

# Board of Legislators

## BOL Meeting Minutes - Published Draft



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, August 4, 2025**

**10:00 AM**

**Legislative Chambers**

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### 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, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Nancy Barr will be participating from Courtyard by Marriott Boulder, 4710 Pearl E. Cir, Boulder, Colorado 80301

Legislator Erika Pierce will be participating from 5386 Peconic Bay Blvd, Laurel, New York 11948

## CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 10:17 AM with the salute to our flag and a prayer.

The roll call resulted as follows:

**Present:** Majority Leader David Imamura  
Minority Leader Margaret Cunzio  
Vice Chair Jose Alvarado  
Benjamin Boykin  
Majority Whip Terry Clements  
Judah Holstein  
Catherine Parker  
Jewel Williams Johnson  
David Tubiolo  
Shanae Williams  
Tyrae Woodson-Samuels  
Chairman Vedat Gashi

**Absent:** Emiljana Ulaj

**Remote:** Nancy Barr  
Minority Whip James Nolan  
Erika Pierce  
Colin Smith

## MINUTES APPROVAL

July 21, 2025 at 7pm

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

## PUBLIC COMMENT

There were no speakers.

## PUBLIC HEARING

### 1. [RES-2025-70](#) PH-Lease Agreement-86 Main St Yonkers AMS LLC

A Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for August 4, 2025 at 10:30 a.m.]. LOCAL LAW INTRO: 2025-264.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

There was 1 speaker.

This matter was public hearing held

### 2. [RES-2025-71](#) PH-Sewer District Mod-Removal-120 Pollywiggles Lane, Mount Pleasant

A Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggles Lane, Mount Pleasant. [Public Hearing set for August 4, 2025 at 10:30 a.m.]. ACT INTRO: 2025-287.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

### 3. [RES-2025-72](#) PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant

A Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for August 4, 2025, at 10:30 a.m.]. ACT INTRO: 2025-290.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS &**

**TRANSPORTATION AND PARKS & ENVIRONMENT**

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

**4. [RES-2025-76](#) PH - WCC Budget 2025-2026**

A Public Hearing on the proposed 2025-2026 Westchester Community College Budget on Monday, August 4, 2025 at 10:30 a.m.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

There was 1 speaker.

This RESOLUTION - Public Hearing was public hearing held

**5. [RES-2025-77](#) PH-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations**

A Public Hearing on "A LOCAL LAW to authorize the County of Westchester to enter into Intermunicipal Agreements in order to establish a new Mutual Aid and Rapid Response Plan for the police departments of participating municipalities and to delegate to the Commissioner/Sheriff of the Department of Public Safety Services the powers granted to a chief executive officer to request and grant police assistance." [Public Hearing set for August 4, 2025 at 10:30 a.m.]. LOCAL LAW INTRO: 2025-282.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

**UNFINISHED BUSINESS****I. COMMUNICATIONS****A. COUNTY EXECUTIVE****1. [2025-332](#) BOND ACT-BDA03-Information Technology '25-'29**

A BOND ACT authorizing the issuance of ONE MILLION, NINETY-ONE THOUSAND (\$1,091,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA03 - Information Technology (2025-2029).

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

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

**2. [2025-333](#) BOND ACT-BPS40-Gunshot Detection Technology**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds

of Westchester County to finance Capital Project BPS40 - Gunshot Detection Technology.

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

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

3. [2025-334](#) **BOND ACT-RD023-2903-Refuse Disposal District-Closed Landfill Rehab.**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD023 - Refuse Disposal District - Closed Landfill Rehabilitation.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT**

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

4. [2025-335](#) **IMA-HVAC-R Basic Theory Course-Southern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Southern Westchester Board of Cooperative Educational Services, pursuant to which the municipal corporation will provide a HVAC-R Basic Theory Course, for a term commencing on May 1, 2025 and expiring on April 30, 2026, for a total amount not to exceed ELEVEN THOUSAND, TWO HUNDRED FIFTY (\$11,250) DOLLARS.

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

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

5. [2025-336](#) **IMA-Summer Youth Employment and Training Services-Municipalities**

AN ACT authorizing the County of Westchester to enter into separate inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill, Yonkers and White Plains, and the Villages of Ossining and Port Chester, through their respective youth bureau and the Town of Greenburgh, through its community center, pursuant to which the municipalities will provide summer youth employment and training services to eligible Westchester youth.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH**

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio the above item

was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2025-338](#) **APPT-Airport Advisory Board-Lora**

A RESOLUTION appointing Stacey L. Lora as a member of the Westchester County Airport Advisory Board for the term June 18, 2025 to December 31, 2027.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS**

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

7. [2025-339](#) **BOND ACT-BCR5E-Infrastructure Improvements '21-'25**

A BOND ACT authorizing the issuance of TWO MILLION, TWO HUNDRED THOUSAND (\$2,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR5E - Infrastructure Improvements (2021-2025).

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

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

8. [2025-340](#) **BOND ACT-BPL26-2943-Flood Mitigation**

A BOND ACT authorizing the issuance of FOUR HUNDRED FIFTY THOUSAND (\$450,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

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

9. [2025-341](#) **IMA-Flood Mitigation-BPL26-2943-Greenburgh**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Greenburgh in connection with a flood mitigation project - Capital Project BPL26 - Unique ID #2943.

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

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

10. [2025-342](#) **CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

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

11. [2025-343](#) **BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of SIXTY MILLION (\$60,000,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (MWRRF) Primary Settling Tank Rehabilitation.

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

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

12. [2025-344](#) **COMM-Gift Acceptance-Center for Digital Government-Education**

As received from the County Executive, his written consent to accept a gift from the Center for Digital Government/Education, a division of e.Republic, LLC, of a travel scholarship, valued at approximately \$1,066.60 to enable two (2) Westchester County employees to attend the 2025 AI Summit in Boston, MA. This donation will be used by the County to cover the cost of either round trip economy air transportation or hotel accommodation for the two County employees attending the Summit, which will be held on August 13th and August 14th, and will focus on State and Local government use of AI.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

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

B. **COUNTY ATTORNEY**

C. **LEGISLATORS**

D. **OTHERS**

## II. **NOTICES & PETITIONS**

1. [2025-346](#) **CLERK OF THE BOARD - Village/Town of Mt. Kisco Notice of Proposed Local Law**

As received by the Clerk of the Board, written notice from the Village/Town of Mount Kisco of



a proposed local law to amend Chapter 110 of the Village Code to provide for signage notification of proposed land use activities or regulations. A public hearing will be held on Monday, August 11, 2025 at 7 p.m.

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

This COMMUNICATION - Notice of Petition was reviewed

2. [2025-347](#) **CLERK OF THE BOARD - NR IDA PH Notice for 40 Memorial Highway Project**

As received by the Clerk of the Board, notice of a Public Hearing and Distribution of Inducement Resolution from the New Rochelle Industrial Development Agency regarding the 40 Memorial Highway Project.

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

This COMMUNICATION - Notice of Petition was reviewed

SI. 3. [2025-348](#) **CLERK OF THE BOARD - Memo regarding Majority Leadership**

As received by the Clerk of the Board, a memo from Legislator David Imamura that pursuant to Rule 1, section 14 of the Rules of the County Board of Legislators, he will complete the 2024-2025 Legislative term as Majority Leader.

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

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

### III. STANDING COMMITTEES

1. [2025-264](#) **LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

This LOCAL LAW - Proposed Local Law was overed by Vice Chair Alvarado and referred to Board of Legislators for the September 15, 2025 meeting.

2. [LL Intro-2025-282](#) **LOCAL LAW-IMAs-Mutual Aid and Rapid Response Plan-Municipal Corporations**

A LOCAL LAW to authorize the County of Westchester to enter into Intermunicipal Agreements in order to establish a new Mutual Aid and Rapid Response Plan for the police departments of participating municipalities and to delegate to the Commissioner/Sheriff of the Department of Public Safety Services the powers granted to a chief executive officer to request and grant police assistance.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND PUBLIC SAFETY**

Legislator Smith and Majority Whip Clements presented the report and the LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

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

**Absent:** Ulaj

3. [RES-2025-79](#) **ENV RES-Sewer District Mod-Removal-120 Pollywigggle Lane, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one parcel of property from the Saw Mill Valley Sanitary Sewer District, 120 Pollywigggle Lane, Mount Pleasant.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson and Legislator Pierce presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

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

**Absent:** Ulaj

4. [ACT-2025-164](#) **ACT-Sewer District Mod-Removal-120 Pollywigggle Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywigggle Lane.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

5. [RES-2025-80](#) **ENV RES-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**



AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the one parcel of property from the Saw Mill Valley Sanitary Sewer District - 127 Palmer Lane, Mount Pleasant.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo presented the report and the RESOLUTION - Environmental Resolution and moved that the report be received, filed and approved and the RESOLUTION - Environmental Resolution adopted, which motion carried by the following vote:

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

**Absent:** Ulaj

6. **[ACT-2025-165](#) ACT-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

7. **[ACT-2025-160](#) BOND ACT(Amended)-BSS21-2917-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT (Amended) authorizing the issuance of THREE HUNDRED EIGHTY-FIVE THOUSAND (\$385,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center 2025-2029).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES***

Legislator Williams Johnson, Legislator Pierce and Legislator Barr 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

8. [ACT-2025-161](#) **BOND ACT-BSS21-2962-Infrast. Improvements to Shelter Facilities-Coachman Family Center '25-'29**

A BOND ACT authorizing the issuance of FOUR HUNDRED SEVENTY THOUSAND (\$470,000) DOLLARS in bonds of Westchester County to finance Capital Project BSS21 - Infrastructure Improvements to Shelter Facilities - Coachman Family Center (2025-2029).

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HUMAN SERVICES**

Legislator Williams Johnson, Legislator Pierce and Legislator Barr 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

9. [ACT-2025-162](#) **ACT-Changing Name of Lasdon Park, Arboretum and Veterans Memorial to Lasdon Public Gardens and Veterans Memorial**

AN ACT changing the name of Lasdon Park, Arboretum and Veterans Memorial to "Lasdon Public Gardens and Veterans Memorial".

**SUBMITTED BY: COMMITTEE ON PARKS & ENVIRONMENT**

Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

10. [ACT-2025-166](#) **ACT-Westchester Community College Proposed 2025-2026 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 Williams Johnson 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

11. [ACT-2025-163](#) **ACT-Requesting Party Status in NYSEG's Electric and Gas Rate Cases Pending Before the NYSPSC**

AN ACT authorizing the County of Westchester to request party status in New York State Electric & Gas Corporation's electric and gas rate cases currently pending before the New York State Public Service Commission.

**SUBMITTED BY: COMMITTEES ON LEGISLATION AND LAW & MAJOR CONTRACTS**

Legislator Smith and Majority Leader 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Smith, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

12. [ACT-2025-167](#) **ACT-Acq. of Real Property and Permanent Easements-Village of Croton-on-Hudson-RB03W**

AN ACT authorizing the County of Westchester to acquire real property and permanent easements from the Village of Croton-on-Hudson and execute a correction deed, with regard to the replacement of the bridge over the Croton River on Quaker Bridge Road in the Village of Croton-on-Hudson, Town of Cortlandt.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS**

Legislator Williams Johnson 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

13. [ACT-2025-168](#) **ACT-100 College Avenue, Sleepy Hollow-Approval of Transfer and Amendments to the DRC**

AN ACT authorizing the County of Westchester to approve the transfer of real property located at 100 College Avenue in the Village of Sleepy Hollow and enter into an amendment

to the County Declaration of Restrictive Covenants for one hundred sixty-three (163) affordable rental units located thereon, in order to delete the right of first refusal clause and extend the affordability period.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING***

Legislator Williams Johnson, Legislator Pierce and Legislator 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

14. **[ACT-2025-169](#) BOND ACT(Amended)-RPA04-General Infrastructure Pathways and Trails II**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, SEVEN HUNDRED SEVENTY THOUSAND (\$1,770,000) DOLLARS to finance Capital Project RPA04 - General Infrastructure Pathways and Trails II.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

15. **[ACT-2025-170](#) ACT-Deferred Compensation Plan**

AN ACT authorizing the County of Westchester to adopt the Deferred Compensation Plan for Employees of the State of New York and Other participating Public Jurisdictions for voluntary participation of all eligible employees.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

Legislator Williams Johnson 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

16. [ACT-2025-171](#) **BOND ACT-BLA1A-2914-Parkland and Historical Preservation Program**

A BOND ACT authorizing the issuance of ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds of Westchester County to finance Capital Project BLA1A - Parkland and Historical Preservation Program.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

17. [ACT-2025-172](#) **IMA-Waterfront and Downtown Revitalization-BLA1A-2914-Port Chester**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Port Chester in connection with making certain waterfront and downtown revitalization improvements in the Village of Port Chester.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT***

Legislator Williams Johnson, Legislator Pierce and Legislator Tubiolo 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

18. [RES-2025-81](#) **PH-Lease Agreement-Hudson View Building #3 LLC for 28 Wells Avenue, Yonkers**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester County Community College ("College"), part of the State University of New York ("SUNY") system, to enter into a lease agreement with Hudson View Building #3 LLC, for approximately 44,000 square feet of space on the first floor, third floor, fifth floor and sixth floor of the building known as Building #3 ("Building") located at 28 Wells Avenue, Yonkers, NY with 49 dedicated parking spaces and one additional reserved parking space adjacent to the lobby entrance, for use by the College for the continued operation of the SUNY Westchester Educational Opportunity Center ("EOC")." [Public Hearing set for September 15, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-328.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

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

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

**Absent:** Ulaj

**Away:** Smith

19. [ACT-2025-173](#) **ACT-Extending the Imposition of the Additional Rate of Sales and Compensating Use Taxes**

AN ACT of the Westchester County Board of Legislators extending the imposition of the additional rate of sales and compensating use taxes in accordance with Article 29 of the Tax Law of the State of New York.

**SUBMITTED BY: BUDGET & APPROPRIATIONS**

Legislator Williams Johnson 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

SI. 20. [RES-2025-82](#) **PH-IMAs-Install EV Charging Stations-Participating Municipalities**

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into intermunicipal agreements with participating municipalities for the participating municipalities



to install EV charging stations on municipally owned properties with the County contributing up to 50% of the costs to design, purchase and install the EV charging stations, less incentives, rebates and grants, for a total amount in the aggregated not to exceed FIVE MILLION (\$5,000,000) DOLLARS and taking back a leasehold interest in the properties on which the charging stations are installed for a term which shall commence on execution and terminate when the bonds issued for the program have been paid in full." [Public Hearing set for September 15, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-241.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

Legislator Williams Johnson and Legislator Pierce 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 Imamura, Minority Leader Cunzio, Barr, Vice Chair Alvarado, Boykin, Majority Whip Clements, Holstein, Minority Whip Nolan, Parker, Pierce, Williams Johnson, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

**Absent:** Ulaj

**Away:** Smith

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

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

1. [M-RES-2025-1](#) **MEMORIAL RESOLUTIONS 2025-14**  
**4**

HON. JOSE ALVARADO: Tirsia Baires

LEGISLATORS BOYKIN AND WILLIAMS JOHNSON: Dorothy Williams

HON. MARGARET A. CUNZIO: Richard Palmieri, Glynda R. Thomas

HON. ERIKA PIERCE: Shashi Shah

HON. DAVID J. TUBIOLO: Erin Mahon

HON. JEWEL WILLIAMS JOHNSON: Deborah Lawson, Rev. Joann Beechman

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

#### **ADJOURNMENT**

September 15, 2025 at 7pm.

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the Board adjourned at 11:33 AM to meet on September 15, 2025 at 7:00 PM.

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

**Absent:** Ulaj

**Away:** Smith

DRAFT