

Legislation

BOL Meeting Minutes - Published Draft



Committee Chair: Colin Smith

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, April 22, 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.

Joint with Budget & Appropriations committee.

Legislator Emiljana Ulaj will be participating remotely from 520 White Plains Road, Tarrytown, NY 10591.

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street, Thornwood, NY 10594.

With a quorum present, Chair Smith called the meeting to order at 1:10 p.m.

Others in Attendance:; BOL: Legislators: Jewel Williams Johnson, Erika Pierce, and Jonah Holstein; Legislator Margaret Cunzio (Remote); Committee Coordinators: Jill Axelrod and James Silverberg; Marcello Figueroa, Lisa Hochman, Karen Vele, and Flora White (Remote); Law Dept.: John Nonna; Budget Dept.: Larry Soule

Present: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo and Legislator Woodson-Samuels

Remote: Legislator Ulaj, Legislator Cunzio and Legislator Imamura

MINUTES APPROVAL

Monday, April 8, 2024 at 1:00 p.m.

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

Monday, April 15, 2024 at 1:00 p.m.

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

I. ITEMS FOR DISCUSSION

Guests: County Attorney John Nonna and Budget Director Larry Soule

1. [RES-2024-81](#) **PH - Indian Point Energy Center Tax Exemption**

Mr. Nonna said that the County, the Town of Cortlandt, and the Hendrick Hudson School District have reached an agreement for a new PILOT agreement. The gross amount of the PILOT is \$28,241,757 over six years. The County, Town, and School District negotiated an agreed allocation of the PILOT among themselves. The County is getting 19% (\$5,247,256), the Town is getting 9% (\$2,259,000), and the School District is getting 73% (\$20,284,000).

Legislator Ulaj asked how these percentage breakdowns compare to the those before the PILOT, and what have the three jurisdictions been receiving since decommissioning started. Mr. Soule said that for the last two years, the County was getting \$1.8 million per year, or 28% of the total amount of \$6.3 million.

With a motion by Legislator Woodson-Samuels seconded by Legislator Tubiolo, the committee went into executive session at 1:28 p.m. to discuss legal strategy. With a motion by Legislator Woodson-Samuels seconded by Legislator Tubiolo, the committee came out of executive session at 1:42 p.m.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

2. [LL-2024-217](#) **LL - Indian Point Energy Center Tax Exemption**

See discussion of Item #1 above.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

3. [RES-2024-82](#) **PH - Proposed PILOT Agreement**

See discussion of Item #1 above.

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

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the Committee adjourned at 1:49 p.m. by the following vote:

Aye: Legislator Smith, Legislator Boykin, Legislator Nolan, Legislator Tubiolo, Legislator Ulaj, Legislator Woodson-Samuels and Legislator Cunzio

Away: Legislator Imamura

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