



















































**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

5. **RES-2020-9 Resolution - APPT-Airport Advisory Board-Hardy:**

A RESOLUTION appointing Wade Hardy as a member of the Westchester County Airport Advisory Board for the term December 2, 2019 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

6. **RES-2020-10 Resolution - APPT-Arab American Advisory Board-Rababah:**

A RESOLUTION appointing Hussein Rababah as a member of the Westchester County Arab American Advisory Board for the term December 9, 2019 to December 31, 2020.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

7. **RES-2020-11 Resolution - REAPPT-Citizen's Consumer Adv Council-Pekarek:**



A RESOLUTION reappointing Deborah Pekarek as the Area 4 representative member of the Westchester County Citizen's Consumer Advisory Council for the term January 13, 2020 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

8. **RES-2020-12 Resolution - REAPT-Deferred Compensation Board-Adin:**

A RESOLUTION reappointing Justin Adin as a member of the Westchester County Deferred Compensation Board for the term January 15, 2020 to December 31, 2023.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

9. **ACT-2020-10 Act - Amend Solid Waste Disposal IMAs:**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1, to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's option to renew the IMAs for five (5) additional years and to make other clarifications.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & HEALTH AND PUBLIC WORKS & TRANSPORTATION.

Ms. Borgia, Ms. Barr and Mr. Gashi 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

10. **RES-2020-13 Resolution - PH-Lease Agreement-Citigroup Corporate Holdings, Inc.:**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to consent to the assignment of a lease agreement with Citigroup Corporate Holdings Inc. for Hangar E-2 at Westchester County Airport to Citigroup Inc". [Public Hearing set for March 9, 2020 at 7:30 p.m.]. LOCAL LAW INTRO 2020-12364.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

11. **ACT-2020-11 Act - BOND ACT(Amended)-SPC11-Port Chester WWTP-Roof Replacement:**

AN (amended) BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS in bonds of Westchester County, which includes FOUR HUNDRED TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in previously authorized bonds, to finance Capital Project SPC11 - Port Chester Wastewater Treatment Plant - Roof Replacements.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION.

Ms. Borgia and Mr. Gashi 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

12. **ACT-2020-12 Act - BOND ACT-S0S85-Sewer System Rehab.-Ossining SSD:**

A BOND ACT authorizing the issuance of TWO HUNDRED SIXTY-EIGHT THOUSAND (\$268,000) DOLLARS in bonds of Westchester County to finance Capital Project S0S85 - Sewer System Rehabilitation - Ossining Sanitary Sewer District.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION.

Ms. Borgia and Mr. Gashi 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

13. **ACT-2020-13 Act - BOND ACT(Amended)-SY030-Yonkers Joint TP-Roof Replace.:**

AN (amended) BOND ACT authorizing the issuance in bonds of Westchester County of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS, which includes EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in previously authorized bonds, to finance Capital Project SY030 - Yonkers Joint Treatment Plan - Roof Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION.

Ms. Borgia and Mr. Gashi 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith,

David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams,  
Benjamin Boykin

14. **ACT-2020-14 Act - BOND ACT-BDA02-Information Technology '20-'24:**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA02 - Information Technology (2020 - 2024).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION.

Ms. Borgia and Mr. Gashi 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

15. **RES-2020-14 Resolution - Home Rule Request - Parkland Alienation:**

A New York State Home Rule Request Resolution requesting the enactment of Senate Bill No. S5041/Assembly Bill No. A5839A entitled, "AN ACT to amend the Westchester County administrative code, in relation to the lease or sale of the real property for park purposes."

Submitted by COMMITTEES ON LEGISLATION AND PARKS & RECREATION.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

16. **RES-2020-15 Resolution - ENV RES-Convey Residual Parcel-Ferris Avenue, White Plains:**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed conveyance of 0.36 acres of County owned property in the City of White Plains for a purchase price of \$260,000 to 280 Ferris Avenue, LLC.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY.

Ms. Borgia makes a motion to amend the language so it reads ....280 Ferris Avenue, LLC and MIB 1031 LLC. Ms. Covill and Ms. Parker accept the motion - motion passes by Unanimous Consent.

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

17. **SI ACT-2020-15 Act - Convey Residual Parcel-Ferris Avenue, White Plains:**

AN ACT authorizing the County of Westchester to convey 0.36 acres of County owned property in the City of White Plains for a purchase price of TWO HUNDRED SIXTY THOUSAND (\$260,000) DOLLARS to 280 Ferris Avenue, LLC.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, LEGISLATION AND PLANNING, ECONOMIC DEVELOPMENT & ENERGY.

Ms. Borgia makes a motion to amend the language so it reads ....280 Ferris Avenue, LLC and MIB 1031 LLC. Ms. Covill and Ms. Parker accept the motion - motion passes by Unanimous Consent.

Ms. Borgia, Ms. Covill and Ms. Parker then presented the amended report and Act and moved that the report be received, filed and approved and the Act adopted, which motion was carried by the following vote.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

18. **SI RES-2020-16 Resolution - APPT-Climate Smart Communities Task Force-Weininger:**

A RESOLUTION appointing Ellen Weininger as a member of the Westchester County Climate Smart Communities Task Force for the term October 24, 2019 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

19. **SI RES-2020-17 Resolution - APPT-Human Rights Commission-Imamura:**

A RESOLUTION appointing David Imamura as a member of the Westchester County Human Rights Commission for the term October 22, 2019 to December 31, 2022.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

20. **SI RES-2020-18 Resolution - APPT-Climate Smart Communities Task Force-Jones:**

A RESOLUTION appointing Gwenyth Jones as a member of the Westchester County Climate Smart Communities Task Force for the term December 9, 2019 to December 31, 2021.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi,

Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

21. **SI RES-2020-19 Resolution - REAPPT-Board of Health-Merkatz:**

A RESOLUTION reappointing Ruth Merkatz as a member of the Westchester County Board of Health for the term January 21, 2020 to December 31, 2025.

Submitted by COMMITTEE ON APPOINTMENTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

22. **SI RES-2020-20 Resolution - Home Rule Request - Sales Tax Law:**

A New York State Home Rule Request Resolution requesting the enactment of Assembly Bill No. A9727 and Senate Bill No. S7648 entitled, "AN ACT to amend the tax law, in relation to revising the period of authorization for the county of Westchester's additional one percent rate of sales and compensating use tax and the expiration of the Westchester county spending limitation act; 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 revising the period of authorization for the county of Westchester's additional one percent rate of sales."

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 [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

23. **SI ACT-2020-16 Act - Amend Grant Agreement-NYSOFA-Title III-C:**

AN ACT to authorize the County to retroactively amend a 2019 grant agreement with the New York State Office for the Aging (NYSOFA) and intermunicipal agreements with local municipalities (IMAs) to reflect an increase of FIFTY-FIVE THOUSAND, TWO HUNDRED NINE (\$55,209) DOLLARS in the total amount of Title III-C funding received by the County from NYSOFA to provide nutrition services to the elderly.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS, YOUTH & INTERGENERATIONAL SERVICES.

Ms. Borgia and Mr. Alvarado 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:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

24. **SI ACT-2020-17 Act - Retainer Agreement with The Wicks Group:**

AN ACT authorizing the County of Westchester to retain, at County expense, the Wicks Group, PLLC for the provision of outside counsel services related to the Westchester County Airport, for a term of (1) year commencing retroactive to November 22, 2019 for an amount not-to-exceed ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS.

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

**RESULT: ADOPTED [UNANIMOUS]**

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

## MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

25. **M-RES-2020-3 Memorial Resolution - 3-2020:**



HON. CATHERINE BORGIA: Dorothy Levitt

HON. CATHERINE BORGIA AND ALL LEGISLATORS: Marilyn Schwartz

HON. BENJAMIN BOYKIN: David Martinelli, Jr.

HON. TERRY CLEMENTS: Gwendolyn I. Byrd, Joan Pina

HON. KITLEY S. COVILL: George Rubin, Cassie Heppner

HON. KITLEY S. COVILL AND ALL LEGISLATORS: Zoe Caldwell

HON. MARGARET A. CUNZIO: Judith Ann Mendez, Dr. Henry Evan Powderly, Thomas D. Hill

LEGISLATORS CUNZIO AND TUBIOLO: Patricia A. Creegan

LEGISLATORS CUNZIO AND JOHNSON: Marion J. Giaccio

HON. DAMON R. MAHER: Albert H. Forcello

HON. MARYJANE SHIMSKY: Stephen H. Hart, Jr., Dorothy Kaufman, John E. Trenholm, Jr., Nancy Weinberg, George Gevas, Rosalie T. Hallacy, Elissa Epel

HON. MARYJANE SHIMSKY AND ALL LEGISLATORS: Tao Porchon-Lynch, Cheryl B. Matthews

LEGISLATORS SHIMSKY AND WALTER: Harold S. Bingay, Jr.

LEGISLATORS SMITH, A. WILLIAMS AND L. WILLIAMS: Eric Lamar Harris

HON. DAVID J. TUBIOLO: Elisa Cianfaglione, Charlotte Picariello

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

**AYES:** MaryJane Shimsky, Margaret A Cunzio, Jose Alvarado, Nancy Barr, Catherine Borgia, Terry A. Clements, Kitley Covill, Vedat Gashi, Christopher Johnson, Damon Maher, Catherine Parker, Colin Smith, David J. Tubiolo, Ruth Walter, Alfreda Williams, Lyndon Williams, Benjamin Boykin

## ADJOURNMENT

**Motion To:** Adjourn

On motion of Ms. Shimsky, seconded by Ms. Cunzio, the Board adjourned at 8:56 PM to meet on March 9, 2020 at 7:00 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Shimsky, Cunzio, Alvarado, Barr, Borgia, Clements, Covill, Gashi, Johnson, Maher, Parker, Smith, Tubiolo, Walter, Williams, Williams, Boykin

