

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Jewel Williams Johnson

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

Tuesday, October 15, 2024

1:00 PM

Committee Room

Joint with PE, PWT, and ITC

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.

Legislator Colin Smith will be participating remotely from 1132 Main St. Suite 1, Peekskill, NY 10566.

With a quorum present, Chair Williams Johnson called the meeting to order at 1:12 PM.

Others in Attendance: GUESTS: Millie Magraw, Peter Tartaglia, Rob Lopane, Garrett McAlister; BOL: James Nolan, David Imamura, Catherine Parker, Dayana Gomez, Lisa Hochman, Ethan Samuel, Warren Watson, James Silverberg

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-534](#) **ACT-Release & Transfer of Funds-EOH WQIP Fund**

AN ACT authorizing the release and transfer of ONE HUNDRED SIXTY-EIGHT THOUSAND (\$168,000) DOLLARS from the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of disbursement to the Town of Lewisboro.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with PE.

Guests: Planning Department

Program Administrator Millie Magraw

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

2. [2024-535](#) **IMA-Disburse Funds-EOH WQIP Fund-Lewisboro**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Lewisboro in order to disburse funds of the East of Hudson Water Quality Investment Program Fund earnings, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT

Joint with PE.

Guests: Planning Department

Program Administrator Millie Magraw

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

3. [2024-522](#) **BOND ACT-RTB05-Tibbetts Brook Park Infrastructure**

A BOND ACT authorizing the issuance of FOUR HUNDRED THOUSAND (\$400,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB05 - Tibbetts Brook Park Infrastructure.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator-Capital Planning Rob Lopane

On motion of Legislator Williams, seconded by Legislator Woodson-Samuels, the above item was signed by committee and referred to Board of Legislators. The motion carried by the

following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

4. [2024-523](#) **BOND ACT-RTB09-Tibbetts Site Work II**

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY THOUSAND (\$280,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB09 - Tibbetts Site Work II.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator-Capital Planning Rob Lopane

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

5. [2024-548](#) **BOND ACT(Amended)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Amended) to authorize the removal of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS allocable to Capital Project RBR07 - Bronx River Pathway Reconstruction and to decrease the estimated maximum amount of bonds authorized to TWELVE MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$12,850,000) DOLLARS.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator-Capital Planning Rob Lopane

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

6. [2024-549](#) **BOND ACT(Consolidated)-RBR07-Bronx River Pathway Reconstruction**

A BOND ACT (Consolidated) authorizing the issuance of EIGHT MILLION, SEVEN HUNDRED THIRTY THOUSAND (\$8,730,000) DOLLARS in bonds of Westchester County to finance Capital Project RBR07 - Bronx River Pathway Reconstruction.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator-Capital Planning Rob Lopane

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

7. [2024-550](#) **BOND ACT-RGI06-Glen Island Castle Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG106.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator-Capital Planning Rob Lopane

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

8. [2024-508](#) **BOND ACT-WCC90-Technology Upgrade Off Campus**

A BOND ACT authorizing the issuance of FIFTY THOUSAND (\$50,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC90 - Technology Upgrade Off Campus.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION

Joint with ITC and PWT.

Guests: Westchester Community College

Acting CIO Garrett McAllister

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

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 2:31 PM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams and Legislator Woodson-Samuels

Excused: Legislator Tubiolo

Absent: Legislator Smith