

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Tyrae Woodson-Samuels

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

Monday, May 18, 2026

10:00 AM

Committee Room

Joint with I&H, S&Y, P&E, LIT and PS&V

CALL TO ORDER

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.

With a quorum present, Chair Woodson-Samuels called the meeting to order at 10:12 AM.

Others in Attendance: GUESTS: Peter Tartaglia, Robert Lopane, Angelo Sgobbo, Ernest McFadden, Terry Fleischman, Leonard Gruenfeld, Gaitre Rambuarose, Kim Holland, Robert Russell, Charlotte Abadir, Blanca Lopez, Rachael Noe, Robert Abbamont, Susan Spear and Robert Russell, Christina Rampata and Dianne Vanadia BOL: Legislator Nancy Barr, Legislator Colin Smith, Legislator Emiljana Ulaj, Legislator Jose Alvarado, Legislator Jenn Puja, Legislator James Nolan, Legislator David Imamura, Ethan Samuel, Jared Nieves, Sebastian Loreti, Ralph Esposito, Lisa Hochman

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

Remote: Legislator Williams

MINUTES APPROVAL

Monday, April 27, 2026 at 10:00 a.m.

On motion of Legislator Williams Johnson, seconded by Legislator Nambiar, the above item was approved. The motion carried by the following vote:

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

Away: Legislator Gashi

Monday, May 4, 2026 at 10:00 a.m.

On motion of Legislator Williams Johnson, seconded by Legislator Nambiar, the above item was approved. The motion carried by the following vote:

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

Away: Legislator Gashi

I. ITEMS FOR DISCUSSION

Citizens' Budget Advisory Committee Appointment and Reappointments

1. [ACT-2026-110](#) **BOND ACT-P0024-Amending Bond Act 162-2019-Bronx River Parkway Rehabilitation Program**

A BOND ACT amending, in part, prior Bond Act No. 104-2022 to deauthorize FIVE MILLION, SEVEN HUNDRED THOUSAND, FIVE HUNDRED (\$5,700,500) DOLLARS which is the unissued portion of FIVE MILLION, SEVEN HUNDRED TEN THOUSAND (\$5,710,000) DOLLARS authorization attributable to Capital Project P0024 - Bronx River Parkway Rehabilitation Program, thereby decreasing the estimated maximum amount of bonds from SIXTEEN MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$16,125,000) DOLLARS to TEN MILLION, FOUR HUNDRED TWENTY-FOUR THOUSAND, FIVE HUNDRED (\$10,424,500) DOLLARS. The remaining NINE THOUSAND, FIVE HUNDRED (\$9,500) DOLLARS reflects the amount of bonds issued by P0024. The Amending Bond Act is required to deauthorize financing previously authorized for P0024.

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

Guests:
Department of Public Works & Transportation:

Robert Abbamont, Director of Operations for the Capital Planning Program
Angelo Sgobbo, Director of Design Coordination

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

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

2. [ACT-2026-111](#) **BOND ACT-P0024-Bronx River Parkway Rehabilitation Program**

A BOND ACT authorizing the issuance of NINE MILLION, SEVEN HUNDRED THOUSAND, FIVE HUNDRED (\$9,700,500) DOLLARS in bonds of Westchester County to finance Capital Project P0024 - Bronx River Parkway Rehabilitation Program.

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

Guests:

Department of Public Works & Transportation:

Robert Abbamont, Director of Operations for the Capital Planning Program

Angelo Sgobbo, Director of Design Coordination

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

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

3. [ACT-2026-95](#) **ACT-HUD Consolidation Plan**

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 2026 Action Plan and to accept said grant funds.

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

Guests:

Planning Department

Blanca Lopez, Commissioner

Leonard Gruenfeld, Dir. of Community Development

Terry Fleischman, Dir. of Housing

Kim Holland, Program Administrator

Gaitre Rambharose, Program Administrator

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

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

4. [ACT-2026-102](#) **BOND ACT-BPL37-1-3 Croton Point Avenue, Croton-on-Hudson**

A BOND ACT authorizing the issuance of FIVE MILLION, SEVEN HUNDRED SIXTY-FIVE THOUSAND (\$5,765,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - Housing Implementation Fund II.

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

Guests:

Planning Department
Blanca Lopez, Commissioner
Leonard Gruenfeld, Dir. of Community Development
Terry Fleischman, Dir. of Housing
Kim Holland, Program Administrator
Gaitre Rambharose, Program Administrator

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

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

5. **[ACT-2026-103](#) ACT-Land Acquisition-1-3 Croton Point Avenue, Croton-on-Hudson**

AN ACT authorizing the County of Westchester to purchase approximately +/- 1.76 acres of real property located at 1-3 Croton Point Avenue in the Village of Croton-on-Hudson and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary to furtherance thereof, for the purpose of constructing a new five story building with 100 affordable homeownership 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 AND INFRASTRUCTURE & HOUSING

Guests:

Planning Department
Blanca Lopez, Commissioner
Leonard Gruenfeld, Dir. of Community Development
Terry Fleischman, Dir. of Housing
Kim Holland, Program Administrator
Gaitre Rambharose, Program Administrator

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

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

6. **[ACT-2026-104](#) BOND ACT-BPL1A-1-3 Croton Point Avenue, Croton-on-Hudson**

A BOND ACT authorizing the issuance of SIX MILLION, ONE HUNDRED FIFTY THOUSAND (\$6,150,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 1A - Housing Implementation Fund II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND

INFRASTRUCTURE & HOUSING

Guests:

Planning Department
Blanca Lopez, Commissioner
Leonard Gruenfeld, Dir. of Community Development
Terry Fleischman, Dir. of Housing
Kim Holland, Program Administrator
Gaitre Rambharose, Program Administrator

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

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

7. [ACT-2026-105](#) **ACT-IMDA-Croton-on-Hudson and WBP Development LLC-1-3 Croton Point Avenue, Croton-on-Hudson**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the Village of Croton-on-Hudson and WBP Development LLC, its successors or assigns, or any entity created to carry out the purposes of the transaction in order to fund certain infrastructure improvements and authorizing the County to grant and accept any property rights necessary in furtherance thereof, all for the purpose of constructing 100 affordable homeownership units that will affirmatively further fair housing at 1-3 Croton Point Avenue in the Village of Croton-on-Hudson and remain affordable for a period of not less than 50 years.

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

Guests:

Planning Department
Blanca Lopez, Commissioner
Leonard Gruenfeld, Dir. of Community Development
Terry Fleischman, Dir. of Housing
Kim Holland, Program Administrator
Gaitre Rambharose, Program Administrator

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

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

8. [ACT-2026-112](#) **ACT-Conveyance of Real Property Located at 47 Riverdale Avenue aka 30 Hawthorne Avenue, Yonkers**

AN ACT authorizing the County of Westchester to consent to the conveyance of real property and improvements located at 47 Riverdale Avenue a/k/a 30 Hawthorne Avenue, in the City of Yonkers and to enter into an amendment to the County Declaration of Restrictive Covenants for THREE HUNDRED FORTY-THREE (343) affordable rental units that affirmatively further fair housing located therein, in order to reflect the consent to the transfer, and extend the period of affordability for FIFTY (50) YEARS.

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

Guests:

Planning Department
Blanca Lopez, Commissioner
Leonard Gruenfeld, Dir. of Community Development
Terry Fleischman, Dir. of Housing
Kim Holland, Program Administrator
Gaitre Rambharose, Program Administrator

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

9. [ACT-2026-96](#) **Rescinding Bond Act-RGI11-3163-Gen'l Infrast.-Parks Dams-Rescinding Bond Act 94-2011**

AN ACT authorizing the County of Westchester to rescind, in part, prior Bond Act No. 94-2011, which authorized financing in the amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for design of improvements to the dam at Woodlands Lake at V.E. Macy Park in Irvington. The 94-2011 Rescinding Bond Act is required to rescind FIVE THOUSAND, THREE HUNDRED EIGHTY DOLLARS AND SIXTY-FOUR CENTS (\$5,380.64) in unencumbered and unissued RGIII Funds, leaving intact the remaining (FOUR HUNDRED NINETY-FOUR THOUSAND, SIX HUNDRED NINETEEN DOLLARS AND THIRTY-SIX CENTS (\$494,619.36) in previously encumbered funds which will be re-authorized through a separate bond act to continue the project.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

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

10. [ACT-2026-97](#) **Rescinding Bond Act RGI11-3163-Gen'l Infrast.-Parks
Dams-Rescinding Bond Act 196-2014**

AN ACT authorizing the County to rescind, in part, Prior Bond Act No. 196-2014, which authorized financing in the amount of THREE HUNDRED THOUSAND (\$300,000) DOLLARS for design of improvements to various dams in Westchester. The 196-2014 Rescinding Bond Act is required to rescind SEVENTEEN (\$17.00) DOLLARS in unencumbered and unissued RGIII funds, leaving in tact the remaining TWO HUNDRED NINETY-NINE THOUSAND, NINE HUNDRED EIGHT-THREE (\$299,983) DOLLARS in previously encumbered funds, which will be re-authorized through a separate bond act to continue the project.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

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

11. [ACT-2026-98](#) **BOND ACT-RGI11-3163-Gen'l Infrast.-Parks Dams**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED NINETY-FOUR THOUSAND, SIX HUNDRED TWO DOLLARS AND THIRTY-SIX CENTS (\$1,194,602.36) in bonds of Westchester County to finance Capital Project RGIII - General Infrastructure - Parks Dams.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

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

12. [RES-2026-48](#) **ENV RES-RGC12-Dunwoodie Golf Course Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment in connection with Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

13. [ACT-2026-99](#) **CBA-RGC12-Dunwoodie Golf Course Facility Improvements**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RGC12 - Dunwoodie Golf Course Facility Improvements.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

14. [ACT-2026-100](#) **BOND ACT RGC12-Amending Bond Act 140-2022-Dunwoodie Golf Course Facility Improvements**

A bond act amending, in part, Bond Act 140-2022 to remove FOUR MILLION, ONE HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$4,148,803) DOLLARS decreasing the estimated maximum amount of bonds authorized thereunder to TWELVE MILLION, THREE HUNDRED SEVENTY ONE THOUSAND, ONE HUNDRED NINETY-SEVEN (\$12,371,197) DOLLARS. It should be noted that TWO HUNDRED FIFTY-ONE THOUSAND, ONE HUNDRED NINETY-SEVEN (\$251,197) DOLLARS in RGC12 bonds have already been issued, therefore the Amending Bond Act will only remove the unissued balance attributable to RGC12 from the 2022 Bond Act.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

15. [ACT-2026-101](#) **BOND ACT(Consolidated)-RGC12-Dunwoodie Golf Course Facility Improvements**

A BOND ACT (Consolidated) authorizing the issuance of TEN MILLION, FOUR HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$10,448,803) DOLLARS in bonds of Westchester County to finance Capital Project RGC12- Dunwoodie Golf Course Facility Improvements. Please note this includes FOUR MILLION, ONE HUNDRED FORTY-EIGHT THOUSAND, EIGHT HUNDRED THREE (\$4,148,803) DOLLARS of previously authorized bonds for RGC12 by the 2022 Bond Act and adds SIX MILLION, THREE HUNDRED THOUSAND (\$6,300,000) DOLLARS.

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

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

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

16. [ACT-2026-107](#) **IMA-Fire Protection Services-Pound Ridge Fire District**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Pound Ridge Fire District for the provision of fire protection services, for a term commencing retroactively on January 1, 2025 and expiring on December 31, 2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

Guests:

Parks, Recreation & Conservation Department
Peter Tartaglia, First Deputy Commissioner
Robert Lopane, Director of Park Planning

Department of Emergency Services
Susan Spear, Commissioner
Robert Russell, Chief of Fire Services

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

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

17. [ACT-2026-93](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for the provision of certain youth development services under the Municipality's Youth Development Program, for the period commencing retroactively on January 1, 2026 and continuing through December 31, 2026, in a total amount not to exceed ONE HUNDRED FIFTY THOUSAND, SEVEN HUNDRED EIGHTEEN (\$150,718) DOLLARS.

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

Guests:

Youth Bureau
Executive Director: Ernest McFadden

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

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

18. [ACT-2026-106](#) **IMA-Sixth Grade Leadership Academy Program-Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on January 1, 2026 and expiring on December 31, 2026, for a total amount of ONE HUNDRED THIRTY-TWO THOUSAND (\$132,000) DOLLARS, comprised of an amount not to exceed SIXTY-SIX THOUSAND (\$66,000) DOLLARS payable by the County plus a 100% match.

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

Guests:

Youth Bureau

Executive Director: Ernest McFadden

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

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

19. [ACT-2026-108](#) **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 operate a positive youth development program known as the Tarrytown/Sleepy Hollow Summer Camp, for a term commencing retroactively on January 1, 2026 and expiring on December 31, 2026 for a total amount not to exceed TWENTY-NINE THOUSAND, ONE HUNDRED NINETY-THREE (\$29,193) DOLLARS.

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

Guests:

Youth Bureau

Executive Director: Ernest McFadden

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

20. [RES-2026-47](#) **ENV RES-Temporary Easement Agreements in Connection with RB03T-Rehab. of Greenwich Rd. Bridge Over Mianus River, Bedford**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RB03T - Rehabilitation of the Greenwich Road

Bridge (County Road 12) over the Mianus River.

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

Guests:

Department of Public Works & Transportation:

Angelo Sgobbo, Director of Design Coordination

Law Department

Rachel Noe, Associate County Attorney

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

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

21. [ACT-2026-94](#) **ACT-Temporary Easement Agreements in Connection with RB03T-Rehab. of Greenwich Rd. Bridge Over Mianus River, Bedford**

AN ACT authorizing the County of Westchester to enter into temporary easement agreements in connection with the rehabilitation of the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940) along Greenwich Road in the Town of Bedford, Westchester County, NY.

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

Guests:

Department of Public Works & Transportation:

Angelo Sgobbo, Director of Design Coordination

Law Department

Rachel Noe, Associate County Attorney

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

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

22. [ACT-2026-109](#) **ACT - Lawsuit Settlement of Gasparre v. County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of Eugene and Sarah Elizabeth Gasparre v. County of Westchester in the amount of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS, inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

Guests:

Law Department

Justin Adin, Assistant Chief Deputy County Attorney

John Fico, Deputy County Attorney

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

On motion of Legislator Gashi, seconded by Legislator Pierce, the committee was adjourned.

DRAFT