

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, June 16, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 13 (CONSENT)

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.

CALL TO ORDER

Present: Majority Leader Tyrae Woodson-Samuels
Minority Leader Margaret Cunzio
Erika Pierce
Benjamin Boykin
Nancy Barr
Catherine Parker
Jewel Williams Johnson
Emiljana Ulaj
Judah Holstein
Majority Whip Terry Clements
David Imamura
David Tubiolo
Minority Whip James Nolan
Shanae Williams
Chairman Vedat Gashi

Remote: Colin Smith
Vice Chair Jose Alvarado

MINUTES APPROVAL

June 2, 2025 at 7pm - Regular Meeting

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the

minutes were approved. The motion carried unanimously.

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2025-60](#) **PH-Second Public Hearing-Westchester County Agricultural District No. 1**

Authorizing the County of Westchester to schedule a second public hearing to consider the inclusion of three (3) additional parcels of County farmland to the Westchester County Agricultural District No. 1. [Public Hearing set for June 16, 2025 at 7:30 p.m.].

SUBMITTED BY: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2025-62](#) **PH-Amending Lease Agreement with Zita Associates LLC**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into an amendment to a lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029." [Public Hearing set for June 16, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-210.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

There were no speakers.

This matter was public hearing held

UNFINISHED BUSINESS

1. [RES-2025-65](#) **ENV RES-RP02A-Ice Casino Improvements II**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with Capital Project RP02A - Ice Casino Improvements II.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Nay: Minority Whip Nolan

2. **ACT-2025-118 BOND ACT(Amended)-RP02A-Ice Casino Improvements II**

A BOND ACT (Amended) authorizing the issuance of an additional FORTY MILLION, NINETY-TWO THOUSAND (\$40,092,000) DOLLARS in bonds of Westchester County to finance Capital Project RP02A - Ice Casino Improvements II.

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

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Williams, Vice Chair Alvarado, and Chairman Gashi

Nay: Minority Whip Nolan

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. **2025-238 CBA-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0130 - Health Department Consolidation, 11 Martine Avenue, White Plains.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. **2025-239 BOND ACT-B0130-Health Department Consolidation-11 Martine Avenue, White Plains**

A BOND ACT authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project B0130 - Health Department Consolidation - 11 Martine Avenue, White Plains.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2025-240](#) **PH-IMAs-Install EV Charging Stations-Participating Municipalities**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full." [Public Hearing set for _____, 2025 at _____ .m.]. LOCAL LAW INTRO: 2025-241.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2025-241](#) **LOCAL LAW-IMAs-Install EV Charging Stations-Participating Municipalities**

A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2025-242](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2025-243](#) **ACT-2024 Operating Budget Amendment**

AN ACT authorizing the amendment of the 2024 County Operating Budget in the amount of TWO MILLION, THIRTEEN THOUSAND, TWENTY-FIVE (\$2,013,025) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

7. [2025-244](#) **ACT-Correction of Name-IMA-Youth Development Program-Town of Pelham**

AN ACT authorizing the County of Westchester to amend Act 2025-25 in order to change the name of one of the municipalities identified in the Act from the Village of Pelham to the Town of Pelham.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2025-245](#) **ACT-Sexual Risk Avoidance Education Program**

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into inter-municipal agreements with the Cities and/or Villages of Mount Vernon, New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [2025-246](#) **ENV RES-41 North Division Street, Peekskill**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL 1A - Housing Implementation Fund II.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion

carried unanimously.

10. [2025-247](#) **BOND ACT-BPL30-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THIRTY-ONE THOUSAND, EIGHT HUNDRED (\$1,531,800) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [2025-248](#) **BOND ACT-BPL1A-41 North Division Street, Peekskill**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED SEVENTY THOUSAND (\$1,870,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

12. [2025-249](#) **ACT-Land Acquisition-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.20 acres of real property located at 41 North Division Street in the City of Peekskill 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 22 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [2025-250](#) **ACT-IMDA-Peekskill and The Children's Village-41 North Division Street, Peekskill**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Peekskill and The Children's Village Inc., 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 22 affordable rental units that will affirmatively further fair housing at 41 North Division Street in

the City of Peekskill and remain affordable for a period of not less than 50 years.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

14. [2025-251](#) **APPT-Youth Board-Thigpen-Cole**

A RESOLUTION appointing Raevyn Thigpen-Cole as a member of the Westchester County Youth Board for the term April 29, 2025 to December 31, 2025.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

15. [2025-252](#) **APPT-Police Board-Arest**

A RESOLUTION appointing Justin K. Arest as a member of the Westchester County Police Board for the term April 8, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

16. [2025-253](#) **REAPPT-African American Advisory Board-Coleman**

A RESOLUTION reappointing Rev. Frank Coleman as a member of the Westchester County African American Advisory Board for the term January 15, 2025 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 17. [2025-260](#) **BOND ACT-BPF39-Electric Vehicle Charging Stations and Infrastructure**

A BOND ACT authoring the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPF39 - Electric Vehicle Charging Stations and Infrastructure.

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

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 18. 2025-261 **ACT-Pay Plan Amendment-DEF**

AN ACT amending Act No. 26-1952 as amended, which amended Act No. 40-1941, entitled "An Act establishing personnel rules in Westchester County service and adopting classification of positions and schedules of pay."

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 19. 2025-263 **PH-Lease Agreement-86 Main St Yonkers AMS LLC**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for _____, 2025 at _____.m.]. LOCAL LAW INTRO: 2025-264.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 20. 2025-264 **LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY**1. 2025-254** **ACT - Save the Sound Lawsuit Settlement**

AN ACT authorizing the County Attorney to settle the lawsuit of Save the Sound, et al. v. Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2025-258](#) **ACT - Lawsuit of Colamonico v. Frascone**

AN ACT authorizing the designation and retention of private counsel pursuant to the Laws of Westchester County relating to the lawsuit entitled Colamonico v. Frascone.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

C. LEGISLATORS

SI. 1. [2025-262](#) **LEGISLATORS WOODSON-SAMUELS, WILLIAMS, IMAMURA AND ULAJ: Memo of Leg. - Study of County Owned Land for Affordable Housing**

Forwarding a Memorandum of Legislation requiring the study of all county owned land to determine the feasibility of using such land for affordable housing.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. OTHERS

1. [2025-257](#) **CLERK OF THE BOARD: 2024 MWBE Report**

Forwarding the 2024 MWBE Report.

COMMITTEE REFERRAL: COMMITTEES ON LABOR & HUMAN RIGHTS AND ECONOMIC DEVELOPMENT

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

II. NOTICES & PETITIONS

1. [2025-256](#) **CLERK OF THE BOARD - Village of Port Chester IDA Notice of PH and Contemplated Deviations**

Forwarding correspondence from the Village of Port Chester regarding a Public Hearing and Contemplated Deviations for Abendroth Green, LLC Project.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, reviewed

III. STANDING COMMITTEES

1. [LL](#) **LOCAL LAW-Amending Lease Agreement with Zita Associates LLC**
[Intro-2025-210](#)

A LOCAL LAW authorizing the County of Westchester to enter into an amendment to the lease agreement with Zita Associates LLC for space located at 10 County Center Road, Suite 204, White Plains, New York, in order to extend the term of the lease through December 31, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

Legislator Williams Johnson and Minority Whip Nolan presented the report and the LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

2. [ACT-2025-120](#) **BOND ACT(Amended)-WD103-County Water District #1-Alternate Water Supply**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project WD103 - County Water District #1 - Alternate Water Supply.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

3. [ACT-2025-121](#) **BOND ACT(Amended)-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

4. [ACT-2025-122](#) **BOND ACT-BPL26-2925-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

5. [ACT-2025-123](#) **BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

6. [ACT-2025-124](#) **BOND ACT-BEL04-Purchase of Voting Equipment II**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Legislator Williams Johnson, Legislator Pierce and Legislator Holstein presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the

ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

7. [ACT-2025-119](#) **ACT-Memorandum of Understanding-WCHCC & Partners-Lethality Reduction Program**

AN ACT authorizing the County to enter into a 'memorandum of understanding' with, among other parties, the Westchester County Health Care Corporation to collaborate on a county-wide lethality reduction program to reduce the risk of lethality or serious harm to victims of domestic violence and their families, with each of the partners in the 'memorandum of understanding' serving as a member of the Westchester County Domestic Violence High Risk Team.

SUBMITTED BY: COMMITTEES ON LABOR & HUMAN RIGHTS AND PUBLIC SAFETY

Legislator Ulaj and Majority Whip Clements presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Please note: this item was taken out of order and voted on first after the Unfinished Business items.

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 8. [ACT-2025-125](#) **CBA-BES05-DES Main Facility Rehabilitation**

A CAPITAL BUDGET AMENDMENT to amend the County's current-year Capital Budget to increase the County share for BES05 (DES Main Facility Rehabilitation) by EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS.

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

Legislator Williams Johnson, Legislator Pierce and Majority Whip Clements presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 9. [ACT-2025-126](#) **BOND ACT-BES05-DES Main Facility Rehabilitation**

A BOND ACT authorizing the issuance of FOUR MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$4,750,000) DOLLARS in bonds of Westchester County to finance Capital

Project BES05 - DES Main Facility Rehabilitation.

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

Legislator Williams Johnson, Legislator Pierce Majority Whip Clements presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 10. ACT-2025-127 ACT-Amend Agreement-WCHCC-Donor Milk Bank Testing

AN ACT authorizing the County of Westchester to enter into a first amendment to its agreement with the Westchester County Health Care Corporation (WCHCC) pursuant to which the County, through the Department of Laboratories and Research, provides WCHCC with donor milk bank testing, by extending the agreement for an additional five-year term through October 1, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Legislator Williams Johnson and Legislator Barr presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 11. ACT-2025-128 IMA-Firing Range-Putnam

AN ACT authorizing the County of Westchester by and through its Department of Public Safety , to enter into an inter-municipal agreement with the County of Putnam in order to have its public safety employees utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

SI. 12. RES-2025-66 Establishing the Herman S. Geist Fellowship Program

Forwarding a RESOLUTION establishing the Westchester County Board of Legislators' Herman S. Geist Fellowship Program.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Smith presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried by the following vote:

Aye: Majority Leader Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Imamura, Tubiolo, Minority Whip Nolan, Williams, Vice Chair Alvarado, and Chairman Gashi

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2025-1](#) **MEMORIAL RESOLUTIONS 2025-11**
1

HON. JOSE ALVARADO AND ALL LEGISLATORS: Almida Vega

HON. MARGARET A. CUNZIO: Irene Eugui, Diego Gonzalez

HON. VEDAT GASHI: Neil Francis Gollogly, Nancy Lieberman

HON. COLIN SMITH: Jeffrey Miller

RESULT: Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next Meeting: June 30, 2025 at 7pm

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 8:43 PM to meet on June 30, 2025 at 7 PM.