

Board of Legislators

BOL Meeting Minutes - Published Draft



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

Monday, October 20, 2025

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 20 (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.

CALL TO ORDER

The County Board met pursuant to adjournment.

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:14 PM with the Italian American Heritage Celebration. A recess was called at 7:34PM; the meeting reconvened at 7:42 PM with the salute to our flag and a prayer.

The roll call resulted as follows:

Present: Majority Leader David Imamura
Minority Leader Margaret Cunzio
Nancy Barr
Vice Chair Jose Alvarado
Benjamin Boykin
Majority Whip Terry Clements
Judah Holstein
Minority Whip James Nolan
Catherine Parker
Erika Pierce
Colin Smith
Jewel Williams Johnson
Emiljana Ulaj
David Tubiolo
Shanae Williams
Tyrae Woodson-Samuels
Chairman Vedat Gashi

MINUTES APPROVAL

October 6, 2025, 7pm, Regular Meeting

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-2025-95](#) PH-Third Amendment to IMA-Yonkers-BPL46

A Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. LOCAL LAW INTRO: 2025-379.

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

2. [RES-2025-97](#) PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mt. Pleasant." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-395.

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-2025-98](#) PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant

A Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-398.

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-2025-99](#) **PH-Sewer District Mod.-280 Douglas Road, New Castle**

A Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, New Castle." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-401.

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

There were no speakers.

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS

I. COMMUNICATIONS

A. COUNTY EXECUTIVE

1. [2025-441](#) **ENV RES-RGM01-Mohansic Maintenance Facility**

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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.

2. [2025-442](#) **BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility**

A BOND ACT (Amended) authorizing the issuance of TEN MILLION, SEVEN HUNDRED THOUSAND (\$10,700,000) DOLLARS in bonds of Westchester County to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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.

3. [2025-443](#) **ACT-Tourist Promotion Agency-2026**

AN ACT designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

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.

4. [2025-444](#) **RES-Tourist Promotion Agency-2026**

A RESOLUTION designating the Westchester County Office of Tourism and Film as the Tourist Promotion Agency for Westchester County for the period from January 1, 2026 through December 31, 2026.

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.

5. [2025-445](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester, acting by and through its Department of Senior Programs and Services, to enter into inter-municipal agreements with local municipalities for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, and the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

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. [2025-446](#) **CBA-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Projects SPC03 Port Chester Waste Water Treatment Plant - Electrical System Upgrade & SPC09 Port Chester Waste Water Treatment Plant HVAC Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

7. [2025-447](#) **BOND ACT(Amended)-SPC03-Port Chester WWTP-Electrical System Upgrade and SPC09-Port Chester WWTP HVAC Systems Upgrade**

A BOND ACT (Amended) authorizing the issuance of EIGHTEEN MILLION (\$18,000,000) DOLLARS in bonds of Westchester County to finance Capital Projects SPC03 - Port Chester

Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waster Water Treatment Plant HVAC Systems.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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. [2025-448](#) **ENV RES-BPL26-2981-Flood Mitigation**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

9. [2025-449](#) **BOND ACT-BPL26-2981-Flood Mitigation**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

10. [2025-450](#) **IMA-Flood Mitigation-BPL26-2981-Rye**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Town of Rye in connection with a flood mitigation project - Capital Project BPL26, Unique ID# 2981.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

11. [2025-451](#) **BOND ACT-BPB37-NHLA-438 Main Street, New Rochelle**

A BOND ACT authorizing the issuance of FOUR MILLION, FIVE HUNDRED FIVE THOUSAND (\$4,505,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition III, 438 Main Street, New Rochelle.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

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. [2025-452](#) **ACT-Land Acquisition-438 Main Street, New Rochelle**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.577 acres (25, 137 square feet) of real property located at 438 Main Street in the City of New Rochelle and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 114 affordable senior rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING

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.

13. [2025-453](#) **IMA-Snow and Ice Control-Municipalities**

AN ACT to authorize the County of Westchester to enter into inter-municipal agreements with local municipalities for snow and ice control on County roads within the boundaries of the municipalities.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

14. [2025-460](#) **PH-Prohibit the Sale of Camouflaged Vaping Devices in Westchester County**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 535 of the Laws of Westchester County to prohibit the sale of camouflaged vaping devices in Westchester County." [Public Hearing set for _____, 2025 at _____ .m.].
LOCAL LAW INTRO: 2025-461.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HUMAN SERVICES

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.

15. [2025-461](#) **LOCAL LAW-Prohibit the Sale of Camouflaged Vaping Devices in Westchester County**

A LOCAL LAW amending Chapter 535 of the Laws of Westchester County to prohibit the sale of camouflaged vaping devices in Westchester County.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HUMAN SERVICES

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.

16. [2025-462](#) BOND ACT(Amended)-BCR63-3044-Post 2 Entrance Gate Booths

A BOND ACT (Amended) authorizing the issuance of an additional NINE HUNDRED TWENTY-FIVE THOUSAND (\$925,000) DOLLARS to finance Capital Project BCR63 - Post 2 Entrance Gate Booths.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION 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.

17. [2025-463](#) BOND ACT-RB03F-Ardsley Road Over Bronx River and Bronx River Pkwy, Scarsdale and Greenburgh

A BOND ACT authorizing the issuance of FIVE MILLION, FOUR HUNDRED FIFTY-SEVEN THOUSAND (\$5,457,000) DOLLARS in bonds of Westchester County to finance Capital Project RB03F - Ardsley Road Over Bronx River and Bronx River Parkway, Scarsdale and Greenburgh.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

18. [2025-464](#) CBA-RB199-Tuckahoe Road, Yonkers

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB199 Tuckahoe Road, CR 36 & CR 59, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

19. [2025-465](#) BOND ACT(Amended)-RB199-Tuckahoe Road, Yonkers

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED FIFTY THOUSAND (\$4,650,000) DOLLARS to finance Capital Project RB199 - Tuckahoe Road, CR 36 & CR 59, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

20. [2025-466](#) **CBA-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

21. [2025-467](#) **BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe**

A BOND ACT (Amended) authorizing the issuance of an additional ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,000)DOLLARS in bonds of Westchester County to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

22. [2025-468](#) **CBA-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

23. [2025-469](#) **BOND ACT(Amended)-RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing additional bonds of Westchester County in the amount of ONE MILLION, SIX HUNDRED FIFTY THOUSAND (\$1,650,000) DOLLARS to finance Capital Project RB04D - Park Avenue Viaduct Over Bronx River Parkway, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

24. [2025-470](#) **CBA-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

25. [2025-471](#) **BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of ONE MILLION, FOUR HUNDRED FIFTY THOUSAND (\$1,450,000) DOLLARS to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

26. [2025-472](#) **ACT-NYSOFA Grant Funds and IMAs-Municipalities-OAA**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipalities for services to be funded under Titles III-B, III-C and (Nutrition Services Incentive Program) NSIP grants of the Older Americans Act.

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.

27. [2025-473](#) **BOND ACT(Amended)-BIT32-Radio System Replacement**

A BOND ACT (Amended) restating Bond Act 110-2022 authorizing the issuance of THIRTY-TWO MILLION, EIGHTEEN THOUSAND, ONE HUNDRED EIGHTY-THREE (\$32,018,183) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement.

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

28. [2025-474](#) BOND ACT-CC105-Technology Upgrade Off Campus '22-'23 - '26-'27

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project CC105 - Technology Upgrade Off Campus 2022/23 - 2026/27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, 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.

29. [2025-475](#) BOND ACT-CC106-Technology Upgrade On-Campus '22-'23 - '26-'27

A BOND ACT authorizing the issuance of ONE MILLION, NINE THOUSAND (\$1,009,000) DOLLARS in bonds of Westchester County to finance Capital Project CC106 - Technology Upgrade On-Campus 2022/23 - 2026/27.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, 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.

30. [2025-476](#) BOND ACT-CC109-Hartford Hall HVAC Replacement

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project CC109 - Hartford Hall HVAC Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

31. [2025-477](#) BOND ACT(Amended)-WCC87-Classroom Building Renovation

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED SEVENTY-SEVEN THOUSAND (\$4,177,000) DOLLARS to finance Capital Project WCC87 - Classroom Building Renovation.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

B. COUNTY ATTORNEY

1. [2025-454](#) **ACT - Lawsuit Settlement of Paladino v. Archdiocese of NY**

AN ACT authorizing the County Attorney to settle the lawsuit of Joseph Paladino f/k/a Jeffrey Paladino v Archdiocese of New York, St. Dominic's Family Services f/k/a St. Dominic's Home for Children a/k/a St. Dominic's Home, Sisters of St. Dominic's of Blauvelt New York; Dominican Friars Province of St. Joseph; Catholic Charities of the Archdiocese of New York; Westchester County; Lakeside Family and Children's Services, Inc. f/k/a Lakeside School; and DOES 1-10 in the amount of FIVE MILLION (\$5,000,000) DOLLARS, inclusive of attorney's fees and to authorize the County to commence an action against Liberty Mutual Insurance Company and/or other parties deemed responsible as may be necessary and appropriate to enforce the terms and conditions of the insurance policy between the County and Liberty Mutual and to obtain partial indemnification for the loss incurred in the above referenced matter.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

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.

C. LEGISLATORS

SI. 1. [2025-478](#) **HON. WILLIAMS JOHNSON: Memo of Leg. - Flavored Nicotine Vapor Ban Law**

A Memo of Legislation proposing a law to provide that the presence of a flavored vape product on the premises of a retail establishment shall create a prima facie rebuttable presumption that such a product is being sold.

COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND HUMAN SERVICES

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.

D. OTHERS

1. [2025-459](#) **CLERK OF THE BOARD: Annual Report - Westchester County Taxi and Limousine Commission 2024**

Forwarding the 2024 Westchester County Taxi and Limousine Commission Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

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.

SI. 2. [2025-480](#) CLERK OF THE BOARD: REPORT: Westchester County Department of Community Mental Health 2024 Annual Report

Forwarding the 2024 Westchester County Department of Community Mental Health Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON HUMAN SERVICES

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.

SI. 3. [2025-481](#) CLERK OF THE BOARD: REPORT: Westchester County Domestic Violence Council 2024 Report

Forwarding the Westchester County Domestic Violence Council 2024 Report.

COMMITTEE REFERRAL: COMMITTEE ON HUMAN SERVICES

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.

SI. 4. [2025-482](#) CLERK OF THE BOARD: REPORT: Planning Dept. - Storm Water Management

Forwarding the 2025 Semi-Annual Report from the Westchester County Planning Department for Storm Water Management.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS 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.

II. NOTICES & PETITIONS

1. [2025-455](#) CLERK OF THE BOARD - Application for Real Property Tax Exemption - Ridge Hill Property Owner LLC

Forwarding from the Clerk of the Board, an Application for Real Property Tax Exemption on behalf of the City of Yonkers Industrial Development Agency.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

2. [2025-456](#) CLERK OF THE BOARD - Application for Real Property Tax Exemption, Central Park Ave., Yonkers

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption on behalf of the property located at 1111 a/k/a 1113 Central Park Avenue, Yonkers and the

Yonkers Industrial Development Agency.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

3. [2025-457](#) **CLERK OF THE BOARD - PH for Project 438 Main St., New Rochelle, NY**

Forwarded by the Clerk of the Board, notice from the New Rochelle Industrial Development Agency regarding a Public Hearing set for September 24, 2025 regarding the proposed project at 438 Main Street, City of New Rochelle, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

- SI. 4. [2025-479](#) **CLERK OF THE BOARD: SEQRA LEAD AGENCY DETERMINATION/COORDINATED REVIEW - 581 Saw Mill Road, Yonkers**

Forwarding a SEQRA Lead Agency Determination/Coordinated Review from the Yonkers Zoning Board of Appeals regarding 581 Saw Mill River Road, Yonkers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. STANDING COMMITTEES

1. [ACT-2025-215](#) **CBA-BPL46-Glenview Mansion Improvements**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BPL46 - Glenview Mansion Improvements.

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

Legislator Williams Johnson and Legislation Pierce presented the report and the ACT Capital Budget Amendment and moved that the report be received, filed and approved and the ACT Capital Budget Amendment 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

2. [ACT-2025-216](#) **BOND ACT-BPL46-Glenview Mansion Improvements**

A BOND ACT authorizing the issuance of ONE MILLION, ONE HUNDRED FORTY-THREE THOUSAND (\$1,143,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL46 - Glenview Mansion Improvements.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

3. [LL](#) **LOCAL LAW-Third Amendment to IMA-Yonkers-BPL46**
[Intro-2025-379](#)

A LOCAL LAW authorizing the County of Westchester to enter into the Third Amendment to the intermunicipal agreement with the City of Yonkers concerning the Hudson River Museum Component of the Revised JFK Project to increase the County's contribution and the City's contribution for the Hudson River Component of the Revised JFK Project and extend the term of the lease from the City of the property, which is located along the northern portion of the City's waterfront at and adjacent to Trevor Park and the JFK Marina, for a period of at least the life of any County bonds issued to finance the Capital Project BPL46 - Glenview Mansion Improvements.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the LOCAL LAW Amendment to Local Law and moved that the report be received, filed and approved and the LOCAL LAW Amendment to 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

4. [ACT-2025-217](#) **CBA-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT Capital Budget Amendment and moved that the report be received, filed and approved and the ACT Capital Budget Amendment 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

5. [ACT-2025-218](#) **BOND ACT-SY009-Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades**

A BOND ACT authorizing the issuance of SEVENTY MILLION (\$70,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY009 - Yonkers Joint Treatment Plant Odor Control and HVAC Upgrades.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

6. **[ACT-2025-219](#) BOND ACT(Amended)-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT (Amended) authorizing the removal of ONE MILLION, TWO HUNDRED TWENTY-FIVE THOUSAND (\$1,225,000) DOLLARS and decrease the estimated maximum amount of bonds authorized thereunder from SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to FOUR MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$4,875,000) DOLLARS for Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Legislator Williams Johnson, Majority Whip Clements and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

7. **[ACT-2025-220](#) BOND ACT-BCR61-Parking Structure Infrast. Improvements**

A BOND ACT authorizing the issuance of FOURTEEN MILLION (\$14,000,000) in bonds of Westchester County to finance Capital Project BCR61 - Parking Structure Infrastructure Improvements.

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

Legislator Williams Johnson, Majority Whip Clements and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

8. [RES-2025-102](#) **ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located at 2 Charles Court, 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

9. [ACT-2025-221](#) **ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, 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 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

10. [RES-2025-103](#) **ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

11. [ACT-2025-222](#) **ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappaqua Road, 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 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

12. [RES-2025-104](#) **ENV RES-Sewer District Mod.-Removal-280 Douglas Road, New Castle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, New Castle.

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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

13. [ACT-2025-223](#) **ACT-Sewer District Mod.-Removal-280 Douglas Road, New Castle**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of New Castle.

COMMITTEE REFERRAL: 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

14. [ACT-2025-224](#) **IMA-Police Services-Cortlandt**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety Services, to enter into an intermunicipal agreement with the Town of Cortlandt for a term commencing retroactively on February 1, 2025 through January 31, 2030 for supplemental police services to the Town.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Legislator Williams Johnson and Majority Whip Clements 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

15. [ACT-2025-225](#) **BOND ACT-BPL26-2980-Flood Mitigation-Bronxville**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.- Bronxville.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

16. [ACT-2025-226](#) **IMA-Flood Mitigation-BPL26-2980-Bronxville**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Bronxville in connection with a flood mitigation project (Capital Project BPL26 - Unique ID #2980).

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

Legislator Williams Johnson and Legislator Pierce 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

17. [ACT-2025-227](#) **BOND ACT-BPL26-2982-Flood Mitigation-Garth Woods**

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 BPL26 - Flood Mitigation.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

18. [ACT-2025-228](#) **BOND ACT(Rescinding)-BPL40-Act No. 156-2021**

A BOND ACT authorizing the County of Westchester to rescind a bond act previously adopted on September 20, 2021 by Bond Act No. 156-2021 in the amount of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS to finance a component of Capital Project BPL40 - Stormwater Management - Various County Facilities II.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

19. [RES-2025-105](#) **ENV RES-Flood Mitigation-BPL26-3004-New Rochelle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the project BPL26-3004 Flood Mitigation - New Rochelle.

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

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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

20. [ACT-2025-229](#) **BOND ACT-BPL26-3004-Flood Mitigation-New Rochelle**

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

21. [ACT-2025-230](#) **IMA-Flood Mitigation-BPL26-3004-New Rochelle**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the City of New Rochelle in connection with a flood mitigation project - Capital Project BPL26.

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

Legislator Williams Johnson and Legislator Pierce 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

22. [RES-2025-106](#) **ENV RES-Flood Mitigation-BPL26-3005-Croton-on-Hudson**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project BPL26 - Flood Mitigation-Croton-on-Hudson.

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

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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

23. [ACT-2025-231](#) **BOND ACT-BPL26-3005-Flood Mitigation-Croton-on-Hudson**

A BOND ACT authorizing the issuance of SEVEN HUNDRED TWENTY-FIVE THOUSAND (\$725,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation - Croton-on-Hudson.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

24. [ACT-2025-232](#) **IMA-Food Mitigation-BPL26-3005-Croton-on-Hudson**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Croton-on-Hudson in connection with a flood mitigation project - Capital Project BPL26.

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

Legislator Williams Johnson and Legislator Pierce 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

25. [ACT-2025-233](#) **CBA-A0118-Runway 16-34 Rehabilitation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Legislator Williams Johnson and Legislator Pierce presented the report and the ACT Capital

Budget Amendment and moved that the report be received, filed and approved and the ACT Capital Budget Amendment 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

26. [ACT-2025-234](#) **BOND ACT-A0118-Runway 16-34 Rehabilitation**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED SEVENTY-SIX THOUSAND (\$2,476,000) DOLLARS in bonds of Westchester County to finance Capital Project A0118 - Runway 16/34 Rehabilitation.

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

Legislator Williams Johnson and Legislator Pierce 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

27. [RES-2025-107](#) **ENV RES-Property Conveyance-Saw Mill River Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the proposed property conveyance located on Saw Mill River Road in the Town of Mount Pleasant.

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

Legislator Williams Johnson and Legislator Williams 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

28. [ACT-2025-235](#) **ACT-Property Conveyance-Saw Mill River Road, Mount Pleasant**

AN ACT authorizing the conveyance of approximately 1.859 acres of County property in the Town of Mount Pleasant, New York to the Town of Mount Pleasant in exchange for TEN (\$10) DOLLARS subject to the Town using the property for public commuter parking purposes and other public parking purposes of floodplain restoration and subject to the Town conveying to the County a sewer easement and access easement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING &

PLANNING

Legislator Williams Johnson and Legislator Williams presented the report and the ACT Property Conveyance and moved that the report be received, filed and approved and the ACT Property Conveyance 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, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

29. **ACT-2025-236 IMA-City of Mount Vernon-Summer Basketball Program**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon for a summer basketball program for the period July 7, 2025 through August 15, 2025 for a total amount not to exceed TWENTY-EIGHT THOUSAND, SIX HUNDRED FORTY-ONE (\$28,641) DOLLARS.

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

Legislator Williams Johnson and Minority Whip Nolan 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

SI. 30. RES-2025-108 PH - Amend Chapter 295

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 295 of the Laws of Westchester County to conform the County's law governing liability and casualty reserve fund payments to New York State's corresponding law." [Public Hearing set for November 17, 2025 at 7:30 p.m.]. LL INTRO: 2025-423.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION

Legislator Williams Johnson and Legislator Smith 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, Smith, Williams Johnson, Ulaj, Tubiolo, Williams, Woodson-Samuels, and Chairman Gashi

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

SI. 1. [M-RES-2025-1](#) **MEMORIAL RESOLUTIONS 2025-18**
8

HON. BEN BOYKIN AND ALL LEGISLATORS: Zulema Galluzzo

HON. MARGARET A. CUNZIO: Renee G. Paolantonio, Harriett Dekker, Kathleen McKenna

HON. DAVID IMAMURA: Carlo/Charles "Chuck" Torielli

HON. ERIKA PIERCE: Dan Cullen

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

ADJOURNMENT

Next Meeting: November 17, 2025, at 7pm.

On motion of Majority Leader Imamura, seconded by Minority Leader Cunzio, the Board adjourned at 8:55 PM to meet on November 17, 2025.