

# Infrastructure & Housing

## BOL Meeting Minutes - Final



Committee Chair: Shanae Williams

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

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Wednesday, February 25, 2026

10:00 AM

Committee Room

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Joint with B&A, SSD&HR and P&E

### 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 11:16 AM.*

*Others in Attendance: GUESTS: Jeffrey Weiss, John Befus, Tom Rooney, Tami Altschiller, Larry Soule, Peter Tartaglia and Robert Lopane; BOL: Legislator Nancy Barr, Legislator David Tubiolo, Legislator Margaret Cunzio (remote), Legislator Colin Smith (remote), Legislator Jennifer Puja (remote), Adrienne Sanders Kaye (remote), Lisa Hochman (remote), Ethan Samuel, Sebastian Loreti, Althema Goodson, Jill Axelrod and Dayana Gómez-Holguín*

**Present:** Legislator Williams, Legislator Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

### MINUTES APPROVAL

1. Tuesday, February 17, 2026 at 10:00am

On motion of Legislator Pierce, seconded by Legislator Nambiar, the above item was approved. The motion carried.

### I. ITEMS FOR DISCUSSION

1. [ACT-2026-14](#) **BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS**

Joint with B&A

Guests: Department of Public Safety  
Captain Jeffrey Weiss

*This request is for \$875,000 for rehabilitation items for the firing range, used for police, correction and probation officers' training for zone 3, consisting of Westchester and Putnam Counties. The range consists of 18 lanes, with the longest point being 25 yards and operates 5 days a week for 16 hours a day split into two shifts with 12 certified instructors on site. Since 2007, the outdated target system has been worn down due to constant use and is no longer being manufactured. Additionally, the wireless communication system will be upgraded as well as the repair of the HVAC system which is currently creating noise leakage into the administrative area. The upgrades are expected to last 15 to 20 years with minor repairs over time.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

2. [2026-10](#) **BOND ACT-BSS21-3085-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 (3085) - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS***

Joint with B&A and SSD&HR

Guests: Department of Social Services  
Deputy Commissioner John Befus  
Reimbursement Manager Tom Rooney

*This request is for \$3.5 Million for the design portion of the Coachman Family Center building improvements, such as interior renovations, living spaces, HVAC system, electrical upgrades. This property is part of a multi-year three-shelter project: the Coachman Family Center serves up to 200 families, the Vernon Plaza Shelter serves 34 families and the Grasslands Singles Shelters serves 149 individuals and childless couples. While design is anticipated to take 15 months, construction is anticipated to take 30 months and there is no expectation that services will be interrupted during that time. The renovations will include State and Federal funding, energy efficient amenities and thorough inspections, as the building is nearly 100 years old.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

3. [2026-15](#) **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for \_\_\_\_\_, 2026 at \_\_\_\_m.]. LOCAL LAW INTRO: 2026-16.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS**

Joint with B&A and SSD&HR

Guests:  
Assistant Chief Deputy County Attorney Tami Altschiller  
Law Department

Director Larry Soule  
Budget Department

*This item was discussed in conjunction with item #2. The request would authorize a second amendment to the sublease of a portion of Cedarwood Hall at the Westchester County Health Care Corporation (Westchester Medical Center). In 2004, the County entered into a lease with the Westchester Medical Center, the Westchester Medical Center leased the property back to the County and the County then subleased the property to the Westchester Institute for Human Development (WIHD). In 2015, the Board of Legislators approved a law to amend the sublease to extend the terms with the expiration date of March 31, 2025. As of this expiration date, discussions have led WIHD to seek another property and leave the Westchester Medical Center.*

*This local law would retroactively amend the lease from April 1, 2025 to December 31, 2026, which will allow continuity in the sublease and also the best possible Medicaid rate reimbursement. The sublease will require the County to pay the Medical Center \$966,455 annually, representing base and additional rent. The County will then enter into the second amended sublease with WIHD, requiring WIHD to pay \$2.352 Million with an additional rent amount of \$4,550 and its proportionate share in operating costs. If either of the parties need to terminate the lease prior to the expiration date, they must provide 60-days' notice beforehand.*

*The discussion also highlighted an erroneous year in the public hearing documentation and the members agreed to vote on these items as amended with the corrected year of 2026.*

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

**Aye:** Legislator Williams, Legislator Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

4. [2026-16](#)      **LOCAL LAW-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS**

Joint with B&A and SSD&HR

Guests:  
Assistant Chief Deputy County Attorney Tami Altschiller  
Law Department

Director Larry Soule  
Budget Department  
*Please refer to item #3 for discussion.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

5. [2026-74](#)      **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

Joint with B&A

Guests: Department of Parks, Recreation & Conservation  
First Deputy Commissioner Peter Tartaglia  
Director of Park Planning Robert Lopane  
*This item was discussed in conjunction with items #6 and #7. Project RKD02 is a proposed capital budget amendment to increase the County's share by \$2.5 Million, bringing the total to \$10.5 Million, for the design, construction and construction management of the Kensico Dam Plaza Storage Building. Due to cost escalations while waiting for permit requirements and*

*other associated work for the design phase, the bids submitted in summer 2025 were higher than anticipated. Design is anticipated to begin once the funding is awarded and construction is anticipated to follow with an 18-month timeline. Additionally, the department did advise that other capital projects will be forthcoming for Kensico Dam, including upgrading the concrete area and the reflecting pond. While construction is taking place, there will still be multiple areas for attendees to park their vehicles. In efforts to increase energy efficiency, this building will have solar panels installed.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

6. [2026-75](#)      **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

Joint with B&A

Guests: Department of Parks, Recreation & Conservation  
 First Deputy Commissioner Peter Tartaglia  
 Director of Park Planning Robert Lopane  
*Please refer to item #5 for discussion.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

7. [2026-76](#)      **BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS of additional bonds of Westchester County, making the total amount TEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

Joint with B&A

Guests: Department of Parks, Recreation & Conservation  
 First Deputy Commissioner Peter Tartaglia  
 Director of Park Planning Robert Lopane  
*Please refer to item #5 for discussion.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

8. [2026-77](#) **BOND ACT-RGP15-General Infrastructure-Fuel Tank Replacement '24-'28**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP 15 - General Infrastructure-Fuel Tank Replacement '24-'28.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT**

Joint with B&A

Guests: Department of Parks, Recreation & Conservation  
 First Deputy Commissioner Peter Tartaglia  
 Director of Park Planning Robert Lopane  
*The Parks Department appeared before the committee requesting \$800,000 in funding for the design, construction and construction management of six fuel tank replacements as part of capital project RGP15 at Glenn Island Park, Maple Moor Golf Course and Tibbetts Brook Park. These fuel tanks are currently underground, will be replaced with surface level tanks and will have a lifespan of about 20 years. There is no anticipation of leakages in these tanks, however, they will only know for certain once they being the work.*

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 Nambiar, Legislator Pierce, Legislator Woodson-Samuels and Legislator Gashi

**Absent:** Legislator Holstein

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Nambiar, the Committee

adjourned at 1:01pm.