

Infrastructure & Housing

BOL Meeting Minutes - Published Draft



Committee Chair: Shanae Williams

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 27, 2026

10:00 AM

Committee Room

Joint with B&A and PS & V

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

With a quorum present, Chair Williams called the meeting to order at 10:23 AM.

Others in Attendance: GUESTS: Karl Vollmer (remote), William Fallon (remote), Robert Abbamont (remote), Hernane De Almeida, April Gasparri, Francisco Tejada, Brian Hegt, Brian Miller (remote), Louis Vetrone, Jazmin Logan, Robert Zambardino, James Luciano (remote) and Christina Rampata (remote); BOL: Legislator Jewel Williams Johnson, Legislator Terry Clements, Legislator Colin Smith, Legislator Margaret Cunzio, Gregory Casciato, Ethan Samuel, Jared Nieves, Sebastian Loreti, Ralph Esposito and Dayana Gómez-Holguín

Present: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

MINUTES APPROVAL

1. April 13, 2026 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2026-195](#) **CBA-BCR66-Correctional Facility Chiller Replacement**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BCR66 - Correctional Facility Chiller Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

Guests:

Department of Corrections

Assistant Warden Karl Vollmer and Director of Administrative Services William Fallon

Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

2. [2026-196](#) **BOND ACT-BCR66-Correctional Facility Chiller Replacement**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED FORTY THOUSAND (\$3,540,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR66 - Correctional Facility Chiller Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

Guests:

Department of Corrections

Assistant Warden Karl Vollmer and Director of Administrative Services William Fallon

Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

3. [2026-191](#) **PH-Lease Agreement-Citigroup, Inc.-Westchester County Airport**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hanger E - Bay 2, and certain related space, at Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each, thereafter". [Public Hearing set for _____, 2026 at _____ .m.]. LL Intro: 2026-192.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Westchester County Airport
Director of Aviation April Gasparri
Airport Manager Francisco Tejada

Law Department

Associate County Attorney Brian Miller

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

4. [2026-192](#) **LOCAL LAW-Lease Agreement-Citigroup, Inc.-Westchester County Airport**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hangar E - Bay 2, and certain related spaces, at Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each, thereafter.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Westchester County Airport
Director of Aviation April Gasparri
Airport Manager Francisco Tejada

Law Department

Associate County Attorney Brian Miller

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

5. [2026-182](#) **PH-WD305-Co. Water District No. -Eastview Pumping Station**

A RESOLUTION to set a Public Hearing on authorizing Capital Project WD305 - County Water District #3 - Eastview Pumping Station for the benefit of County Water District No. 3. [Public Hearing set for _____, 2026 at _____ .m.].

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

6. [2026-190](#) **ENV RES-Co. Water Dist. No. 3-Eastview Pumping Station**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD305 - Water District #3 - Eastview Pumping Station.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

7. [2026-179](#) **ACT-Authorize County to Proceed with WD305, Subject to an Order of the State Comptroller**

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out Capital Project WD305 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

8. [2026-180](#) **ACT-Authorizing BOL Chairman to Submit Application to State Comptroller-WD305**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 3.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities

First Deputy Commissioner Louis Vetrone

Environmental Project Director Jazmin Logan

Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

9. [2026-181](#) **RES-State Regulations Resolution in Order to Submit Verified Application to State Comptroller**

A RESOLUTION as required by the State Regulations in order to submit a verified application to the State Comptroller for Capital Project WD305 - County Water District #3 - Eastview Pumping Station.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities

First Deputy Commissioner Louis Vetrone

Environmental Project Director Jazmin Logan

Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

10. [2026-178](#) **CBA-WD305-Co. Water District No. 3-Eastview Pumping Station**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project WD305 County Water District #3 - Eastview Pumping Station.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities

First Deputy Commissioner Louis Vetrone

Environmental Project Director Jazmin Logan

Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

11. [2026-183](#) **BOND ACT-WD305-Co. Water District No. 3-Eastview Pumping Station**

A BOND ACT authorizing the issuance of FORTY MILLION (\$40,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD305 - County Water District No. 3 - Eastview Pumping Station.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests:

Department of Environmental Facilities

First Deputy Commissioner Louis Vetrone

Environmental Project Director Jazmin Logan

Program of Capital Programs Coordinator Robert Zambardino

On motion of Legislator Woodson-Samuels, seconded by Legislator Nambiar, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Pierce

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Gashi, the Committee adjourned at 11:15AM.

DRAFT