

# 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

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**Thursday, January 18, 2024**

**11:00 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 David Tubiolo will be participating from 1 Karker Street, McGinnis-Wickam Hall, Fort Moore, Georgia, 31905.

*With a quorum present, Chair Williams Johnson called the meeting to order at 11:15 AM.*

*Others in Attendance: BOL: David Imamura, Emiljana Ulaj, Dayana Gomez, Shayna Brunson, Althema Goodson, Warren Watson, Lisa Hochman, Deana Robinson, Flora White, Karen Vele, James Silverberg*

**Present:** Legislator Williams Johnson, Legislator Pierce, Legislator Barr, Legislator Holstein, Legislator Woodson-Samuels, Legislator Smith and Gashi

**Excused:** Legislator Tubiolo

**Remote:** Legislator Williams

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2024-2025 Legislative Term

1. Set a quorum.
2. Selection of Committee Vice-Chair.
3. Setting a meeting date and time.

*The voting quorum was set for 5 to vote. Legislator Nancy Barr was selected to be the Vice-Chair. The meeting date and time will be Monday at 10:00 AM or at the call of the Chair. On motion of Pierce, seconded by Woodson-Samuels, the above item was approved. The motion carried by the following vote:*

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

**Excused:** Legislator Tubiolo

1. [2024-12](#) **BOND ACT-BPL30-321 Warburton Avenue, Yonkers**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

Joint with Housing and PWT.

Guests: Department of Planning

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

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

**Excused:** Legislator Tubiolo

2. [2024-13](#) **ACT-Land Acquisition-321 Warburton Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 305 and 309 Warburton Avenue and 254 Woodworth Avenue 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 creating ninety-four (94) affordable senior rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

Joint with Housing and PWT.

Guests: Department of Planning

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

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

**Excused:** Legislator Tubiolo

3. [2024-14](#) **BOND ACT-BPL30-136 Croton Avenue, Ossining**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

Joint with Housing and PWT.

Guests: Department of Planning

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

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

**Excused:** Legislator Tubiolo

**Away:** Gashi

4. [2024-15](#) **ACT-Land Acquisition-136 Croton Avenue, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.8 acres (34,848 square feet) of real property located at 136 Croton Avenue in the Village of Ossining 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 74 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

Joint with Housing and PWT.

Guests: Department of Planning

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

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

**Excused:** Legislator Tubiolo

**Away:** Gashi

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Barr, seconded by Woodson-Samuels, the Committee adjourned at 12:17 PM. by the following vote:

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

**Excused:** Legislator Tubiolo

**Away:** Gashi

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