## **BOL Meeting Minutes - Published Draft**



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

Committee Chair: Jewel Williams Johnson

Monday, November 10, 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 10:15 AM.

Others in Attendance: GUESTS: John Nonna, Jane Hogan-Felix, Taryn Langrin, Annemarie Stepancic, Mark Gardner, Lalit Loomba, Dianne Vanadia (remote), Vincent Kopicki, Lou Vetrone (remote), Nat Federici (remote), Jazmin Logan (remote), Blanca Lopez, Leonard Gruenfeld, Peter Tartaglia (remote), Robert Lopane (remote) and Robert Abbamont (remote); BOL: Legislator Benjamin Boykin, Legislator James Nolan, Gregory Casciato (remote), Lisa Hochman (remote), Jill Axelrod, James Silverberg, Ethan Samuel and Dayana Gómez-Holguín Present: Legislator Williams Johnson, Legislator Barr, Legislator Imamura, Legislator Pierce.

Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### **MINUTES APPROVAL**

1. Monday, October 20, 2025 at 1:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

2. Wednesday, October 15, 2025 at 9:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

**Absent:** Legislator Holstein and Legislator Williams

3. Monday, October 6, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

4. Wednesday, October 1, 2025 at 2:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

5. Monday, September 29, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

6. Monday, September 22, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

7. Wednesday, September 17, 2025 at 2:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

8. Wednesday, September 17, 2025 at 12:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

November 10, 2025

**Absent:** Legislator Holstein and Legislator Williams

9. Monday, September 15, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

10. Wednesday, July 30, 2025 at 3:00pm

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

11. Wednesday, July 30, 2025 at 11:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

12. Monday, July 14, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

13. Monday, June 30, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

14. Wednesday, April 30, 2025 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

November 10, 2025

**Absent:** Legislator Holstein and Legislator Williams

15. Monday, September 16, 2024 at 10:00am

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### I. ITEMS FOR DISCUSSION

#### 1. <u>2025-454</u> <u>ACT - Lawsuit Settlement of Paladino v. Archidiocese of NY</u>

AN ACT authorizing the County Attorney to settle the lawsuit of Joseph Paladino f/k/a Jeffrey Paladino v Archidiocese of New York, St. Dominic's Family Services f/k/a St. Dominic's Home for Children a/k/a St. Dominic's Home, Sisters of St. Dominic's of Blauvelt New York; Dominican Friars Province of St. Joseph; Catholic Charities of the Archidiocese of New York; Westchester County; Lakeside Family and Children's Services, Inc. f/k/a Lakeside School; and DOES 1-10 in the amount of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees and to authorize the County to commence an action against Liberty Mutual Insurance Company and/or other parties deemed responsible as may be necessary and appropriate to enforce the terms and conditions of the insurance policy between the County and Liberty Mutual and to obtain partial indemnification for the loss incurred in the above referenced matter.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

Jane Hogan-Felix, Assistant Chief Deputy County Attorney

Taryn Langrin Chapman, Deputy County Attorney

On motion of Legislator Smith, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 2. 2025-410 ACT - Lawsuit Settlement of Mack v. Westchester County

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Leonard Mack v. Westchester County in the amount of THREE HUNDRED, FORTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$341,250) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

**Guests: Law Department** 

Annemarie Stepancic, Senior Assistant County Attorney

Mark Gardner, Senior Assistant County Attorney

Lalit Loomba, Esq.

On motion of Legislator Imamura, seconded by Legislator Gashi, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

3. <u>2025-446</u> <u>CBA-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Projects SPC03 Port Chester Waste Water Treatment Plant - Electrical System Upgrade & SPC09 Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Vincent Kopicki, Commissioner

Lou Vetrone, First Deputy Commissioner

Nat Federici, Deputy Commissioner

Jazmin Logan, Environmental Project Director

On motion of Legislator Barr, 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 Barr, Legislator Imamura, Legislator Smith, Legislator Tubiolo and

Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

WO Prejudice: Legislator Williams Johnson and Legislator Pierce

4. <u>2025-447</u> <u>BOND ACT(Amended)-SPC03-Port Chester WWTP-Electrical System</u>
Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade

A BOND ACT (Amended) authorizing the issuance of EIGHTEEN MILLION (\$18,000,000) DOLLARS in bonds of Westchester County, increasing the appropriations for SPC03 and SPC09 from an original amount of FORTY-FIVE MILLION, THREE HUNDRED THOUSAND (\$45,300,000) DOLLARS to a new total amount of SIXTY-THREE MILLION, THREE HUNDRED THOUSAND (\$63,300,000) DOLLARS to finance Capital Projects SPC03 - Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waster Treatment Plant HVAC Systems.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Vincent Kopicki, Commissioner

Lou Vetrone, First Deputy Commissioner

Nat Federici, Deputy Commissioner

Jazmin Logan, Environmental Project Director

On motion of Legislator Barr, 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 Barr, Legislator Imamura, Legislator Smith, Legislator Tubiolo and

Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

WO Prejudice: Legislator Williams Johnson and Legislator Pierce

#### 5. 2025-451 BOND ACT-BPB37-NHLA-438 Main Street, New Rochelle

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III, 438 Main Street, New Rochelle.

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

Joint with PWT & HP.

Guests: Department of Planning Blanca Lopez, Commissioner

Leonard Gruenfeld, Program Administrator

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 6. 2025-452 ACT-Land Acquisition-438 Main Street, New Rochelle

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.577 acres (25, 137 square feet) of real property located at 438 Main Street in the City of New Rochelle and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 114 affordable senior rental housing 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, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT & HP.

Guests: Department of Planning Blanca Lopez, Commissioner

Leonard Gruenfeld, Program Administrator

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 7. <u>2025-441</u> ENV RES-RGM01-Mohansic Maintenance Facility

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

On motion of Legislator Gashi, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 8. <u>2025-442</u> <u>BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility</u>

A BOND ACT (Amended) authorizing the issuance of TEN MILLION, SEVEN HUNDRED THOUSAND (\$10,700,000) DOLLARS in bonds of Westchester County, increasing the amount of bonds originally authorized from THREE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$3,850,000) DOLLARS to FOURTEEN MILLION, FIVE HUNDRED FIFTY THOUSAND (\$14,550,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

November 10, 2025

On motion of Legislator Gashi, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

9. <u>2025-434</u> <u>BOND ACT-RHTF1-Hilltop Hanover Farm and Environmental Center</u>

<u>Improvements</u>

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RHTF1 - Hilltop Hanover Farm and Environment Center Improvements.

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

Joint with PWT & PE.

Guests: Department of Parks, Recreation & Conservation

Peter Tartaglia, First Deputy Commissioner Robert Lopane, Director of Development II

On motion of Legislator Gashi, 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 Williams Johnson, Legislator Barr, Legislator Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

10. 2025-464 CBA-RB199-Tuckahoe Road, Yonkers

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB199 Tuckahoe Road, CR 36 & CR 59, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

11. 2025-465 BOND ACT(Amended)-RB199-Tuckahoe Road, Yonkers

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RB199 - Tuckahoe Road, CR 36 & CR 59, Yonkers. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

12. <u>2025-466</u> <u>CBA-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers and</u>

Tuckahoe

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Pierce, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

13. <u>2025-467</u> <u>BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx</u>

River, Yonkers and Tuckahoe

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,0000)DOLLARS in bonds of Westchester County to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Pierce, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 14. <u>2025-468</u> CBA-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Smith, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### 15. 2025-469 BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River

Parkway, Yonkers

A BOND ACT (Amended) authorizing additional bonds of Westchester County in the amount of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Smith, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

16. <u>2025-470</u> <u>CBA-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway,</u>

<u>Yonkers</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Tubiolo, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

17. <u>2025-471</u> BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx

River Parkway, Yonkers

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED FIFTY THOUSAND (\$1,450,000) DOLLARS to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Gayle Katzman, First Deputy Commissioner

Robert Abbamont, Director of Operations (Capital Planning Program)

Angelo Sgobbo, Director of Design Coordination

On motion of Legislator Tubiolo, 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 Imamura, Legislator

November 10, 2025

**Absent:** Legislator Holstein and Legislator Williams

18. <u>2025-491</u> <u>RESO-PH- 2026 Proposed Westchester County Budget</u>

A RESOLUTION setting the Public Hearing on the Proposed 2026 Westchester County Budget for Wednesday, December 3, 2025 at 7:00pm, and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

On motion of Legislator Barr, 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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

19. <u>2025-492</u> <u>RESO-2026 Proposed Westchester County Budget-Suspending Rules</u> 9 & 11

A RESOLUTION suspending Rules 9 &11 of the Rules of the Westchester County Board of Legislators with regard to the 2026 Proposed Westchester County Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

20. <u>2025-493</u> <u>RES - 2026 Proposed Westchester County Budget - PH Rules for In-person and WebEx Speakers</u>

A RESOLUTION adopting certain rules of conduct for the Public Hearing on the Proposed 2026 Westchester County Budget for in-person and WebEx speakers.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS** 

B&A Only.

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 Imamura, Legislator

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

**Absent:** Legislator Holstein and Legislator Williams

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### **ADJOURNMENT**

Moved by Legislator Tubiolo, seconded by Legislator Barr, the Committee adjourned at 1:24 PM. by the following vote:

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

Pierce, Legislator Smith, Legislator Tubiolo and Legislator Gashi

Absent: Legislator Holstein and Legislator Williams

