



Board of Legislators

800 Michaelian Office Bldg.

White Plains, NY 10601

Regular Meeting

www.westchesterlegislators.com

~Minutes~

Monday, February 4, 2019

7:00 PM

Legislative Chamber

CALENDAR 2 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Benjamin Boykin in the Chair.

The Chairman opened the meeting at 7:03 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Catherine Parker	D7 Legislator (Majority Leader)	Absent	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Nancy Barr	D6 Legislator	Present	
Catherine Borgia	D9 Legislator	Present	
Gordon A. Burrows	D15 Legislator (Minority Whip)	Present	
Terry A. Clements	D11 Legislator	Present	
Kitley Covill	D2 Legislator	Present	
Margaret A Cunzio	D3 Legislator	Present	
Christopher Johnson	D16 Legislator	Present	
Michael Kaplowitz	D4 Legislator	Present	
Damon Maher	D10 Legislator	Present	
Virginia Perez	D17 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Whip)	Present	
David J. Tubiolo	D14 Legislator	Present	
Alfreda Williams	D8 Legislator (Vice Chair)	Present	
Lyndon Williams	D13 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

MINUTES APPROVAL

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

Monday, January 14, 2019 at 7:00 PM

PUBLIC COMMENT

There were 4 speakers.

PUBLIC HEARING

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **(ID # 11503) Resolution - APPT-Complete Count Committee-Santana:**

A RESOLUTION appointing Edgar Santana as a member of the Westchester County Complete Count Committee for the term January 8, 2019 to March 31, 2021.

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

RESULT:	REFERRED TO COMMITTEE
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2. **(ID # 11504) Resolution - APPT-Complete Count Committee-Baskerville:**

A RESOLUTION appointing Robert C. Baskerville as a member of the Westchester County Complete Count Committee for the term October 3, 2018 to March 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

3. **(ID # 11505) Resolution - APPT-Women's Advisory Board-Williams:**

A RESOLUTION appointing Jewel Williams as an at-large-member of the Westchester County Women's Advisory Board for the term December 14, 2018 to December 31, 2019.

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

RESULT: REFERRED TO COMMITTEE

4. **(ID # 11506) Resolution - APPT-Airport Advisory Board-Pollack:**

A RESOLUTION appointing Michael Pollack as a member of the Westchester County Airport Advisory Board for the term December 31, 2018 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

5. **(ID # 11507) Resolution - REAPPT-Refuse Disp Dist No 1 Adv Bd-Coleman:**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 7, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

6. **(ID # 11508) Resolution - REAPPT-Domestic Violence Council-Horton:**

A RESOLUTION reappointing CarlLa Horton as a member of the Westchester County Domestic Violence Council for the term January 10, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

7. **(ID # 11509) Resolution - REAPPT-Domestic Violence Council-Van Bomel:**

A RESOLUTION reappointing Catherine Van Bomel as a member of the Westchester County Domestic Violence Council for the term January 10, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

8. **(ID # 11510) Resolution - REAPPT-Citizen's Consumer Adv Council-Komorowski:**

A RESOLUTION reappointing Kris Komorowski as the Organized Labor representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 4, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

9. **(ID # 11511) Resolution - REAPPT-Citizen's Consumer Adv Council-Rauer:**

A RESOLUTION reappointing Brian Rauer as the Business Self-policing Group representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 4, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

10. **(ID # 11512) Act - BOND ACT-BDA01-Information Technology-DA:**

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVEN THOUSAND (\$407,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA01 - Information Technology.

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

RESULT: REFERRED TO COMMITTEE

11. **(ID # 11517) Resolution - APPT-Airport Advisory Board-Hartman:**

A RESOLUTION appointing Nicholas T. Hartman, Ph.D., as a member of the Westchester County Airport Advisory Board for the term January 17, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

12. **(ID # 11518) Resolution - APPT-Traffic Safety Board-Woodland:**

A RESOLUTION appointing Chatoyer Woodland as a member of the Westchester County Traffic Safety Board for the term January 11, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

13. **(ID # 11519) Resolution - APPT-Local Development Corporation-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Local Development Corporation for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

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

RESULT: REFERRED TO COMMITTEE

14. **(ID # 11520) Resolution - APPT-Industrial Development Agency-McSpedon, Jr.:**

A RESOLUTION appointing Richard McSpedon, Jr., as a member of the Westchester County Industrial Development Agency for the term beginning January 14, 2019 to serve at the pleasure of County Executive George Latimer.

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

RESULT: REFERRED TO COMMITTEE

15. **(ID # 11521) Resolution - REAPPT-Refuse Disp Dist No 1 Adv Bd-Altieri:**

A RESOLUTION reappointing Stephen Altieri as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 7, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

16. **(ID # 11523) Resolution - REAPPT-Refuse Disp Dist No 1 Adv Bd-Mottarella:**

A RESOLUTION reappointing George J. Mottarella, P.E., P.L.S., as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term January 7, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

17. **(ID # 11524) Resolution - REAPPT-Correction Advisory Board-Czarnecki:**

A RESOLUTION reappointing Anthony J. Czarnecki as a member of the Westchester County Correction Advisory Board for the term January 7, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

18. **(ID # 11525) Resolution - REAPPT-Correction Advisory Board-Collica-Cox:**

A RESOLUTION reappointing Dr. Kimberly Collica-Cox as a member of the Westchester County Correction Advisory Board for the term January 7, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

19. **(ID # 11526) Resolution - REAPPT-African American Adv Bd-Price:**

A RESOLUTION reappointing Marilyn Price as a member of the Westchester County African American Advisory Board for the term January 4, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

20. **(ID # 11527) Resolution - REAPPT-Citizen's Consumer Adv Council-Fix III:**

A RESOLUTION reappointing John Fix III as the Area 2 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 4, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

21. **(ID # 11528) Act - BOND ACT-RSW04-Saxon Woods Ballfield Rehab.:**

A BOND ACT authorizing the issuance of ONE MILLION TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RSW04 - Saxon Woods Ballfield Rehabilitation.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations, Public Works and Parks, Planning & Economic Development.

RESULT: REFERRED TO COMMITTEE

22. **(ID # 11529) Act - BOND ACT-B035D-Equipment Replacement Prgm '17-'21:**

A BOND ACT authorizing the issuance of FIVE HUNDRED TEN THOUSAND (\$510,000) DOLLARS in bonds of Westchester County to finance Capital Project B035D - Equipment Replacement Program (2017-2021).

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

RESULT: REFERRED TO COMMITTEE

23. **(ID # 11540) Act - CBA-RMH01-Miller House Site Improve. & Bldg. Restoration:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project RMH01 - Miller House Site Improvement & Building Restoration.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations, Public Works and Parks, Planning & Economic Development.

RESULT: REFERRED TO COMMITTEE

24. **(ID # 11541) Act - BOND ACT(Amended)-RMH01-Miller House Site Improve. & Bldg. Restoration:**

A BOND ACT (amended) authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RMH01 - Miller House Site Improvement and Building Restoration.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations, Public Works and Parks, Planning & Economic Development.

RESULT: REFERRED TO COMMITTEE

25. **(ID # 11545) Resolution - APPT-Hispanic Advisory Board-Trusa:**

A RESOLUTION appointing Maria Trusa as a member of the Westchester County Hispanic Advisory Board for the term January 16, 2019 to December 31, 2020.

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

RESULT: REFERRED TO COMMITTEE

26. **(ID # 11546) Resolution - APPT-Traffic Safety Board-Bellom:**

A RESOLUTION appointing Bruce Bellom as a member of the Westchester County Traffic Safety Board for the term January 11, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

27. **(ID # 11547) Resolution - APPT-Correction Advisory Board-Clark:**

A RESOLUTION appointing Victor J. Clark as a member of the Westchester County Correction Advisory Board for the term January 18, 2019 to December 31, 2019.

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

RESULT: REFERRED TO COMMITTEE

28. **(ID # 11548) Resolution - REAPPT-Youth Board-Mosley:**

A RESOLUTION reappointing Dr. Pauline Mosley as a member of the Westchester County Youth Board for the term January 10, 2019 to December 31, 2021.

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

RESULT: REFERRED TO COMMITTEE

29. **(ID # 11550) Resolution - REAPPT-Professional Prequalification Board-Manfredi:**

A RESOLUTION reappointing Cesare Manfredi as a member of the Westchester County Professional Prequalification Board for the term January 7, 2019 to December 31, 2022.

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

RESULT: REFERRED TO COMMITTEE

B. COUNTY ATTORNEY

1. **(ID # 11551) Act - WCHCC-Civil Service Clean-up:**

AN ACT authorizing the County of Westchester to enter into an Agreement with the Westchester County Health Care Corporation ("WCHCC"), pursuant to which the County, through its Department of Human Resources ("DHR"), will work with WCHCC to review and address those civil service activities conducted by WCHCC while WCHCC administered its own civil service functions.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations, Law & Major Contracts and Labor & Housing.

RESULT: REFERRED TO COMMITTEE

2. **SI (ID # 11565) Act - Lawsuit Settlement - Haskell Family:**

AN ACT authorizing the County Attorney to settle the lawsuit of AH and JH, infants by their Mother and Natural Guardian, Patience Haskell v Suburban Green Housing Development Fund Corporation and County of Westchester in the amount of \$170,000 with the County contributing \$87,500 inclusive of attorney's fees.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations and Law & Major Contracts.

RESULT: REFERRED TO COMMITTEE

C. LEGISLATORS

1. **(ID # 11514) Communication - LEGISLATORS TUBIOLO, SHIMSKY, MAHER, BOYKIN, L.WILLIAMS, A.WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: NPR Article - "Report: Americans are now more likely to die of an opioid overdose than on the road":**

Forwarding a *National Public Radio* article entitled, "Report: Americans are now more likely to die of an opioid overdose than on the road."

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

RESULT: REFERRED TO COMMITTEE

2. **(ID # 11515) Communication - LEGISLATORS TUBIOLO, PEREZ, MAHER, BARR, COVILL, JOHNSON AND BORGIA: Boston Herald Article - "Body Shaming a Problem on and off the Web":**

Forwarding a *Boston Herald* article entitled, "Body Shaming a Problem on and off the Web."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Seniors & Constituencies; Environment, Health & Energy and Social Services.

RESULT: REFERRED TO COMMITTEE

3. **(ID # 11516) Communication - LEGISLATORS BOYKIN, SHIMSKY, MAHER, L. WILLIAMS, A. WILLIAMS AND BARR : NYTimes Article - "How Does Bail Work and Why Do People Want To Get Rid of It?":**

Forwarding a *New York Times* article entitled, "How Does Bail Work and Why Do People Want To Get Rid of It?"

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

RESULT: REFERRED TO COMMITTEE

4. **(ID # 11522) Communication - LEGISLATORS MAHER, SHIMSKY, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ : County News Article - "Counties Can Help Build the Case for Investing in Early Childhood Education":**

Forwarding a *County News* article entitled, "Counties Can Help Build the Case for Investing in Early Childhood Education."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Social Services and Task Force on Families.

RESULT: REFERRED TO COMMITTEE

5. **(ID # 11530) Communication - LEGISLATORS TUBIOLO, JOHNSON, SHIMSKY, BOYKIN AND PEREZ: Various articles on Student Loans:**

Forwarding various articles regarding Student Debt.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Intergovernmental Services.

RESULT: REFERRED TO COMMITTEE

6. **(ID # 11531) Communication - HON. MARGARET A. CUNZIO: Correspondence - Saw Mill Sewer District Removal, 806 Hardscrabble Rd., Chappaqua:**

Forwarding correspondence from the Town of Mt. Pleasant requesting a removal from the County Saw Mill Sewer District for 806 Hardscrabble Road, Chappaqua, NY.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Public Works.

RESULT: REFERRED TO COMMITTEE

7. **(ID # 11532) Communication - LEGISLATORS BURROWS, SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER, PEREZ, TUBIOLO AND CUNZIO: Journal News Article - Con Ed issues natural gas moratorium in Westchester:**

Forwarding a *Journal News* Article entitled, "Con Edison issues natural gas moratorium in Westchester, spurs fears of development halt."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Intergovernmental Services; Labor & Housing; Parks, Planning & Economic Development and Public Works.

RESULT: REFERRED TO COMMITTEE

8. **(ID # 11533) Communication - LEGISLATORS BURROWS, SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER, PEREZ, TUBIOLO AND CUNZIO: Correspondence - Con Ed Statement re: Moratorium on New Gas Connections in Westchester:**

Forwarding a statement issued by Con Edison regarding a Moratorium on New Gas Connections in Westchester.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Intergovernmental Services; Labor & Housing; Parks, Planning & Economic Development and Public Works.

RESULT: REFERRED TO COMMITTEE

9. **(ID # 11534) Communication - HON. DAVID J. TUBIOLO: Yahoo Finance Article - "A Major Wall Street player is cutting jobs and accelerating automation":**

Forwarding a *Yahoo Finance* article entitled, "A Major Wall Street player is cutting 1,500 jobs and accelerating automation."

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

RESULT: REFERRED TO COMMITTEE

10. **(ID # 11535) Communication - LEGISLATORS TUBIOLO, JOHNSON, SHIMSKY, BOYKIN AND PEREZ: Various Articles on Student Loans:**

Forwarding various articles regarding student debt.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Intergovernmental Services.

RESULT: REFERRED TO COMMITTEE

11. **(ID # 11536) Communication - LEGISLATORS MAHER, SHIMSKY, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: Correspondence re: support of addiction treatment in County Jail:**

Forwarding correspondence from Drug Crisis in Our Backyard regarding support of addiction treatment in County Jail.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Law & Major Contracts; Budget & Appropriations and Public Safety.

RESULT: REFERRED TO COMMITTEE

12. **(ID # 11537) Communication - LEGISLATORS COVILL, SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, CLEMENTS, BORGIA, PARKER AND PEREZ: Routefifty.com Article - "Toward A Circular Economy: Tackling the Plastics Recycling Problem":**

Forwarding a *Routefifty.com* article entitled, "Toward A Circular Economy: Tackling the Plastics Recycling Problem."

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

RESULT: REFERRED TO COMMITTEE

13. **(ID # 11538) Communication - LEGISLATOR COVILL, SHIMSKY, BARR, MAHER, PEREZ, CUNZIO AND TUBIOLO: Various Articles re: Wild Animal Circus Acts:**

Forwarding various articles regarding Wild Animal Circus Acts.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Legislation and Parks, Planning & Economic Development.

RESULT: REFERRED TO COMMITTEE

14. **(ID # 11539) Communication - LEGISLATORS BOYKIN, SHIMSKY, MAHER, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: LoHud Article - "George Latimer interview as he starts his second year":**

Forwarding a *LoHud* article entitled, "George Latimer interview: Westchester budget still a focus as he starts his second year."

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

RESULT: REFERRED TO COMMITTEE

15. **(ID # 11542) Communication - LEGISLATORS TUBIOLO AND MAHER: 3DPrint.com Article - "World's First House 3D Printing Factory Opens In Eindhoven, Netherlands":**

Forwarding a *3DPrint.com* article entitled, "World's First House 3D Printing Factory Opens In Eindhoven, Netherlands."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Budget & Appropriations; Public Works; Public Safety and Labor & Housing.

RESULT: REFERRED TO COMMITTEE

16. **(ID # 11544) Communication - LEGISLATORS TUBIOLO, MAHER AND PEREZ: NPR.org Article - "In A Hot Labor Market, Some Employees Are 'Ghosting' Bad Bosses":**

Forwarding a *NPR.org* article entitled, "In A Hot Labor Market, Some Employees Are 'Ghosting' Bad Bosses."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Labor & Housing.

RESULT: REFERRED TO COMMITTEE

17. **(ID # 11552) Communication - LEGISLATORS SHIMSKY, BARR, A. WILLIAMS, MAHER AND PEREZ: RouteFifty.com Article - "People Aren't Walking More, But More Pedestrians Are Getting Killed":**

Forwarding a *RouteFifty.com* article entitled, "People Aren't Walking More, But More Pedestrians Are Getting Killed."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Public Works and Public Safety.

RESULT: REFERRED TO COMMITTEE

18. **(ID # 11553) Communication - LEGISLATORS SHIMSKY, BARR, COVILL AND PEREZ: Newsday Article - "Suffolk voters head to the polls to decide on \$390 million in sewer projects":**

Forwarding a *Newsday* article entitled, "Suffolk voters head to the polls to decide on \$390 million in sewer projects."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Budget & Appropriations and Public Works.

RESULT: REFERRED TO COMMITTEE

19. **(ID # 11554) Communication - LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: New York Times Article - "How to Inoculate Against Anti-Vaxxers":**

Forwarding a *New York Times* article entitled, "How to Inoculate Against Anti-Vaxxers."

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

RESULT: REFERRED TO COMMITTEE

20. **(ID # 11555) *Communication - LEGISLATORS SHIMSKY, CUNZIO, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, CLEMENTS, COVILL, BORGIA, PARKER AND PEREZ: RochesterFirst.com Article - "Program will provide opioid addiction treatment to Monroe inmates":***

Forwarding a *RochesterFirst.com* article entitled, "Program will provide opioid addiction treatment to Monroe County inmates."

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

RESULT: REFERRED TO COMMITTEE

21. **(ID # 11556) *Communication - LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ : Dailykos.com Article - "States that spend more money on libraries, parks and highways have happier":***

Forwarding a *Dailykos.com* article entitled, "States that spend more money on libraries, parks and highways have happier Americans, study says."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committees on Environment, Health & Energy; Budget & Appropriations and Social Services.

RESULT: REFERRED TO COMMITTEE

22. **(ID # 11557) *Communication - LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: Governing.com Article - "The Bus System of the Future":***

Forwarding a *Governing.com* article entitled, "The Bus System of the Future."

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

RESULT: REFERRED TO COMMITTEE

23. **(ID # 11558) Communication - LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: The Patch.com Article - "Flooding Causing Closure on Bronx River Parkway Thursday":**

Forwarding an article from *The Patch.com* entitled, "Flooding Causing Closure on Bronx River Parkway Thursday."

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Public Works.

RESULT: REFERRED TO COMMITTEE

24. **(ID # 11559) Communication - LEGISLATORS SHIMSKY, MAHER, BOYKIN, L. WILLIAMS, A. WILLIAMS, BARR, JOHNSON, COVILL, CLEMENTS, BORGIA, PARKER AND PEREZ: New York Times Article-"4 Arrested and 23 Guns Seized in Plot Against Muslim Enclave in Upstate NY":**

Forwarding a *New York Times* article entitled, "4 Arrested and 23 Guns Seized in Plot Against Muslim Enclave in Upstate NY."

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

RESULT: REFERRED TO COMMITTEE

25. **(ID # 11560) Communication - HON. DAMON MAHER: Correspondence re: reappointment of Ray Schwartzman to TLC Commission:**

Forwarding correspondence from Legislator Damon Maher recommending the reappointment of Ray Schwartzman to the Taxi & Limousine Commission.

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

RESULT: REFERRED TO COMMITTEE

26. **(ID # 11561) Communication - HON. ALFREDA WILLIAMS: Correspondence re: recommendations for reappointments to the Board of Health:**

Forwarding correspondence from Legislator Alfreda Williams recommending the reappointment of the following members for the Board of Health for a term to expire on December 31, 2024: Dr. Robert Baker, Physician Member; Dr. Cynthia Chazotte, Physician Member; Dr. Peter Liebert, Physician Member; Mr. James Carnicelli, At-Large Member.

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

RESULT: REFERRED TO COMMITTEE

27. **(ID # 11562) Communication - HON. BENJAMIN BOYKIN: Correspondence re: Appointment to the Probation Advisory Board:**

Forwarding correspondence from Chairman Benjamin Boykin regarding the appointment of Jennifer Lackard as a Member of the Westchester County Probation Advisory Board for a term to commence on January 1, 2019 and to expire on December 31, 2019.

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

RESULT: REFERRED TO COMMITTEE

28. **(ID # 11563) Communication - HON. BENJAMIN BOYKIN: Correspondence re: Appointment to the Correction Advisory Board:**

Forwarding correspondence from Chairman Benjamin Boykin regarding the appointment of Dalphine Meadows as a Member of the Westchester County Correction Advisory Board for a term to commence on January 1, 2019 and to expire on December 31, 2019.

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

RESULT: REFERRED TO COMMITTEE

D. OTHERS

1. **(ID # 11543) Communication - CLERK OF THE BOARD: Transfer of 60 properties from the Blind Brook to the Mamaroneck Valley Sewer Dist.:**

Forwarding a Resolution from the City of Rye requesting the transfer of 60 properties in Rye from the Blind Brook Sewer District to the Mamaroneck Valley Sewer District in connection with the installation of a new sewer pump station at the corner of Clinton Avenue and Central Avenue.

On motion of Ms. Shimsky the above item was received, filed and referred to the Committee on Public Works.

RESULT: REFERRED TO COMMITTEE

2. **(ID # 11564) Communication - CLERK OF THE BOARD: Inventory of machinery and equipment purchased by the County:**

Forwarding an itemized Inventory Report of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System.

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

RESULT: REFERRED TO COMMITTEE

II. NOTICES & PETITIONS

III. STANDING COMMITTEES

Appointments, Budget & Appropriations, Environment, Health & Energy, Intergovernmental Services, Labor & Housing , Law & Major Contracts, Legislation, Parks, Planning & Economic Development, Public Safety, Public Works, Rules, Seniors & Constituencies, Social Services

1. **RES-2019-8 Resolution - APPT-Women's Advisory Board-Coleman:**

A RESOLUTION appointing Rev. Margaret Fountain Coleman as the District 16 representative member of the Westchester County Women's Advisory Board for the term September 6, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

2. **RES-2019-9 Resolution - APPT-Council for Seniors-Pinto:**

A RESOLUTION appointing Hon. Vito Pinto as the Legislative District 10 representative member of the Westchester County Council for Seniors for the term September 18, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

3. **RES-2019-10 Resolution - APPT-Citizen's Consumer Advisory Council-Pekarek:**

A RESOLUTION appointing Deborah Pekarek as the Area 4 representative member of the Westchester County Citizen's Consumer Advisory Council for the term October 29, 2018 to December 31, 2019.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

4. **RES-2019-11 Resolution - APPT-Youth Board-Smith:**

A RESOLUTION appointing Jermain Smith as a member of the Westchester County Youth Board for the term November 1, 2018 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

5. **ACT-2019-20 Act - Fixing Tax Distribution Tables:**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Borgia 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:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

6. **ACT-2019-21 Act - Fixing & Determining Amounts of County Taxes:**

AN ACT fixing and determining the amounts of: County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Borgia 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:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

7. **ACT-2019-22 Act - "PFAS" Litigation:**

AN ACT authorizing the County, by and through the County Attorney or his designee, to Institute Legal Proceedings on Behalf of the County of Westchester against the United States of America, the United States Department of Defense, the United States Air National Guard Bureau, the United States Air Force, The State of New York, the 3M Company and Various Aqueous Firefighting Foam Manufacturers, and Any Other Necessary and Appropriate Parties, with respect to per-and polyfluoralkyl substances ("PFAS") present and potentially present on County lands, including the Westchester County Airport.

Submitted by COMMITTEE ON LAW & MAJOR CONTRACTS.

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.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson,

Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky,
David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin

ABSENT: Catherine Parker

8. ACT-2019-23 Act - Agreement-WCC & CSEA Local 1000, 9-1-18 through 8-31-19:

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the one year period commencing September 1, 2018 and ending August 31, 2019.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING.

Ms. Borgia and Mr. Maher 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: John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin

ABSENT: Catherine Parker

9. ACT-2019-24 Act - Agreement-Co. of West. & WCC Fed. of Teachers-9-1-18 through 8-31-19:

AN ACT approving certain financial terms and conditions of employment requiring the Legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Westchester Community College Federation of Teachers for one year commencing September 1, 2018 and ending August 31, 2019.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND LABOR & HOUSING.

Ms. Borgia and Mr. Maher 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:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

10. **SI ACT-2019-25 Act - Indemnity Action Against Surety:**

AN ACT authorizing the County Attorney to commence an action on behalf of the County against International Fidelity Insurance Company (IFIC)., and/or any other responsible parties as may be necessary and appropriate, for breach of an obligation under a payment and performance bond, relating to a breach of an agreement by, and termination of an agreement with, R&S Waste Services, LLC, dated February 16, 2017, for which IFIC is the Surety.

Submitted by COMMITTEE ON LAW & MAJOR CONTRACTS.

Ms. Barr makes a motion to change the Committee Report so page 3, paragraph 2, second to last sentence reads: "from the Airports Special Reserve Fund"; Mr. Williams seconds the motion.

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.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

IV. SPECIAL ORDERS

1. **SI RES-2019-12 Resolution - 2019 Joint State Legislative Package:**

A Resolution forwarding Westchester County's 2019 Joint State Legislative Package to the County's State Delegation for consideration during the current legislative session.

Submitted by COMMITTEE ON LEGISLATION.

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

Ms. Covill requests that the Resolution read: "Whereas the Legislation Committee .."

RESULT:	ADOPTED [UNANIMOUS]
AYES:	John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin
ABSENT:	Catherine Parker

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2019-2 Memorial Resolution - 2-2019:

HON. CATHERINE BORGIA: Gregory Jackson, Jr.

LEGISLATORS BORGIA, KAPLOWITZ AND ALL LEGISLATORS : Penny Markowitz-Moses

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Joseph N. Hankin, Ramón Guzmán Mateo

LEGISLATORS BOYKIN AND BARR: Laura Costabile

HON. GORDON BURROWS: Kevin Brown, Michael W. "Mickey" Morgan, Jr.

LEGISLATORS BURROWS AND TUBIOLO: Natalie Aurrichio

LEGISLATORS BURROWS, TUBIOLO AND CUNZIO: Theresa Milo

LEGISLATORS CLEMENTS, MAHER AND PARKER: Brian A. Kessler, Irene Parente

HON. KITLEY S. COVILL: Tom Herzog

HON. MARGARET A. CUNZIO: Niel "Paco" Petersen, John "Jack" Alexander McCord, Rosemary Dioguardi

HON. CHRISTOPHER A. JOHNSON: Brenda Letman Hudson, Edna Toran

HON. MICHAEL B. KAPLOWITZ: Anthony Haritos, Joseph Bartolo Longo

HON. DAMON R. MAHER: Marguerite T. "Peggy" Napoleon, Rita Williams, Robert Duane Hinton, Esther R. Salvatore, Janet B. Glover, Michael W. Morgan, Sister Jeanne Brennan

HON. DAMON R. MAHER AND ALL LEGISLATORS: Rabbi Amiel Wohl

LEGISLATORS PEREZ, JOHNSON, TUBIOLO AND BURROWS: Kasean Tuthill

HON. MARYJANE SHIMSKY: Marie Perillo, Gerard Mandry, Edmond Paul Mulaire, Alex Rakotz

HON. JOHN G. TESTA: Rory Connaughton, Sr., Joseph A. McGuire, John J. Allen, Pamela K. Frye

HON. JOHN G. TESTA AND ALL LEGISLATORS: Ossie Dahl

LEGISLATORS TESTA AND KAPLOWITZ: Anne DeLisi

HON. DAVID J. TUBIOLO: Beth A. Bove, Luke Gallagher, Barbara Fusco

HON. ALFREDA WILLIAMS: Helen Louise Zimmerman, Mary Rita (Casey) Walter

HON. LYNDON WILLIAMS: Fannie Edith Rowson

HON. LYNDON WILLIAMS AND ALL LEGISLATORS: Rev. Shirley Mae Epps

LEGISLATORS L. WILLIAMS, TUBIOLO AND ALL LEGISLATORS: Ronald Fatigate

RESULT: **ADOPTED [UNANIMOUS]**

AYES: John G. Testa, Nancy Barr, Catherine Borgia, Gordon A. Burrows, Terry A. Clements, Kitley Covill, Margaret A Cunzio, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, David J. Tubiolo, Alfreda Williams, Lyndon Williams, Benjamin Boykin

ABSENT: Catherine Parker

ADJOURNMENT

On motion of Ms. Shimsky, seconded by Mr. Testa, the Board adjourned at 8:00 P.M. to meet on February 25, 2019 at 7:00 P.M.

Motion To: Adjourn

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Testa, Barr, Borgia, Burrows, Clements, Covill, Cunzio, Johnson, Kaplowitz, Maher, Perez, Shimsky, Tubiolo, Williams, Williams, Boykin
ABSENT:	Catherine Parker