

# Board of Legislators

## BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, December 8, 2025**

**10:00 AM**

**Legislative Chamber**

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### Regular Meeting

## CALENDAR 23 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting.

## CALL TO ORDER

**Present:** Majority Leader David Imamura  
Minority Leader Margaret Cunzio  
Nancy Barr  
Vice Chair Jose Alvarado  
Benjamin Boykin  
Majority Whip Terry Clements  
Judah Holstein  
Minority Whip James Nolan  
Catherine Parker  
Erika Pierce  
Colin Smith  
Jewel Williams Johnson  
Emiljana Ulaj  
David Tubiolo  
Shanae Williams  
Tyrae Woodson-Samuels  
Chairman Vedat Gashi

## MINUTES APPROVAL

November 17, 2025, 7pm, Regular Meeting

December 3, 2025, 7pm, Public Hearing Only Meeting

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

## PUBLIC COMMENT

*There were 10 speakers.*

This was public hearing held

## PUBLIC HEARING

### UNFINISHED BUSINESS

#### I. COMMUNICATIONS

##### A. COUNTY EXECUTIVE

##### B. COUNTY ATTORNEY

##### C. LEGISLATORS

##### D. OTHERS

1. [2025-518](#) **Westchester County Human Rights Commission - Annual Report 2023-2024**

Forwarding the 2023-2024 Annual Report for the Westchester County Human Rights Commission.

**COMMITTEE REFERRAL: COMMITTEE ON LABOR & HUMAN RIGHTS**

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

#### II. NOTICES & PETITIONS

SI. 1. [2025-519](#) **CLERK OF THE BOARD: Village of Tarrytown-Lead Agency-Hudson Harbor Project**

Correspondence from the Village of Tarrytown declaring its intent to serve as Lead Agency for the proposed application by the Applicant, River Edge Associates LLC who is seeking site plan approval to amend the Hudson Harbor Project with the final Phase 5.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

SI. 2. [2025-520](#) **CLERK OF THE BOARD: Village of Ardsley-Lead Agency-Stormwater Improvements**

Correspondence received from the Village of Ardsley with their Intent to be Lead Agency for Stormwater Improvements.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

SI. 3. [2025-521](#) **CLERK OF THE BOARD: City of Mount Vernon-Lead Agency-The Grace**

Correspondence received from the City of Mount Vernon declaring its intent to act as Lead

Agency for the project know as The Grace.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

### III. STANDING COMMITTEES

1. [ACT-2025-253](#) **ACT-WCHCC-Sexual Assault, Abuse and Victim's Empowerment Program**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing retroactively on January 1, 2025 through December 31, 2027 pursuant to which the Westchester County Health Care Corporation ("WCHCC") shall provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

Legislator Williams Johnson and Legislator Barr presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

2. [ACT-2025-254](#) **IMA-Project STRIV-Putnam Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES, pursuant to which the municipal corporation will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence, for a term commencing on October 1, 2025 and expiring on September 30, 2026, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND (\$212,000) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY**

Legislator Williams Johnson, Majority Whip Clements and Legislator Holstein presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

3. [ACT-2025-255](#) **ACT-Tourist Promotion Agency-2026**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist

Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

4. [RES-2025-114](#) **RES-Tourist Promotion Agency-2026**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

5. [ACT-2025-256](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester, acting by and through its Department of Senior Programs and Services, to enter into inter-municipal agreements with local municipalities for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, and the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

Legislator Williams Johnson and Minority Whip Nolan presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

6. [RES-2025-115](#) **ENV RES-BPL26-2981-Flood Mitigation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from Capital Project BPL26 - Flood Mitigation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Williams Johnson and Legislator Pierce presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

7. **[ACT-2025-257](#) BOND ACT-BPL26-2981-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

8. **[ACT-2025-258](#) IMA-Flood Mitigation-BPL26-2981-Rye**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2981.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

9. **[ACT-2025-259](#) IMA-Snow and Ice Control-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with local municipalities for snow and ice control on County roads within the boundaries of the

municipalities.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

10. **[ACT-2025-260](#) BOND ACT(Amended)-BCR63-3044-Post 2 Entrance Gate Booths**

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS to finance Capital Project BCR63 - Post 2 Entrance Gate Booths.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY***

Legislator Williams Johnson, Legislator Pierce and Majority Whip Clements presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

11. **[ACT-2025-261](#) BOND ACT-RB03F-Ardsley Road Over Bronx River and Bronx River Pkwy, Scarsdale and Greenburgh**

A BOND ACT authorizing the issuance of FIVE MILLION, FOUR HUNDRED FIFTY-SEVEN THOUSAND (\$5,457,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03F - Ardsley Road Over Bronx River and Bronx River Parkway, Scarsdale and Greenburgh.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION***

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

12. **[ACT-2025-262](#) ACT-NYSOFA Grant Funds and IMAs-Municipalities-OAA**



AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and (Nutrition Services Incentive Program) NSIP grants of the Older Americans Act.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH***

Legislator Williams Johnson and Minority Whip Nolan presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

13. **[ACT-2025-263](#) BOND ACT(Amended)-BIT32-Radio System Replacement**

A BOND ACT (Amended) restating Bond Act 110-2022 authorizing the issuance of THIRTY-TWO MILLION, EIGHTEEN THOUSAND, ONE HUNDRED EIGHTY-THREE (\$32,018,183) DOLLARS in bonds of Westchester County to finance Capital Project BIT 32 - Radio System Replacement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY***

Legislator Williams Johnson, Majority Whip Clements, Legislator Pierce and Legislator Holstein presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

14. **[ACT-2025-264](#) BOND ACT-CC105-Technology Upgrade Off Campus '22-'23 - '26-'27**

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project CC105 - Technology Upgrade Off Campus 2022/23 - 2026/27.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY***

Legislator Williams Johnson, Legislator Pierce and Legislator Holstein presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

15. [ACT-2025-265](#) **BOND ACT-CC106-Technology Upgrade On-Campus '22-'23 - '26-'27**

A BOND ACT authorizing the issuance of ONE MILLION, NINE THOUSAND (\$1,009,000) DOLLARS in bonds of Westchester County to finance Capital Project CC 106 - Technology Upgrade On-Campus 2022/23 - 2026/27.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY**

Legislator Williams Johnson, Legislator Pierce and Legislator Holstein presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

16. [ACT-2025-266](#) **BOND ACT-CC109-Hartford Hall HVAC Replacement**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project CC 109 - Hartford Hall HVAC Replacement.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

17. [ACT-2025-267](#) **BOND ACT(Amended)-WCC87-Classroom Building Renovation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$4,177,000) DOLLARS to finance Capital Project WCC87 - Classroom Building Renovation.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:



**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

18. [ACT-2025-268](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

19. [ACT-2025-269](#) **IMA-Police Services-Mount Kisco**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") whereby the County, acting through its Department of Public Safety Services, will provide police services to the Village for a term commencing on April 1, 2025 and expiring December 31, 2029.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

20. [ACT-2025-270](#) **ACT-Mortgage Tax Receipts-4-1-25 through 9-30-25**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

**SUBMITTED BY: COMMITTEE OF BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

21. [ACT-2025-271](#) **ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

22. [ACT-2025-272](#) **ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.**

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

23. [LL Intro-2025-496](#) **LOCAL LAW-Adjust Certain Fees and Fines in the Laws of Westchester County**

A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

Legislator Williams Johnson and Legislator Smith presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

24. [ACT-2025-273](#) **IMA - Village of Mount Kisco's Sesquicentennial Anniversary Celebration**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mount Kisco ("Mount Kisco") pursuant to which Mount Kisco will provide various

educational and cultural events in support of Mount Kisco's Sesquicentennial Anniversary Celebration, for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

25. [ACT-2025-274](#) **ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission**

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

26. [ACT-2025-275](#) **ACT - Amendment Agreement with McCarthy Fingar LLP**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$1,761.05.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

27. [ACT-2025-276](#) **ACT - Enter into Agreement with Broadfield US LLP**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS**

Legislator Williams Johnson and Legislator Smith presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

28. [2025-505](#) **PH-Sewer Dist. Modification-Removal-Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the town of Mount Pleasant." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. ACT INTRO: 2025-507.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

This RESOLUTION - Public Hearing was recommitted

29. [ACT-2025-277](#) **IMA-Village of Hastings-Rivertown Skate**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Hastings ("Village") pursuant to which the Village will provide various youth services for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed TEN THOUSAND (\$10,000) DOLLARS.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**30. [ACT-2025-278](#) IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed SIX HUNDRED SEVENTY-TWO THOUSAND, FIVE HUNDRED FOURTEEN DOLLARS AND FIFTY-SIX CENTS (\$672,514.56).

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**31. [ACT-2025-279](#) IMA-Prisoner Transportation-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2025 through December 31, 2026, for a total amount not to exceed SIX HUNDRED THIRTY-ONE THOUSAND, TWENTY-FOUR (\$631,024) DOLLARS.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**32. [2025-514](#) ACT- Amending Standard Work Day**

An ACT amending ACT 182-2025 for the purpose of establishing a standard work day for each elective or appointive office or position.

**SUBMITTED BY: COMMITTEE ON RULES**

This ACT was recommitted

**SI. 33. [ACT-2025-280](#) Amending Standard Work Day Act**



An ACT amending ACT 182-2025 for the purpose of establishing a standard work day for each elective and appointive office or position.

**SUBMITTED BY: COMMITTEE ON RULES**

Majority Leader Imamura and Minority Leader Cunzio presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

#### **IV. SPECIAL ORDERS**

1. **RES-2025-116 RES - Distinguished Service Award for the Honorable Catherine Parker**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Catherine Parker.

**SUBMITTED BY: THE CHAIRMAN OF THE BOARD**

Chairman Gashi presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Recused:** Parker

**Away:** Minority Whip Nolan

2. **RES-2025-117 RES - Distinguished Service Award for the Honorable Benjamin Boykin, II**

A RESOLUTION bestowing the Westchester County Board of Legislators Award for Distinguished Service on the Honorable Benjamin Boykin, II.

**SUBMITTED BY: THE CHAIRMAN OF THE BOARD**

Chairman Gashi presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

**Aye:** Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Recused:** Boykin

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**



1. [M-RES-2025-2](#) **MEMORIAL RESOLUTIONS 2025-20**  
**0**

HON. NANCY BARR: Barbara Mae Nardi

HON. BEN BOYKIN: Dr. Bertha Boykin Todd

LEGISLATORS BOYKIN AND CUNZIO: Susan Habel

HON. MARGARET A. CUNZIO: Virginia (Vincenza) Castaldo, Jorge Delgado

HON. VEDAT GASHI: Roza (Zagreda) Gjonaj

HON. JEWEL WILLIAMS JOHNSON: Duane P. Walker

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, adopted

## **ADJOURNMENT**

Meeting adjourned.

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the Board adjourned at 1:22 PM to meet on January 5, 2026.