



# Budget & Appropriations

## BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

---

**Monday, February 13, 2023**

**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.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

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

*With a quorum present, Chair Gashi called the meeting to order at 10:15 a.m.*

*Others in Attendance: BOL: Legislator Jose Alvarado; Committee Coordinators: Jill Axelrod and Beth LoBello; GUESTS (Remote): DEF: Marian Pompa; and CJ Gelardo; Youth Bureau: Dr. DaMia Harris Madden; Dept. of Seniors & Program Services: Agnes Nowak and Sandra Brown*

**Present:** Committee Chair Gashi, Legislator Barr, Legislator Parker, Legislator Pierce, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

**Remote:** Legislator Borgia and Legislator Tubiolo

### MINUTES APPROVAL

Monday, February 6, 2023 at 10:00 AM Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, the above item was approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

### I. ITEMS FOR DISCUSSION

---

1. [2023-24](#) **PH-Sewer District Mod-Removal-Harrison**

A RESOLUTION to set a Public Hearing on an ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_ .m.]. ACT INTRO 2023-26.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Associate Engineer (Construction) CJ Gelardo

*Mr. Pompa and Mr. Gelardo discussed the item. Legislator Pierce asked them to review the criteria used to evaluate a request to have a property removed from the sewer system. Mr. Pompa said that the Department of Health uses four criteria to evaluate requests for removal: 1) the property must be greater than 40,000 square feet in area; 2) the property must be greater than 100 feet from an available sanitary sewer connection; 3) the property must be a single family residence; and 4) the property must not have had a septic failure within the past five years. He said that the property at issue meets all the criteria, and neither the Department of Health nor the Department of Environmental Facilities objects to the removal.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

2. [2023-25](#) **ENV RES-Sewer District Mod-Removal-Harrison**

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 Blind Brook Sanitary Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Associate Engineer (Construction) CJ Gelardo

*See discussion of ID #2023-24 above.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

3. [2023-26](#) **ACT-Sewer District Mod-Removal-Harrison**

AN ACT to modify the Blind Brook Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Harrison.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Associate Engineer (Construction) CJ Gelardo

*See discussion of ID #2023-24 above.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

4. [2023-27](#) **PH-Sewer District Mod-Removal-Mount Pleasant & New Castle**

A RESOLUTION to set a Public Hearing on an ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle. [Public Hearing set for \_\_\_\_\_, 2023 at \_\_\_\_\_.m.]. ACT INTRO: 2023-29.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Marian Pompa

Associate Engineer (Construction) CJ Gelardo

*Mr. Pompa and Mr. Gelardo discussed the item. Mr. Pompa said that all four of the properties meet the criteria discussed earlier, and neither the Department of Health nor the Department of Environmental Facilities objects to the removal.*

On motion of Committee Chair Gashi, 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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

5. [2023-28](#) **ENV RES-Sewer District Mod-Removal-Mount Pleasant & New Castle**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki  
Director of Maintenance Marian Pompa  
Associate Engineer (Construction) CJ Gelardo  
*See discussion of ID #2023-27 above.*

On motion of Committee Chair Gashi, 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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

6. [2023-29](#) **ACT-Sewer District Mod-Removal-Mount Pleasant & New Castle**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of two (2) parcels of property located in the Town of Mt. Pleasant and two (2) parcels of property located in the Town of New Castle.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

Joint with PWT and EEC.

Guests: Department of Environmental Facilities  
Commissioner Vincent Kopicki  
Director of Maintenance Marian Pompa  
Associate Engineer (Construction) CJ Gelardo  
*See discussion of ID #2023-27 above.*

On motion of Committee Chair Gashi, 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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

7. [2022-603](#) **IMA-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on July 1, 2022 and expiring on June 30, 2023 for total amount of TWO HUNDRED THOUSAND (\$200,000) DOLLARS.

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

Joint with S&Y.

Guests: Youth Bureau

Executive Director Dr. DaMia Harris Madden

Financial Administrator Bernie Dean

*Dr. DaMia Harris Madden discussed the item.*

On motion of Legislator Pierce, seconded by Committee Vice-Chair Williams Johnson, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

8. [2023-54](#) **IMA-Services to Seniors-Yonkers & New Rochelle**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with the City of Yonkers and the City of New Rochelle for the provision of outreach and other services to seniors to be funded with County tax dollars.

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

Joint with S&Y.

Guests: Department of Seniors & Program Services

Director of Program Development Agnes Nowak

Director of Program Development Sandra Brown

*Ms. Brown discussed the item.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

9. [2023-55](#) **ACT-Enter info Grant Agrmnt.-NYSOFA-Title III-B Fed. Grant Funds**

AN ACT authorizing the County of Westchester to enter into a grant agreement with the New York Office for the Aging to accept grant funds under Title III-B of the Older Americans Act and also to exercise the second of its four (4) one year renewal options under inter-municipal agreements with the City of New Rochelle and the City of Yonkers for information and assistance services.

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

Joint with S&Y.

Guests: Department of Seniors & Program Services

Director of Program Development Agnes Nowak

Director of Program Development Sandra Brown

*Ms. Nowak discussed the item.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

10. [2023-56](#) **ACT-Enter into Grant Agrmnt.-NYSOFA-Various Fed. Grant Funding**

AN ACT authorizing the County of Westchester to enter into grant agreements with the New York State Office for the Aging to accept grant funds under Titles III-B, III-C, Nutrition Services Incentive Program ("NSIP"), III-D and III-E of the Older Americans Act and also to enter into inter-municipal agreements with local municipalities for services to be funded by Titles III-B, III-C & NSIP grants under the Older Americans Act.

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

Joint with S&Y.

Guests: Department of Seniors & Program Services

Director of Program Development Agnes Nowak

Director of Program Development Sandra Brown

*Ms. Nowak and Ms. Brown discussed the item. Legislator Barr asked how many nutrition centers are located in Westchester County. Ms. Nowak said she did not have that number, but she would look into it and let her know.*

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:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

## II. OTHER BUSINESS

## III. RECEIVE & FILE

1. [2023-19](#) **HON. MARGARET A. CUNZIO - Removal from the Saw Mill Sewer District - 5 Charles Court, Chappaqua, NY**

Forwarding a Resolution from the Town of Mt. Pleasant requesting the removal of 5 Charles Court, Chappaqua, NY, from the County Saw Mill Sewer District.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

2. [2023-30](#) **HON. NANCY BARR - Sewer Modification Request - 3 Mittman Rd.**

Forwarding correspondence from the Town/Village of Harrison requesting removal of the property at 3 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

3. [2023-31](#) **HON. NANCY BARR - Sewer Modification Request - 1 Mittman Rd.**

Forwarding a request from the Town/Village of Harrison for the removal of the property at 1 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

4. [2023-32](#) **HON. NANCY BARR - Sewer Modification Request - 2 Mittman Rd.**

Forwarding correspondence received from the Town/Village of Harrison requesting the removal of the property at 2 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps on file with the Clerks Office).

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

5. [2023-33](#) **HON. NANCY BARR - Sewer Modification Request - 4 Mittman Rd.**

Forwarding correspondence from the Town/Village of Harrison requesting the removal of the property at 4 Mittman Road from the Westchester County Sewer District/Blind Brook Sewer District (maps are on file with the Clerks Office).

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND ENVIRONMENT, ENERGY & CLIMATE**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

6. [2023-47](#) **CLERK OF THE BOARD - Public Works Inventory of Machinery/Equipment -2022**

Forwarded by the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2022.

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

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

7. [2023-53](#) **CLERK OF THE BOARD - Westchester County Clerk 2022 Annual Report**

Forwarding from the Clerk of the Board the 2022 Annual Report from the Westchester County Clerk.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS**

On motion of Committee Vice-Chair Williams Johnson, seconded by Legislator Barr, the above item was received, filed, and approved. The motion carried by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith

**ADJOURNMENT**

Moved by Legislator Barr, seconded by Legislator Pierce, the Committee adjourned at 11:05 a.m. by the following vote:

**Aye:** Committee Chair Gashi, Legislator Barr, Legislator Borgia, Legislator Parker, Legislator Pierce, Legislator Tubiolo, Committee Vice-Chair Williams Johnson and Legislator Woodson-Samuels

**Absent:** Legislator Maher and Legislator Smith