

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Monday, June 23, 2025

10:00 AM

Committee Room

CALL TO ORDER

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.

Legislator Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 10:11 AM.

Others in Attendance: GUESTS: Len Gruenfeld, Chris Steers, Hernane De Almeida, Rene Recchia, Rob Abbamont; BOL: David Imamura, Catherine Parker, Emiljana Ulaj, James Silverberg, Shatika Parker, Dayana Gomez, Lisa Hochman, Ethan Samuel

MINUTES APPROVAL

Monday, September 23, 2024 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

Monday, July 15, 2024 at 10:00 AM Minutes

On motion of Legislator Pierce, seconded by Legislator Gashi, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

1. [2025-263](#) PH-Lease Agreement-86 Main St Yonkers AMS LLC

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for _____, 2025 at _____.m.]. LOCAL LAW INTRO: 2025-264.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

This RESOLUTION - Public Hearing was continued

2. [2025-264](#) **LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

This LOCAL LAW - Proposed Local Law was continued

3. [2025-238](#) **CBA-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0130 - Health Department Consolidation, 11 Martine Avenue, White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with PWT and HS.

Guests: Department of Health

First Deputy Commissioner Renee Recchia

Department of Public Works and Transportation

Director of Operations Capital Planning Robert Abbamont

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

4. [2025-239](#) **BOND ACT-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

A BOND ACT authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project B0130 - Health Department Consolidation - 11 Martine Avenue, White Plains.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES

Joint with PWT and HS.

Guests: Department of Health

First Deputy Commissioner Renee Recchia

Department of Public Works and Transportation

Director of Operations Capital Planning Robert Abbamont

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

5. [2025-240](#) **PH-IMAs-Install EV Charging Stations-Participating Municipalities**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full."

[Public Hearing set for _____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-241.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Barr, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

6. [2025-241](#) **LOCAL LAW-IMAs-Install EV Charging Stations-Participating Municipalities**

A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements

with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Barr, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

7. [2025-242](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

On motion of Legislator Barr, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

8. [2025-260](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Director of Operations Capital Planning Robert Abbamont

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

9. [2025-246](#) **ENV RES-41 North Division Street, Peekskill**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL 1A - Housing Implementation Fund II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

10. [2025-247](#) **BOND ACT-BPL30-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THIRTY-ONE THOUSAND, EIGHT HUNDRED (\$1,531,800) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

11. [2025-248](#) **BOND ACT-BPL1A-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$1,870,000) DOLLARS in bonds of Westchester County to finance Capital

Project BPL1A - Housing Implementation Fund II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

12. [2025-249](#) **ACT-Land Acquisition-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.20 acres of real property located at 41 North Division Street in the City of Peekskill and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 22 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

13. [2025-250](#) **ACT-IMDA-Peekskill and The Children's Village-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Peekskill and The Children's Village Inc., its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 22 affordable rental units that will affirmatively further fair housing at 41 North Division Street in the City of Peekskill and remain affordable for a period of not less than 50 years.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Department of Planning

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Smith, 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 Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Holstein, the Committee adjourned at 11:56 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Absent: Legislator Tubiolo and Legislator Woodson-Samuels