Budget & Appropriations

BOL Meeting Minutes - Published Draft



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

Committee Chair: Jewel Williams Johnson

Wednesday, July 30, 2025

3:00 PM

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 3:26 PM.

Others in Attendance: GUESTS: Chris Steers, Carla Chaves, Dr. Gina Gaines (remote), Dr. Ana Veras, Dr. Belinda Miles, Ben Naylor, Dianne Vanadia, Dawn Gillins, Christina Rampata and Michael Dunn; BOL: Legislator David Imamura, Legislator Terry Clements, Legislator James Nolan, Legislator Catherine Parker (remote), Marcello Figueroa, Gregory Casciato, Shatika Parker, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Williams Johnson, Legislator Holstein, Legislator Pierce, Legislator

Tubiolo and Legislator Williams

Absent: Legislator Barr, Legislator Smith and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-327</u> <u>PH-Lease Agreement-Hudson View Building #3 LLC for 28 Wells</u>
Avenue, Yonkers

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester County Community College ("College"), part of the State University of New York ("SUNY") system, to enter into a lease agreement with Hudson View Building #3 LLC, for approximately 44,000 square feet of space on the first floor, third floor, fifth floor and sixth floor of the building known as Building #3 ("Building") located at 28 Wells Avenue, Yonkers, NY with 49 dedicated parking spaces and one additional reserved parking space adjacent to the lobby entrance, for use by the College for the continued operation of the SUNY Westchester Educational Opportunity Center ("EOC")." [Public Hearing set for _______, 2025 at ______ .m.]. LOCAL LAW INTRO: 2025-328.

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

Joint with PWT.

Guests:

Director of Countywide Administrative Services Chris Steers

County Executive's Office

Senior Assistant County Attorney Carla Chaves Law Department

Dr. Gina Gaines, Project Manager

Westchester Educational Opportunity Center

On motion of Legislator Williams, 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

Tubiolo and Legislator Williams

Absent: Legislator Barr, Legislator Smith and Legislator Woodson-Samuels

2. <u>2025-328</u> <u>LOCAL LAW-Lease Agreement-Hudson View Building #3 LLC for 28</u> Wells Avenue, Yonkers

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester County Community College ("College"), part of the State University of New York ("SUNY") system, to enter into a lease agreement with Hudson View Building #3 LLC, for approximately 44,000 square feet of space on the first floor, third floor, fifth floor and sixth floor of the building known as Building #3 ("Building") located at 28 Wells Avenue, Yonkers, NY with 49 dedicated parking spaces and one additional reserved parking space adjacent to the lobby entrance, for use by the College for the continued operation of the SUNY Westchester Educational Opportunity Center ("EOC").

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

Joint with PWT.

Guests:

Director of Countywide Administrative Services Chris Steers

County Executive's Office

Senior Assistant County Attorney Carla Chaves

Law Department

Dr. Gina Gaines, Project Manager

Westchester Educational Opportunity Center

On motion of Legislator Williams, 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

Tubiolo and Legislator Williams

Absent: Legislator Barr, Legislator Smith and Legislator Woodson-Samuels

3. <u>2025-308</u> ACT-Westchester Community College Proposed 2025-2026 Budget

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A only.

Guests: Westchester Community College

Dr. Belinda Miles, President

Ben Naylor, Chief of Staff and Vice President of Strategic Operations

Dawn Gillins, Acting Chief Financial Officer

On motion of Legislator Holstein, 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 Holstein, Legislator Pierce and Legislator Williams

Absent: Legislator Barr, Legislator Smith and Legislator Woodson-Samuels

WO Prejudice: Legislator Williams Johnson and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Holstein, the Committee adjourned at 3:54pm.