

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, February 3, 2025

10:00 AM

Committee Room

Joint with PWT

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

With a quorum present, Chair Williams Johnson called the meeting to order at 10:14 AM.

Others in Attendance: GUESTS: Susan Spear, Michael Volk, Jeffrey Weiss, Joe Spinelli, Matt Ricoszi, Gayle Katzman, Michael Swee, Robert Abbamont, Dianne Vanadia; BOL: Catherine Parker, Emiljana Ulaj, James Silverberg, Jill Axelrod, Lisa Hochman, Warren Watson

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

Remote: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-33](#) **BOND ACT-BES19-Westchester Emergency Operations Center Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION, TEN THOUSAND (\$2,010,000) DOLLARS in bonds of Westchester County to finance Capital Project BES19 (2716) Westchester Emergency Operations Center Upgrades.

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

Joint with PWT.

Guests: Department of Emergency Services

Commissioner Susan Spear

Chief Michael Volk, Director, Communications and EMS Division

On motion of Legislator Holstein, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

WO Prejudice: Legislator Pierce

2. [2025-12](#) **IMA-Communications and Dispatch Services-Tuckahoe**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Tuckahoe pursuant to which the County Department of Public Safety will provide the Village Police Department with communications and dispatch services during the midnight shift.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Public Safety

Captain Jeffrey Weiss

Sergeant Joseph Spinelli

On motion of Legislator Holstein, seconded by Legislator Woodson-Samuels, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

3. [2025-29](#) **BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of THREE HUNDRED TWENTY-FIVE THOUSAND (\$325,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

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

Joint with PWT.

Guests: Department of Public Safety

Captain Jeffrey Weiss

Sergeant Joseph Spinelli

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

4. [2025-17](#) **BOND ACT(Amended)-RB03W-Quaker Bridge Road Over Croton River, Cortlandt**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$2,425,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

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

Joint with PWT.

Guest: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman

On motion of Legislator Pierce, 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 Holstein, Legislator Pierce, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

5. [2025-18](#) **BOND ACT(Amended)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility**

A BOND ACT (Amended) authorizing the removal of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds allocable to Capital Project T0045 - Replace Bus Wash At the Cerrato Maintenance Facility and decrease the estimated maximum amount of bonds authorized to SEVEN MILLION, SEVEN HUNDRED TWENTY FIVE THOUSAND (\$7,725,000) DOLLARS.

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

Joint with PWT.

Guest: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman

On motion of Legislator Barr, seconded by Legislator Holstein, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

6. [2025-19](#) **BOND ACT(Consolidated)-T0045-Replace Bus Wash At the Cerrato Maintenance Facility**

A BOND ACT (Consolidated) authorizing the issuance of bonds of Westchester County in the amount of FOUR MILLION, FIVE HUNDRED THOUSAND (\$4,500,000) DOLLARS to finance the cost of purchase and installation of the bus wash system at the Cerrato Maintenance Facility at the County-owned Valhalla Campus in the Town of Mount Pleasant in connection with Capital Project T0045 - Replace Bus Wash At The Cerrato Maintenance Facility.

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

Joint with PWT.

Guest: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

7. [2025-38](#) **BOND ACT-B0114-Infrastructure Rehabilitation, Valhalla Campus '21-'25**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0114 - Infrastructure Rehabilitation, Valhalla Campus (2021-2025).

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

Joint with PWT.

Guest: Department of Public Works & Transportation
First Deputy Commissioner Gayle Katzman

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-580](#) **HON. ERIKA PIERCE - Free WC Park Passes for U.S. Military Veterans**

A Memo of Legislation proposing U.S. Military Veterans receive free Westchester County Park

Passes and all the benefits a Parks Pass provides.

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

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

2. [2025-25](#) **CLERK OF THE BOARD - Itemized Listing of WCPW Machinery and Equipment**

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works purchased by the County of Westchester for the maintenance of the County Road System.

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

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, 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 Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Tubiolo

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:21 AM. by the following vote:

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

Absent: Legislator Tubiolo