

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 9, 2025

10:00 AM

Committee Room

Joint with PWT and ITC

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 Pierce called the meeting to order at 10:13AM.

Others in Attendance: GUESTS: Dianne Vanadia (remote), Vincent Kopicki (remote), Lou Vetrone (remote), David Kvinge Obed Varughese, Tajian Nelson (remote) and Christine Sculti (remote); BOL: Legislator Judah Holstein, Lisa Hochman (remote), Santiago Caceres, Ethan Samuel and Dayana Gómez-Holguín

MINUTES APPROVAL

Monday, June 17, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was approved. The motion carried.

Monday, June 3, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was approved. The motion carried.

Monday, February 12, 2024 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [2025-217](#) **BOND ACT(Amended)-WD103-County Water District #1-Alternate Water Supply**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION (\$10,000,000) DOLLARS to finance Capital Project WD103 - County Water District #1 - Alternate Water Supply.

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

Joint with PWT.

Guest: Department of Environmental Facilities
Commissioner Vincent Kopicki

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 and Legislator Woodson-Samuels

Absent: Legislator Smith, Legislator Tubiolo and Legislator Williams

2. [2025-218](#) **BOND ACT(Amended)-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS to finance a component of Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Joint with PWT.

Guest: Department of Environmental Facilities
Commissioner Vincent Kopicki

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 and Legislator Woodson-Samuels

Absent: Legislator Smith, Legislator Tubiolo and Legislator Williams

WO Prejudice: Legislator Pierce

3. [2025-226](#) **BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

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

Joint with PWT.

Guest: Department of Environmental Facilities

Commissioner Vincent Kopicki

This ACT - Bond Act was continued

4. [2025-225](#) **BOND ACT-BPL26-2925-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

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

Joint with PWT.

Guests: Planning Department

Assistant Commissioner David Kvinge

Associate Environmental Planner Obed Varughese

This ACT - Bond Act was continued

5. [2025-235](#) **BOND ACT-BEL04-Purchase of Voting Equipment II**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED THOUSAND (\$7,800,000) DOLLARS in bonds of Westchester County to finance Capital Project BEL04 - Purchasing of Voting Equipment II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with ITC and PWT.

Guests: Board of Elections

Commissioner Tajian Nelson

Deputy Commissioner Christine Sculti

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 and Legislator Woodson-Samuels

Absent: Legislator Smith, Legislator Tubiolo and Legislator Williams

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

This meeting was adjourned at 11:22am.