

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Monday, May 12, 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 10:15 AM.

Others in Attendance: GUESTS: Vincent Kopicki, Dianne Vanadia, Larry Soule, Christina Rampata; BOL: James Silverberg, Dayana Gomez, Lisa Hochman, Greg Casciato, Santiago Caceras

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

Remote: Legislator Williams

MINUTES APPROVAL

Monday, September 30, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

I. ITEMS FOR DISCUSSION

1. RES-Year-End Transfers Within Various Departments

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of TWENTY FIVE MILLION, SIX HUNDRED SEVENTY-SEVEN THOUSAND, SIX

HUNDRED EIGHT (\$25,677,608) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Budget Department

Director Larry Soule

Deputy Director Christina Rampata

On motion of Legislator Pierce, seconded by Legislator Woodson-Samuels, the above item was approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

2. [2025-180](#) **ACT-Year-End Transfers Across County Departments**

AN ACT authorizing the transfer of appropriations across County departments in the amount of FIFTY MILLION, SIX HUNDRED SEVENTY-THREE THOUSAND, TWO HUNDRED SEVEN (\$50,673,207) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Budget Department

Director Larry Soule

Deputy Director Christina Rampata

On motion of Legislator Pierce, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

3. [2025-181](#) **ACT-2024 Budget Amendment**

AN ACT authorizing the amendment of the 2024 County Special Districts budget in the amount of ONE HUNDRED THIRTY-FIVE THOUSAND, THREE HUNDRED FIFTY-NINE (\$135,359) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Budget Department

Director Larry Soule

Deputy Director Christina Rampata

On motion of Legislator Woodson-Samuels, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

4. [2025-165](#) **BOND ACT-RD017-MRF & Transfer Station Rehabilitation**

A BOND ACT authorizing the issuance of TEN MILLION (\$10,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RD017 - Material Recovery Facility and Transfer Station Rehabilitation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

5. [2025-166](#) **CBA-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY044 Yonkers Joint WRRF (Wastewater Resource Recovery Facility) Primary Sludge Gravity Thickener Piping Replacement and Process Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

6. [2025-167](#) **BOND ACT(Amended)-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

A BOND ACT (Amended) authorizing the removal of ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS allocable to Capital Project SY044 - Yonkers Joint Wastewater Resource Recovery Facility, and to decrease the estimated maximum amount of bonds authorized to SIX HUNDRED THOUSAND (\$600,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

7. [2025-168](#) **BOND ACT-SY044-YJ WRRF Primary Sludge Gravity Thickener Piping Replace. & Process Improves.**

A BOND ACT authorizing the issuance of bonds of Westchester County in the amount of FIFTEEN MILLION, SEVEN HUNDRED THOUSAND (\$15,700,000) DOLLARS to finance Capital Project SY044 - Yonkers Joint Wastewater Resource Recovery Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

8. [2025-169](#) **CBA-SY057-Replacement of Tarrytown Force Main-Phase II And Route 119 Gravity Sewer**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY057 -

Replacement of Tarrytown Forcemain (Phase II) and Route 119 Gravity Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams Johnson, seconded by Legislator Williams, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

9. [2025-170](#) **BOND ACT(Amended)-SY057-Replacement of Tarrytown Force Main-Phase II-And Route 119 Gravity Sewer**

A BOND ACT (Amended) authorizing the issuance of EIGHTY-SEVEN MILLION (\$87,000,000) DOLLARS in bonds of Westchester County, which includes SEVEN MILLION (\$7,000,000) DOLLARS in previously authorized bonds to finance Capital Project SY057 - Replacement of Tarrytown Force Main (Phase II) and Route 119 Gravity Sewer.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams Johnson, seconded by Legislator Williams, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

10. [2025-171](#) **CBA-SBB36-Blind Brook WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SBB36 - Blind Brook Water Resource Recovery Facility (WRRF) Evaluation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

11. [2025-172](#) **BOND ACT-SBB36-Blind Brook WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance a study to evaluate various systems and equipment at the Blind Brook Water Resource Recovery Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Woodson-Samuels, seconded by Legislator Tubiolo, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

12. [2025-173](#) **CBA-SM036-Mamaroneck WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM036 - Mamaroneck Water Resource Facility Evaluation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

13. [2025-174](#) **BOND ACT-SM036-Mamaroneck WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance the cost of a study to evaluate various systems and equipment at the Mamaroneck Water Resource Recovery Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

14. [2025-175](#) **CBA-SNR36-New Rochelle WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SNR36 - New Rochelle Water Resource Recovery Facility Evaluation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

15. [2025-176](#) **BOND ACT-SNR36-New Rochelle WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR36 - New Rochelle Water Resource Recovery Facility Evaluation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

16. [2025-177](#) **CBA-SY036-Yonkers Joint WRRF Facility Evaluation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY036 - Yonkers Joint Waste Water Resource Recovery Facility Evaluation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams, seconded by Legislator Tubiolo, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

17. [2025-178](#) **BOND ACT-SY036-Yonkers Joint WRRF Facility Evaluation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance a study to evaluate various systems and equipment at the Yonkers Joint Water Resource Recovery Facility.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Deputy Commissioner Nat Federici

On motion of Legislator Williams, seconded by Legislator Tubiolo, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:50 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith