

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

Wednesday, October 15, 2025

9:00 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 9:18 AM.

Others in Attendance: GUESTS: Frank Donovan, Rachel Noe, Blanca Lopez, Susan Darling, Matt Castro, Obed Varughese, Dianne Vanadia, Hugh Greechan, April Gasparri, Lauren Walsh ; BOL: Ben Boykin, Catherine Parker, Terry Clements, Margaret Cunzio, James Silverberg, Adrienne Kaye, Shatika Parker, Greg Casciato, Santiago Caceras, Ethan Samuel
Present: Legislator Williams Johnson, Legislator Barr, Legislator Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

MINUTES APPROVAL

Monday, July 7, 2025 at 10:00 AM Minutes

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

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

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

Monday, July 28, 2025 at 1:00 PM Minutes

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

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

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

I. ITEMS FOR DISCUSSION

1. [2025-389](#) **CBA-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

On motion of Legislator Williams, 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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

2. [2025-390](#) **BOND ACT-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT authorizing the issuance of SEVENTY THOUSAND (\$70,000) DOLLARS in bonds of Westchester County to finance Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

On motion of Legislator Williams, 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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

3. [2025-404](#) **IMA-Police Services-Cortlandt**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety Services, to enter into an intermunicipal agreement with the Town of Cortlandt for a term commencing retroactively on February 1, 2025 through January 31, 2030 for supplemental police services to the Town.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guest: Department of Public Safety
Captain Frank Donovan

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

4. [2025-425](#) **CBA-A0118-Runway 16-34 Rehabilitation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Commissioner Hugh Greechan
First Deputy Commissioner Gayle Katzman
Director of Aviation April Gasparri
Airport Manager Francisco Tejada

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

5. [2025-426](#) **BOND ACT-A0118-Runway 16-34 Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED SEVENTY-SIX THOUSAND (\$2,476,000) DOLLARS in bonds of Westchester County to finance Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Joint with PWT.

Guests: Department of Public Works & Transportation
Commissioner Hugh Greechan
First Deputy Commissioner Gayle Katzman
Director of Aviation April Gasparri
Airport Manager Francisco Tejada

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

6. [2025-412](#) **BOND ACT-BPL26-2980-Flood Mitigation-Bronxville**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.- Bronxville.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator 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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

7. [2025-413](#) **IMA-Flood Mitigation-BPL26-2980-Bronxville**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Bronxville in connection with a flood mitigation project (Capital Project BPL26 - Unique ID #2980).

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

8. [2025-414](#) **BOND ACT-BPL26-2982-Flood Mitigation-Garth Woods**

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 BPL26 -

Flood Mitigation.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator Imamura, 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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

9. [2025-415](#) **BOND ACT(Rescinding)-BPL40-Act No. 156-2021**

A BOND ACT authorizing the County of Westchester to rescind a bond act previously adopted on September 20, 2021 by Bond Act No. 156-2021 in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator Imamura, 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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

10. [2025-416](#) **ENV RES-Flood Mitigation-BPL26-3004-New Rochelle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the project BPL26-3004 Flood Mitigation - New Rochelle.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator 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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

11. [2025-417](#) **BOND ACT-BPL26-3004-Flood Mitigation-New Rochelle**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator 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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

12. [2025-418](#) **IMA-Flood Mitigation-BPL26-3004-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in connection with a flood mitigation project - Capital Project BPL26.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

On motion of Legislator 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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

13. [2025-419](#) **ENV RES-Flood Mitigation-BPL26-3005-Croton-on-Hudson**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation-Croton-on-Hudson.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

14. [2025-420](#) **BOND ACT-BPL26-3005-Flood Mitigation-Croton-on-Hudson**

A BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY-FIVE THOUSAND (\$725,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation - Croton-on-Hudson.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

15. [2025-421](#) **IMA-Flood Mitigation-BPL26-3005-Croton-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Croton-on-Hudson in connection with a flood mitigation project - Capital Project BPL26.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Associate Environmental Planner Obed Varughese

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

16. [2025-432](#) **ENV RES-Property Conveyance-Saw Mill River Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed property conveyance located on Saw Mill River Road in the Town of Mount Pleasant.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Chief Planner Susan Darling

Associate County Attorney Rachel Noe-LAW

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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

17. [2025-433](#) **ACT-Property Conveyance-Saw Mill River Road, Mount Pleasant**

AN ACT authorizing the conveyance of approximately 1.859 acres of County property in the Town of Mount Pleasant, New York to the Town of Mount Pleasant in exchange for TEN (\$10) DOLLARS subject to the Town using the property for public commuter parking purposes and other public parking purposes of floodplain restoration and subject to the Town conveying to the County a sewer easement and access easement.

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

Joint with PWT.

Guests: Planning Department

Commissioner Blanca Lopez

Principal Environmental Planner Matthew Castro

Chief Planner Susan Darling

Associate County Attorney Rachel Noe-LAW

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 Imamura, Legislator Pierce and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

18. [2025-437](#) **HON. VEDAT GASHI: IMA-City of Mount Vernon-Summer Basketball Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period July 7, 2025 through August 15, 2025 for a total amount not to exceed TWENTY-EIGHT THOUSAND, SIX HUNDRED FORTY-ONE (\$28,641) DOLLARS.

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

B&A Only.

On motion of Legislator Imamura, 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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

19. [2025-391](#) **BOND ACT(Amended)-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT (Amended) authorizing the removal of ONE MILLION, TWO HUNDRED TWENTY-FIVE THOUSAND (\$1,225,000) DOLLARS and decrease the estimated maximum amount of bonds authorized thereunder from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$4,875,000) DOLLARS for Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Joint with PS.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Director of Administrative Services Bill Fallon

Warden Karl Vollmer

Angelo Sgobbo-DPWT

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

20. [2025-392](#) **BOND ACT-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT authorizing the issuance of FOURTEEN MILLION (\$14,000,000) in bonds of Westchester County to finance Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Joint with PS.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Director of Administrative Services Bill Fallon

Warden Karl Vollmer

Angelo Sgobbo-DPWT

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 and Legislator Williams

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2025-435](#) **CLERK OF THE BOARD: Quarterly Update for Special Prosecutors**

Forwarding a quarterly update for appointments and payments of special prosecutors.

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

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

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

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo

ADJOURNMENT

Moved by Legislator Imamura, seconded by Legislator Barr, the Committee adjourned at 11:29 AM. by the following vote:

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

Absent: Legislator Holstein, Legislator Smith and Legislator Tubiolo