

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, April 15, 2024

1:00 PM

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. *With a quorum present, Chair Williams Johnson called the meeting to order at 00:00 AM/PM.*

Others in Attendance: GUESTS: John Nonna, Carla Chaves, Jason Whitehead, Chris Steers, Rachel Bikoff; BOL: Margaret Cunzio, James Nolan, David Imamura, Ben Boykin, Jill Axelrod, Shatika Parker, Warren Watson, Lisa Hochman, James Silverberg, Karen Vele

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-160](#) **PH-Amend Lease Agreement with Port Chester Gateway LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029. [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-161.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

Joint with Legislation.

Guests:

Senior Assistant County Attorney Carla Chaves-LAW

Director of Countywide Administrative Service Christopher Steers-CE's Office

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

Absent: Legislator Pierce and Legislator Tubiolo

2. [2024-161](#) **LOCAL LAW-Amend Lease Agreement with Port Chester Gateway LLC**

A LOCAL LAW authorizing the County of Westchester to amend the lease agreement with Port Chester Gateway LLC, in order to extend the term of the lease for an additional five (5) years commencing on June 1, 2024, with a County option to further extend the term of the lease for an additional five (5) years commencing on June 1, 2029.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND BUDGET & APPROPRIATIONS

Joint with Legislation.

Guests:

Senior Assistant County Attorney Carla Chaves-LAW

Director of Countywide Administrative Service Christopher Steers-CE's Office
Please refer to item #1.

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

Absent: Legislator Pierce and Legislator Tubiolo

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Barr, seconded by Legislator Woodson-Samuels, the Committee adjourned at 2:00 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Smith, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Pierce and Legislator Tubiolo