

# Board of Legislators

## BOL Meeting Minutes - Final



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, June 30, 2025**

**7:00 PM**

**Legislative Chamber**

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### Regular Meeting

## CALENDAR 14 (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. \*Please note: Legislator Jewel Williams Johnson will be participating remotely from 840 US-64, Plymouth, North Carolina 27962.

## CALL TO ORDER

*The Honorable Vedat Gashi in the Chair.*

*The Chair opened the meeting at 7:20 PM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

## MINUTES APPROVAL

June 16, 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

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

1. [ACT-2025-143](#) BOND ACT-RB04F-Gallows Hill Road Bridge Over Peekskill Hollow Brook, Cortlandt

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04F - Gallows Hill Road Bridge Over Peekskill Hollow Brook, Cortlandt.

***SUBMITTED BY: 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.

2. [ACT-2025-144](#) **BOND ACT(Amended)-RB180-Central Park Avenue, Yonkers**

A BOND ACT (Amended) amending Bond Act No. 224-2024 by removing the authorization for bonds for design costs associated with project RB180, and by reducing the estimated maximum cost and the amount of bonds authorized thereunder by ONE MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$1,925,000) DOLLARS from TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS to TEN MILLION, NINE HUNDRED TWENTY-FIVE THOUSAND (\$10,925,000) DOLLARS.

***SUBMITTED BY: 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.

3. [ACT-2025-145](#) **BOND ACT-RB180-Central Park Avenue, Yonkers**

A BOND ACT authorizing the issuance of NINETEEN MILLION (\$19,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RB180 - Central Park Avenue.

***SUBMITTED BY: 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. [ACT-2025-147](#) **BOND ACT-RB223-Bedford Banksville Road, North Castle**

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS to finance Capital Project RB223 - Bedford Banksville Road, North Castle.

***SUBMITTED BY: 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. [ACT-2025-148](#) **BOND ACT-RB228-Polly Park Road and Bowman Avenue,  
Harrison-Rye Brook-Port Chester**

A BOND ACT authorizing the issuance of FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000) DOLLARS in bonds of Westchester County to finance Capital Project RB228 - Polly Park Road and Bowman Avenue, Harrison/Rye Brook/Port Chester.

***SUBMITTED BY: 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. [ACT-2025-149](#) **BOND ACT-RB229-Hardscrabble Road, North Salem**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RB229 - Hardscrabble Road, North Salem.

***SUBMITTED BY: 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.

7. [ACT-2025-150](#) **IMA-Reciprocal Programming of Radio Communication Systems-Putnam**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into an intermunicipal agreement with Putnam County pursuant to which the counties will permit the reciprocal programming of each other's radio communication systems into each other's end user radios in order to improve interoperability, public safety communications and mutual aid.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

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. [ACT-2025-151](#) **IMA-Granting Lease of County's Weapons of Mass Destruction Squad Vehicle-Eastchester Fire District**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Eastchester Fire District for the Eastchester Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY***

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. [ACT-2025-152](#) **IMA-Granting Lease of County's Weapons of Mass Destruction Squad Vehicle-Fairview Fire District**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Fairview Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

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. [2025-276](#) **APPT-Community Services Board-Douglas**

A RESOLUTION appointing Dr. John C. Douglas as a member of the Westchester County Community Services Board for the term June 6, 2025 to December 31, 2028.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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.

11. [2025-277](#) **APPT-Probation Advisory Board-Seiden**

A RESOLUTION appointing Jonathan Seiden as a member of the Westchester County Probation Advisory Board for the term June 6, 2025 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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.

12. [2025-278](#) **APPT-Youth Board-Pilgrim**

A RESOLUTION appointing Haley Pilgrim as an at-large member of the Westchester County Youth Board for the term May 20, 2025 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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.

13. [2025-279](#) **APPT-Women's Advisory Board-Fountain-Coleman**

A RESOLUTION appointing Reverend Margaret Fountain-Coleman as an at-large member of the Westchester County Women's Advisory Board for the term May 29, 2025 to December 31,

2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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.

14. [2025-280](#) **APPT-Women's Advisory Board-Winter**

A RESOLUTION appointing Erica Winter as the District 11 representative member of the Westchester County Women's Advisory Board for the term May 29, 2025 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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. [RES-2025-77](#) **PH-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations**

A Public Hearing on "A LOCAL LAW to authorize the County of Westchester to enter into Intermunicipal Agreements in order to establish a new Mutual Aid and Rapid Response Plan for the police departments of participating municipalities and to delegate to the Commissioner/Sheriff of the Department of Public Safety Services the powers granted to a chief executive officer to request and grant police assistance." [Public Hearing set for August 4, 2025 at 10:30 a.m.]. LOCAL LAW INTRO: 2025-282.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

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. [LL Intro-2025-282](#) **LOCAL LAW-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations**

A LOCAL LAW to authorize the County of Westchester to enter into Intermunicipal Agreements in order to establish a new Mutual Aid and Rapid Response Plan for the police departments of participating municipalities and to delegate to the Commissioner/Sheriff of the Department of Public Safety Services the powers granted to a chief executive officer to request and grant police assistance.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

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.

17. [ACT-2025-158](#) **CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

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

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.

18. [ACT-2025-159](#) **BOND ACT-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT authorizing the issuance of TWELVE MILLION (\$12,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

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

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.

19. [RES-2025-71](#) **PH-Sewer District Mod-Removal-120 Pollywiggie Lane, Mount Pleasant**

A Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggie Lane, Mount Pleasant. [Public Hearing set for August 4, 2025 at 10:30 a.m.]. ACT INTRO: 2025-287.

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

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.

20. [RES-2025-79](#) **ENV RES-Sewer District Mod-Removal-120 Pollywiggie Lane, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one parcel of property from the Saw Mill Valley Sanitary Sewer District, 120 Pollywiggie Lane, Mount Pleasant.

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

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.

21. [ACT-2025-164](#) **ACT-Sewer District Mod-Removal-120 Pollywiggie Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of



property located in the Town of Mt. Pleasant - 120 Pollywiggie Lane.

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

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.

**22. [RES-2025-72](#) PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

A Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for August 4, 2025, at 10:30 a.m.]. ACT INTRO: 2025-290.

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

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.

**23. [RES-2025-80](#) ENV RES-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the one parcel of property from the Saw Mill Valley Sanitary Sewer Distirct - 127 Palmer Lane, Mount Pleasant.

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

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.

**24. [ACT-2025-165](#) ACT-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane.

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

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.

**25. [ACT-2025-154](#) BOND ACT-BSS19-Infrastructure Improvements to Shelter Facilities-Grasslands Facility**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED FIFTY THOUSAND (\$1,950,000) DOLLARS in bonds of Westchester County to finance Capital

Project BSS19 - Infrastructure Improvements to Shelter Facilities - Grasslands Facility.

***SUBMITTED BY: 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.

26. **ACT-2025-155 BOND ACT-RB04I-Murray Avenue Bridge Over Community Park, Mamaroneck**

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project RB041 - Murray Avenue Bridge Over Community Park, Mamaroneck.

***SUBMITTED BY: 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. 27. **RES-2025-73 ENV RES-RB03W-Quaker Bridge Road Over Croton River, Cortlandt**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

***SUBMITTED BY: 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. 28. **ACT-2025-157 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 SEVENTEEN MILLION, SIX HUNDRED THOUSAND (\$17,600,000) DOLLARS to finance Capital Project RB03W - Quaker Bridge Road Over Croton River, Cortlandt.

***SUBMITTED BY: 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.

**B. COUNTY ATTORNEY**

1. **ACT-2025-153 ACT - Enter into Agreements with Kaplan Kirsch and the Wicks Group**



**re: WC Airport**

AN ACT authorizing the County of Westchester to retain the law firms of Kaplan Kirsch, LLP and the Wicks Group, PLLC, to provide legal advice to the County of Westchester, in an "of counsel" capacity to the County Attorney, with respect to various issues affecting the Westchester County Airport, for the period from August 1, 2025 through July 31, 2026, with a County option to renew the term of each agreement for five (5) additional periods of one (1) year each.

**SUBMITTED BY: 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.

**SI. 2. ACT-2025-156 ACT - Amend Retainer Agreement with Bleakley Platt & Schmidt**

AN ACT authorizing the County to amend a retainer agreement with the law firm of Bleakley Platt & Schmidt, LLP to represent the Westchester County Board of Health, as needed, in connection with the administrative matter In re: Playland Pool (Standard Amusement), by increasing the not-to-exceed amount authorized thereunder by FIFTY THOUSAND (\$50,000) DOLLARS.

**SUBMITTED BY: 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. 2025-294 LEGISLATORS ULAJ, WILLIAMS, WOODSON-SAMUELS AND IMAMURA: Memo of Leg.- Strengthening Protections for Tenants in Emergency Tenant Protection Act (ETPA) Units**

A Memorandum of Legislation to create a law that would enhance transparency, tenant empowerment and the effective enforcement of the ETPA within Westchester County by providing clear, accessible information and tools.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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**

**II. NOTICES & PETITIONS**

**SI. 1. 2025-295 CLERK OF THE BOARD - Notice of PH and Delivery of Agency Initial Project Reso. - 2SM Development, Port Chester**

As received by the Clerk of the Board, a notice of Public Hearing and Delivery of Agency Initial Project Resolution from the Port Chester IDA for the project 2SM Development, LLC Project.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

### III. STANDING COMMITTEES

1. [RES-2025-67](#) **ENV RES-Westchester County Agricultural District No. 1 Recertification**

AN ENVIRONMENTAL RESOLUTION determining that there will be significant adverse impact on the environment from the review and recertification of the Westchester County Agricultural District No. 1.

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

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

**Absent:** Vice Chair Alvarado

2. [RES-2025-68](#) **RES-Westchester County Agricultural District No. 1 Recertification**

A RESOLUTION recertifying the Westchester County Agricultural District No. 1.

**COMMITTEE REFERRAL: COMMITTEES ON HOUSING & PLANNING AND PARKS & ENVIRONMENT**

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

**Absent:** Vice Chair Alvarado

3. [ACT-2025-129](#) **IMA-Westchester-Putnam Local Workforce Development Area-Putnam**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the County of Putnam, pursuant to which Westchester and Putnam will agree to organize and implement activities pursuant to the Workforce Innovation and Opportunity Act of 2014, for the continued designation of the Westchester-Putnam Local Workforce Development Area as a

Local Workforce Development Area, to cover Westchester County (exclusive of the City of Yonkers) and Putnam County.

***SUBMITTED BY: COMMITTEES ON HUMAN SERVICES AND LABOR & HUMAN RIGHTS***

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

**Absent:** Vice Chair Alvarado

4. **[ACT-2025-130](#) 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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES***

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

**Absent:** Vice Chair Alvarado

5. **[ACT-2025-131](#) 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.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES***

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

**Absent:** Vice Chair Alvarado

6. [RES-2025-82](#) **PH-IMAs-Install EV Charging Stations-Participating Municipalities**

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 September 15, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-241.

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

Legislator Barr and Legislator Pierce presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

7. [ACT-2025-132](#) **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.

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

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

**Absent:** Vice Chair Alvarado

8. [ACT-2025-133](#) **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.

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

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

**Absent:** Vice Chair Alvarado

9. **[ACT-2025-134](#) 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.

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

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

**Absent:** Vice Chair Alvarado

10. **[ACT-2025-135](#) 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.

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

Legislator Barr, Legislator Pierce and Legislator Williams presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT

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- Enter Into Agreement adopted, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

11. [ACT-2025-136](#) **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.

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

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

**Nay:** Minority Whip Nolan

**Absent:** Vice Chair Alvarado

SI. 12. [ACT-2025-137](#) **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.

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

Legislator Barr presented the report and the ACT - Operating Budget Amendment and moved that the report be received, filed and approved and the ACT - Operating Budget Amendment adopted, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

SI. 13. [ACT-2025-138](#) **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.



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

Legislator Barr and Minority Whip Nolan presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

**Sl. 14. ACT-2025-139 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.

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

Legislator Barr and Minority Whip Nolan 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:

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

**Absent:** Vice Chair Alvarado

**Sl. 15. ACT-2025-140 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.

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

Legislator Barr and Legislator Imamura presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

**SI. 16. [ACT-2025-141](#) 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.

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

Legislator Barr and Legislator Smith 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:** Woodson-Samuels, Minority Leader Cunzio, Smith, Pierce, Boykin, Barr, Parker, Williams Johnson, Ulaj, Holstein, Majority Whip Clements, Tubiolo, Minority Whip Nolan, Williams, and Chairman Gashi

**Absent:** Vice Chair Alvarado

**Recused:** Majority Leader Imamura

**SI. 17. [ACT-2025-142](#) 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."

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

Legislator Barr presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

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

**Absent:** Vice Chair Alvarado

## **IV. SPECIAL ORDERS**

## **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

**1. [M-RES-2025-1](#) MEMORIAL RESOLUTIONS 2025-12**  
**2**

HON. MARGARET A. CUNZIO: Maureen McLynn, Inara Zallaps Singh, Laura Hanson, Joseph Tancredi

HON. VEDAT GASHI AND ALL LEGISLATORS: Herman S. Geist

HON. JAMES NOLAN: Brian Tortora

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HON. ERIKA PIERCE: Jacqueline Jones, John H. Clark

HON. DAVID J. TUBIOLO: Margaret Fogarty

LEGISLATORS TUBIOLO AND NOLAN: Dr. Ronald Volino

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Sirinard Davidowitz

HON. EMILJANA ULAJ: Lois Waldman, Barbara Ann Miller

HON. JEWEL WILLIAMS JOHNSON: Wayne Lewis

LEGISLATORS WILLIAMS JOHNSON, IMAMURA AND ALL LEGISLATORS: Eddie Mae Barnes

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

## **ADJOURNMENT**

Next Meeting: July 21, 2025 at 7pm

On motion of Majority Leader Woodson-Samuels, seconded by Minority Leader Cunzio, the Board adjourned at 8:15 PM to meet on July 21, 2025 by the following vote:

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

**Absent:** Vice Chair Alvarado