

# 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

---

**Monday, April 8, 2024**

**10:00 AM**

**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.

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 10:07 AM.*

*Others in Attendance: GUESTS: Frank Donovan, Blanca Lopez, Len Gruenfeld, Gayle Katzman, Michael Swee, Steve Courage, Lindsay Jackson; BOL: David Imamura, Jose Alvarado, Dayana Gomez, Althema Goodson, Warren Watson, Santiago Caceras, Flora White, James Silverberg*

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

**Remote:** Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [ACT-2024-53](#) **BOND ACT-BPS38-Replace Uninterruptible Power Supply System (UPS)**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS38 - Replace Uninterruptible Power Supply System (UPS).

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

B&A Only.

Guests: Department of Public Safety  
Captain Frank Donovan  
Sergeant Rob Pavone

On motion of Legislator Williams, seconded by Legislator Pierce, 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 Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

2. [ACT-2024-56](#) **ACT-Land Conveyance-345 McLean Avenue, Yonkers**

AN ACT authorizing the County of Westchester to convey an approximately 0.48 acre site located at 345 McLean Avenue in the City of Yonkers, and to Verus Development, LLC and Yonkers Community Development Organization, Inc. in order to support the construction of 105 affordable rental units including one employee unit that will affirmatively further fair housing.

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

Joint with H&P.

Guests: Department of Planning  
Commissioner Blanca Lopez  
Program Director for Community Development Len Gruenfeld

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 Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

3. [ACT-2024-54](#) **BOND ACT-T0071-Central Maintenance Facility-Infrast. & Site Improvements, Yonkers '24-'28**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0071 - Central Maintenance Facility - Infrastructure & Site Improvements, Yonkers (2024 - 2028).

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

Joint with PWT.

Guests: Department of Public Works & Transportation  
Commissioner Hugh Greechan  
First Deputy Commissioner Gayle Katzman  
Director of Surface Transportation Michael Swee  
Director of Operations (Capital Planning Program) Rob Abbamont  
Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

4. [ACT-2024-55](#) **BOND ACT-T0074-White Plains TransCenter III**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project T0074 - White Plains TransCenter III.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

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

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

5. [ACT-2024-58](#) **BOND ACT-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20**

A BOND ACT authorizing the issuance of ONE HUNDRED SIXTY-FIVE THOUSAND (\$165,000) DOLLARS in bonds of Westchester County to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Smith

6. [ACT-2024-59](#) **BOND ACT-B014E-Exterior Infrast. Repairs, White Plains Complex '21-'25**

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project B014E - Exterior Infrastructure Repairs, White Plains Complex (2021-2025).

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Smith

7. [ACT-2024-60](#) **BOND ACT-B015D-Interior Infrast. Repairs, White Plains Complex '16-'20**

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project B015D - Interior Infrastructure Repairs, White Plains Complex 2016-2020.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Surface Transportation Michael Swee

Director of Operations (Capital Planning Program) Rob Abbamont

Deputy Commissioner Hernane De Almeida

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Smith

8. [ACT-2024-57](#) **ACT-Resource Allocation Plan-2024-Youth Services**

AN ACT authorizing the County of Westchester to execute and submit to the State of New York a Resource Allocation Plan which will provide State reimbursement for certain youth services programs and enter into inter-municipal agreements with various municipalities to implement certain of those programs.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH***

Joint with VSY.

Guests: Youth Bureau

Financial Administrator Bernie Dean

Program Administrator Chandreyee Mitra

On motion of Legislator Tubiolo, seconded by Legislator Barr, 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 Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Away:** Legislator Smith

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Woodson-Samuels, the Committee adjourned at 11:22 AM. by the following vote:

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

**Away:** Legislator Smith