

RESULT: ADOPTED [UNANIMOUS]

AYES: Catherine Parker, 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

12. **ACT-2019-26 Act - ACT-West Basin Easement and Replacement Parkland:**

AN ACT authorizing the County of Westchester to convey approximately 630.50 square feet or 0.014 acres of land to the Village of Mamaroneck as replacement parkland and in exchange accept a permanent easement over approximately 630.50 square feet of 0.014 acres of land in Harbor Island Park for the purpose of constructing, reconstructing, operating and maintaining a sanitary sewage pumping station, pipelines and outfall, and, specifically, above-ground appurtenances associated thereto upon such lands.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS.

Ms. Borgia 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 Parker, 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

13. **RES-2019-25 Resolution - PH-Sewer District Modification-Add-Yorktown:**

A RESOLUTION to set a Public Hearing on an Act to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located at 1805 Jacob Road, Yorktown. [Public Hearing set for March 11, 2019 at 7:30 p.m.].

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS.

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

RESULT: ADOPTED [UNANIMOUS]

AYES: Catherine Parker, 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

14. **RES-2019-26 Resolution - REAPPT-Westchester Community College Board of Trustees-Mitchell:**

A RESOLUTION reappointing Dr. LeRoy Mitchell to the Westchester Community College Board of Trustees for a term to commence on January 1, 2019 and expire on December 31, 2025.

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: Catherine Parker, 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

15. **RES-2019-27 Resolution - REAPPT-Westchester Community College Board of Trustees-Raizes:**

A RESOLUTION reappointing Deborah Raizes to the Westchester Community College Board of Trustees for a term to commence on January 1, 2019 and expire on December 31, 2025.

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: Catherine Parker, 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

16. **ACT-2019-27 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS.

Ms. Borgia 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 Parker, 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

17. **RES-2019-28 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.

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: Catherine Parker, 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

18. **RES-2019-29 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.

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: Catherine Parker, 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

19. **RES-2019-30 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.

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: Catherine Parker, 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

20. **ACT-2019-28 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).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS.

Ms. Borgia 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 Parker, 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

21. **RES-2019-31 Resolution - REAPPT - Taxi & Limousine Commission - Schwartzman:**

A RESOLUTION reappointing Ray Schwartzman to the Westchester County Taxi & Limousine Commission for a term to expire on December 31, 2025.

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: | Catherine Parker, 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 |

22. **SI ACT-2019-29 Act - IMA-Positive Youth Development Program-Mount Vernon:**

AN ACT authorizing the County to enter into an intermunicipal agreement with the City of Mount Vernon pursuant to which the City will provide its Positive Youth Development Program for the Period from April 1, 2018 through March 31, 2019 for an amount not to exceed ONE HUNDRED THIRTY THOUSAND (\$130,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & CONSTITUENCIES.

Ms. Borgia and Mr. Tubiolo 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 Parker, 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 |

23. **SI (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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS; PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS.

On motion of Ms. Shimsky, this item was laid over under the rules.

RESULT: OVERED

Next: 3/11/2019 7:00 PM

24. **SI ACT-2019-30 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS; PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS.

Ms. Borgia, Mr. Kaplowitz 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 Parker, 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

25. **SI ACT-2019-31 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.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS; PARKS, PLANNING & ECONOMIC DEVELOPMENT AND PUBLIC WORKS.

Ms. Borgia, Mr. Kaplowitz 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 Parker, 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

26. **SI ACT-2019-32 Act - Refunding Bond Act:**

AN ACT authorizing the County of Westchester to refund all, or a portion of the outstanding general obligation serial bonds Series 2010 C-2 and authorize the issuance of up to TWENTY FOUR MILLION (\$24,000,000) DOLLARS of refunding bonds or so much thereof as may be necessary to refund such serial bonds.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Ms. Borgia 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 Parker, 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

IV. SPECIAL ORDERS

1. **SI RES-2019-32 Resolution - NYS Home Rule Request Resolution - sales tax extender:**

A New York State Home Rule Request Resolution requesting the enactment of Assembly Bill No. A05840-A entitled, "AN ACT to amend the tax law, in relation to authorizing the County of Westchester to impose an additional rate of sales and compensating use tax; and to amend Chapter 272 of the laws of 1991, amending the tax law relating to the method of disposition of sales and compensating use tax revenue in Westchester County and enacting the Westchester county spending limitation act, in relation to extending the expiration thereof."

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION.

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

RESULT: **ADOPTED [16 TO 1]**

AYES: Catherine Parker, 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

NAYS: John G. Testa

V. UNANIMOUS CONSENT

1. **RES-2019-33 Resolution - NYS Home Rule Request Reso- Repealing County Code-Property sale/lease for park purposes:**

A Home Rule Request RESOLUTION requesting the enactment of Assembly Bill No. A05839 entitled, "An ACT to repeal sections 249.101 and 249.111 of the Westchester County Administrative Code, relating to the lease or sale of real property for park purposes."

Chairman Boykin introduces the item to be placed on the agenda by Unanimous Consent - all legislators in favor.

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

RESULT: **ADOPTED [11 TO 6]**

AYES: Catherine Parker, Nancy Barr, Terry A. Clements, Christopher Johnson, Michael Kaplowitz, Damon Maher, Virginia Perez, MaryJane Shimsky, Alfreda Williams, Lyndon Williams, Benjamin Boykin

NAYS: John G. Testa, Catherine Borgia, Gordon A. Burrows, Kitley Covill, Margaret A Cunzio, David J. Tubiolo

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2019-3 Memorial Resolution - 3-2019:

HON. CATHERINE BORGIA: Oriana C. Parker, Sawsan Nosseir, Emil Bandriwsky

LEGISLATORS BORGIA AND CUNZIO: Anne L. DeCrenza

HON. BENJAMIN BOYKIN AND ALL LEGISLATORS: Carol Sue Higgins Neale

HON. GORDON BURROWS AND ALL LEGISLATORS: Leonard N. Spano

HON. GORDON BURROWS: Ronald Segal, Margaret G. "Peggy" Connors

HON. TERRY CLEMENTS: Valerie Reyes, Dominick M. Calicchio

LEGISLATORS CLEMENTS, MAHER AND PARKER: Kathleen Cronin

HON. KITLEY COVILL: Mary Hart, Carolyn Markus

HON. MARGARET A. CUNZIO: Joseph V. Hart, Frank Tarone, Alfred A. Forte, Paul Belica, Sylvia Anna Macera, Phyllis Labriola

LEGISLATORS CUNZIO AND BURROWS: Stanley Cory

LEGISLATORS CUNZIO AND A. WILLIAMS: Russel Joseph Hoag, Maureen S. Zificsak

HON. MICHAEL B. KAPLOWITZ: Edward Joseph Walsh, Anthony Henry D'Andraia, Stanley Samuels

HON. DAMON MAHER: Sister Ann Duggan, Georgiene M. Walsh, Romeo A. Quaranta, Jeanne F. Morris, Joseph Martin Efferen, Sr.

HON. MARYJANE SHIMSKY: Heike Fenton, John Kamke, Margaret T. Baird, Patrick Glennon, Richard Ryan, Nancy Reich

HON. JOHN G. TESTA: John L. "Jack" Murphy, Arthur Clive Hearle III, Marianne F. Merritt

LEGISLATORS TESTA AND KAPLOWITZ: John P. Migliaccio

HON. DAVID J. TUBIOLO: Regina Broetsky, Daniel McKenna

HON. ALFREDA WILLIAMS: Armand A. D'Amour, Madeline S. Connolly, Mary Kucich Byrnes

HON. LYNDON WILLIAMS: Leona Parker

RESULT: ADOPTED [UNANIMOUS]

AYES: Catherine Parker, 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

ADJOURNMENT

On motion of Ms. Parker, seconded by Mr. Testa, the Board adjourned at 9:25 PM to meet on March 11, 2019 at 7:00 PM.

Motion To: Adjourn

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