT authorizing the County to enter into an Intermunicipal Agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families on a space-available basis for the term March 1, 2017 through February 28, 2020.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & SOCIAL SERVICES.

Ms. Marcotte and Mr. Boykin 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

15. **ACT-2017-152 Act - BOND ACT-RGIP3-General Infrast. Maintenance Facility:**

A BOND ACT authorizing the issuance of NINE HUNDRED FORTY THOUSAND (\$940,000) DOLLARS in bonds of Westchester County to finance Capital Project RGIP3 - General Infrastructure Maintenance Facility on Thompson Street in Crestwood.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Gelfarb 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.

RESULT: **ADOPTED [UNANIMOUS]**

AYES: Catherine Borgia, John G. Testa, Benjamin Boykin, Gordon A. Burrows, Francis Corcoran, David B. Gelfarb, Kenneth W. Jenkins, James Maisano,

Sheila Marcotte, Catherine Parker, Virginia Perez, MaryJane Shimsky,
David J. Tubiolo, Alfreda Williams, Michael Kaplowitz

ABSENT: Margaret A Cunzio, Lyndon Williams

16. **ACT-2017-153 Act - Temp. and Permanent Easement Agrmnts.-American Sugar Refining, Inc.:**

AN ACT authorizing the execution of a temporary easement agreement and a permanent easement agreement with American Sugar Refining, Inc. for the purpose of the County's replacement of the force main piping from the Ludlow Street Pumping Station to the 54 inch diameter North Yonkers force main.

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

Mr. Gelfarb 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

17. **ACT-2017-154 Act - Jay Property Preservation Covenant:**

AN ACT authorizing the County of Westchester to execute and record a Preservation Covenant with the State of New York, acting by and through the Commissioner of Parks, Recreation and Historic Preservation and the Jay Heritage Center containing restrictions against the Historic Jay Gardens and the Palmer Tennis House.

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

Ms. Marcotte and Mr. Gelfarb 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.

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

18. **ACT-2017-155 Act - Lawsuit Settlement - Babykutty et al. v. County of Westchester:**

An ACT authorizing the settlement of the lawsuit entitled Babykutty et al., v. County of Westchester, in an aggregate amount not to exceed \$299,000, inclusive of attorney's fees.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Gelfarb 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.

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

19. **ACT-2017-156 Act - Enter into Consent Order - Courthouse News Service v. Idoni:**

An ACT authorizing the County to enter into a Consent Order in the action pending in the United States District Court, Southern District of New York, titled Courthouse News Service v. Idoni.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION.

Ms. Marcotte and Mr. Gelfarb 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.

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

20. **ACT-2017-157 Act - BOND ACT (AMENDED) RSP02 - SPRAIN RIDGE POOL MODERNIZATION:**

A BOND ACT to decrease the authorization of Bond Act 128-2015 by EIGHT MILLION, NINE HUNDRED THREE THOUSAND (\$8,903,000) DOLLARS to a new authorization of THREE HUNDRED NINETY SEVEN THOUSAND (\$397,000) DOLLARS to finance improvements at Sprain Ridge Pool Modernization (Capital Project RSP02).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Gelfarb 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.

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

21. **ACT-2017-158 Act - BOND ACT RSP02 - SPRAIN RIDGE POOL MODERNIZATION:**

A BOND ACT authorizing the issuance of up to EIGHT MILLION, NINE HUNDRED THREE THOUSAND (\$8,903,000) DOLLARS in bonds of Westchester County to finance Capital Project RSP02 -reconstruction of the spray-ground and Pool #1 and the construction of bathhouse improvements and associated infrastructure at the Sprain Ridge facility.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Gelfarb 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.

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

22. **ACT-2017-159 Act - CBA - RSP03 - SPRAIN RIDGE MAIN POOL RECONSTRUCTION:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project RSP03 - Sprain Ridge Main Pool Reconstruction, in the amount of NINE MILLION, SEVEN HUNDRED NINETY THOUSAND (\$9,790,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Gelfarb 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.

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

23. **ACT-2017-160 Act - BOND ACT - RSP03 - SPRAIN RIDGE MAIN POOL RECONSTRUCTION:**

A BOND ACT authorizing the issuance of EIGHT MILLION, NINE HUNDRED NINETY THREE THOUSAND (\$8,993,000) DOLLARS in bonds of Westchester County to finance the cost of Capital Project RSP03 - construction of the main pool (Pool #2) at the Sprain Ridge Facility.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LABOR, PARKS, PLANNING & HOUSING AND INFRASTRUCTURE.

Ms. Marcotte, Mr. Gelfarb 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

24. **ACT-2017-161 Act - WCC 2017-2018 Operating & Capital Budget:**

An ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Marcotte 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

25. **ACT-2017-162 Act - CBA-SY043-Yonkers Joint WWTP Post Storm Reconst. & Rehab.:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project SY043 - Yonkers Joint WWTP - Post Storm Reconstruction and Rehabilitation.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

26. **ACT-2017-163 Act - CBA-SW005-Post Storm Infrast. Reconstruction & Rehab.:**

An ACT amending the 2017 County Capital Budget Appropriations for Capital Project SW005 - Post Storm Infrastructure Reconstruction and Rehabilitation.

Submitted by COMMITTEE 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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

27. **ACT-2017-164 Act - BOND ACT-SW005-Post Storm Infrast. Reconstruction & Rehab.:**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SW005 - Post Storm Infrastructure Reconstruction and Rehabilitation.

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.

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2017-14 Memorial Resolution - 14-2017:

HON. CATHERINE BORGIA: David C. Robinson, Alfred Bufo, Christine E. Williams, Gerald "Gerry" D'Angelo, Timothy Fetzer, Charles J. Piazza, Michael "Jim" Moran, Antoinette Ingersoll,

George Basciani, Alina Rosenthal

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Iris Graves D'Alvia

LEGISLATORS BORGIA AND TESTA: Donald "Donnie" A. Lancaster

HON. MARGARET A. CUNZIO: W. Daryl Bleich, Ida C. Celentano, Jane Willey Lombardi, Maureen Martin, Francis M. Nicoletti, Carmela Ester Walsh, Janet Potter D'Amato, Amelia Fioretti, Burton Solomon

HON. DAVID GELFARB: James Vincent Straface Jr., Joseph DiBetta, Glen S. Schuster, Kenneth Munnick, Florence M. Papasergio, Giuseppa Nobile, Anthony W. "Chuck" Spano

HON. DAVID GELFARB AND ALL LEGISLATORS: Dominick D. Pierro

HON. MICHAEL B. KAPLOWITZ: Miriam Splain, Thomas A. Garrity, Sr., Antoinette Sarro, Walter Reifenberg, Burton Solomon

HON. JAMES MAISANO: Leonard Baker, Mary Infante, Thomas Belchier

LEGISLATORS PARKER AND MAISANO: Sal LaRose, Jr.

HON. JOHN TESTA: Antionette Ingersoll, Timothy Michael Fetzer

HON. DAVID TUBIOLO: Charles Arcadipane, Francis J. Brancaccio, Angela "Ann" Cucolo, Joseph J. Zacchio, Robert Joseph Pellati, Sr., Christopher Joyce

LEGISLATORS TUBIOLO AND JENKINS: Ron Galdieri

HON. ALFREDA WILLIAMS: Cleveland Brown, Frances A. Vanderheof, James E. Hurley, Laurel Holzer, Anthony Totillo, Mary M. Williams, Sister Denise Osterhaus

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams

ADJOURNMENT

On motion of Ms. Borgia, seconded by Mr. Testa, the Board adjourned at 1:28 p.m. to meet on September 25, 2017 at 7:00 p.m.

Motion To: Adjourn

RESULT: **ADOPTED [UNANIMOUS]**

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

ABSENT: Margaret A Cunzio, Lyndon Williams