

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

Wednesday, June 11, 2025

10:00 AM

Committee Room

Joint with PWT

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 Jewel Williams Johnson will be participating remotely from 5 East 98th Street, 6th Floor, New York City 10029

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

With a quorum present, Vice Chair Barr called the meeting to order at 10:09AM.

Others in Attendance: GUESTS: Vincent Kopicki (remote), Dianne Vanadia (remote), Aleksandar Milovanovic, Robert Hilbrandt, Dan White (remote) and Erika Woods (remote); BOL: Lisa Hochman (remote), Santiago Caceres, Jill Axelrod and Dayana Gómez-Holguín

Present: Legislator Barr, Legislator Holstein, Legislator Pierce and Legislator Tubiolo

Absent: Legislator Woodson-Samuels

Remote: Legislator Williams Johnson, Legislator Smith and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-226](#) **BOND ACT-SPK12-Peekskill WWTP Mechanical Sludge Handling Upgrades**

A BOND ACT authorizing the issuance of ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK 12 - Peekskill Wastewater Treatment Plant Mechanical Sludge Handling Upgrades.

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

On motion of Legislator Holstein, 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 and Legislator Williams

Absent: Legislator Woodson-Samuels

2. [2025-225](#) **BOND ACT-BPL26-2025-Flood Mitigation**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS in bonds of Westchester County to finance a component of Capital Project BPL26 - Flood Mitigation.

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

On motion of Legislator Pierce, seconded by Legislator Holstein, 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 and Legislator Williams

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Holstein, seconded by Legislator Tubiolo, the Committee adjourned at 10:16am.