

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, March 24, 2025

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 10:15 AM.

Others in Attendance: GUESTS: Vincent Kopicki, Nat Federici, Steve Elie-Pierre, Dianne Vanadia; BOL: James Silverberg, Lisa Hochman, Dayana Gomez

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

Remote: Legislator Smith

MINUTES APPROVAL

Monday, March 17, 2025 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Monday, March 10, 2025 at 10:45 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Monday, March 3, 2025 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved.

The motion carried by the following vote:

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

Monday, December 9, 2024 at 1:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Monday, December 2, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Wednesday, November 20, 2024 at 2:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Wednesday, November 20, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Tuesday, November 19, 2024 at 10:00 AM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Monday, November 18, 2024 at 1:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Monday, October 21, 2024 at 1:30 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

Tuesday, October 15, 2024 at 1:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Barr, the minutes were approved. The motion carried by the following vote:

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

I. ITEMS FOR DISCUSSION

1. [2025-55](#) **BOND ACT-SW014-Regulatory Compliance Studies**

A BOND ACT authorizing the issuance of FOUR HUNDRED FORTY-FIVE THOUSAND (\$445,000) DOLLARS in bonds of Westchester County to finance Capital Project SW014 - Regulatory Compliance Studies.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Director of Maintenance Steve Elie-Pierre

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

2. [2025-58](#) **BOND ACT-SY053-Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY053 - Yonkers Joint Sewer Districts Sewer Tunnel Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Director of Maintenance Steve Elie-Pierre

On motion of Legislator Williams, 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 and Legislator Woodson-Samuels

3. [2025-74](#) **PH-Sewer District Mod-Add-Yorktown**

A RESOLUTION to set a Public Hearing on an "ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown." [Public Hearing set for _____, 2025 at _____ .m.]. ACT INTRO: 2025-76.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Director of Maintenance Steve Elie-Pierre

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

4. [2025-75](#) **ENV RES-Sewer District Mod-Add-Yorktown**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the addition of one (1) parcel of property located in the Town of Yorktown, Old Crompond Road, Sec. 35.08, Block 1, Lot 27.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities
Commissioner Vincent Kopicki
Director of Maintenance Steve Elie-Pierre

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

5. [2025-76](#) **ACT-Sewer District Mod-Add-Yorktown**

AN ACT to modify the Peekskill Sanitary Sewer District by the addition of one (1) parcel of property located in the Town of Yorktown.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

6. [2025-79](#) **BOND ACT(Amended)-SY045-Yonkers Joint WRRF Solids Handling Upgrades**

A BOND ACT (Amended) authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility (WRRF); this amendment removes SIX HUNDRED THOUSAND (\$600,000) DOLLARS from previously authorized Bond Act No 95-2024.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

On motion of Legislator Woodson-Samuels, 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 and Legislator Woodson-Samuels

7. [2025-80](#) **BOND ACT(Consolidated)-SY045-Yonkers Joint WRRF Solids Handling Upgrades**

A BOND ACT (Consolidated) authorizing the issuance of THREE MILLION, SIX HUNDRED THOUSAND (\$3,600,000) DOLLARS in bonds of Westchester County to finance Capital Project SY045 - Yonkers Joint Wastewater Resource Recovery Facility; this bond act represents a \$3,000,000 increase to the amount previously authorized for SY045 and includes the \$600,000 previously authorized for SY045 by Bond Act 95-2024.

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

Joint with PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

On motion of Legislator Tubiolo, 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 and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Pierce, the Committee adjourned at 10:59 AM. by the following vote:

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

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