

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, March 23, 2026

7:00 PM

Legislative Chamber

Regular Meeting

CALENDAR 6 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, 8th Floor, White Plains, New York, 10601, and livestreamed 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 the meeting and its video recording online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/>. This website also provides the links to documents to be discussed at a given meeting.

CALL TO ORDER

The Honorable Vedat Gashi in the Chair.

The Chair opened the meeting at 7:08 PM with the Women's History Month Celebration. A recess was called at 7:28 PM; the meeting reconvened at 7:38 PM with a the salute to our flag and a prayer.

The roll call resulted as follows:

MINUTES APPROVAL

March 2, 2026, 7pm, Regular Meeting

This was approved

PUBLIC COMMENT

There were no speakers.

PUBLIC HEARING

1. [RES-2026-5](#) **PH-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development." [Public Hearing set for March 23, 2026 at 7:30 p.m.]. LOCAL LAW INTRO: 2026-16.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE

& HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

There were no speakers

This RESOLUTION - Public Hearing was public hearing held

UNFINISHED BUSINESS**I. COMMUNICATIONS****A. COUNTY EXECUTIVE****1. [2026-119](#) ENV RES-A0099-Airport Natural Gas Pipeline**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from Capital Project A0099 - Airport Natural Gas Pipeline.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

2. [2026-120](#) CBA-A0099-Airport Natural Gas Pipeline

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project A0099 - Airport Natural Gas Pipeline.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

3. [2026-121](#) BOND ACT(Amended)-A0099-Airport Natural Gas Pipeline

A BOND ACT (Amended) authorizing the issuance of EIGHT MILLION, EIGHT HUNDRED NINETEEN THOUSAND (\$8,819,000) DOLLARS in bonds of Westchester County, which includes FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in previously authorized bonds, to finance Capital Project A0099 - Airport Natural Gas Pipeline.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

4. [2026-124](#) BOND ACT-SOS19-Ossining SSD Kemey's Cove Force Main Replacement

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds

of Westchester County to finance Capital Project SOS19 - Ossining Sanitary Sewer District Kemey's Cove Force Main Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

5. [2026-125](#) **BOND ACT-T009H-Paratransit Vehicle Replacement-V**

A BOND ACT authorizing the issuance of TWO MILLION, THREE HUNDRED THOUSAND (\$2,300,000) DOLLARS in bonds of Westchester County to finance Capital Project T009H - Paratransit Vehicle Replacement.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

6. [2026-126](#) **PH-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

A RESOLUTION to set 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 in the Town of Mount Pleasant". [Public Hearing set for _____, 2026 at _____ .m.]. ACT INTRO: 2026-128.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

7. [2026-127](#) **ENV RES-Sewer District Mod-Removal-485 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 from the Saw Mill Valley Sanitary Sewer District.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

8. [2026-128](#) **ACT-Sewer District Mod-Removal-485 Chappaqua Road, Mount Pleasant**

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 Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

9. [2026-129](#) **BOND ACT-SPK22-3144-Peekskill WRRF Highland Avenue Pumping Station Upgrades**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SPK22 (3144) - Peekskill Water Resource Recovery Facility (WRRF) Highland Avenue Pumping Station Upgrades.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

10. [2026-130](#) **BOND ACT(Amended)-SBB07-Blind Brook WWTP-Process Equip. Improvements**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIVE MILLION (\$5,000,000) DOLLARS, making the total amount THIRTY-SEVEN MILLION, FIVE HUNDRED THOUSAND (\$37,500,000) DOLLARS to finance Capital Project SBB07 - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

11. [2026-131](#) **BOND ACT-BPL37-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

A BOND ACT authorizing the issuance of TWO MILLION, FOUR HUNDRED EIGHTY-SEVEN THOUSAND (\$2,487,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL37 - New Homes Land Acquisition Fund III.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

12. [2026-132](#) **ACT-Land Acquisition-14 Payne Street & 175 Winthrop Avenue, Greenburgh**

AN ACT authorizing the County of Westchester to purchase approximately +/- 48,683 square feet of real property located at 14 Payne Street and 175 Winthrop Avenue in the Town of Greenburgh and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating nine (9) affordable homeownership 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 AND INFRASTRUCTURE & HOUSING

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

13. [2026-133](#) **ENV RES-25 Moore Avenue, Mount Kisco**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment in connection with the sale of County property located at 25 Moore Avenue, Mount Kisco to Kasinathan International Group.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

14. [2026-134](#) **ACT-Authorizing County to Sell 25 Moore Avenue, Mount Kisco**

AN ACT authorizing the County of Westchester to sell County property located at 25 Moore Avenue, Mount Kisco, NY to Kasinathan International Group, Inc., its successor or assignee.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committee listed above. The motion carried unanimously.

SI. 15. [2026-140](#) **ACT-Amending Act 2024-119-NYSOFA Grant Agreements**

AN ACT authorizing the County of Westchester to amend ACT 2024-119 to increase the total aggregate not-to-exceed amount of the Title III-C & NSIP IMA's by SEVEN HUNDRED TEN THOUSAND, ONE HUNDRED THIRTY DOLLARS AND FORTY CENTS (\$710,103.40) from an amount not to exceed ONE MILLION, THREE HUNDRED SEVENTY THREE, EIGHT HUNDRED FIFTY-SIX DOLLARS (\$1,373,856.00) to a new total aggregate amount not to exceed TWO MILLION, EIGHTY-THREE THOUSAND, NINE HUNDRED FIFTY NINE DOLLARS AND FORTY CENTS(\$2,083,959.40).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SENIORS AND YOUTH

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

SI. 16. 2026-141 IMA-Preventive Respite Care & Services for Eligible Children and Their Families-Rockland County

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with Rockland County in order to provide mandated preventive respite care and services to eligible children at risk of foster care placement and their families residing in Rockland County, on a space available basis, for the term commencing on March 1, 2026 and expiring on February 28, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

On motion of Majority Leader Holstein, 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

C. LEGISLATORS

1. 2026-122 ACT - Agreement Amendment to provide legal counsel for the WC Charter Revision Commission

AN ACT authorizing the County of Westchester to amend an agreement, as previously amended and assigned, with the law firm Friedman Kaplan Seiler Adelman & Robbins LLP to provide legal counsel and advice to the Westchester County Charter Revision Commission by increasing the not-to-exceed amount by ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS.

COMMITTEE REFERRAL: BUDGET & APPROPRIATIONS AND LITIGATION

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio the above item was received, filed and referred to the committees listed above. The motion carried unanimously.

D. OTHERS

II. NOTICES & PETITIONS

1. 2026-123 CLERK OF THE BOARD - NR IDA Public Hearing 277 North Ave. (Amended)

Forwarding a notice from the New Rochelle Industrial Development Agency with regard to an new date, Wednesday March 11 at 7:30 PM) for the Public Hearing regarding the project at 277 North Avenue.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 2. [2026-136](#) CLERK OF THE BOARD - Yonkers IDA, River Tides LLC. Notice of Tax Agreement Expiration

Forwarding correspondence from the Yonkers Industrial Development Agency regarding the expiration of the Tax Agreement on December 31, 2027 for the project known as River Tides, LLC.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 3. [2026-137](#) CLERK OF THE BOARD - Yonkers IDA Norwich Yonkers LLC. Tax Agreement Expiration

Forwarding a notice from the Yonkers Industrial Development Agency regarding the property at 5 Executive Boulevard and a notice of expiration of Tax Agreement expiring on June 30, 2027.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Memo of Legislation was reviewed

SI. 4. [2026-138](#) CLERK OF THE BOARD - NR IDA Notice of Contemplated Deviation - 277 North Ave., New Rochelle

Forwarding from the New Rochelle Industrial Development Agency a Notice of Contemplated Deviation for 277 North Avenue, New Rochelle, NY.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

SI. 5. [2026-142](#) CLERK OF THE BOARD - Village of Hastings-on-Hudson Resolution on Leaf Blowers

Forwarding a Resolution from the Village of Hastings-on-Hudson supporting a countywide summer ban on gas-powered leaf blowers.

FOR INFORMATIONAL PURPOSES ONLY - NO COMMITTEE REFERRAL NECESSARY

This COMMUNICATION - Notice of Petition was reviewed

III. STANDING COMMITTEES

1. [ACT-2026-34](#) ACT-WCHCC-FACT Program-Forensic Medical Care

AN ACT authorizing the County of Westchester, acting by and through its Office for Women, to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC") pursuant to which WCHCC shall operate its Forensic Acute Care Team (FACT) Program and provide forensic medical care for children/adolescents and adults, for the term commencing retroactively on January 1, 2025 and continuing through December 31, 2027, in an amount not to exceed THREE HUNDRED TWENTY-TWO THOUSAND, FIVE HUNDRED SEVENTY-FIVE (\$322,575) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, SOCIAL

SERVICES, DISABILITIES & HUMAN RIGHTS AND HEALTH

Legislator Woodson-Samuels, Legislator Barr and Legislator Williams Johnson presented the report and the ACT - Enter Into Agreement and moved that the report be received, filed and approved and the ACT - Enter Into Agreement adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

2. [ACT-2026-35](#) **BOND ACT(Amended)-RB04P-Westchester Ave East Over Mamaroneck River, White Plains**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, SIX HUNDRED THOUSAND (\$4,600,000) DOLLARS making the new total FIVE MILLION, TWENTY-FIVE THOUSAND (\$5,025,000) DOLLARS to finance Capital Project RB04P - Westchester Ave East Over Mamaroneck River, White Plains.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

3. [LL Intro-16-2026](#) **LOCAL LAW-Second Amendment of Sublease of Cedarwood Hall from WCHCC and Second Amendment of Sublease to WIHD**

A LOCAL LAW authorizing the County of Westchester to enter into a second amendment to the sublease with the Westchester County Health Care Corporation for space at Cedarwood Hall and to enter into a second amendment to the sublease for the space at Cedarwood Hall to the Westchester Institute for Human Development.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND SOCIAL SERVICES, DISABILITIES & HUMAN RIGHTS

Legislator Woodson-Samuels, Majority Whip Williams and Legislator Barr presented the report and the LOCAL LAW - Proposed Local Law and moved that the report be received, filed and approved and the LOCAL LAW - Proposed Local Law adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

4. [ACT-2026-36](#) **CBA-SSM21-Saw Mill Section B Relief Sewer**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

5. [ACT-2026-37](#) **BOND ACT(Amended)-SSM21-Saw Mill Section B Relief Sewer**

A BOND ACT (Amended) authorizing the issuance of an additional ELEVEN MILLION (\$11,000,000) DOLLARS in bonds of Westchester County, making the total amount TWENTY-SIX MILLION (\$26,000,000) DOLLARS, to finance Capital Project SSM21 - Saw Mill Section B Relief Sewer.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

6. [ACT-2026-38](#) **BOND ACT-3061-Haulage Vehicle and Solid Waste Equipment Phase VI**

A BOND ACT authorizing the issuance of TWO MILLION, FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RD021 - Haulage Vehicle and Solid Waste Equipment Phase VI.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

7. [ACT-2026-39](#) **BOND ACT-RGP16-3125-General Infrastructure-Roofing Systems '24-'28**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP16 - General Infrastructure - Roofing Systems (2024-2028).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

8. [ACT-2026-40](#) **BOND ACT-RGP21-General Infrastructure-Pool Facility-Play Equipment Systems**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP21 - General Infrastructure - Pool Facility - Play Equipment Systems.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

9. [ACT-2026-41](#) **BOND ACT-RGP20-Gen'l Infrastructure-Equipment Acquisition '26-'30 and B035F-Equipment Acquisition Program '26-'30**

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED THOUSAND (\$3,700,000) DOLLARS in bonds of Westchester County to finance two Capital Projects: RGP20 - General Infrastructure - Equipment Acquisition (2026-2030) and B035F - Equipment Acquisition Program (2026-2030).

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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 unanimously.

10. [ACT-2026-42](#) **BOND ACT(Amended)-BLA1A-Parkland and Historical Preservation Program**

A BOND ACT (Amended) authorizing the County of Westchester to amend Bond Act No. 171-2025, which authorized the issuance of up to ONE MILLION, TWENTY-FIVE THOUSAND (\$1,025,000) DOLLARS in bonds in finance a component of Capital Project BLA1A - Parkland and Historical Preservation Program in order to limit the scope of work for the project to waterfront improvements only.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

11. [ACT-2026-43](#) **ACT-Amend IMA-Port Chester-BLA1A**

AN ACT authorizing the County of Westchester to amend Act No. 172-2025 which authorized 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, in order to limit the scope of the project to waterfront revitalization improvements only.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams and Legislator Pierce presented the report and the ACT - Amendment to Agreement and moved that the report be received, filed and approved and the ACT - Amendment to Agreement adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

12. [ACT-2026-44](#) **IMA-Invest In Kids-Mount Vernon, New Rochelle, Peekskill, White Plains, Village of Ossining**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the Cities of Mount Vernon, New Rochelle, Peekskill and White Plains, and the Village of Ossining, acting by and through their Youth Bureaus, for the provision of positive youth development programs under the County's "Invest In Kids" Program.

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

Legislator Woodson-Samuels and Legislator Tubiolo 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

13. [ACT-2026-45](#) **ACT - Lawsuit Settlement of Pellis v. Russo**

AN ACT authorizing the settlement of Craig Pellis v. Vincent R. Russo in the amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS inclusive of attorney's fees.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LITIGATION

Legislator Woodson-Samuels and Legislator Imamura presented the report and the ACT - Lawsuit Settlement and moved that the report be received, filed and approved and the ACT - Lawsuit Settlement adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

14. [ACT-2026-46](#) **BOND ACT-SW034-Heavy Equipment & Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

15. [ACT-2026-47](#) **ACT-Resource Allocation Plan**

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 SENIORS & YOUTH

Legislator Woodson-Samuels 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

16. [ACT-2026-48](#) **BOND ACT(Amended)-RP028-Playland Structural Restoration**

A BOND ACT (Amended) amending, in part, prior Bond Act No. 196-2020 removing TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS of the prior SIXTEEN MILLION, EIGHT HUNDRED THOUSAND (\$16,800,000) DOLLARS authorization for Capital Project RP028 - Playland Structural Restoration, thereby decreasing the estimated maximum amount of bonds authorized to FOUR MILLION, THREE HUNDRED THOUSAND (\$4,300,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

17. [ACT-2026-49](#) **BOND ACT-RP028-Playland Structural Restoration**

A BOND ACT authorizing the issuance of TWELVE MILLION, FIVE HUNDRED THOUSAND (\$12,500,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

18. [ACT-2026-50](#) **CBA-RP056-Playland Infrastructure, Rides and Site Work**

AN ACT amending the 2026 County Capital Budget Appropriations for Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

19. [ACT-2026-51](#) **BOND ACT(Amended)-RP056-Playland Infrastructure, Rides and Site Work**

A BOND ACT (Amended) authorizing the issuance of an additional NINE MILLION (\$9,000,000) DOLLARS in bonds of Westchester County, bringing the total bond amount to TWENTY-ONE MILLION (\$21,000,000) DOLLARS to finance Capital Project RP056 - Playland Infrastructure, Rides and Site Work.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Legislator Woodson-Samuels, Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 20. ACT-2026-52 BOND ACT-BIT3D-3113, BIT4D-3111, BIT6E-3114, BIT45-3115, BIT52-3121, BIT54-3116, BIT56-3117, BIT58-3118

A BOND ACT authorizing the issuance of SEVEN MILLION, FOUR HUNDRED SIXTY-FIVE THOUSAND (\$7,465,000) DOLLARS in bonds of Westchester County to finance eight (8) Capital Projects: BIT3D - Desktop Systems 2025-2029; BIT4D - Employee Productivity Systems 2023-2027; BIT6E - Purchase of Computer Equipment 2026-2030; BIT45 - Building Access Control and Video Surveillance Systems Upgrade; BIT52 - Network and Security Infrastructure Upgrades 2025-2029; BIT54 - Critical Communication Logging System Replacement 2021-2025; BIT56 - Business Continuity 2026-2030; BIT58 - Critical Communication Logging System Replacement 2026-2030.

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

Legislator Woodson-Samuels and Majority Whip Williams 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: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 21. RES-2026-21 APPT-Emergency Medical Services Advisory Board-Kness

A RESOLUTION appointing Matthew J. Kness as a member of the Westchester County Emergency Medical Services Advisory Board for the term January 30, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 22. RES-2026-22 APPT-Industrial Development Agency-Boykin II

A RESOLUTION appointing Hon. Benjamin Boykin II as a member of the Westchester County Industrial Development Agency for the term beginning February 2, 2026 to serve at the pleasure of the County Executive.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Appointment and moved that the report be received, filed and approved and the RESOLUTION - Appointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 23. RES-2026-23 REAPPT-African American Advisory Board-Gaither

A RESOLUTION to reappoint Dr. Kecia Gaither as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 24. RES-2026-24 REAPPT-African American Advisory Board-Edwards

A RESOLUTION reappointing Barbara L. Edwards as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 25. RES-2026-25 REAPPT-African American Advisory Board-Church

A RESOLUTION reappointing Marvin V. Church as a member of the Westchester County African American Advisory Board for the term January 28, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 26. RES-2026-26 REAPPT-Police Board-Frazer

A RESOLUTION reappointing Leroy Frazer as a member of the Westchester County Police Board for the term January 15, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 27. RES-2026-27 REAPPT-Hispanic Advisory Board-Acaro

A RESOLUTION reappointing Alex E. Acaro as a member of the Westchester County Hispanic Advisory Board for the term January 1, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 28. RES-2026-28 REAPPT-Airport Advisory Board-Hartman

A RESOLUTION reappointing Dr. Nicholas T. Hartman as a member of the Westchester County Airport Advisory Board for the term January 1, 2026 to December 31, 2028.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 29. RES-2026-29 REAPPT-Advisory Council on People with Disabilities-Pinciario-Mariano

A RESOLUTION reappointing Geralyn Pinciario-Mariano as a member of the Westchester County Advisory Council on People with Disabilities for the term February 5, 2026 to December 31, 2027.

SUBMITTED BY: COMMITTEE ON APPOINTMENTS

Legislator Nambiar presented the report and the RESOLUTION - Reappointment and moved that the report be received, filed and approved and the RESOLUTION - Reappointment adopted, which motion carried by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

SI. 30. RES-2026-30 RESO - Citizens' Budget Advisory Committee

A RESOLUTION approving of a Citizens' Budget Advisory Committee for the 2026 legislative term.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Legislator Woodson-Samuels presented the report and the RESOLUTION and moved that the report be received, filed and approved and the RESOLUTION adopted, which motion carried

by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein

IV. SPECIAL ORDERS

MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS

1. [M-RES-2026-4](#) **MEMORIAL RESOLUTIONS 4-2026**

HON. NANCY E. BARR: Theresa Mazza Siclare

HON. MARGARET A. CUNZIO: Margaret G. Krauter, Michael J. Mele, Jr., John Lester

HON. VEDAT GASHI: Sheridan Gorman

HON. ERIKA PIERCE: Carol Goldberg, Susan Brancati, Thomas Belcastro

HON. JENN PUJA: Frances Roberta Jones

HON. JEWEL WILLIAMS JOHNSON AND ALL LEGISLATORS: Karen Jones

HON. TYRAE WOODSON-SAMUELS: Laveda Cherry Ellis

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

ADJOURNMENT

Next Meeting: April 6, 2026 at 7pm.

On motion of Majority Leader Holstein, seconded by Minority Leader Cunzio, the Board adjourned at 8:30 PM to meet on April 6, 2026 at 7 PM by the following vote:

Aye: Minority Leader Cunzio, Barr, Vice Chair Clements, Imamura, Nambiar, Minority Whip Nolan, Pierce, Puja, Smith, Tubiolo, Ulaj, Majority Whip Williams, Williams Johnson, Woodson-Samuels, and Chairman Gashi

Absent: Alvarado

Remote: Majority Leader Holstein