

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 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

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, Geraldine "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