

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, August 3, 2026

10:00 AM

Legislative Chamber

Regular Meeting

CALENDAR 16 (CONSENT)

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.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 10:15 AM with the salute to our flag and a prayer.

The roll call resulted as follows:

MINUTES APPROVAL

July 20, 2026, 7pm., Regular Meeting

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the minutes were adopted. The motion carried unanimously.

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2026-72](#) **RESO - PH-2026-2027 Proposed Westchester Community College Budget**

A Public Hearing on the proposed 2026-2027 Westchester Community College Budget to be held Monday, August 3, 2026 at 10:30 a.m. and designating which papers will publish the Notice of Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

There were no speakers.

No person wishing to be heard, Majority Leader Holstein declared the public hearing closed.
Result: Public Hearing Held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2026-350](#) **IMA-NYSOFA Grant Funds-State-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the municipalities listed in the attached Exhibit "A" for services to be funded with grant funds received from the New York State Office for the Aging under the Community Services for the Elderly program, the Expanded In-Home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition program, and the Nutrition Services Incentive Program.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-351](#) **IMA-NYSOFA Grant Funds-Federal-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the municipalities listed in the attached Exhibit "A" for services to be funded with grant funds received from the New York State Office for the Aging under Titles III-B, III-C, and the Nutrition Services Incentive Program of the Older Americans Act of 1965, as amended.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS & YOUTH

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-352](#) **ENV RES-Croton-on-Hudson Easement Agreement**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Village of Croton Utility Easement Project.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2026-353](#) **ACT-Croton-on-Hudson Easement Agreement**

AN ACT authorizing the County of Westchester to enter into an easement agreement with the Village of Croton-on-Hudson to accept a 20-foot wide by approximately 674-foot long permanent easement for utility and telecommunication purposes on, over, through and across Village-owned land designated as section, block and lot number (Tax Parcel ID No.) 68.14-3-3 on the Tax Maps for the Town of Cortlandt for the benefit the County parcel adjacent to the Village Parcel and designated as Tax Parcel ID No 68,14-4-1 (commonly known as 352 Yorktown Road, Croton-on-Hudson).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2026-354](#) **ACT-Amend Storm Water Reconnaissance Plan-Coastal Long Island Sound**

AN ACT authorizing the County of Westchester to amend the Storm Water Reconnaissance Plan for the Coastal Long Island Sound, adopted by Act No. 134-2014 on August 4, 2014, to add a study identifying areas of significant and/or recurring flooding in Mamaroneck, in compliance with Article III-A of the Westchester County Storm Water Management Law.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2026-355](#) **IMA-Flood Mitigation-BPL26 and BPL47-Scarsdale, Mamaroneck, Hastings-on-Hudson**

AN ACT authorizing the County of Westchester to enter into intermunicipal agreements with each of the following municipalities: Scarsdale, Mamaroneck, and Hastings-on-Hudson, in connection with the County's flood mitigation program (Capital Projects BPL 26 & BPL 47 (Unique IDs: 3224, 3227, 3228, 3234, 3275 3246).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2026-356](#) **BOND ACT-BPL26, BPL47-Flood Mitigation**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, THREE HUNDRED SEVENTY-FIVE THOUSAND (\$13,375,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation and BPL47 - Flood Mitigation II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2026-357](#) **ACT-Amend Storm Water Reconnaissance Plan-Peekskill and Haverstraw Bays**

AN ACT authorizing the County of Westchester to amend the Storm Water Reconnaissance Plan for the Peekskill and Haverstraw Bays, adopted by your Honorable Board by Act No. 135-2014 on August 4, 2014, to add flood problem areas designated by the City of Peekskill in compliance with Article III-A of the Westchester County Storm Water Management Law.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [2026-358](#) **IMA-Flood Mitigation-BPL26-3197-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill in connection with a flood mitigation project (Capital Project BPL26 (Unique ID: 3197)).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [2026-359](#) **BOND ACT-BPL26-3197-Flood Mitigation-Peekskill**

A BOND ACT authorizing the issuance of TWO HUNDRED TWENTY-FIVE THOUSAND (\$225,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [2026-360](#) **BOND ACT(Amended)-BPL26-3130-Flood Mitigation-Funding Watershed Plan**

A BOND ACT (Amended) authorizing the issuance of additional bonds in the total amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS, which includes

TWO MILLION (\$2,000,000) DOLLARS in previously issued bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation (Funding Watershed Plan).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

12. [2026-361](#) **BOND ACT-BPL26-3222-Flood Mitigation-Cushman Rd., Scarsdale**

A BOND ACT authorizing the issuance of NINE HUNDRED THOUSAND (\$900,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation (Cushman Road, Scarsdale, Phase I design) (Unique ID: 3222).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [2026-362](#) **IMA-BPL26-3222-Flood Mitigation-Scarsdale**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Scarsdale in connection with a flood mitigation project (Capital Project BPL26) (Unique ID: 3222).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

14. [2026-364](#) **REAPPT-Women's Advisory Board-Keller**

A RESOLUTION reappointing Michelle Keller as the District 1 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

15. [2026-365](#) **REAPPT-Women's Advisory Board-Smith**

A RESOLUTION reappointing Lauren H. Smith as the District 2 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

16. [2026-366](#) **REAPPT-Women's Advisory Board-Levin**

A RESOLUTION reappointing Rika Levin as the District 9 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

17. [2026-367](#) **REAPPT-Women's Advisory Board-Winter**

A RESOLUTION reappointing Erica Winter as the District 11 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

18. [2026-368](#) **REAPPT-Women's Advisory Board-Kanusher**

A RESOLUTION reappointing Cindy Kanusher as the District 12 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

19. [2026-369](#) **REAPPT-Women's Advisory Board-Guzman-Santana**

A RESOLUTION reappointing Anietra Guzman-Santana as the District 15 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

20. [2026-370](#) **REAPPT-Women's Advisory Board-Macaulay**

A RESOLUTION reappointing Subomi Macaulay as the District 16 representative member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

21. [2026-371](#) **REAPPT-Women's Advisory Board-Peloso-Barnes**

A RESOLUTION reappointing Julia Peloso-Barnes as an at-large member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

22. [2026-373](#) **REAPPT-Women's Advisory Board-Reyes-D'Agostino**

A RESOLUTION reappointing Patti Reyes-D'Agostino as an at-large member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

23. [2026-374](#) **REAPPT-Women's Advisory Board-Kirschner**

A RESOLUTION reappointing Janice Lubin Kirschner as an at-large member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2026.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

24. [2026-375](#) **REAPPT-Women's Advisory Board-Chervokas**

A RESOLUTION reappointing Leslie Chervokas as an at-large member of the Westchester County Women's Advisory Board for the term May 12, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried

unanimously.

25. [2026-376](#) **APPT-Storm Water Advisory Board-Winn**

A RESOLUTION to appoint Kevin Winn as a member of the Westchester County Storm Water Advisory Board for the term June 25, 2026 to December 31, 2027.

COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

26. [2026-377](#) **BOND ACT(Amended)-SPK12-3261-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, TWO HUNDRED NINETY THOUSAND (\$4,290,000) DOLLARS making the total amount FIVE MILLION, SEVEN HUNDRED NINETY THOUSAND (\$5.790,000) DOLLARS to finance the construction component of Capital Project SPK 12 - Peekskill Waterwaste Treatment Plant Mechanical Sludge Handling Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

27. [2026-379](#) **BOND ACT(Amended)-B0116-3108-Infrastructure Rehab., Peekskill D.O. '21-'25**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS making the total amount THREE MILLION (\$3,000,000) DOLLARS to finance Capital Project B0116 - Infrastructure Rehabilitation, Peekskill District Office (2021-2025) .

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

28. [2026-381](#) **ENV RES-BSS22-3272-Infrastructure Improvements to Shelter Facilities-Oasis Center**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project BSS22 - Infrastructure Improvements to Shelter Facilities - Oasis Center (Unique ID: 3272).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

29. [2026-382](#) **CBA-BSS22-3272-Infrastructure Improvements to Shelter Facilities-Oasis Center**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project SS22 - Infrastructure Improvements to Shelter Facilities - Oasis Center.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

30. [2026-383](#) **BOND ACT-BSS22-3272-Infrastructure Improvements to Shelter Facilities-Oasis Center**

A BOND ACT authorizing the issuance of ELEVEN MILLION, ONE HUNDRED THOUSAND (\$11,100,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS22 - Infrastructure Improvements to Shelter Facilities - Oasis Center.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

31. [2026-384](#) **ACT-Land Acquisition-19 Washington Avenue, New Rochelle-Oasis Center**

AN ACT authorizing the County of Westchester to purchase real property commonly known as the Oasis Emergency Overnight Shelter, located at 19 Washington Avenue, New Rochelle 10801, and identified as Section 4, Block 1232, Lot 36 on the tax maps of the City of New Rochelle.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

32. [2026-385](#) **CBA-B0122-3187-Electrical Substation SE-21, Valhalla Campus**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project B0122 Electrical Substation SE-21, Valhalla Campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

33. [2026-386](#) **BOND ACT(Amended)-B0122-3187-Electrical Substation SE-21, Valhalla Campus**

A BOND ACT (Amended) in the total amount ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS, which includes NINE HUNDRED THOUSAND (\$900,000) DOLLARS in previously authorized bonds of the County, to finance Capital Project B0122 - Electrical Substation SE-21, Valhalla Campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

34. [2026-387](#) **BOND ACT(Amended)-B0126-3254-Generator Systems Replacement, Grasslands Campus**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED TWENTY THOUSAND (\$3,520,000) DOLLARS making the total amount THREE MILLION, NINE HUNDRED THOUSAND (\$3,900,000) DOLLARS to finance Capital Project B0126 - Generator Systems Replacement, Grasslands campus.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

35. [2026-388](#) **BOND ACT(Amended)-RB03T-3244-Greenwich Road Over Mianus River, Bedford**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$4,850,000) DOLLARS, making the total amount FIVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$5,850,000) DOLLARS to finance Capital Project RB03T - Greenwich Road Over Mianus River, Bedford.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

36. [2026-389](#) **BOND ACT-SY058-3303-Yonkers Joint WRRF Info Tech Infrastructure Upgrade**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project SY058 - Yonkers Joint WRRF (Water Resource and Recovery Facility) Information Technology Infrastructure Upgrade 5.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

37. [2026-390](#) **IMA-Lakeland Central School District-School Resource Officers '26-'31**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Lakeland Central School District to assign three (3) uniformed County police officers to act as School Resource Officers at the Walter Panas High School, the Van Cortlandtville Elementary School, and the Lincoln-Titus Elementary School.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

38. [2026-391](#) **BOND ACT(Amended)-B0125-3273-Infrastructure Rehabilitation, Record Center, Elmsford**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS making the total amount TWO MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$2,850,000) DOLLARS to finance Capital Project B0125-Infrastructure Rehabilitation, Record Center, Elmsford.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

39. [2026-392](#) **BOND ACT-BPL37-81 Elliott Avenue, Yonkers**

A BOND ACT authorizing the issuance of SIX HUNDRED SEVENTY THOUSAND (\$670,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III - Elliott Avenue.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

40. [2026-393](#) **ACT-Land Acquisition-81 Elliott Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.32 acres of real property located at 81 Elliott Avenue in the City of Yonkers and to subsequently convey said property, and authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of constructing a new four-story building with 9 affordable homeownership units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

41. [2026-394](#) **BOND ACT-BPL1A-81 Elliott Avenue, Yonkers**

A BOND ACT authorizing the issuance of SEVEN HUNDRED SIXTY-TWO THOUSAND, FIVE HUNDRED (\$762,500) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II - Elliott Avenue.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

42. [2026-396](#) **ACT-IMDA-81 Elliott Avenue Housing Development Fund Company, Inc.**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of Yonkers and 81 Elliott Avenue Housing Development Fund Company, Inc., 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, for the purpose of constructing 9 affordable homeownership units that will affirmatively further fair housing at 81 Elliott Avenue in the City of Yonkers and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

43. [2026-400](#) **BOND ACT-BPL37-90-114 Westmoreland Avenue, White Plains**

A BOND ACT authorizing the issuance of EIGHT MILLION, EIGHT HUNDRED TEN THOUSAND (\$8,810,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III (2024-33).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

44. [2026-401](#) **ACT-Land Acquisition-90-114 Westmoreland Avenue,, White Plains**

AN ACT authorizing the County of Westchester to purchase approximately +/- 44,432 square feet of real property located at 90-114 Westmoreland Avenue in the City of White Plains and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of constructing a new building with 154 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

45. [2026-402](#) **BOND ACT-BPL1A-90-114 Westmoreland Avenue, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED SIXTY-TWO THOUSAND, FIVE HUNDRED (\$1,562,500) DOLLARS in bonds of Westchester County to finance Capital Project BPL1A - Housing Implementation Fund II.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

46. [2026-403](#) **ACT-IMDA-White Plains and Fisher Hill 90 Westmoreland Owner LLC**

AN ACT authorizing the County of Westchester (the "County") to enter into an inter-municipal developer agreement with the City of White Plains and Fisher Hill 90 Westmoreland Owner 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 154 affordable rental units that will affirmatively further fair housing at 90-114 Westmoreland Avenue in the City of White Plains and remain affordable for a period of not less than 50 years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

47. [2026-404](#) **ENV RES-Easements-Kingsland Point Park and Tarrytown Lighthouse**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed Act.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

48. [2026-405](#) **ACT-Easements-Kingsland Point Park and Tarrytown Lighthouse**

AN ACT authorizing the County of Westchester to extinguish an existing easement and to accept two (2) new permanent easements and a temporary easement in the vicinity of Kingsland Point Park and the Tarrytown Lighthouse for County and public to access the Tarrytown Lighthouse.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

B. COUNTY ATTORNEY

1. [2026-363](#) **ACT - Authorization to Assign a Bankruptcy Recoverable Owed to the Department of Environmental Facilities**

AN ACT authorizing the County Attorney to assign a bankruptcy recoverable owed to the Department of Environmental Facilities to recover such recoverable minus a "finder's fee".

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-395](#) **ACT - Lawsuit Settlement "D.G."**

AN ACT authorizing the County Attorney and the Commissioner of Finance to compromise the liability of the County of Westchester and pay a reduced lump sum to a former County employee, "D.G", in lieu of future payments.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

C. LEGISLATORS**1. [2026-397](#) HON. MARGARET A. CUNZIO - Memo of Leg., - Strengthen Tethering Law**

Forwarding a Memo of Legislation to strengthen Westchester County's existing dog tethering law by increasing its deterrent effect and enhancing protections for animals subjected to cruel or unlawful tethering.

COMMITTEE REFERRAL: COMMITTEE ON LEGISLATION AND LITIGATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-398](#) HON. TYRAE WOODSON-SAMUELS - Memo of Leg., - MWBE and Local Small Business Prompt Payment Act

Forwarding a Memo of Legislation to promote fairness, transparency and timely payment for minority-owned, women-owned, local, small and emerging businesses performing work on County contracts.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS & SMALL BUSINESS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-399](#) HON. TYRAE WOODSON-SAMUELS - Memo of Leg., - Utility Bill Navigation and Energy Affordability Act

Forwarding a Memo of Legislation to establish a Utility Bill Navigation and Energy Affordability Initiative to help Westchester residents access existing programs that can reduce heating, cooling, electric, gas and overall household energy costs.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. OTHERS**II. NOTICES & PETITIONS**

1. [2026-372](#) **CLERK OF THE BOARD - New Rochelle IDA - 466 Main Street**

Forwarding correspondence from the New Rochelle Industrial Development Agency regarding the project at 466 Main Street, New Rochelle.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

2. [2026-378](#) **CLERK OF THE BOARD - Westchester County IDA - 20 Haarlem Ave., White Plains**

Forwarding a PILOT Agreement and Application for Real Property Tax Exemption from the County of Westchester County Industrial Development Agency for the property located at 20 Haarlem Avenue, 7-11 Holland Avenue and 27 Holland Avenue, White Plains.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. STANDING COMMITTEES

1. [RES-2026-75](#) **PH - Flavored Nicotine Vapor Products**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW amending Chapter 535 of the Laws of Westchester County to establish a rebuttable presumption in regards to the possession of flavored nicotine vapor products in the County of Westchester." [Public Hearing set for September 14, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-213.

SUBMITTED BY: COMMITTEES ON LEGISLATION AND HEALTH

Legislator Smith and Legislator Williams Johnson presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

2. [RES-2026-76](#) **PH-Real Property Tax Exemption for Surviving Spouses of Police Officers Killed in the Line of Duty**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the laws of Westchester County by adding a new chapter 474 in relation to a real property tax exemption for surviving spouses of police officers killed in the line of duty." [Public Hearing set for September 14, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-313.

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

Legislator Smith, Vice Chair Clements and Legislator Woodson-Samuels presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

3. [RES-2026-77](#) **PH-Tax Exemption for Surviving Spouses of Volunteer Firefighters and Volunteer Ambulance Services Members**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County with respect to a tax exemption for surviving spouses of volunteer firefighters and volunteer ambulance services members." [Public Hearing set for September 14, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-315.

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

Legislator Smith, Vice Chair Clements and Legislator Woodson-Samuels presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

4. [ACT-2026-147](#) **IMA - City of Mount Vernon Summer Basketball Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period of July 6, 2026 through August 14, 2026 for a total amount not to exceed FIFTEEN THOUSAND (\$15,000) DOLLARS.

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

Legislator Woodson-Samuels and Legislator Alvarado presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

5. [RES-2026-78](#) **PH-Real Property Tax Exemption for Active Duty Members of the**

Armed Forces Serving in a Combat Zone

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending the Laws of Westchester County by adding a new chapter 476 in relation to a real property tax exemption for active duty members of the Armed Forces serving in a combat zone." [Public Hearing set for September 14, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-324.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Legislator Woodson-Samuels, Vice Chair Clements and Legislator Smith presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

6. **[RES-2026-79](#) PH-Real Property Tax Exemption for Seriously Disabled Veterans in the Line of Duty**

A RESOLUTION to set a set a Public Hearing on "A LOCAL LAW Amending Article II of Chapter 473 of the Laws of Westchester County in relation to a real property tax exemption for seriously disabled veterans in the line of duty." [Public Hearing set for September 14, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-326.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS, PUBLIC SAFETY & VETERANS AND LEGISLATION

Chairman Gashi makes a motion, seconded by Legislator Woodson-Samuels on amendment made to this item. A Long Roll Call was taken and the motion passed 15-0.

Legislator Woodson-Samuels, Vice Chair Clements and Legislator Smith presented the report and the RESOLUTION - Public Hearing and moved that the report be received, filed and approved and the RESOLUTION - Public Hearing adopted and public hearing set, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

7. **[ACT-2026-148](#) BOND ACT-BCR5F-3230-Infrastructure Improvements**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5F (3230) - Infrastructure Improvements.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

8. [ACT-2026-149](#) **BOND ACT-B0129-3245-County-Wide Building Management System**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED TWENTY-FIVE THOUSAND (\$2,525,000) DOLLARS in bonds of Westchester County to finance Capital Project B0129 - County-Wide Building Management System Upgrade.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

9. [ACT-2026-150](#) **BOND ACT(Amended)-BCR64-3232-Correctional Facility Replace Fire Alarm System**

A BOND ACT (Amended) authorizing the issuance of SEVEN MILLION, NINE HUNDRED SIXTY THOUSAND (\$7,960,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 (3232) - Correctional Facility Replace Fire Alarm System.

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

Legislator Woodson-Samuels, Vice Chair Clements and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

10. [ACT-2026-151](#) **IMA-Prisoner Transportation-Peekskill**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of Peekskill to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

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

Legislator Woodson-Samuels and Vice Chair Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

11. **[ACT-2026-152](#) IMA-Prisoner Transportation-White Plains**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of White Plains to provide reimbursement for prisoner transportation for the term commencing retroactively on January 1, 2026 through December 31, 2027.

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

Legislator Woodson-Samuels and Vice Chair Clements presented the report and the ACT - IMAs and moved that the report be received, filed and approved and the ACT - IMAs adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

12. **[ACT-2026-153](#) BOND ACT-BLR12-Labs and Research Facility Rehabilitation and Upgrade**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BLR12 - Labs and Research Facility Rehabilitation and Upgrade.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

13. **[ACT-2026-154](#) BOND ACT-SPS18-3262-South Yonkers Trunk Sewer System Reconstruction**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPS18 (Unique ID 3262) - South Yonkers Trunk Sewer System Reconstruction.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

14. [ACT-2026-155](#) **CBA-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BIT45 Building Access Control and Video Surveillance Systems Upgrade.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

15. [ACT-2026-156](#) **BOND ACT-BIT45-Building Access Control and Video Surveillance Systems Upgrade**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project to finance Capital Project BIT45 - Building Access Control and Video Surveillance Systems Upgrade.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

16. [ACT-2026-157](#) **BOND ACT-T0063-3285-New Bus Radio-Data System**

A BOND ACT authorizing the issuance of TWO MILLION, SIXTY-FIVE THOUSAND (\$2,065,000) DOLLARS in bonds of Westchester County to finance Capital Project T0063 - New Bus Radio/Data Systems.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

17. [ACT-2026-158](#) **BOND ACT-BCC06-3270-County Clerk-Legal Division Information Technology Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED THOUSAND (\$1,300,000) DOLLARS in bonds of Westchester County to finance Capital Project BCC06 - County Clerk - Legal Division Information Technology Upgrades.

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

Legislator Woodson-Samuels and Majority Whip Williams presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

18. [ACT-2026-159](#) **ACT-Westchester Community College Proposed 2026-2027 Budget**

AN ACT adopting the Westchester County Community College Budget and making appropriations for the operation of the Westchester Community College.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels presented the report and the ACT and moved that the report be received, filed and approved and the ACT adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

19. [ACT-2026-160](#) **CBA-RP02A-3248-Ice Casino Improvements II**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP02A - Ice Casino Improvements II.

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

Legislator Woodson-Samuels, Majority Whip Williams and Legislator Pierce presented the report and the ACT - Capital Budget Amendment and moved that the report be received, filed and approved and the ACT - Capital Budget Amendment adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

20. [ACT-2026-161](#) **BOND ACT(Amended)-RP02A-3248-Ice Casino Improvements II**

A BOND ACT (Amended) to increase the County share for Capital Project RP02A - Ice Casino Improvements II, by FOUR MILLION (\$4,000,000) DOLLARS. The Amended Bond Act, in the total amount of SIXTY-TWO MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$62,789,000) DOLLARS, which includes FIFTY-EIGHT MILLION, SEVEN HUNDRED EIGHTY-NINE THOUSAND (\$58,789,000) DOLLARS in previously authorized bonds of the County.

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

Legislator Woodson-Samuels, Majority Whip Williams and Legislator Pierce presented the report and the ACT - Bond Act and moved that the report be received, filed and approved and the ACT - Bond Act adopted, which motion carried by the following vote:

Aye: Majority Leader Holstein, Minority Leader Cunzio, Alvarado, Barr, Vice Chair Clements, Imamura, Nambiar, Pierce, Puja, Smith, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Minority Whip Nolan, and Tubiolo

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2026-1](#) **MEMORIAL RESOLUTIONS 13-2026**
[3](#)

HON. MARGARET A. CUNZIO: Pietro Terranova, JoAnn Bateman, Maryann Theresa Diaz

HON. VEDAT GASHI AND ALL LEGISLATORS: Christina "Tina" Seckerson

HON. JENN PUJA: Nancy Rice, Millard Hyland

HON. COLIN SMITH: Guadalupe D. Ortiz

HON. JEWEL WILLIAMS JOHNSON: Rev. Dr. Benilda Armstead-Jones, June Delores Castleberry

RESULT: Majority Leader Holstein, seconded by Minority Leader Cunzio, adopted

ADJOURNMENT

Next meeting: September 14, 2026, at 7pm.

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the Board adjourned at 11:15 AM to meet on September 14, 2026 at 7 PM.

DRAFT