

# 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](http://www.westchesterlegislators.com)

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**Monday, June 2, 2025**

**10:00 AM**

**Committee Room**

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### 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 St., Suite 1, Peekskill, NY 10566

*With a quorum present, Chair Williams Johnson called the meeting to order at 10:15 AM.*

*Others in Attendance: GUESTS: Karin Hablow, Cesar Vargas, Mario Arena, John Befus, Karl Vollmer, Bill Fallon, Dianne Vanadia, Josh Gaccione, Carla Chaves, Loren Zeitler, Jane Hogan-Felix, Francesca Mountain, John Nonna; BOL: David Imamura, Catherine Parker, James Silverberg, Jill Axelrod, Dayana Gomez, Lisa Hochman, Marcello Figueroa, Santiago Caceras*

### MINUTES APPROVAL

Monday, May 19, 2025 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

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

**Absent:** Legislator Barr

Monday, April 7, 2025 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

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

**Absent:** Legislator Barr

Thursday, December 5, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

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

**Absent:** Legislator Barr

Monday, January 29, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the minutes were approved. The motion carried by the following vote:

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

**Absent:** Legislator Barr

## I. ITEMS FOR DISCUSSION

### 1. [2025-221](#) **ACT-Mortgage Tax Receipts-10-1-24 through 3-31-25**

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 ON BUDGET & APPROPRIATIONS**

B&A Only.

Guests: Finance Department

Commissioner Karin Hablow

First Deputy Commissioner Cesar Vargas

Deputy Commissioner Mario Arena

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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

### 2. [2025-219](#) **BOND ACT(Amended)-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Joint with PWT.

Guests: Department of Correction

Warden Karl Vollmer

Chief Administrator Bill Fallon

On motion of Legislator Smith, seconded by Legislator Woodson-Samuels, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

3. [2025-220](#) **IMA-Prisoner Transportation-21 Municipalities**

AN ACT authorizing the County of Westchester to enter into Intermunicipal Agreements with twenty-one (21) municipalities in order to provide reimbursement for prisoner transportation to the Westchester County Jail.

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

B&A Only.

Guests: Department of Correction

Warden Karl Vollmer

Chief Administrator Bill Fallon

On motion of Legislator Woodson-Samuels, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

4. [2025-209](#) **PH-Amending Lease Agreement with Zita Associates LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to a lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029." [Public Hearing set for \_\_\_\_\_, 2025 at \_\_\_\_\_ .m.]. LOCAL LAW INTRO: 2025-210.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

B&A Only.

Guests:

First Deputy Commissioner John Befus-DSS

Director Josh Gaccione-WC Veterans Services Agency

Senior Assistant County Attorney Carla Chaves

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

5. [2025-210](#) **LOCAL LAW-Amending Lease Agreement with Zita Associates LLC**

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to the lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

B&A Only.

Guests:

First Deputy Commissioner John Befus-DSS

Director Josh Gaccione-WC Veterans Services Agency

Senior Assistant County Attorney Carla Chaves

On motion of Legislator Woodson-Samuels, seconded by Legislator Holstein, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

6. [2025-194](#) **ACT - Lawsuit Settlement - Neville v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Laura Neville, as administrator of the Estate of Bryce Neville, the County of Westchester and William Johnson, in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS, inclusive of attorney's fees.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Assistant Chief Deputy County Attorney Jane Hogan Felix

Associate County Attorney Francesca Mountain

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

7. [2025-211](#) **ACT - Costco Wholesale Opioid Settlement**

AN ACT authorizing the County of Westchester to settle the claims against Costco Wholesale Corporation in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled *The County of Westchester v. Purdue Pharma*, et al., transferred to the coordinated proceeding before Judge Garguilo in the Supreme Court of the State of New York, Suffolk County and then transferred to the Supreme Court of the State of New York, Westchester County arising out the alleged abuse and misuse of opioids.

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

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

Associate County Attorney Loren Zeitler

On motion of Legislator Smith, seconded by Legislator Woodson-Samuels, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

**Absent:** Legislator Barr

**Away:** Legislator Tubiolo

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Smith, the Committee adjourned at 11:38 AM. by the following vote:

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

**Absent:** Legislator Barr

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