

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, November 24, 2025

9:00 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, Vice-Chair Barr called the meeting to order at 9:15 AM.

Others in Attendance: GUESTS: Natasha Caputo, Stephanie Basilan, Nancy Tunis, Karin Hablow, Mario Arena, Rachel Noe, Marguerite Beirne, Ben Naylor, Garrett McAlister, Lamont Watson, David Kvinge, Obed Varughese, Matthew Castro, Dianne Vanadia, Gayle Katzman, Robert Abbamont, Pat Tomassi, Vincent Kopicki, Steve Elie-Pierre, Adam Epstein, Frank Donovan, Michael Gerald, Bill Fallon, Karl Vollmer, Saandra Brown; BOL: Jose Alvarado, Ben Boykin, Catherine Parker, Margaret Cunzio, Emiljana Ulaj, Terry Clements, Anant Nambiar, Jenn Puja, James Silverberg, Jill Axelrod, Dayana Gomez, Ethan Samuel, Lisa Hochman, Adrienne Kaye

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Tubiolo and Legislator Williams

Remote: Legislator Smith and Legislator Gashi

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-374](#) **ACT-WCHCC-Sexual Assault, Abuse and Victim's Empowerment Program**

AN ACT authorizing the County of Westchester to enter into an agreement with the Westchester County Health Care Corporation for the term commencing retroactively on January 1, 2025 through December 31, 2027 pursuant to which the Westchester County Health Care Corporation ("WCHCC") shall provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

HUMAN SERVICES

Joint with HS.

Guests: Office for Women

Program Coordinator Stephanie Basilan

Nancy Tunis

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

2. [2025-499](#) **HON. VEDAT GASHI: IMA - Village of Mount Kisco's Sesquicentennial Anniversary Celebration**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mount Kisco ("Mount Kisco") pursuant to which Mount Kisco will provide various educational and cultural events in support of Mount Kisco's Sesquicentennial Anniversary Celebration, for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

B&A Only.

Guest: Legislator Erika Pierce

On motion of Legislator Pierce, seconded by Legislator Tubiolo, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

3. [2025-508](#) **HON. VEDAT GASHI: IMA-Village of Hastings-Rivertown Skate**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Hastings ("Village") pursuant to which the Village will provide various youth services for the period from January 1, 2025 through December 31, 2025 for a total amount not to exceed TEN THOUSAND (\$10,000) DOLLARS.

B&A Only.

Guest: Legislator David Imamura

On motion of Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

4. [2025-443](#) **ACT-Tourist Promotion Agency-2026**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Office of Tourism & Film

Director Natasha Caputo

On motion of Legislator Tubiolo, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

5. [2025-444](#) **RES-Tourist Promotion Agency-2026**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Office of Tourism & Film

Director Natasha Caputo

On motion of Legislator Tubiolo, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

6. [2025-445](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester, acting by and through its Department of Senior Programs and Services, to enter into inter-municipal agreements with local municipalities for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, and the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

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

Joint with VSY.

Guest: Department of Senior Programs & Services

Director of Program Development II Sandra Brown

On motion of Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

7. [2025-472](#) **ACT-NYSOFA Grant Funds and IMAs-Municipalities-OAA**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and (Nutrition Services Incentive Program) NSIP grants of the Older Americans Act.

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

Joint with VSY.

Guest: Department of Senior Programs & Services

Director of Program Development II Sandra Brown

On motion of Legislator Holstein, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

8. [2025-483](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance

Commissioner Karin Hablow

Deputy Commissioner Mario Arena

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 Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

9. [2025-485](#) **ACT-Mortgage Tax Receipts-4-1-25 through 9-30-25**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE OF BUDGET & APPROPRIATIONS

B&A Only.

Guests: Finance

Commissioner Karin Hablow

Deputy Commissioner Mario Arena

On motion of Legislator Pierce, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

10. [2025-505](#) **PH-Sewer Dist. Modification-Removal-Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the town of Mount Pleasant." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-507.

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

Joint with PE & PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

On motion of Legislator Pierce, seconded by Legislator Tubiolo, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

11. [2025-506](#) **ENV RES-Sewer Dist. Modification-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property (485 Chappaqua Road) from the Saw Mill Valley Sanitary Sewer District.

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

Joint with PE & PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

On motion of Legislator Pierce, seconded by Legislator Tubiolo, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

12. [2025-507](#) **ACT-Sewer Dist. Modification-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant.

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

Joint with PE & PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

On motion of Legislator Pierce, seconded by Legislator Tubiolo, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

13. [2025-453](#) **IMA-Snow and Ice Control-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with local municipalities for snow and ice control on County roads within the boundaries of the municipalities.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Operations Robert Abbamont

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

Aye: Legislator Smith

WO Prejudice: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Gashi

14. [2025-463](#) **BOND ACT-RB03F-Ardsley Road Over Bronx River and Bronx River Pkwy, Scarsdale and Greenburgh**

A BOND ACT authorizing the issuance of FIVE MILLION, FOUR HUNDRED FIFTY-SEVEN THOUSAND (\$5,457,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03F - Ardsley Road Over Bronx River and Bronx River Parkway, Scarsdale and Greenburgh.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Operations Robert Abbamont

On motion of Legislator Imamura, 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 Imamura, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

WO Prejudice: Legislator Barr and Legislator Pierce

15. [2025-462](#) **BOND ACT(Amended)-BCR63-3044-Post 2 Entrance Gate Booths**

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS to finance Capital Project BCR63 - Post 2 Entrance Gate Booths.

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

Joint with PS and PWT.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Warden Karl Vollmer

Director of Admin. Services Bill Fallon

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

16. [2025-512](#) **IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed \$672,514.56.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Correction
Deputy Commissioner Michael Gerald
Warden Karl Vollmer
Director of Admin. Services Bill Fallon

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

17. [2025-513](#) **IMA-Prisoner Transportation-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2025 through December 31, 2026, for a total amount not to exceed \$631,024.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Correction
Deputy Commissioner Michael Gerald
Warden Karl Vollmer
Director of Admin. Services Bill Fallon

On motion of Legislator Holstein, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

18. [2025-484](#) **IMA-Police Services-Mount Kisco**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") whereby the County, acting through its Department of Public Safety Services, will provide police services to the Village for a term commencing on April 1, 2025 and expiring December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Public Safety

Captain Frank Donovan

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

19. [2025-431](#) **IMA-Project STRIV-Putnam Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES, pursuant to which the municipal corporation will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence, for a term commencing on October 1, 2025 and expiring on September 30, 2026, for a total amount not to exceed TWO HUNDRED TWELVE THOUSAND (\$212,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with PS and ITC.

Guest: Department of Public Safety

Program Administrator Patricia Tomassi-Office of Drug Abuse Prevention & STOP-DWI

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

20. [2025-473](#) **BOND ACT(Amended)-BIT32-Radio System Replacement**

A BOND ACT (Amended) restating Bond Act 110-2022 authorizing the issuance of THIRTY-TWO MILLION, EIGHTEEN THOUSAND, ONE HUNDRED EIGHTY-THREE (\$32,018,183) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION, PUBLIC SAFETY AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with PS, ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Project Lead for Radio Systems Adam Epstein

Associate County Attorney Rachel Noe-LAW

On motion of Legislator Pierce, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

21. [2025-474](#) **BOND ACT-CC105-Technology Upgrade Off Campus '22-'23 - '26-'27**

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project CC105 - Technology Upgrade Off Campus 2022/23 - 2026/27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with PWT and ITC.

Guests: Westchester Community College

Chief of Staff Ben Naylor

Vice President of IT Garrett McAlister

Director of Physical Plant Lamont Watson

On motion of Legislator Pierce, seconded by Legislator Williams Johnson, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

22. [2025-475](#) **BOND ACT-CC106-Technology Upgrade On-Campus '22-'23 - '26-'27**

A BOND ACT authorizing the issuance of ONE MILLION, NINE THOUSAND (\$1,009,000) DOLLARS in bonds of Westchester County to finance Capital Project CC106 - Technology Upgrade On-Campus 2022/23 - 2026/27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with PWT and ITC.

Guests: Westchester Community College

Chief of Staff Ben Naylor

Vice President of IT Garrett McAlister

Director of Physical Plant Lamont Watson

On motion of Legislator Tubiolo, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

23. [2025-476](#) **BOND ACT-CC109-Hartford Hall HVAC Replacement**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project CC109 - Hartford Hall HVAC Replacement.

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

Joint with PWT.

Guests: Westchester Community College

Chief of Staff Ben Naylor

Vice President of IT Garrett McAlister

Director of Physical Plant Lamont Watson

On motion of Legislator Tubiolo, seconded by Legislator Barr, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

24. [2025-477](#) **BOND ACT(Amended)-WCC87-Classroom Building Renovation**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$4,177,000) DOLLARS to finance Capital Project WCC87 - Classroom Building Renovation.

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

Joint with PWT.

Guests: Westchester Community College

Chief of Staff Ben Naylor

Vice President of IT Garrett McAlister

Director of Physical Plant Lamont Watson

On motion of Legislator Williams Johnson, 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 Imamura

Away: Legislator Gashi

WO Prejudice: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

25. [2025-448](#) **ENV RES-BPL26-2981-Flood Mitigation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse

impact on the environment from Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT.

Guests: Department of Planning

Assistant Commissioner David Kvinge

Associate Planner Obed Varughese

On motion of Legislator Barr, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

26. [2025-449](#) **BOND ACT-BPL26-2981-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT.

Guests: Department of Planning

Assistant Commissioner David Kvinge

Associate Planner Obed Varughese

On motion of Legislator Barr, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

27. [2025-450](#) **IMA-Flood Mitigation-BPL26-2981-Rye**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2981.

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

Joint with PWT.

Guests: Department of Planning

Assistant Commissioner David Kvinge

Associate Planner Obed Varughese

On motion of Legislator Barr, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Williams

Away: Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2025-482](#) **CLERK OF THE BOARD: REPORT: Planning Dept. - Storm Water Management**

Forwarding the 2025 Semi-Annual Report from the Westchester County Planning Department for Storm Water Management.

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

On motion of Legislator Williams, seconded by Legislator Pierce, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Tubiolo and Legislator Williams

Away: Legislator Smith and Legislator Gashi

2. [2025-510](#) **CLERK OF THE BOARD: Report - Westchester County Emergency Contracts 2024-2025**

Forwarding a Report from Westchester County Acquisitions and Contracts containing Emergency Contracts from June 2024 - September 2025.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Legislator Pierce, seconded by Legislator Tubiolo, the above item was received, filed, and approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Tubiolo and Legislator Williams

Away: Legislator Smith and Legislator Gashi

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Holstein, the Committee adjourned at 12:10 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Tubiolo and Legislator Williams

Away: Legislator Smith and Legislator Gashi