

Board of Legislators

BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
WestchesterLegislatorsNY.gov

Monday, July 20, 2026

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 15 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:06 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader Judah Holstein
Minority Leader Margaret Cunzio
Jose Alvarado
Nancy Barr
Vice Chair Terry Clements
David Imamura
Minority Whip James Nolan
Jenn Puja
Emiljana Ulaj
Majority Whip Shanae Williams
Jewel Williams Johnson
Tyrae Woodson-Samuels
Chairman Vedat Gashi

Absent: Erika Pierce
Colin Smith
David Tubiolo
Remote: Anant Nambiar

MINUTES APPROVAL

June 29, 2026, 7pm, Regular Meeting

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the minutes were approved. The motion carried unanimously.

PUBLIC COMMENT

There were 10 speakers.

PUBLIC HEARING

1. [RES-2026-59](#) **PH-Prohibit the Sale of Camouflaged Vaping Devices in Westchester County**

A Public Hearing on "A LOCAL LAW amending Chapter 535 of the Laws of Westchester County to prohibit the sale of camouflaged vaping devices in Westchester County." [Public Hearing set for July 20, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-44.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

There was one speaker.

No other person wishing to be heard, Mr. Judah Holstein declared the public hearing closed.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2026-62](#) **PH-Eliminating the Master Plumber 51 Percent Business Ownership Requirement**

A Public Hearing on "A LOCAL LAW amending section 277.509(A) of the Laws of Westchester County, eliminating the master plumber 51 percent business ownership requirement." [Public Hearing set for July 20, 2026 at 7:30 p.m.]. LOCAL LAW INTRO 2026-295.

SUBMITTED BY: COMMITTEE ON LEGISLATION

There were 2 speakers.

No other person wishing to be heard, Mr. Judah Holstein declared the public hearing closed and resumed the regular order of business.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2026-323](#) **PH-Real Property Tax Exemption for Active Duty Members of the**

Armed Forces Serving in a Combat Zone

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new chapter 476 in relation to a real property tax exemption for active duty members of the Armed Forces serving in a combat zone." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-324.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-324](#) **LOCAL LAW-Real Property Tax Exemption for Active Duty Members of the Armed Forces Serving in a Combat Zone**

A LOCAL LAW amending the laws of Westchester County by adding a new chapter 476 in relation to a real property tax exemption for active duty members of the Armed Forces serving in a combat zone.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-325](#) **PH-Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty**

A RESOLUTION to set a set a Public Hearing on "A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in relation to a real property tax exemption for seriously disabled veterans in the line of duty." [Public Hearing set for _____, 2026 at _____ .m.]. LOCAL LAW INTRO: 2026-326.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2026-326](#) **LOCAL LAW-Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty**

A LOCAL LAW amending article II of Chapter 473 of the Laws of Westchester County in relation to a real property tax exemption for seriously disabled veterans in the line of duty.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried

unanimously.

5. [2026-329](#) **BOND ACT-BCR5F-3230-Infrastructure Improvements**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5F (3230) - Infrastructure Improvements.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2026-330](#) **BOND ACT-B0129-3245-County-Wide Building Management System**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TWENTY-FIVE THOUSAND (\$2,525,000) DOLLARS in bonds of Westchester County to finance Capital Project B0129 - County-Wide Building Management System Upgrade.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2026-331](#) **BOND ACT(Amended)-BCR64-3232-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, NINE HUNDRED SIXTY THOUSAND (\$7,960,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 (3232) - Correctional Facility Replace Fire Alarm System.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2026-337](#) **IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [2026-338](#) **IMA-Prisoner Transportation-White Plains**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [2026-339](#) **BOND ACT-BLR12-Labs and Research Facility Rehabilitation and Upgrade**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR12 - Labs and Research Facility Rehabilitation and Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND HEALTH

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [2026-340](#) **BOND ACT-SPS18-3262-South YonkersTrunk Sewer System Reconstruction**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS18 (Unique ID 3262) - South Yonkers Truck Sewer System Reconstruction.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

12. [2026-341](#) **CBA-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BIT45 Building Access Control and Video Surveillance Systems Upgrade.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [2026-342](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

14. [2026-343](#) **BOND ACT-T0063-3285-New Bus Radio-Data System**

A BOND ACT authorizing the issuance of TWO MILLION, SIXTY-FIVE THOUSAND (\$2,065,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data Systems.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

15. [2026-344](#) **BOND ACT-BCC06-3270-County Clerk-Legal Division Information Technology Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project BCC06 - County Clerk - Legal Division Information Technology Upgrades.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

16. [2026-345](#) **ACT-Westchester Community College Proposed 2026-2027 Budget**

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

17. [2026-346](#) **CBA-RP02A-3248-Ice Casino Improvements II**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP02A - Ice Casino Improvements II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

18. [2026-347](#) **BOND ACT(Amended)-RP02A-3248-Ice Casino Improvements II**

A BOND ACT (Amended) to increase the County share for Capital Project RP02A - Ice Casino Improvements II, by FOUR MILLION (\$4,000,000) DOLLARS. The Amended Bond Act, in the total amount of SIXTY-TWO MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$62,789,000) DOLLARS, which includes FIFTY-EIGHT MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$58,789,000) DOLLARS in previously authorized bonds of the County.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

On motion of Majority Leader Holstein, 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

C. LEGISLATORS

1. [2026-319](#) **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 of July 6, 2026 through August 14, 2026 for a total amount not to exceed FIFTEEN THOUSAND (\$15,000) DOLLARS.

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

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-332](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - Brownfield Assessment and Redevelopment Initiative**

A Memo of Legislation to establish a Countywide initiative to identify, assess and support the redevelopment of underutilized properties impacted by actual or perceived environmental contamination.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-333](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - First Gen. Homebuyer and Down Payment Matching Act**

A Memo of Legislation to establish a First-Generation Homebuyer and Down Payment Matching Initiative to help eligible Westchester residents pursue homeownership through financial education, savings support, down payment assistance, closing cost assisting and connection to existing homebuyer programs.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2026-334](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - Youth Career Guarantee and Pre-Apprenticeship Pipeline Act**

A Memo of Legislation to create a Countywide Youth Career Guarantee and Pre-Apprenticeship Pipeline Initiative to connect young people in Westchester County with real pathways into stable careers.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND SENIORS & YOUTH

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2026-335](#) **HON. TYRAE WOODSON-SAMUELS - Memo of Leg. - OTH and Commercial Conversion Readiness Act**

A Memo of Legislation to establish a Countywide Office-to Housing and Commercial Conversion Readiness Initiative to identify underutilized office buildings, aging retail centers, vacant commercial properties and other appropriate sites that may be suitable for adaptive reuse, mixed-use redevelopment or housing conversion.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. OTHERS

1. [2026-320](#) **CLERK OF THE BOARD - Addition to Saw Mill Sewer District - 398 South State Rd., Briarcliff Manor**

Forwarding a Resolution from the Village of Briarcliff requesting the addition of a parcel, located at 398 South State Road, Briarcliff Manor, to be added to the Saw Mill Sewer District.

COMMITTEE REFERRAL: COMMITTEE ON INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

2. [2026-327](#) **CLERK OF THE BOARD - Special Prosecutor Appointments Quarterly Update**

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

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-328](#) **CLERK OF THE BOARD - WCC 3rd Quarter Quarterly Report**

Forwarding the Westchester Community College Quarterly Report for the 3rd Quarter ending August 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

4. [2026-349](#) **CLERK OF THE BOARD - WC Annual Comprehensive Financial Report - 2025**

Forwarding the Westchester County Annual Comprehensive Financial Report for the year ending 2025.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

II. NOTICES & PETITIONS

1. [2026-321](#) **CLERK OF THE BOARD - NR IDA Notice of Contemplated Deviation**

Forwarding from the New Rochelle Industrial Development Agency a Notice of Deviation for the property located at 466 Main Street, New Rochelle.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

2. [2026-336](#) **CE Letter-Vought-Comments on Proposed Rule-Regulation for Federal Financial Assistance**

Forwarding Westchester County Executive Kenneth Jenkins comments on the County's firm opposition to the Office of Management and Budget's (OMB) proposed rule rewriting 2 CFR Part 200 - known as the Uniform Guidance - published in the Federal Register on May 29, 2026 (Docket OMB-2026-0034).

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

3. [2026-348](#) **CLERK OF THE BOARD - Election Commissioner Certification**

Forwarding the Election Commissioner Certification for the Westchester Republican County Committee.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. **STANDING COMMITTEES**

1. [LL](#) **LOCAL LAW-Prohibit the Sale of Camouflaged Vaping Devices in Westchester County**

A LOCAL LAW amending Chapter 535 of the Laws of Westchester County to prohibit the sale of camouflaged vaping devices in Westchester County.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Legislator Imamura and Legislator Williams Johnson presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

2. [RES-2026-64](#) **APPT-Professional Prequalification Board-Catizone**

A RESOLUTION appointing Pietro A. Catizone as a member of the Westchester County Professional Prequalification Board for the term April 20, 2026 to December 31, 2029.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

3. [RES-2026-65](#) **APPT-Veterans' Advisory Council-Sandor**

A RESOLUTION appointing Andrew Sandor as a member of the Westchester County Veterans' Advisory Council, effective May 12, 2026 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

4. [RES-2026-66](#) **APPT-Veterans' Advisory Council-Edwards**

A RESOLUTION appointing Chester B. Edwards as a member of the Westchester County Veterans' Advisory Council, effective May 12, 2026 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

5. [RES-2026-67](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 11, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

6. [RES-2026-68](#) **REAPPT-Refuse Disp Dist No 1 Adv Bd-Mottarella**

A RESOLUTION reappointing George J. Mottarella as a member of the Westchester County Refuse Disposal District No. 1 Advisory Board for the term May 11, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

7. [RES-2026-69](#) **REAPPT-Traffic Safety Board-Coleman**

A RESOLUTION reappointing Jeffrey Coleman as member of the Westchester County Traffic Safety Board for the term May 11, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

8. [RES-2026-70](#) **REAPPT-Traffic Safety Board-Prekpala**

A RESOLUTION reappointing Novica Prekpala as a member of the Westchester County Traffic Safety Board for the term May 11, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

9. [RES-2026-71](#) **REAPPT-Traffic Safety Board-Summerfield**

A RESOLUTION reappointing Paul Summerfield as a member of the Westchester County Traffic Safety Board for the term May 11, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Vice Chair Clements presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

10. [LL Intro-2026-295](#) **LOCAL LAW-Eliminating the Master Plumber 51 Percent Business Ownership Requirement**

A LOCAL LAW amending section 277.509(A) of the Laws of Westchester County, eliminating the master plumber 51 percent business ownership requirement.

SUBMITTED BY: COMMITTEE ON LEGISLATION

Legislator Imamura presented the report and the LOCAL LAW - Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Amendment to Local Law adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

11. [ACT-2026-140](#) **ACT-Amending Act No. 8-2002-Credit Card Fees**

AN ACT amending Act No. 8 of 2002, which authorized the County of Westchester to enter into agreements with one or more financing agencies or card issuers to provide for payments owed to the County by credit cards, by adding a requirement that any person offering payment by credit card shall be required to pay the County any service fee or surcharge that may be incurred.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

12. [ACT-2026-141](#) **IMA-Services to Seniors Funded with County Tax Dollars-Yonkers, New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

Legislator Woodson-Samuels and Legislator Alvarado 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

13. [ACT-2026-142](#) **BOND ACT-RTB11-Tibbetts Brook Park Pool Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB11 - Tibbetts Brook Park Pool Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams and Legislator Williams Johnson 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

14. [RES-2026-72](#) **RESO - PH-2026-2027 Proposed Westchester Community College Budget**

A Public Hearing on the proposed 2026-2027 Westchester Community College Budget to be held Monday, August 3, 2026 at 10:30 a.m. and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

15. [RES-2026-73](#) **RESO - WCC Proposed Budget 2026-2027 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2026-2027 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

16. [RES-2026-74](#) **RESO - WCC Proposed Budget 2026-2027 Suspension of Rules**

A RESOLUTION suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regard to the 2026/2027 proposed Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

17. [ACT-2026-143](#) **ACT - FAA Airport Counsel Agreements**

AN ACT authorizing the County of Westchester to amend agreements with the law firms Kaplan Kirsch, LLP and The Wicks Group, PLLC in order for the County to exercise the first (1st) of its five (5) one (1) year renewal options under each Agreement for the provision of "Of Counsel" legal services to the County Attorney, as needed, concerning various matters affecting the Westchester County Airport for the periods from August 1, 2026 through July 31, 2027, payable at approved hourly rates, not to exceed TWO HUNDRED THOUSAND (\$200,000) DOLLARS in the aggregate.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

Legislator Woodson-Samuels and Legislator Imamura 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

18. [ACT-2026-144](#) **BOND ACT-BPL26-3098-Flood Mitigation-Powderhorn Road, Ardsley**

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Legislator Woodson-Samuels and Majority Whip 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

19. [ACT-2026-145](#) **ACT-Amend Stormwater Reconnaissance Plan**

AN ACT authorizing the County of Westchester to amend the Storm Water Reconnaissance Plan for the Saw Mill and Pocantico Rivers, adopted by Act No. 120-2014 on June 17, 2014, to add flood problem areas designated by the Village of Ardsley and a study conducted by the Village of Hastings-on-Hudson in compliance with Article III-A of the Westchester County Storm Water Management Law.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Legislator Woodson-Samuels and Majority Whip Williams 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

20. [ACT-2026-146](#) **IMA-Flood Mitigation-BPL26-3098-Ardsley**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Ardsley in connection with a flood mitigation project (Capital Project BPL26 (Unique ID:3098)).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND

INFRASTRUCTURE & HOUSING

Legislator Woodson-Samuels and Majority Whip Williams 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: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Puja, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Pierce, Smith, and Tubiolo

IV. SPECIAL ORDERS**MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2026-1](#) **MEMORIAL RESOLUTIONS 12-2026**
2

HON. NANCY E. BARR: Louis Larizza

LEGISLATORS BARR AND WILLIAMS JOHNSON: Robin Dana Rattner (Rabinowitz)

HON. MARGARET A. CUNZIO: John Michael Kiley, Jr., Frans P. "Frank" Oudheusden, Kenneth Andreu

HON. JAMES NOLAN: Kenneth Maher, Lauren Nicole Shields

HON. ERIKA PIERCE: Thomas Comito, Sr., Malachy Fallon, Jr., Elizabeth Larkin, George Hunter Roberts

LEGISLATORS PIERCE AND GASHI: John Cummings

HON. JENN PUJA: Marian Green

LEGISLATORS PUJA, WILLIAMS JOHNSON AND BARR: Elizabeth S. Mark

HON. DAVID J. TUBIOLO: Joseph Anthony Maccariello

LEGISLATORS TUBIOLO, NOLAN, WILLIAMS AND ALVARADO: Gjyke Djonbalaj

HON. TYRAE WOODSON-SAMUELS: Mother Carolyn P. Davis

RESULT: Majority Leader Holstein, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next meeting: August 3, 2026, at 10am.

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the Board adjourned at 8:24 PM to meet on August 3, 2026 at 10 AM.