

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Tyrae Woodson-Samuels

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
WestchesterLegislatorsNY.gov

Monday, July 13, 2026

10:00 AM

Committee Room

Joint w/S&Y, I&H, P&E, and LIT

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 Tyrae Woodson-Samuels called the meeting to order at 10:12AM.

Others in Attendance: GUESTS: Guests: Parks Department, Acting Commissioner Peter Tartaglia and Rob Lopane, Planning Department: Deputy Commissioner, David Kvinge; Department of Senior Programs and Services, Sherine Kurien, Acting Director of Program Development ; BOL: Remote: Legislator Nancy Barr, David Imamura and Jose Alvarado, In-Person: Legislator Colin Smith, Legislator Margaret Cunzio, Gregory Casciato, Santiago Caceres, Ethan Samuel, Jill Axelrod, and Ralph Esposito.

Present: Legislator Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2026-303](#) **RESO - PH-2026-2027 Proposed Westchester Community College Budget**

A Public Hearing on the proposed 2026-2027 Westchester Community College Budget to be held Monday, August 3, 2026 at 10:30 a.m. and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

2. [2026-304](#) **RESO - WCC Proposed Budget 2026-2027 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2026-2027 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

This RESOLUTION was signed by committee and referred to Board of Legislators

Aye: Legislator Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

3. [2026-305](#) **RESO - WCC Proposed Budget 2026-2027 Suspension of Rules**

A RESOLUTION suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regard to the 2026/2027 proposed Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

Aye: Legislator Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

4. [2026-299](#) **ACT-Amending Act No. 8-2002-Credit Card Fees**

AN ACT amending Act No. 8 of 2002, which authorized the County of Westchester to enter into agreements with one or more financing agencies or card issuers to provide for payments owed to the County by credit cards, by adding a requirement that any person offering payment by credit card shall be required to pay the County any service fee or surcharge that may be incurred.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest: Budget Dept.: Larry Soule, Director

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

5. [2026-300](#) **IMA-Services to Seniors Funded with County Tax Dollars-Yonkers, New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other

services to seniors to be funded with County tax dollars.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Guest: Dept. of Senior Programs & Services: Sherine Kurien, Acting Director of Program Development II (Sr. Programs)

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

6. [2026-301](#) **BOND ACT-RTB11-Tibbetts Brook Park Pool Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB11 - Tibbetts Brook Park Pool Rehabilitation.

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

Guests: Dept. of Parks, Recreation & Conservation: Acting Commissioner Peter Tartaglia and Director of Park Planning Rob Lopane

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

Aye: Legislator Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

7. [2026-316](#) **BOND ACT-BPL26-3098-Flood Mitigation-Powderhorn Road, Ardsley**

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests: Planning Dept.: Deputy Commissioner Melissa Rotini, Assistant Commissioner David Kvinge, and Chief Planner Matt Castro

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

8. [2026-317](#) **ACT-Amend Stormwater Reconnaissance Plan**

AN ACT authorizing the County of Westchester to amend the Storm Water Reconnaissance Plan for the Saw Mill and Pocantico Rivers, adopted by Act No. 120-2014 on June 17, 2014, to add flood problem areas designated by the Village of Ardsley and a study conducted by the Village of Hastings-on-Hudson in compliance with Article III-A of the Westchester County Storm Water Management Law.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests: Planning Dept.: Deputy Commissioner Melissa Rotini, Assistant Commissioner David Kvinge, and Chief Planner Matt Castro

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

9. [2026-318](#) **IMA-Flood Mitigation-BPL26-3098-Ardsley**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Ardsley in connection with a flood mitigation project (Capital Project BPL26 (Unique ID:3098)).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Guests: Planning Dept.: Deputy Commissioner Melissa Rotini, Assistant Commissioner David Kvinge, and Chief Planner Matt Castro

On motion of Legislator Williams, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

10. [2026-306](#) **ACT - FAA Airport Counsel Agreements**

AN ACT authorizing the County of Westchester to amend agreements with the law firms Kaplan Kirsch, LLP and The Wicks Group, PLLC in order for the County to exercise the first (1st) of its five (5) one (1) year renewal options under each Agreement for the provision of "Of Counsel" legal services to the County Attorney, as needed, concerning various matters affecting the Westchester County Airport for the periods from August 1, 2026 through July 31, 2027, payable at approved hourly rates, not to exceed TWO HUNDRED THOUSAND (\$200,000) DOLLARS in the aggregate.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

Guest: Law Dept.: County Attorney John Nonna

On motion of Legislator Tubiolo, 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 Woodson-Samuels, Legislator Holstein, Legislator Nambiar,
Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator
Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Williams, the Committee adjourned at 11:10 AM.

DRAFT