

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, July 30, 2025

11:00 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 Street, Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 11:23 AM.

Others in Attendance: GUESTS: Kathleen O'Connor (remote), Peter Tartaglia (remote), Robert Lopane (remote), Dianne Vanadia (remote), Susan Darling, Michael Lipkin, Michael Gerald (remote), Karl Vollmer (remote), Bill Fallon (remote), Jeffrey Weiss (remote), Justin Adin and Christina Rampata; BOL: Legislator David Imamura, Legislator Margaret Cunzio, Legislator Benjamin Boykin, Legislator Emiljana Ulaj, Legislator Catherine Parker (remote), Legislator Terry Clements, Marcello Figueroa, Dylan Tragni (remote), Lisa Hochman (remote), Santiago Caceres, James Silverberg and Dayana Gómez-Holguín

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

Absent: Legislator Smith and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2025-324](#) **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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation.

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

On motion of Legislator Pierce, 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 and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

2. [2025-329](#) **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

Joint with PE and PWT.

Guests: Planning Department

Chief Planner Susan Darling

Associate Planner Michael Lipkin

On motion of Legislator Barr, 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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

3. [2025-330](#) **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

Joint with PE and PWT.

Guests: Planning Department

Chief Planner Susan Darling

Associate Planner Michael Lipkin

On motion of Legislator Barr, 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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

4. [2025-300](#) **CBA-BCR59-Security Systems Upgrade**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PS and PWT.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Warden Karl Vollmer

Chief Administrator Bill Fallon

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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

5. [2025-301](#) **BOND ACT-BCR59-Security Systems Upgrade**

A BOND ACT authorizing the issuance of SIX MILLION, SIX HUNDRED THOUSAND (\$6,600,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR59 - Security Systems Upgrade.

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

Joint with PS and PWT.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Warden Karl Vollmer

Chief Administrator Bill Fallon

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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

6. [2025-311](#) **IMA-Firing Range-Municipalities**

AN ACT authorizing the County of Westchester, acting by and through its Department of Public Safety, to enter into inter-municipal agreements with one or more Westchester County municipal corporations, as defined in Article 5-G of the New York State General Municipal Law, in order to have public safety employees from such Municipalities utilize the County's Firing Range located at the County's Police Academy in Valhalla, NY for firearms training.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND

PUBLIC SAFETY

Joint with PS.

Guest: Department of Public Safety

Captain Jeffrey Weiss

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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

7. [2025-337](#) **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

B&A Only.

Guests:

Assistant Chief Deputy County Attorney Justin Adin

Law Department

Deputy Budget Director Christina Rampata

Budget Department

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 Tubiolo and Legislator Williams

Absent: Legislator Smith and Legislator Woodson-Samuels

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**

Moved by Legislator Tubiolo, seconded by Legislator Barr, the Committee adjourned at 12:30pm.