



Board of Legislators

Regular Meeting

~Minutes~

800 Michaelian Office Building
White Plains, NY 10601
www.westchesterlegislators.com

Monday, December 12, 2011

7:30 PM

Legislative Chamber

CALENDAR 33 (CONSENT)

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Kenneth W. Jenkins in the Chair.

The Chairman opened the meeting at 7:43 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Attendee Name	Title	Status	Arrived
Peter Harckham	D2 Legislator (Majority Leader)	Present	
James Maisano	D11 Legislator (Minority Leader)	Present	
Jose Alvarado	D17 Legislator	Present	
Gordon Burrows	D15 Legislator (Minority Whip)	Present	
William Burton	D9 Legislator	Present	
Judith Myers	D7 Legislator (Majority Whip)	Present	
John Nonna	D3 Legislator	Present	
Michael Kaplowitz	D4 Legislator	Present	
Sheila Marcotte	D10 Legislator	Present	
Martin Rogowsky	D6 Legislator	Present	
William Ryan	D5 Legislator	Present	
Mary Jane Shimsky	D12 Legislator	Present	
Bernice Spreckman	D14 Legislator	Present	
John G. Testa	D1 Legislator	Present	
Alfreda Williams	D8 Legislator	Present	
Lyndon Williams	D13 Legislator (Vice Chair)	Present	
Kenneth W. Jenkins	Chair of the Board	Present	

MINUTES APPROVAL

PUBLIC COMMENT

There were 10 speakers.

PUBLIC HEARINGS

Mr. Harcham moved to suspend the regular order of business for the purpose of holding 2 public hearings - Carried.

The Clerk presented proof of publication of notice of the public hearings and read the rules for their conduct.

1. **RES-2011-182 Resolution - PH-Reproductive Healthcare Access:** A Public Hearing on a proposed Local Law "calling for the addition of a new Chapter 425 to the Laws of Westchester County creating the Reproductive Health Care Facilities Access Law." [Public

Hearing set for December 12, 2011 at 8:00 p.m.; Local Intro No. 3416-2011]

Submitted by COMMITTEES ON COMMUNITY SERVICES AND LEGISLATION.

There were 41 speakers.

No other person wishing to be heard, Mr. Harckham declared the public hearing closed.

RESULT:	PUBLIC HEARING HELD
----------------	----------------------------

2. **RES-2011-183** Resolution - PH-Sewer District Mod-Adding-New Castle: A Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the addition of certain (multiple) parcels known as Northern Sewer Districts No. 1, 2 and 3 located in the Town of New Castle. [Public Hearing set for December 12, 2011 at 8:00 p.m.]

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & ENERGY AND PUBLIC WORKS, PARKS, LABOR & TRANSPORTATION.

There was 1 speaker.

No other person wishing to be heard, Mr. Harckham declared the public hearing closed and resumed the regular order of business.

At the Call of the Chair, the meeting was recessed at 10:18 pm. The Chair reconvened the meeting at 10:31 pm.

RESULT:	PUBLIC HEARING HELD
----------------	----------------------------

UNFINISHED BUSINESS

3. **ACT-2011-194** Act - IMA City of Mount Vernon Youth Bureau: An ACT authorizing the County to enter into an IMA with the City of Mount Vernon pursuant to which the City will provide youth services for the term April 1, 2011 through March 31, 2012 for an amount not to exceed ONE HUNDRED SEVENTY-FOUR THOUSAND (\$174,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS.

Mr. Rogowsky 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 [13 TO 4]
AYES:	Peter Harckham, Jose Alvarado, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	James Maisano, Gordon Burrows, Sheila Marcotte, John G. Testa

4. **SI ACT-2011-195** Act - BOND ACT-BLA01-4th Street Park-Mt. Vernon: A Bond

Act authorizing an increase in the appropriation for Capital Project BLA01-4th Street Park, Mount Vernon by ONE MILLION (\$1,000,000) DOLLARS.

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

Mr. Alvarado presented the report and Bond Act. Mr. Williams presented an amended version of the report and Bond Act which was accepted by Mr. Alvarado, Chair of the Committee on Budget & Appropriations, and Mr. Ryan, Chair of the Committee on Public Works, Parks, Labor & Transportation. Mr. Williams moved that the amended report be received, filed and approved and the Amended Bond Act adopted, which motion was carried by the following vote.

RESULT:	ADOPTED [12 TO 5]
AYES:	Peter Harckham, Jose Alvarado, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Martin Rogowsky, William Ryan, Mary Jane Shimsy, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	James Maisano, Gordon Burrows, Sheila Marcotte, Bernice Spreckman, John G. Testa

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **SI (ID # 4840) Act - Amending 2011 Operating Budget:** An ACT amending the 2011 Budget in the amount of NINETY-FOUR MILLION, TWO HUNDRED EIGHTY-FOUR THOUSAND, TWO HUNDRED SIXTY-ONE (\$94,284,261) DOLLARS.

This item was withdrawn by the County Executive.

RESULT:	WITHDRAWN
----------------	------------------

B. COUNTY ATTORNEY

1. **(ID # 4836) Act - Lawsuit Settlement-Minter:** An ACT authorizing the County Attorney to settle the lawsuit of K. Minter v. County of Westchester et al.

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

RESULT:	REFERRED TO COMMITTEE
----------------	------------------------------

C. LEGISLATORS

1. **(ID # 4834) Communication - HON. PETER HARCKHAM: Petition-Save Pound**

Ridge Reservation/Trailside Museum: Forwarding a correspondence providing the "url" information to an online petition to save the Pound Ridge Reservation and Trailside Museum.

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

RESULT:	REFERRED TO COMMITTEE
----------------	------------------------------

2. **(ID # 4835) Communication - HON. PETER HARCKHAM: 2012 Budget-Region 3 Wildlife Bd Budget Concerns:** Forwarding correspondence from the Region 3 Fish & Wildlife Management Board opposing staffing cuts to the County Parks Department in the 2012 proposed budget.

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

RESULT:	REFERRED TO COMMITTEE
----------------	------------------------------

3. **SI (ID # 4839) Communication - HON. PETER HARCKHAM: 2012 Budget-Pound Ridge Reso-Support Park Funding:** Forwarding a Resolution from the Town of Pound Ridge urging continued funding for programs at Ward Pound Ridge Reservation and the Trailside Museum in the 2012 County Budget.

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

RESULT:	REFERRED TO COMMITTEE
----------------	------------------------------

D. OTHERS

II. NOTICES & PETITIONS

1. **(ID # 3994) Local Law - IMA Amend-4th Street Playground-Mt. Vernon:** Forwarding the County Executive's veto message with regard to, a "LOCAL LAW authorizing Westchester County to amend an inter-municipal agreement with the City of Mount Vernon whereby the County will lease property from the City will contribute funds toward the construction of improvements thereon, to be operated and maintained by the City and accessible to all County residents."

This item appeared here for informational purposes and will appear on the December 22, 2011 Special Meeting Agenda for action.

RESULT:	PENDING	Next: 12/22/2011 10:00 AM
----------------	----------------	----------------------------------

2. **(ID # 4016) Local Law - Human Rights Comm Member Appt & Confirmation:** Forwarding the County Executive's veto message with regard to, a "LOCAL LAW amending

Section 700.08 of the Laws of Westchester County to provide that the members of the Human Rights Commission shall be appointed as follows: 8 by the County Executive; 3 by the Chairman of the Board of Legislators; 2 by the Majority Leader of the Board of Legislators and 2 by the Minority Leader of the Board of Legislators, with all such appointments subject to the approval of the Board of Legislators." [Public Hearing set for November 29, 2011 at 6:00 p.m.; Local Law Intro No. 4016-2011]

This item appeared here for informational purposes and will appear on the December 22, 2011 Special Meeting Agenda for action.

RESULT:	PENDING	Next: 12/22/2011 10:00 AM
----------------	----------------	----------------------------------

3. **(ID # 4115) Local Law - Board of Acquisition & Contract Modifications:** Forwarding the County Executive's veto message with regard to, a Local Law amending the Laws of Westchester County, in relation to the Board of Acquisition & Contract.

This item appeared here for informational purposes and will appear on the December 22, 2011 Special Meeting Agenda for action.

RESULT:	PENDING	Next: 12/22/2011 10:00 AM
----------------	----------------	----------------------------------

4. **(ID # 4784) Local Law - Budget Process Clarification:** Forwarding the County Executive's veto message with regard to, a "Local Law to amend Sections 167.101 and 167.111 of the Westchester County Charter regarding the County Budget process and tax levy."

This item appeared here for informational purposes and will appear on the December 22, 2011 Special Meeting Agenda for action.

RESULT:	PENDING	Next: 12/22/2011 10:00 AM
----------------	----------------	----------------------------------

5. **(ID # 4789) Local Law - Amending County Charter on Appointments:** Forwarding the County Executive's veto message with regard to, a "Local Law to amend Chapter 110 of the Laws of Westchester County to require confirmation by the Board of Legislators for members of certain County board and commissions prior to their authorization to conduct official business."

This item appeared here for informational purposes and will appear on the December 22, 2011 Special Meeting Agenda for action.

RESULT:	PENDING	Next: 12/22/2011 10:00 AM
----------------	----------------	----------------------------------

III. STANDING COMMITTEES

Appointments, Budget & Appropriations; Legislation; Government Reform, Efficiency & Savings; Community Services; Public Safety & Security; Environment & Energy; Generational, Cultural & Ethnic Diversity; Public Works, Transportation, Labor & Parks; Housing, Planning & Operations; Rules

1. **(ID # 3416) Local Law - Reproductive Health Care Facilities Access:** A Local Law adding Chapter 425 to the Laws of Westchester County to ensure safe access to reproductive health care facilities.

Submitted by COMMITTEE ON LEGISLATION.

On motion of Mr. Nonna, this item was recommitted.

RESULT:	RECOMMITTED
----------------	--------------------

2. **RES-2011-184 Resolution - ENV RES-Findings-Saw Mill Valley SSD-New Castle:** A RESOLUTION adopting the Findings Statement related to the proposed modification of the Saw Mill Valley Sanitary Sewer District by adding certain parcels located in the Town of New Castle-Northern Sewer Districts No. 1, 2 and 3.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & ENERGY AND PUBLIC WORKS, PARKS, LABOR & TRANSPORTATION.

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

RESULT:	ADOPTED [11 TO 6]
AYES:	Peter Harckham, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	James Maisano, Jose Alvarado, Gordon Burrows, Sheila Marcotte, Bernice Spreckman, John G. Testa

3. **RES-2011-185 Resolution - ENV RES-Assessment-Saw Mill Valley SSD-New Castle:** A RESOLUTION affirming that there will be no significant impact on the environment from the modification of the Saw Mill Valley Sanitary Sewer District by the addition of certain parcels located in the Town of New Castle-Northern Sewer Districts No. 1, 2 and 3.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & ENERGY AND PUBLIC WORKS, PARKS, LABOR & TRANSPORTATION.

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

RESULT:	ADOPTED [11 TO 6]
AYES:	Peter Harckham, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	James Maisano, Jose Alvarado, Gordon Burrows, Sheila Marcotte, Bernice Spreckman, John G. Testa

4. **ACT-2011-196 Act - Sewer District Mod-Adding-New Castle:** An ACT to modify the Saw Mill Valley Sanitary Sewer District by the addition of certain parcels known as Northern Sewer Districts No. 1, 2 and 3 located in the Town of New Castle.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, ENVIRONMENT & ENERGY AND PUBLIC WORKS, PARKS, LABOR & TRANSPORTATION.

Mr. Kaplowitz 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 [11 TO 6]
AYES:	Peter Harckham, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	James Maisano, Jose Alvarado, Gordon Burrows, Sheila Marcotte, Bernice Spreckman, John G. Testa

5. **SI ACT-2011-197 Act - NYS Retirement System Contribution Stabilization Program:** An ACT authorizing the County's election into the New York State Retirement System's Contribution Stabilization Program as provided by Part TT of Chapter 57 of the Laws of 2010 and authorizing the Commissioner of Finance to take such action as necessary to implement and administrate said program.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Mr. Ryan 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 [16 TO 1]
AYES:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins
NAYS:	Martin Rogowsky

6. **SI ACT-2011-198 Act - BOND ACT-RMUS6-Muscoot Building Restoration:** A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of the County to finance Capital Project RMUS6-Muscoot building Restoration.

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

Mr. Ryan 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:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

7. **SI ACT-2011-199 Act - BOND ACT-RWPR1-Ward Pound Ridge Reservation Restoration:** A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds to finance Capital Project RWPR1-Ward Pound Ridge Reservation Restoration of Historic Buildings and Site Work.

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

Mr. Ryan 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:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

8. **SI ACT-2011-200 Act - BOND ACT-RWPR3-Ward Pound Ridge Site Work:** A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds to finance Capital Project RWPR3-Ward Pound Ridge Site Work.

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

Mr. Ryan 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:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

9. **SI ACT-2011-201 Act - Compromise of Claim-Bandel:** An ACT authorizing the County Attorney to compromise Westchester County's right to recover a claim for Medicaid expenses against the Estate of A. Bandel.

Submitted by COMMITTEE ON BUDGET & APPROPRIATIONS.

Mr. Alvarado and Mr. Nonna 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: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

10. **SI RES-2011-186 Resolution - ENVIRONMENTAL-Teatown Lake Reservation, Inc.:** A RESOLUTION determining there will be no significant adverse impact on the environment from the issuance of bonds of the County to fund the acquisition of a conservation easement over approximately fifty-nine (59) acres of woodland property known as the Gilbert Property.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND ENVIRONMENT & ENERGY.

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

RESULT: ADOPTED [UNANIMOUS]
AYES: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

11. **SI ACT-2011-202 Act - Enter Into Agrmnt-TeatownLakeReservation, Inc.:** AN ACT authorizing Westchester County to enter into agreement with Teatown Lake Reservation, Inc. to acquire a conservation easement over approximately fifty-nine (59) acres of property known as the Gilbert Property for ONE MILLION ONE HUNDRED FIFTY THOUSAND (\$1,150,000) DOLLARS, plus closing costs of FIFTY THOUSAND (\$50,000) DOLLARS.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND ENVIRONMENT & ENERGY.

Mr. Kaplowitz 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: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

12. **SI ACT-2011-203 Act - BOND-BLA01-Gilbert Property(TeatownLakeReserv):** A BOND ACT authorizing the issuance of ONE MILLION TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of the County to finance Capital Project BLA01-Gilbert Property Easement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND ENVIRONMENT & ENERGY.

Mr. Kaplowitz 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:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

13. **SI ACT-2011-204 Act - NYSOFA Grant Funds-AAA Transportation Program:** An ACT authorizing the County to enter into a grant agreement with the New York State Office for the Aging to accept grant funds under the AAA Transportation Operating Expense Program and enter into inter-municipal agreements with local municipalities for services to be funded by said grant.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND GENERATIONAL, CULTURAL & ETHNIC DIVERSITY.

Mr. Rogowsky 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:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

14. **SI ACT-2011-205 Act - Grant Agreement to Accept Funds-FAA-A066C:** An ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A066C-Miscellaneous Restoration and Rehabilitation.

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

Mr. Ryan 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: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

15. **SI ACT-2011-206 Act - Grant Agreement to Accept Funds-FAA-A054A:** An ACT authorizing the county to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration for Capital Project A054A- Rehab of Various Taxiways.

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

Mr. Ryan 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: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

16. **SI ACT-2011-207 Act - Grant Agreement to Accept Funds-FAA-A042B:** An ACT authorizing the County to apply and enter into a grant agreement with the United States of America, acting through the Federal aviation Administration for Capital Project A042B- Stormwater Management Program.

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

Mr. Ryan 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: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

17. **SI RES-2011-187 Resolution - REAPPT-African American Advisory Board-Price:** Reappointment of Marilyn Price as a member of the Westchester County African American Advisory Board for a term to expire December 31, 2012.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

18. **SI RES-2011-188 Resolution - APPT-Board of Health-John Tesone:** Appointing John Tesone as a member of the Westchester County Board of Health for a term to expire on December 31, 2017.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

19. **SI RES-2011-189 Resolution - REAPPT-Board of Health-Maddalena:** A Resolution to Reappoint Anthony Maddalena as the City of Yonkers Representative Member of the Board of Health for a term to expire on December 31, 2017.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

20. **SI RES-2011-190 Resolution - REAPPT-Board of Health-Mary Ellen McGurty:** A Resolution to Reappoint Mary Ellen McGurty as the City of Peekskill Representative Member of the Board of Health for a term to expire on December 31, 2017.

Submitted by COMMITTEE ON APPOINTMENTS.

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

RESULT: ADOPTED [UNANIMOUS]
AYES: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

M-RES-2011-23 Memorial Resolution - 23-2011:

ALL LEGISLATORS: Ernest J. Prince

HON. GORDON BURROWS: Daniel Muldy, David Dunne

HON. MIKE KAPLOWITZ: Joseph Mercurio, Stanley H. Gilbert, Jr, M.D.

HON. JOHN TESTA: Raymond S. Edge, Sr., LaMarr W. Barnes

HON. ALFREDA WILLIAMS: Jacqueline Hughes

HON. LYNDON WILLIAMS & ALL LEGISLATORS: Kevin Townes

RESULT: ADOPTED [UNANIMOUS]
AYES: Peter Harckham, James Maisano, Jose Alvarado, Gordon Burrows, William Burton, Judith Myers, John Nonna, Michael Kaplowitz, Sheila Marcotte, Martin Rogowsky, William Ryan, Mary Jane Shimsky, Bernice Spreckman, John G. Testa, Alfreda Williams, Lyndon Williams, Kenneth W. Jenkins

ADJOURNMENT

On motion of Mr. Harckham, 2nd District, the Board adjourned at 11:46 PM.