Budget & Appropriations

BOL Meeting Minutes - Published Draft



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

Committee Chair: Jewel Williams Johnson

Monday, May 19, 2025 10:00 AM Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: https://westchestercountyny.legistar.com/ This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St., Suite 1, Peekskill, NY 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 10:18 AM.

Others in Attendance: GUESTS: Dianne Vanadia, Ernest McFadden, Blanca Lopez, Theresa Fleishman, Gaitre Rambharose, Kim Holland, Gayle Katzman, Rob Abbamont; BOL: David Imamura, Catherine Parker, James Silverberg, Dayana Gomez, Ethan Samuel, Greg Casciato, Santiago Caceras

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. <u>2025-197</u> IMA-Tarrytown-Sleepy Hollow Summer Camp-Tarrytown

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tarrytown, pursuant to which the municipality will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2025 and expiring on December 31, 2025 for a total amount not to exceed FORTY-EIGHT THOUSAND, SIX HUNDRED FIFTY-FIVE (\$48,655.00) DOLLARS. SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guest: Youth Bureau

Executive Director Ernest McFadden

On motion of Legislator Williams Johnson, seconded by Legislator Pierce, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

2. <u>2025-152</u> ACT-HUD Application for Grant Funds

AN ACT authorizing the County of Westchester to submit an application to the U.S. Department of Housing and Urban Development for grant funds from the Community Development Block Grant Program, HOME Investment Partnerships Program and the Emergency Solutions Grant Program, submit the Fiscal Year 2025 Action Plan and to accept said grant funds.

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

Joint with HP.

Guests: Department of Planning Commissioner Blanca Lopez

Director of Housing Theresa Fleischman Program Administrator Gaitre Rambharose

Program Administrator Kim Holland

On motion of Legislator Pierce, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

3. <u>2025-185</u> CBA-B0115-Infrastructure Rehabilitation, Mount Vernon D.O. '21-'25

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project B0115 Infrastructure Rehabilitation , Mt. Vernon District Office (2021-2025).

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman Director of Operations Robert Abbamont

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

4. <u>2025-186</u> BOND ACT(Amended)-B0115-Infrastructure Rehabilitation, Mount

Vernon D.O. '21-'25

A BOND ACT (Amended) authorizing the removal of THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS allocable to Capital Project B0115, and to decrease the estimated maximum amount of bonds authorized to EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman Director of Operations Robert Abbamont

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

5. <u>2025-187</u> <u>BOND ACT-B0115-Infrastructure Rehabilitation, Mount Vernon D.O.</u>

<u>'21-'25</u>

A BOND ACT authorizing the issuance of bonds in the amount of EIGHT MILLION, TWO HUNDRED THOUSAND (\$8,200,000) DOLLARS to finance the cost of design, construction management and construction associated with the exterior rehabilitation of the building for Capital Project B0115 - Infrastructure Rehabilitation, Mt. Vernon District Office (2021-2025). SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations Robert Abbamont

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

6. <u>2025-188</u> <u>CBA-RB212-Bryant Avenue, White Plains</u>

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB212 - Bryant Avenue, CR 153, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman Director of Operations Robert Abbamont

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

7. <u>2025-189</u> <u>BOND ACT(Amended)-RB212-Bryant Avenue, White Plains</u>

A BOND ACT (Amended) to remove a TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLAR authorization allocable to RB212, and decrease the estimated maximum amount of bonds authorized to FOURTEEN MILLION, ONE HUNDRED FORTY THOUSAND (\$14,140,000) DOLLARS. The Amending Bond Act is required to remove the approximately 0.64 miles of roadway from North Street to Westchester Avenue eastbound for Capital Project RB212 - Bryant Avenue, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations Robert Abbamont

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

8. 2025-190 BOND ACT-RB212-Bryant Avenue, White Plains

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 RB212 - Bryant Avenue, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

First Deputy Commissioner Gayle Katzman

Director of Operations Robert Abbamont

On motion of Legislator Williams Johnson, seconded by Legislator Woodson-Samuels, the

above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:32 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator

Pierce, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Smith and Legislator Tubiolo

