

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, April 29, 2024

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 St. Suite 1, Peekskill, NY 10566.

Legislator Shanae Williams will be participating remotely from 5 Main Street Yonkers NY 10701.

With a quorum present, Chair Williams Johnson called the meeting to order at 10:08 AM.

Others in Attendance: GUESTS: John Nonna, Vincent Kopicki; BOL: David Imamura, Catherine Parker, Warren Watson, Dayana Gomez, Lisa Hochman, James Silverberg, Jill Axelrod

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-123](#) **ACT - Enter into Agreement with Jackson Lewis re: Multiemployer Pension Plan**

AN ACT authorizing the County to retain, at County expense, the law firm of Jackson Lewis P.C. to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the provision of legal advice and counsel regarding withdrawal liability for a multiemployer pension plan under the Multiemployer Pension Plan Amendments Act of 1980 and other applicable law.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, LAW & MAJOR CONTRACTS AND LABOR & HUMAN RIGHTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein

2. [2024-196](#) **BOND ACT-SH016-Hutchinson Pumping Station Rehabilitation**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SH016 - Hutchinson Pumping Station Rehabilitation.

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 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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein

3. [2024-214](#) **CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project SM033 Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

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 Gashi, seconded by Legislator Tubiolo, 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 Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein

4. [2024-215](#) **BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

A BOND ACT (amended) authorizing the issuance of an additional SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (WRRF) Primary Settling Tank Rehabilitation.

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 Gashi, seconded by Legislator Tubiolo, 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 Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Holstein

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Tubiolo, the Committee adjourned at 10:32 AM. by the following vote:

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

Absent: Legislator Holstein