

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, September 22, 2025

10:00 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, Chair Williams Johnson called the meeting to order at 10:22 AM.

Others in Attendance: GUESTS: Joe Glazer, Pat Tomassi, Vic Mallison, Ernest McFadden, Lennox Harris, Aji Palappillil, Dianne Vanadia, Hugh Greechan, Gayle Katzman, Hernane De Almeida, Rob Abbamont, Bill Fallon, Karl Vollmer, Tami Altschiller; BOL: James Silverberg, Dayana Gomez, Shatika Parker

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-336](#) **IMA-Summer Youth Employment and Training Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into separate inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill, Yonkers and White Plains, and the Villages of Ossining and Port Chester, through their respective youth bureau and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

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

B&A Only.

Guest: Youth Bureau

Executive Director Ernest McFadden

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

Absent: Legislator Smith and Legislator Tubiolo

Away: Legislator Holstein

2. [2025-352](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the City of Mount Vernon will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and continuing through December 31, 2025, for a total amount not to exceed ONE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED EIGHTEEN (\$180,718) DOLLARS.

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

B&A Only.

Guest: Youth Bureau

Executive Director Ernest McFadden

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

Absent: Legislator Smith and Legislator Tubiolo

Away: Legislator Holstein

3. [2025-357](#) **ACT-Amendment to Agreement-Community Mental Health Services**

AN ACT to authorize the County of Westchester to amend an agreement with Westchester County Health Care Corporation, in order to modify its scope of services to add additional related community mental health services.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guest: Department of Community Mental Health

Deputy Commissioner Joseph Glazer

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 Pierce, Legislator Williams and Imamura

Absent: Legislator Smith and Legislator Tubiolo

4. [2025-339](#) **BOND ACT-BCR5E-Infrastructure Improvements '21-'25**

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5E - Infrastructure Improvements (2021-2025).

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

Joint with PWT.

Guest: Department of Correction

Director of Administrative Services Bill Fallon

Warden Karl Vollmer

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

Absent: Legislator Smith and Legislator Tubiolo

Away: Legislator Holstein

5. [2025-375](#) **IMA-STOP-DWI-Patrol Datamaster Project-Municipalities**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law for the implementation of the STOP-DWI Patrol/Datamaster Project.

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

Joint with 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 Williams, 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 Pierce, Legislator Williams and Imamura

Absent: Legislator Smith and Legislator Tubiolo

6. [2025-372](#) **CBA-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

Joint with PWT and ITC.

Guests: Department of Information Technology

Deputy CIO Lennox Harris

Deputy CIO Aji Palappillil

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

Absent: Legislator Smith and Legislator Tubiolo

7. [2025-373](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

Joint with PWT and ITC.

Guests: Department of Information Technology

Deputy CIO Lennox Harris

Deputy CIO Aji Palappillil

Please refer to item #6.

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

Absent: Legislator Smith and Legislator Tubiolo

8. [2025-349](#) **BOND ACT-B0123-Public Works Fleet and Road Maintenance Facility-Valhalla Campus**

A BOND ACT authorizing the issuance of FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS in bonds of Westchester County to finance Capital Project B0123 - Public Works Fleet and Road Maintenance Facility - Valhalla Campus.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Program) Robert Abbamont

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

Absent: Legislator Smith and Legislator Tubiolo

9. [2025-382](#) **IMA-Warburton Avenue Crosswalks-Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Hastings-on-Hudson whereby the County will install two (2) crosswalks across Warburton Avenue, CR 751, in the Village of Hastings-on-Hudson.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Program) Robert Abbamont

On motion of 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 Pierce, Legislator Williams and Imamura

Absent: Legislator Smith and Legislator Tubiolo

10. [2025-384](#) **CLERK OF THE BOARD - Tax Commission 2024 Revised Annual Report**

Forwarding the 2024 Tax Commission Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest: Tax Commission

Executive Director Victor Mallison

On motion of Imamura, 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 Pierce, Legislator Williams and Imamura

Absent: Legislator Smith and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2025-353](#) **COMM-Gift Acceptance-KGS Chiropractic PLLC**

As received from the County Executive, a copy of his written consent to accept gifts from KGS Chiropractic PLLC, of a Mr. Softee Ice Cream Truck valued at approximately TWO THOUSAND NINE HUNDRED, TWENTY-SIX (\$2,926) DOLLARS and a 55" television set,

valued at approximately FOUR HUNDRED (\$400) DOLLARS; both donations will be used by those County Employees attending the 2025 Employee Recognition Retreat to be held on Friday, August 15, 2025 at Ridge Road Park in Hartsdale.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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

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

Absent: Legislator Smith and Legislator Tubiolo

ADJOURNMENT

Moved by Imamura, seconded by Legislator Pierce, the Committee adjourned at 12:11 PM. by the following vote:

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

Absent: Legislator Smith and Legislator Tubiolo