Public Works & Transportation

BOL Meeting Minutes - Published Draft



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

Committee Chair: Erika Pierce

Monday, September 29, 2025

10:00 AM

Committee Room

Joint with B&A and PE

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. With a quorum present, Chair Pierce called the meeting to order at 11:06AM.

Others in Attendance: GUESTS: Obed Varughese (remote), David Kvinge (remote), Dianne Vanadia (remote), Leonard Gruenfeld (remote), Taryn Langrin, John Fico, Loren Zeitler, Chris Steers and Susan Darling; BOL: Legislator Catherine Parker (remote), Legislator Emiljana Ulaj (remote), Marcello Figueroa, Santiago Caceres (remote), Jill Axelrod, James Silverberg and Dayana Gómez-Holguín

Present: Legislator Pierce, Legislator Barr, Legislator Williams Johnson, Legislator Gashi

and Imamura

Absent: Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>ACT-2025-193</u> BOND ACT-BLA1A-2944-Parkland and Historical Preservation Program

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED FIFTY THOUSAND (\$2,550,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

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

Joint with PE and B&A

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld

Associate Planner Obed Varughese Assistant Commissioner David Kvinge

Director of Countywide Administrative Services Chris Steers

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

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

Absent: Legislator Williams

Away: Legislator Gashi

2. ACT-2025-194 ACT-Purchase of 230 and 224 White Plains Road,

Tuckahoe-BLA1A-2944

AN ACT authorizing the County of Westchester to purchase two (2) parcels of real property located at 230 and 224 White Plains Road in Tuckahoe, New York.

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

Joint with PE and B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Director of Countywide Administrative Services Chris Steers

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

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

Absent: Legislator Williams

Away: Legislator Gashi

3. <u>2025-365</u> <u>BOND ACT-BPL37-NHLA-632-636 South Broadway, Yonkers</u>

A BOND ACT (A New Homes Land Acquisition Bond Act "NHLA") authorizing the issuance of FIVE MILLION, NINE HUNDRED THOUSAND (\$5,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING &

PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge
This ACT - Bond Act was continued

4. 2025-366 ACT-Land Acquisition-632-636 South Broadway, Yonkers

AN ACT authorizing the County of Westchester to purchase approximately +/- 16,640 square feet of real property located at 632-636 South Broadway in the City of Yonkers 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 contracting a new building with 160 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, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

This ACT was continued

5. <u>2025-367</u> <u>BOND ACT-BPL1A-Infrastructure Improvements-632-636 South</u> Broadway, Yonkers

A BOND ACT authorizing the issuance of FOUR MILLION, FIFTY THOUSAND (\$4,050,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge
This ACT - Bond Act was continued

6. <u>2025-368</u> <u>ACT-IMDA-Yonkers & Macquesten Development, LLC-632-636 South</u> Broadway, Yonkers

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and Macquesten Development LLC, 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 160 affordable rental units that will affirmatively further fair housing at 632-636 South Broadway in the City of Yonkers and remain affordable for a period of not less than 50 years. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, HOUSING & PLANNING AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge This ACT - Enter Into Agreement was continued

7. **CBA-BPL46-Glenview Mansion Improvements** 2025-376

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BPL46 -Glenview Mansion Improvements.

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

Joint with B&A

Guests: Planning Department Chief Planner Susan Darling Program Administrator Leonard Gruenfeld Associate Planner Obed Varughese Assistant Commissioner David Kvinge

Law Department Associate County Attorney Rachel Noe

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

Aye: Legislator Barr, Legislator Williams Johnson, Legislator Gashi and Imamura

Absent: Legislator Williams

Abstain: Legislator Pierce

BOND ACT-BPL46-Glenview Mansion Improvements 8. 2025-377

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED FORTY-THREE THOUSAND (\$1,143,000) DOLLARS in bonds of Westchester County to finance Capital

Project BPL46 - Glenview Mansion Improvements.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Law Department Associate County Attorney Rachel Noe

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

Aye: Legislator Barr, Legislator Williams Johnson, Legislator Gashi and Imamura

Absent: Legislator Williams

Abstain: Legislator Pierce

9. RES-2025-95 PH-Third Amendment to IMA-Yonkers-BPL46

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-379.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Law Department Associate County Attorney Rachel Noe

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

Aye: Legislator Barr, Legislator Williams Johnson, Legislator Gashi and Imamura

Absent: Legislator Williams

Abstain: Legislator Pierce

10. <u>2025-379</u> <u>LOCAL LAW-Third Amendment to IMA-Yonkers-BPL46</u>

A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

Law Department Associate County Attorney Rachel Noe

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

Aye: Legislator Barr, Legislator Williams Johnson, Legislator Gashi and Imamura

Absent: Legislator Williams

Abstain: Legislator Pierce

11. ACT-2025-191 BOND ACT-BPL26-2943-Flood Mitigation

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

On motion of Imamura, 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 Pierce, Legislator Barr, Legislator Williams Johnson and Imamura

Absent: Legislator Williams

Away: Legislator Gashi

12. <u>ACT-2025-192</u> <u>IMA-Flood Mitigation-BPL26-2943-Greenburgh</u>

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2943.

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

Joint with B&A

Guests: Planning Department
Chief Planner Susan Darling
Program Administrator Leonard Gruenfeld
Associate Planner Obed Varughese
Assistant Commissioner David Kvinge

On motion of Imamura, 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 Pierce, Legislator Barr, Legislator Williams Johnson and Imamura

Absent: Legislator Williams

Away: Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Imamura, seconded by Legislator Williams Johnson, the Committee adjourned at 12:36pm.