

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, June 17, 2024

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 10:012 AM.

Others in Attendance: GUESTS: Gayle Katzman, Rob Abbamont, Peter Tartaglia, Rob Lopane, Len Gruenfeld, Blanca Lopez, Lindsay, Jackson, Tami Altschiller, Chris Inzero; BOL: Catherine Parker, Emiljana Ulaj, David Imamura, Dayana Gomez, Warren Watson, Dylan Tragani, Alain Mitra, Lisa Hochman, James Silverberg, Jill Axelrod

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

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2024-127](#) **BOND ACT-RB04S-Roadway Culvert Rehabilitation and Replacement**

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04S - Roadway Culvert Rehabilitation and Replacement.

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 (Capital Planning Program) Rob Abbamont

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

2. [ACT-2024-125](#) **CBA-RPA04-General Infrastructure Pathways and Trails II**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project RPA04 General Infrastructure Pathways and Trails II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator (Capital Planning) Robert Lopane

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

3. [ACT-2024-126](#) **BOND ACT-RPA04-General Infrastructure Pathways and Trails II**

A BOND ACT authorizing the issuance of THREE HUNDRED THIRTY THOUSAND (\$330,000) DOLLARS in bonds of Westchester County to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator (Capital Planning) Robert Lopane

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

4. [ACT-2024-128](#) **BOND ACT-RML01-Mountain Lakes Park Infrastructure Project**

A BOND ACT authorizing the issuance of ONE MILLION, NINE HUNDRED THOUSAND (\$1,900,000) DOLLARS in bonds of Westchester County to finance Capital Project RML01 - Mountain Lakes Park Infrastructure Project.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

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

5. **[ACT-2024-129](#) BOND ACT-RM102-Marshlands Site Work**

A BOND ACT authorizing the issuance of THREE HUNDRED THOUSAND (\$300,000) DOLLARS in bonds of Westchester County to finance Capital Project RM102 - Marshlands Site Work.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

On motion of Legislator Barr, 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 Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

6. **[ACT-2024-130](#) BOND ACT-BPL30-455 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of SEVEN MILLION, FIVE HUNDRED SIXTY THOUSAND (\$7,560,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 - New Homes Land Acquisition II.

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

Joint with PWT and HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Holstein, 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 Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

7. [ACT-2024-131](#) **ACT-Land Acquisition-455 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 455 Main Street in the City of New Rochelle and to subsequently convey said property for the purpose of creating 126 affordable condominium ownership housing 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, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

Joint with PWT and HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director for Community Development Leonard Gruenfeld

On motion of Legislator Holstein, 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 Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

8. [ACT-2024-132](#) **ACT - Ejection Action, ASF and DECO**

AN ACT authorizing the County Attorney to commence an action, if necessary, on behalf of the County against ASF Construction and Excavation Corporation ("ASF"), and DECO Land Holding Corporation ("DECO"), to eject them, and or any other necessary and appropriate parties, from possession of County real property.

SUBMITTED BY: COMMITTEES BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint w/ L&M

Guests:

Representatives of the Law Department

With a motion by Legislator Smith and seconded by Legislator Woodson-Samuels, the Committee entered Executive Session to discuss legal strategy at 12:02 PM. With a motion by Legislator Woodson-Samuels and seconded by Legislator Tubiolo, the Committee came out of Executive Session at 12:20 PM.

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 Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Away: Legislator Holstein

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Smith, seconded by Legislator Woodson-Samuels, the Committee adjourned at 12:21 PM. by the following vote:

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

Away: Legislator Holstein

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