

Board of Legislators

BOL Meeting Minutes - Published Draft



800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, November 17, 2025

7:00 PM

Legislative Chambers

Regular Meeting

CALENDAR 21 (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.

CALL TO ORDER

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:16 PM with the Albanian American Heritage Celebration; a recess was called at 7:33 PM; the meeting resumed at 7:41 PM with a salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader David Imamura
Minority Leader Margaret Cunzio
Nancy Barr
Vice Chair Jose Alvarado
Benjamin Boykin
Majority Whip Terry Clements
Judah Holstein
Minority Whip James Nolan
Catherine Parker
Erika Pierce
Colin Smith
Jewel Williams Johnson
Emiljana Ulaj
David Tubiolo
Shanae Williams
Tyrae Woodson-Samuels
Chairman Vedat Gashi

MINUTES APPROVAL

October 20, 2025, 7pm, Regular Meeting.

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

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2025-108](#) PH - Amend Chapter 295

A Public Hearing on "A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law." [Public Hearing set for November 17, 2025 at 7:30 p.m.]. LL INTRO: 2025-423.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2025-483](#) ACT-Revised Investment Policy

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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

2. [2025-484](#) IMA-Police Services-Mount Kisco

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal agreement with the Village of Mount Kisco (the "Village") whereby the County, acting through its Department of Public Safety Services, will provide police services to the Village for a term commencing on April 1, 2025 and expiring December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

unanimously.

3. [2025-485](#) **ACT-Mortgage Tax Receipts-4-1-25 through 9-30-25**

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

COMMITTEE REFERRAL: COMMITTEE OF BUDGET & APPROPRIATIONS

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

4. [2025-505](#) **PH-Sewer Dist. Modification-Removal-Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the town of Mount Pleasant." [Public Hearing set for _____, 2025 at _____.m.]. ACT INTRO: 2025-507.

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

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

5. [2025-506](#) **ENV RES-Sewer Dist. Modification-Removal-Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property (485 Chappaqua Road) from the Saw Mill Valley Sanitary Sewer District.

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

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

6. [2025-507](#) **ACT-Sewer Dist. Modification-Removal-Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mt. Pleasant.

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

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

SI. 7. [2025-512](#) **IMA-Prisoner Transportation-Yonkers**

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with

the City of Yonkers in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2026 through December 31, 2027, for a total amount not to exceed \$672,514.56.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

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

SI. 8. [2025-513](#) IMA-Prisoner Transportation-Mount Vernon

AN ACT authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon in order to provide reimbursement for prisoner transportation to the Westchester County Jail within the period from January 1, 2025 through December 31, 2026, for a total amount not to exceed \$631,024.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

On motion of Majority Leader Imamura, 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. [2025-489](#) ACT - Lawsuit Settlement Hoffman/Silverman v. Westchester County

AN ACT authorizing the County Attorney to settle the lawsuit of Lynne Hoffman and Jerome P. Silverman v. the County of Westchester in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of attorney's fees.

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

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

2. [2025-490](#) ACT - Lawsuit Settlement Roberts v. Liberty Lines Transit, Inc.

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Darrell W. Roberts v. Liberty Lines Transit, Inc. in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS, inclusive of attorney's fees.

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

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

3. [2025-500](#) ACT - Amendment to Legal Counsel Agreement re: Westchester County Charter Revision Commission

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission, by (i) increasing the not-to-exceed amount under the Agreement by an additional ONE HUNDRED THOUSAND (\$100,000) DOLLARS, and (ii) extending the term of the Agreement through December 31, 2026.

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

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

4. [2025-501](#) **ACT - Amendment Agreement with McCarthy Fingar LLP**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended, pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by \$1,761.05.

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

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

5. [2025-502](#) **ACT - Enter into Agreement with Broadfield US LLP**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm of Broadfield US LLP (the "Firm"), to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) in connection with the portion of the County Trunk Sanitary Sewer System located on the real property owned by ARCO Environmental Remediation LLC, classified by the NYSDEC as Inactive Hazardous Waste Disposal Site Number 3-60-022.

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

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

C. **LEGISLATORS**

D. **OTHERS**

SI. 1. [2025-510](#) **CLERK OF THE BOARD: Report - Westchester County Emergency**

Contracts 2024-2025

Forwarding a Report from Westchester County Acquisitions and Contracts containing Emergency Contracts from June 2024 - September 2025.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Imamura, 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. [2025-486](#) **CLERK OF THE BOARD: Amended Application for Real Property Tax Exemption - Miroza Tower, Yonkers**

Forwarding an amended Application for Real Property Tax Exemption for Miroza Tower LLC, located at 44 Hudson Street and 13 Hawthorne Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

2. [2025-487](#) **CLERK OF THE BOARD: Amended Application for Real Property Tax Exemption - 63 Wells Ave., Yonkers**

Forwarding an amended Application for Real Property Tax Exemption for the property located at 63 Wells Avenue, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

3. [2025-488](#) **CLERK OF THE BOARD: Application for Real Property Tax Exemption, N. Main St., and Westchester Ave., Port Chester.**

Forwarding an Application for Real Property Tax Exemption for a property located at North Main Street and Westchester Avenue, Port Chester.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

4. [2025-498](#) **CLERK OF THE BOARD: Village of Tarrytown Environmental Assessment Form**

Forwarding from the Village of Tarrytown an Environmental Assessment Form for the proposed action to amend the Village of Tarrytown Architectural Review Board (Chapter 9), Section 4 by amending subsection A to add a new provision (subsection A(10)) requiring architectural review board approval for freestanding solar panels and deleting subsection E to remove the requirement for architectural review for solar panels on a roof.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

5. [2025-504](#) **CLERK OF THE BOARD: Application for Tax Exemption - 1 Loehr Place, Yonkers**

Forwarding an Application for Real Property Tax Exemption from Titan Real Estate Development LLC and the City of Yonkers Industrial Development Agency regarding property located at 1 Loehr Place, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

SI. 6. [2025-509](#) **CLERK OF THE BOARD: Application for Real Property Tax Exemption-40 Memorial Highway, New Rochelle**

Forwarding, on behalf of the New Rochelle Industrial Development Agency, an Application for Real Property Tax Exemption for property located at 40 Memorial Highway, New Rochelle, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

RESULT: Majority Leader Imamura, seconded by Minority Leader Cunzio, reviewed

III. STANDING COMMITTEES

1. [ACT-2025-237](#) **ACT - Lawsuit Settlement of Mack v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit entitled, Leonard Mack v. Westchester County in the amount of THREE HUNDRED, FORTY-ONE THOUSAND, TWO HUNDRED FIFTY (\$341,250) DOLLARS, inclusive of attorney's fees.

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

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

2. [LL Intro 423-2025](#) **LL - Amend Chapter 295**

A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

3. [ACT-2025-238](#) **BOND ACT-RHTF1-Hilltop Hanover Farm and Environmental Center Improvements**

A BOND ACT authorizing the issuance of FIVE MILLION (\$5,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RHTF 1 - Hilltop Hanover Farm and Environment Center Improvements.

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

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

4. [RES-2025-109](#) **ENV RES-RGM01-Mohansic Maintenance Facility**

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

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

5. [ACT-2025-239](#) **BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility**

A BOND ACT (Amended) authorizing the issuance of TEN MILLION, SEVEN HUNDRED THOUSAND (\$10,700,000) DOLLARS in bonds of Westchester County, increasing the amount of bonds originally authorized from THREE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$3,850,000) DOLLARS to FOURTEEN MILLION, FIVE HUNDRED FIFTY THOUSAND (\$14,550,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

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

6. [ACT-2025-240](#) **CBA-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Projects SPC03 Port Chester Waste Water Treatment Plant - Electrical System Upgrade & SPC09 Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

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

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

7. [ACT-2025-241](#) **BOND ACT(Amended)-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade**

A BOND ACT (Amended) authorizing the issuance of EIGHTEEN MILLION (\$18,000,000) DOLLARS in bonds of Westchester County, increasing the appropriations for SPC03 and SPC09 from an original amount of FORTY-FIVE MILLION, THREE HUNDRED THOUSAND (\$45,300,000) DOLLARS to a new total amount of SIXTY-THREE MILLION, THREE HUNDRED THOUSAND (\$63,300,000) DOLLARS to finance Capital Projects SPC03 - Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waster Water Treatment Plant HVAC Systems.

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

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

8. [ACT-2025-242](#) **BOND ACT-BPB37-NHLA-438 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III, 438 Main Street, New Rochelle.

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

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

9. [ACT-2025-243](#) **ACT-Land Acquisition-438 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.577 acres (25, 137 square feet) of real property located at 438 Main Street in the City of New Rochelle and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 114 affordable senior rental housing 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 Williams Johnson, 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: Majority Leader Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

10. [ACT-2025-244](#) **ACT - Lawsuit Settlement of Paladino v. Archdiocese of NY**

AN ACT authorizing the County Attorney to settle the lawsuit of Joseph Paladino f/k/a Jeffrey Paladino v Archdiocese of New York, St. Dominic's Family Services f/k/a St. Dominic's Home for Children a/k/a St. Dominic's Home, Sisters of St. Dominic's of Blauvelt New York; Dominican Friars Province of St. Joseph; Catholic Charities of the Archdiocese of New York; Westchester County; Lakeside Family and Children's Services, Inc. f/k/a Lakeside School; and DOES 1-10 in the amount of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees and to authorize the County to commence an action against Liberty Mutual Insurance Company and/or other parties deemed responsible as may be necessary and appropriate to enforce the terms and conditions of the insurance policy between the County and Liberty Mutual and to obtain partial indemnification for the loss incurred in the above referenced matter.

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

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

11. [ACT-2025-245](#) **CBA-RB199-Tuckahoe Road, Yonkers**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB199 Tuckahoe Road, CR 36 & CR 59, Yonkers.

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

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

12. [ACT-2025-246](#) **BOND ACT(Amended)-RB199-Tuckahoe Road, Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RB199 - Tuckahoe Road, CR 36 & CR 59, Yonkers.

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

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

13. [ACT-2025-247](#) **CBA-RB031-Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

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

14. [ACT-2025-248](#) **BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,000) DOLLARS in bonds of Westchester County to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

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

15. [ACT-2025-249](#) **CBA-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

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

16. [ACT-2025-250](#) **BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing additional bonds of Westchester County in the amount of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

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

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

17. [ACT-2025-251](#) **CBA-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

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

18. [ACT-2025-252](#) **BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED FIFTY THOUSAND (\$1,450,000) DOLLARS to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

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

19. [RES-2025-110](#) **RESO-PH- 2026 Proposed Westchester County Budget**

A RESOLUTION setting the Public Hearing on the Proposed 2026 Westchester County Budget for Wednesday, December 3, 2025 at 7:00pm, and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

20. [RES-2025-111](#) **RESO-2026 Proposed Westchester County Budget-Suspending Rules 9 & 11**

A RESOLUTION suspending Rules 9 & 11 of the Rules of the Westchester County Board of Legislators with regard to the 2026 Proposed Westchester County Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

21. [RES-2025-112](#) **RES - 2026 Proposed Westchester County Budget - PH Rules for In-person and WebEx Speakers**

A RESOLUTION adopting certain rules of conduct for the Public Hearing on the Proposed 2026 Westchester County Budget for in-person and WebEx speakers.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

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

SI. 22. [RES-2025-113](#) **PH-Adjust Certain Fees and Fines in the Laws of Westchester County**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to fees and fines." [Public Hearing set for December 3, 2025 at 7 p.m.]. LOCAL LAW INTRO: 2025-496.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

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

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2025-1](#) **MEMORIAL RESOLUTIONS 2025-19**
9

HON. NANCY BARR: Anthony Napoli

HON. BEN BOYKIN: Dr. Julius Berger

HON. TERRY CLEMENTS: Roxie E. Stowe

HON. MARGARET A. CUNZIO: Anne Reilly, Lina Spedalieri, Stephen Coon

LEGISLATORS TUBIOLO, ALVARADO, NOLAN AND WILLIAMS: Andrea Santana

HON. EMILJANA ULAJ: Elizabeth Ann Orlando, Martin Povilonis, Charles McGuire

HON. TYRAE WOODSON-SAMUELS AND ALL LEGISLATORS: Nicole Johnson-Davis

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

ADJOURNMENT

Next meeting: December 8, 2025, at 10am.

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the Board adjourned at 8:27 PM to meet on December 3, 2025 at 7 PM..