

# Board of Legislators

## BOL Meeting Minutes - Final



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, February 9, 2026**

**7:00 PM**

**Legislative Chamber**

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### Regular Meeting

#### **CALENDAR 4 (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 7:12 PM with the African American Heritage Month Celebration. A recess was called at 7:36 PM and the meeting resumed at 7:44 PM with the salute to our flag and a prayer.*

*The roll call resulted as follows:*

**Present:** Majority Leader Judah Holstein  
Minority Leader Margaret Cunzio  
Jose Alvarado  
Nancy Barr  
Vice Chair Terry Clements  
David Imamura  
Anant Nambiar  
Minority Whip James Nolan  
Erika Pierce  
Jenn Puja  
Colin Smith  
David Tubiolo  
Emiljana Ulaj  
Majority Whip Shanae Williams  
Jewel Williams Johnson  
Tyrae Woodson-Samuels  
Chairman Vedat Gashi

## MINUTES APPROVAL

February 2, 2026, 7pm, Regular Meeting

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

## PUBLIC COMMENT

There were no speakers.

## PUBLIC HEARING

### 1. [RES-2026-3](#) PH-Sewer District Mod-Add-Somers

A Public Hearing on "AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Somers." [Public Hearing set for February 9, 2026 at 7:30 p.m.]. ACT INTRO: 2026-6.

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

## UNFINISHED BUSINESS

### I. COMMUNICATIONS

#### A. COUNTY EXECUTIVE

### 1. [RES-2026-9](#) REAPPT-Hispanic Advisory Board-Beltran

A RESOLUTION reappointing Luis Beltran as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

**SUBMITTED BY: COMMITTEE ON APPOINTMENTS**

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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.

2. [RES-2026-10](#) **REAPPT-Hispanic Advisory Board-Muchuca**

A RESOLUTION reappointing Linda Muchuca as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

3. [RES-2026-11](#) **REAPPT-Hispanic Advisory Board-Alzate**

A RESOLUTION to reappoint Juliana C. Alzate as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

4. [RES-2026-12](#) **REAPPT-Hispanic Advisory Board-Martinez-Lopez**

A RESOLUTION reappointing Dr. Carmen L. Martinez-Lopez as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

5. [RES-2026-13](#) **REAPPT-Asian American Advisory Board-Anandu**

A RESOLUTION to reappoint Dr. Nandini Anandu, MD, FACP, as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

6. [RES-2026-14](#) **REAPPT-Asian American Advisory Board-Park**

A RESOLUTION to reappoint John Yun Mo Park as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

**7. [RES-2026-15](#) REAPPT-Asian American Advisory Board-Sato**

A RESOLUTION reappointing Koji Sato as a member of the Westchester County Asian American Advisory Board for the term January 1, 2026 to December 31, 2027.

***SUBMITTED BY: 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.

**8. [RES-2026-16](#) REAPPT-Airport Advisory Board-Cresenzi**

A RESOLUTION reappointing Salvatore M. Cresenzi as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.

***SUBMITTED BY: 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.

**9. [RES-2026-17](#) REAPPT-Parks, Recreation & Conservation Bd-Rogowsky**

A RESOLUTION to reappoint Martin Rogowsky as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

***SUBMITTED BY: 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.

**10. [RES-2026-18](#) REAPPT-Parks, Recreation & Conservation Bd-Seligman**

A RESOLUTION to reappoint Joel Seligman as a member of the Westchester County Parks, Recreation and Conservation Board for the term January 1, 2026 to December 31, 2028.

***SUBMITTED BY: 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.

**11. [RES-2026-19](#) REAPPT-Community Services Board-Haagen**

A RESOLUTION to reappoint Dr. Elaine K. Haagen as a member of the Westchester County

Community Services Board for the term January 1, 2026 to December 31, 2029.

***SUBMITTED BY: 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.

12. [RES-2026-20](#) **REAPPT-Transportation Board-Wynkoop**

A RESOLUTION to reappoint Catherine H. Wynkoop as a member of the Westchester County Transportation Board for the term January 1, 2026 to December 31, 2028.

***SUBMITTED BY: 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.

13. [ACT-2026-24](#) **BOND ACT(Amended)-RB03L-3078-Pondfield Road West Over Bronx River, Bronxville-Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of TEN MILLION, SEVEN HUNDRED TWENTY THOUSAND (\$10,720,000) DOLLARS, making the total amount ELEVEN MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$11,750,000) DOLLARS to finance Capital Project RB03L - Pondfield Road West Over Bronx River, Bronxville-Yonkers.

***SUBMITTED BY: 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.

SI. 14. [RES-2026-7](#) **ENV RES-RKD02-Kensico Dam Plaza Storage Building**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project RKD02 - Kensico Dam Plaza Storage Building.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING 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.

SI. 15. [ACT-2026-25](#) **CBA-RKD02-Kensico Dam Plaza Storage Building**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RKD02 - Kensico Dam Plaza Storage Building.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING 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.

**SI. 16. [ACT-2026-26](#) BOND ACT(Amended)-RKD02-Kensico Dam Plaza Storage Building**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS of additional bonds of Westchester County, making the total amount TEN MILLION, THREE HUNDRED FIFTY THOUSAND (\$10,350,000) DOLLARS to finance Capital Project RKD02 - Kensico Dam Plaza Storage Building.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING 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.

**SI. 17. [ACT-2026-27](#) BOND ACT-RGP15-General Infrastructure-Fuel Tank Replacement '24-'28**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP 15 - General Infrastructure-Fuel Tank Replacement '24-'28.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING 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.

**SI. 18. [ACT-2026-28](#) BOND ACT-BPS42-Firing Range Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$875,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS42 - Firing Range Rehabilitation.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING 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.

**B. COUNTY ATTORNEY**

**SI. 1. [ACT-2026-33](#) Act - DEF/EPA Consent Agreement**

AN ACT authorizing the Commissioner of the Department of Environmental Facilities to Enter Into a Consent Agreement and Final Order with the U.S. Environmental Protection Agency to settle a Civil Administrative Proceeding entitled In the Matter of Westchester County

Department of Environmental Facilities Brockway Place Transfer Station, 75 Brockway Place, White Plains, NY 10601 SPIDES Permit No. NYR00C354.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, LITIGATION 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.

C. **LEGISLATORS**

D. **OTHERS**

## II. NOTICES & PETITIONS

1. [2026-70](#) **CLERK OF THE BOARD - Village of Port Chester PILOT Agreement - 70 Abendroth Avenue Project**

Forwarding from the Village of Port Chester an Application for Real Property Tax Exemption and a PILOT Agreement for the project at 70 Abendroth Avenue, Town of Rye, Village of Port Chester. (Please note the Survey Instrument is available for review in the Office of the Clerk).  
***FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY***

This COMMUNICATION - Notice of Petition was reviewed

SI. 2. [2026-71](#) **CLERK OF THE BOARD - WC IDA Amended Application for Real Property Tax Exemption - 10 Dr. Martin Luther King Jr. Blvd., WP**

Forwarded by the Clerk of the Board, an Amended "Application for Real Property Tax Exemption" from the Westchester County Industrial Development Agency for the project located at 10 Dr. Martin Luther King Jr. Blvd., White Plains, NY.

***FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY***

This COMMUNICATION - Notice of Petition was reviewed

SI. 3. [2026-72](#) **CLERK OF THE BOARD - Expiration of Tax Agreements for KRG White Plains City Center**

Forwarding the expiration of tax agreements for KRG White Plains City Center, LLC (the "Company") and The Tower at City Place Condominium (f/k/a Trump Tower at City Center Condominium ("Tower")) as ultimate successors in interest to LC White Plains, LLC with the County of Westchester Industrial Development Agency (the "Agency").

***FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY***

This COMMUNICATION - Notice of Petition was reviewed

SI. 4. [2026-73](#) **CLERK OF THE BOARD - HG II Residential Developer LLC and County of Westchester IDA, Amended and Restated PILOT Agreement and "Application for Real Property Tax Exemption"**

Forwarding from the Westchester County Industrial Development Agency an Amended "Application for Real Property Tax Exemption" and an Amended and Restated PILOT Agreement for the property located at 20 Barker Avenue, White Plains.

**FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY**

This COMMUNICATION - Notice of Petition was reviewed

### III. STANDING COMMITTEES

#### 1. [ACT-2026-3](#) ACT-Sewer District Mod-Add-Somers

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of two (2) parcels of property located in the Town of Somers.

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

Legislator Woodson-Samuels and Majority Whip Williams 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, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

#### SI. 2. [ACT-2026-4](#) BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, SEVEN HUNDRED THOUSAND (\$1,700,000) DOLLARS in bonds of Westchester County making the total amount ELEVEN MILLION, ONE HUNDRED THIRTY THOUSAND (\$11,130,000) DOLLARS to finance Capital Project RBR07 - Bronx River Pathway 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 adopted, which motion carried by the following vote:

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

#### SI. 3. [ACT-2026-5](#) ACT - Workers Comp Settlement M.S.

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 in lieu of future payments.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION**

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

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

**SI. 4. [ACT-2026-6](#) ACT - Insurance Settlement Claims**

AN ACT authorizing the County Attorney to settle the insurance claims and resulting insurance coverage dispute with Berkshire Hathaway Direct Insurance Company, f/k/a American Centennial Insurance Company ("ACIC"), for THREE HUNDRED SIX THOUSAND (\$306,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

Legislator Woodson-Samuels and Legislator Imamura 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, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

**SI. 5. [ACT-2026-7](#) ACT - Retainer Amendment with Sheppard Mullin**

AN ACT authorizing the County of Westchester to amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with a default (the "Default") by Custom Marine, Inc. ("Custom") under Department of Public Works & Transportation (the "Department") Contract No. 12-517-REV, in order to increase the authorized not-to-exceed amount of the Agreement by NINE THOUSAND (\$9,000) DOLLARS.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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

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

**SI. 6. [ACT-2026-8](#) ACT - Lawsuit Settlement of Jefferson v. Westchester County, etc.**

AN ACT authorizing the County Attorney to settle the lawsuit of Syreeta L. Jefferson v. Westchester County; Archdiocese of New York; St. Cabrini Home; Missionary Sisters of the Sacred Heart of Jesus; Redemptorists of the Baltimore Province a/k/a The Redemptorists; and Does1-10, in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000)

DOLLARS, inclusive of attorney's fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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

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

**SI. 7. ACT-2026-9 CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***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, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

**SI. 8. ACT-2026-10 2025 Operating Budget Amendment-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT to amend the 2025 Operating Budget in connection with Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

***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 - Operating Budget Amendment and moved that the report be received, filed and approved and the ACT - Operating Budget Amendment adopted, which motion carried by the following vote:

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

**SI. 9. ACT-2026-11 BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT (Amended) to increase the amount of bonds authorized by Bond Act No. 83-2025 in connection with the resolution of a dispute entitled "Arbitration between the County of Westchester and Standard Amusements LLC a.k.a. Arbitration Proceeding." This would authorize the issuance of THIRTY-SIX MILLION, FIVE HUNDRED NINETEEN THOUSAND,

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TWO HUNDRED NINETY-FOUR (\$36,519,294) DOLLARS in bonds of Westchester 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, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

**SI. 10. ACT-2026-12 ACT - Lawsuit Settlement of Gabari v. Westchester County, et al.**

AN ACT authorizing the County Attorney to settle the lawsuit of Melanie Gabari v. The County of Westchester, Jeffrey Munson, George Munson and Carol Munson in the amount of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS, inclusive of attorney's fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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

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

**SI. 11. ACT-2026-13 ACT - Lawsuit Settlement Pompey v. Westchester County**

AN ACT authorizing the County Attorney to settle the lawsuit of Pompey v. Westchester County in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS, inclusive of all costs and attorney fees.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION***

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

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

**SI. 12. RES-2026-4 APPT-Deputy County Executive-McDonald**

A RESOLUTION appointing Joan McDonald as the Deputy County Executive of Westchester County, effective February 1, 2026.

***COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS***

Legislator Nambiar presented the report and the RESOLUTION - Appointment and moved

that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Please note this item was taken out of order and voted on first.

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

#### **IV. SPECIAL ORDERS**

### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

1. [M-RES-2026-2](#) **MEMORIAL RESOLUTIONS 2-2026**

HON. MARGARET A. CUNZIO: Marie P. Jones, Ann McGuire

HON. JUDAH HOLSTEIN: Elaine McCombe Pagliaroli

HON. JAMES NOLAN: Edward Magilton

HON. DAVID J. TUBIOLO: Anna Bohan

HON. EMILJANA ULAJ: Richard Leon Szkodzinski

HON. EMILJANA ULAJ AND ALL LEGISLATORS: Malcolm Netburn

Majority Leader Holstein and Minority Leader Cunzio presented the report and the MEMORIAL RESOLUTION and moved that the report be received, filed and approved and the MEMORIAL RESOLUTION adopted, which motion carried unanimously.

### **ADJOURNMENT**

Next Meeting: March 2, 2026 at 7pm.

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the Board adjourned at 8:39 PM to meet on March 2, 2026 by the following vote:

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