

# Board of Legislators

## BOL Meeting Minutes -

### Published Draft



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, February 2, 2026

7:00 PM

Legislative Chamber

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#### Regular Meeting

#### CALENDAR 3 (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 Honorable Vedat Gashi in the Chair.*

*The Chair opened the meeting at 7:08 PM with a 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  
Anant Nambiar  
Minority Whip James Nolan  
Erika Pierce  
Jenn Puja  
Colin Smith  
David Tubiolo  
Emiljana Ulaj  
Majority Whip Shanae Williams  
Tyrae Woodson-Samuels  
Chairman Vedat Gashi

**Absent:** Jewel Williams Johnson

#### MINUTES APPROVAL

December 8, 2025, 10am, Regular Meeting  
December 8, 2025, 10:30am, Special Meeting  
January 5, 2026, 7pm, Organization Meeting  
January 7, 2026, 2pm, Special Meeting

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

## **PUBLIC COMMENT**

There were no speakers.

## **UNFINISHED BUSINESS**

### **I. COMMUNICATIONS**

#### **A. COUNTY EXECUTIVE**

**1. 2026-3      BOND ACT-2026 Tax Certiorari Payments**

A BOND ACT authorizing the County of Westchester to issue bonds in the amount of FIVE MILLION (\$5,000,000) DOLLARS to finance real property tax refund (tax certiorari) payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought under Article Seven of the Real Property Tax Law.

**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.

**2. 2026-4      ACT-WCHCC-FACT Program-Forensic Medical Care**

AN ACT authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed THREE HUNDRED TWENTY-TWO THOUSAND, FIVE HUNDRED SEVENTY-FIVE (\$322,575) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS 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.

**3. 2026-7      ACT-Amend Solid Waste IMA'S with Participating Municipalities**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1 ("District"), to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each

participating municipality to renew the IMAs for five (5) additional years.

**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.

4. [2026-10](#) **BOND ACT-BSS21-3085-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 (3085) - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS**

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. [2026-11](#) **BOND ACT-A0143-Building 1 Upgrades and Rehabilitation**

A BOND ACT authorizing the issuance of TWENTY-FIVE MILLION (\$25,000,000) DOLLARS in bonds of Westchester County to finance Capital Project A0143 - Building 1 Upgrades and Rehabilitation.

**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. [2026-12](#) **BOND ACT(Amended)-RB04P-Westchester Ave East Over Mamaroneck River, White Plains**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED THOUSAND (\$4,600,000) DOLLARS making the new total FIVE MILLION, TWENTY-FIVE THOUSAND (\$5,025,000) DOLLARS to finance Capital Project RB04P - Westchester Ave East Over Mamaroneck River, White Plains.

**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. [2026-13](#) **BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County making the total amount ELEVEN MILLION, ONE HUNDRED THIRTY THOUSAND (\$11,130,000) DOLLARS to finance Capital Project RBR07 - Bronx River Pathway 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.

8. [2026-14](#) **ACT-First Amendment-IMA-NYCDEP-Watershed**

AN ACT authorizing the County of Westchester to enter into a first amendment to an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester, the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and its sources", whereby the County will review and issue written determinations for all new, altered, modified or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County in order to extend the termination date from December 30, 2025 to December 30, 2026.

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

9. [2026-15](#) **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for \_\_\_\_\_, 2026 at \_\_\_\_\_.m.]. LOCAL LAW INTRO: 2026-16.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS***

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. [2026-16](#) **LOCAL LAW-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS,  
INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN  
RIGHTS**

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. [2026-17](#) **ACT-Amend Act 168-2025-Authorize Release of a Right of First  
Refusal-100 College Avenue, Sleepy Hollow**

AN ACT amending Act 168-2025 in order to further authorize the release of a right of first refusal clause in a deed from the County of Westchester to SH Affordable Housing Development Fund Company, Inc. dated October 8, 2008, with respect to real property located at 100 College Avenue in the Village of Sleepy Hollow.

**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. [2026-18](#) **ENV RES-80 Main Street, Ossining**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the acquisition and conveyance of real property located at 80 Main Street in the Village of Ossining.

**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. [2026-19](#) **BOND ACT-BPL37-80 Main Street, Ossining**

A BOND ACT authorizing the issuance of SIX MILLION, FORTY THOUSAND (\$6,040,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III.

**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. 2026-20 **ACT-Land Acquisition-80 Main Street, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.424 acres of real property located at 80 Main Street in the Village of Ossining 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 25 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

***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. 2026-21 **BOND ACT-BPL37-19 Greenridge Avenue, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$1,425,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

***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. 2026-22 **ACT-Land Acquisition-19 Greenridge Avenue, White Plains**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.33 acres of real property located at 19 Greenridge Avenue in the City of White Plains 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 six affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

***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.

17. 2026-39 **IMA-Firing Range-Carmel**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into an inter-municipal agreement with the Town of Carmel in order to have its public safety employees from Carmel utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York, for firearms training.

***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.

**18. 2026-40      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.

***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.

**19. 2026-41      2025 Operating Budget Amendment-RP056-Playland Infrastructure,  
Rides and Site Work**

AN ACT to amend the 2025 Operating Budget in connection with Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***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.

**20. 2026-42      BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site  
Work**

A BOND ACT (Amended) to increase the amount of bonds authorized by Bond Act No. 83-2025 in connection with the resolution of a dispute entitled "Arbitration between the County of Westchester and Standard Amusements LLC a.k.a. Arbitration Proceeding." This would authorize the issuance of THIRTY-SIX MILLION, FIVE HUNDRED NINETEEN THOUSAND, TWO HUNDRED NINETY-FOUR (\$36,519,294) DOLLARS in bonds of Westchester 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.

**21. 2026-43      PH-Prohibit the Sale of Camouflaged Vaping Devices in Westchester  
County**

A RESOLUTION to set 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 \_\_\_\_\_, 2026 at \_\_\_\_\_.m.].  
LOCAL LAW INTRO: 2026-44.

***COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

22. [2026-44](#)      **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."

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

23. [2026-48](#)      **APPT-Deputy County Executive-McDonald**

A RESOLUTION appointing Joan McDonald as the Deputy County Executive of Westchester County, effective February 1, 2026.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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.

[SI. 24. 2026-51](#)      **BOND ACT-BPL26-3131-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$1,850,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 (3131) Flood Mitigation.

**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.

[SI. 25. 2026-52](#)      **IMA-Ward Avenue Bridge-Village of Mamaroneck**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Mamaroneck requiring the County to contribute funding toward the costs of demolition and reconstruction of the Ward Avenue Bridge in order to reduce flooding of municipal and private property in the Village.

**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.

**B. COUNTY ATTORNEY****1. 2026-23      ACT - Workers Comp Settlement M.S.**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee in lieu of future payments.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION**

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. 2026-24      ACT - Insurance Settlement Claims**

AN ACT authorizing the County Attorney to settle the insurance claims and resulting insurance coverage dispute with Berkshire Hathaway Direct Insurance Company, f/k/a American Centennial Insurance Company ("ACIC"), for THREE HUNDRED SIX THOUSAND (\$306,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION**

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. 2026-25      PH - Repealing VOP Authorization**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW repealing the authorization for the County Attorney to present criminal proceedings related to Violations of Probation in the Criminal Courts in conjunction with the Department of Probation." [Public Hearing set for \_\_\_\_\_, 2026 at \_\_\_\_\_.m.]. LOCAL LAW INTRO: 2026-26.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

**4. 2026-26      LL - Repealing VOP Authorization**

A LOCAL LAW repealing the authorization for the County Attorney to present criminal proceedings related to Violations of Probation in the Criminal Courts in conjunction with the Department of Probation.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION 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.

5. [2026-27](#) **ACT - Retainer Amendment with Sheppard Mullin**

AN ACT authorizing the County of Westchester to amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with a default (the "Default") by Custom Marine, Inc. ("Custom") under Department of Public Works & Transportation (the "Department") Contract No. 12-517-REV, in order to increase the authorized not-to-exceed amount of the Agreement by NINE THOUSAND (\$9,000) DOLLARS.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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. [2026-33](#) **ACT - Lawsuit Settlement of Jefferson v. Westchester County, etc.**

AN ACT authorizing the County Attorney to settle the lawsuit of Syreeta L. Jefferson v. Westchester County; Archdiocese of New York; St. Cabrini Home; Missionary Sisters of the Sacred Heart of Jesus; Redemptorists of the Baltimore Province a/k/a The Redemptorists; and Does1-10, in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS, inclusive of attorney's fees.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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.

SI. 7. [2026-50](#) **ACT - Lawsuit Settlement of Gabari v. Westchester County, et al.**

AN ACT authorizing the County Attorney to settle the lawsuit of Melanie Gabari v. The County of Westchester, Jeffrey Munson, George Munson and Carol Munson in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS, inclusive of attorney's fees.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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.

SI. 8. [2026-55](#) **ACT - Lawsuit Settlement Pompey v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Pompey v. Westchester County in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of all costs and attorney fees.

***COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND***

**LITIGATION**

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.

**C. LEGISLATORS**

1. [2026-28](#) **HON. MARGARET A. CUNZIO - Request for Removal from the WC Saw Mill Sanitary Sewer District - 621 Chappaqua Rd.**

A request for removal from the Westchester County Saw Mill Sanitary Sewer District for property located at 621 Chappaqua Road, Town of Mt. Pleasant.

**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 committees listed above. The motion carried unanimously.

- SI. 2. [2026-53](#) **HON. VEDAT GASHI - IMA - National Night Out - Multiple Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law, acting by and through either their Police Department, or Fire Department, pursuant to which each municipality will provide its National Night Out program during the period from January 1, 2026 through December 31, 2026.

**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.

**D. OTHERS**

1. [2026-29](#) **CLERK OF THE BOARD - Tax Commission 2025 Annual Report**

Forwarding the 2025 Annual Report for the Westchester County Tax Commission.

**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.

2. [2026-45](#) **CLERK OF THE BOARD - Office of Assigned Counsel Annual Report - 2025**

Forwarding the 2025 Office of Assigned Counsel Annual Report.

**COMMITTEE REFERRAL: COMMITTEE ON LITIGATION**

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.

SI. 3. [2026-54](#)

**CLERK OF THE BOARD - 2025 Westchester County Clerk Annual Report**

Forwarding the 2025 Westchester County Clerk Annual Report.

**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. [2026-30](#)

**CLERK OF THE BOARD - Memo re: Majority Leadership**

Forwarding a memo from Legislator Judah Holstein regarding the Majority Leadership Team for the 2026 Legislative Term.

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

This COMMUNICATION - Notice of Petition was reviewed

2. [2026-31](#)

**CLERK OF THE BOARD - Memo re: Minority Leadership**

Forwarding a memo from Legislator Margaret Cunzio regarding the Minority Leadership Team for the 2026 Legislative Team.

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

This COMMUNICATION - Notice of Petition was reviewed

3. [2026-34](#)

**CLERK OF THE BOARD - NR IDA - PILOT Agreement**

Forwarding from the New Rochelle Industrial Development Agency and Allstate Acquisitions LLC, a PILOT Agreement for a project located at 316 Huguenot Street, New Rochelle, NY.

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

This COMMUNICATION - Notice of Petition was reviewed

4. [2026-35](#)

**CLERK OF THE BOARD - NR IDA PILOT Agreement, North Ave.**

Forwarding a PILOT Agreement from the New Rochelle Industrial Development Agency for a project located at 600 and 616 North Avenue, New Rochelle.

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

This COMMUNICATION - Notice of Petition was reviewed

5. [2026-36](#)

**CLERK OF THE BOARD - Extension of the Peekskill Hollow Sewer District**

Forwarding from the Town of Somers, a Resolution and Petition to extend the Peekskill Hollow Sewer District to include the boundaries of the North Edge Realty Corp. extension area of Somers Sewer District No. 1.

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

This COMMUNICATION - Notice of Petition was reviewed

6. [2026-46](#) **CLERK OF THE BOARD - Local State of Emergency Declaration**  
**1-24-26**

Forwarding, from the County Executive, a Local Emergency Declaration and Order for January 24, 2026.

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

This COMMUNICATION - Notice of Petition was reviewed

7. [2026-47](#) **CLERK OF THE BOARD - Local State of Emergency Declaration**  
**12-26-25**

Forwarding, from the County Executive, a Local State of Emergency issued for 12-26-25.

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

This COMMUNICATION - Notice of Petition was reviewed

SI. 8. [2026-49](#) **CLERK OF THE BOARD - Village of Scarsdale Notice of Intent**

Forwarding correspondence from the Village of Scarsdale Board of Trustees which includes their intent to act as Lead Agency, Part I of the Short Environmental Assessment Form and the Brite Avenue and Fox Meadow Road Drainage Study.

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

This COMMUNICATION - Notice of Petition was reviewed

### **III. STANDING COMMITTEES**

SI. 1. [RES-2026-3](#) **PH-Sewer District Mod-Add-Somers**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Somers." [Public Hearing set for February 9, 2026 at 7:30 p.m.]. ACT INTRO: 2026-6.

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

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

**Absent:** Williams Johnson

**SI. 2. ACT-2026-1 ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

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

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

**Absent:** Williams Johnson

**SI. 3. ACT-2026-2 ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of County General Fund taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

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

Mr. Woodson-Samuels 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 Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Williams Johnson

**IV. SPECIAL ORDERS****MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS****1. M-RES-2026-1 MEMORIAL RESOLUTIONS 1-2026**

HON. MARGARET A. CUNZIO: Taylor Rae Morrone, Anthony J. Cicia, Paul Douglas Strudwick, Anna Rocchio

HON DAVID IMAMURA: Cristina Liberatore

HON. JAMES NOLAN: Amy Shaw, Nelly Gladys Rossinelli Lembo

LEGISLATORS NOLAN, CUNZIO AND TUBILO: Jacqueline M. Rudolph

LEGISLATORS NOLAN AND TUBILO: Medina Dervisevic, James "Jim" Gomez

HON. ERIKA PIERCE: Virginia (Ginny) Gold, Phil Sears, Diane Tully, Inez A. Jones

HON. JENN PUJA: Esther Sloan, Kenneth "Kenny" A. Smith, William Eckfeld, GianRaul Yiango Moreno Olivio, Reverend Dr. Lester Cousins, Edward A. Morgan

LEGISLATORS PUJA AND WILLIAMS JOHNSON: Hurvy Bradshaw

HON. DAVID J. TUBIOLO: Michael Galvin

HON. EMILJANA ULAJ: Richard Carson, Charles Pittignano, Jeannette Norris Gingold

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

## **ADJOURNMENT**

Next Meeting: February 9, 2026 at 7pm.

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the Board adjourned at 7:21 PM to meet on February 9, 2026 at 7 PM.