

Budget & Appropriations Meeting Agenda



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

Committee Chair: Tyrae Woodson-Samuels

Monday, April 27, 2026

10:00 AM

Committee Room

Joint with I&H and PS&V

CALL TO ORDER

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.

MINUTES APPROVAL

Monday, March 30, 2026 at 10:00am

Monday, April 6, 2026 at 10:00am

I. ITEMS FOR DISCUSSION

1. [2026-195](#) **CBA-BCR66-Correctional Facility Chiller Replacement**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project BCR66 - Correctional Facility Chiller Replacement.

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

Guests:

Department of Corrections

Assistant Warden Karl Vollmer and Director of Administrative Services William Fallon

Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

2. [2026-196](#) **BOND ACT-BCR66-Correctional Facility Chiller Replacement**

A BOND ACT authorizing the issuance of THREE MILLION, FIVE HUNDRED FORTY THOUSAND (\$3,540,000) DOLLARS in bonds of Westchester County to finance Capital

Project BCR66 - Correctional Facility Chiller Replacement.

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

Guests:

Department of Corrections

Assistant Warden Karl Vollmer and Director of Administrative Services William Fallon

Department of Public Works & Transportation

Deputy Commissioner Hernane De Almeida

3. [2026-188](#) **ACT-Enter into Grant Agreement-Justice Assistance Grant Program**

AN ACT to authorize the County of Westchester to (i) enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance to accept grant funds in the amount not-to-exceed \$75,545 under the FY24 Edward Byrne Memorial Justice Assistance Grant, (ii) enter into an intermunicipal agreement with the City of Yonkers and the City of Mount Vernon.

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

Guests:

Public Safety Department

Chief James Luciano and Sergeant John Butcher

4. [2026-191](#) **PH-Lease Agreement-Citigroup, Inc.-Westchester County Airport**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hanger E - Bay 2, and certain related space, at Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each, thereafter". [Public Hearing set for _____, 2026 at _____ .m.]. LL Intro: 2026-192.

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

Guests: Westchester County Airport

Director of Aviation April Gasparri

Airport Manager Francisco Tejada

Law Department

Associate County Attorney Brian Miller

5. [2026-192](#) **LOCAL LAW-Lease Agreement-Citigroup, Inc.-Westchester County Airport**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with Citigroup, Inc. for Hangar E - Bay 2, and certain related spaces, at Westchester County Airport, for an initial term of fifteen (15) years and two (2) option terms, of five (5) years each,

thereafter.

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

Guests: Westchester County Airport
Director of Aviation April Gasparri
Airport Manager Francisco Tejada

Law Department
Associate County Attorney Brian Miller

6. [2026-182](#) PH-WD305-Co. Water District No. -Eastview Pumping Station

A RESOLUTION to set a Public Hearing on authorizing Capital Project WD305 - County Water District #3 - Eastview Pumping Station for the benefit of County Water District No. 3. [Public Hearing set for _____, 2026 at _____ .m.].

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

7. [2026-190](#) ENV RES-Co. Water Dist. No. 3-Eastview Pumping Station

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project WD305 - Water District #3 - Eastview Pumping Station.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

8. [2026-179](#) ACT-Authorize County to Proceed with WD305, Subject to an Order of the State Comptroller

AN ACT to increase and improve Westchester County Water District No. 3 facilities to carry out Capital Project WD305 in accordance with the recommendations of the District Report of Department of Environmental Facilities subject to an order of the Comptroller of the State of New York.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

9. [2026-180](#) **ACT-Authorizing BOL Chairman to Submit Application to State Comptroller-WD305**

AN ACT to authorize the Chairman of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds for an increase and improvement of facilities of County Water District No. 3.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

10. [2026-181](#) **RES-State Regulations Resolution in Order to Submit Verified Application to State Comptroller**

A RESOLUTION as required by the State Regulations in order to submit a verified application to the State Comptroller for Capital Project WD305 - County Water District #3 - Eastview Pumping Station.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

11. [2026-178](#) **CBA-WD305-Co. Water District No. 3-Eastview Pumping Station**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project WD305 County Water District #3 - Eastview Pumping Station.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

12. [2026-183](#) **BOND ACT-WD305-Co. Water District No. 3-Eastview Pumping Station**

A BOND ACT authorizing the issuance of FORTY MILLION (\$40,000,000) DOLLARS in bonds of Westchester County to finance Capital Project WD305 - County Water District No. 3 - Eastview Pumping Station.

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

Guest:

Department of Environmental Facilities
First Deputy Commissioner Louis Vetrone
Environmental Project Director Jazmin Logan
Program of Capital Programs Coordinator Robert Zambardino

13. [2026-184](#) **ACT-Transfer of Appropriations Across County Depts.**

AN ACT authorizing the transfer of appropriations across county departments in the amount of FORTY-THREE MILLION, ONE HUNDRED FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN (\$43,104,337) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest:

Budget Department
Budget Director Larry Soule
Deputy Director Christina Rampata

14. [2026-185](#) **RES-Transfer of Appropriations Within Various Depts.**

A RESOLUTION authorizing the transfer of appropriations within various departments in the amount of TWENTY-ONE MILLION, EIGHT HUNDRED THIRTY-ONE THOUSAND, SEVEN HUNDRED FOUR (\$21,831,704) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest:

Budget Department
Budget Director Larry Soule
Deputy Director Christina Rampata

15. [2026-186](#) **ACT-Amendment to 2025 County Operating Budget**

AN ACT authorizing an Amendment to the 2025 County Operating Budget in the amount of TWENTY-SEVEN MILLION, SEVEN HUNDRED FORTY-FOUR THOUSAND, ONE HUNDRED EIGHTY (\$27,744,180) DOLLARS.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest:

Budget Department
Budget Director Larry Soule
Deputy Director Christina Rampata

16. [2026-187](#) **ACT-Authorizing County of Westchester to Grant Permanent & Temporary Easements to NYPA & Transco, LLC**

AN ACT authorizing the County of Westchester to grant permanent and temporary easements to the New York Power Authority and New York Transco LLC over certain County roads and County real property in order to facilitate the Propel NY Energy underground electric transmission project.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

Guest:

Law Department
Deputy County Attorney David Vutera

Parks, Recreation & Conservation Department
First Deputy Commissioner Peter Tartaglia
Director of Park Planning Robert Lopane

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT