

Budget & Appropriations

BOL Meeting Minutes - Published Draft



Committee Chair: Tyrae Woodson-Samuels

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

Monday, March 2, 2026

10:00 AM

Committee Room

Joint with LIT, H, I&H and P&E

CALL TO ORDER

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.

With a quorum present, Chair Woodson-Samuels called the meeting to order at 10:16AM.

Others in Attendance: GUESTS: Karin Hallow, Cesar Vargas, Mario Arena, Vincent Kopicki, Melissa Rotini, Lou Vetrone, Dianne Vanadia (remote), Christopher Ericson (remote), Lynne Colavita, Francisco Tejada, Lauren Walsh and John Paul Iannace; BOL: Legislator Nancy Barr, Legislator David Imamura, Legislator Colin Smith, Legislator Terry Clements, Gregory Casciato (remote), Santiago Caceres, Lisa Hochman (remote), Ethan Samuel, Jill Axelrod and Dayana Gómez-Holguín

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

Absent: Legislator Nambiar

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2026-29](#) **BOND ACT-2026 Tax Certiorari Payments**

A BOND ACT authorizing the County of Westchester to issue bonds in the amount of FIVE MILLION (\$5,000,000) DOLLARS to finance real property tax refund (tax certiorari) payments becoming due and payable during the 2026 fiscal year, pursuant to judicial proceedings brought under Article Seven of the Real Property Tax Law.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

Guests:

Finance Department: Commissioner Karin Hablow, First Deputy Commissioner Cesar Vargas, Deputy Commissioner Mario Arena

Department of Budget: Budget Director Larry Soule

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

Absent: Legislator Nambiar

WO Prejudice: Legislator Pierce, Legislator Williams and Legislator Williams Johnson

2. [ACT-2026-32](#) **ACT-First Amendment-IMA-NYCDEP-Watershed**

AN ACT authorizing the County of Westchester to enter into a first amendment to an intermunicipal agreement with the New York City Department of Environmental Protection for the delegation to the County of Westchester, the administration and enforcement of Section 18-38 of Subchapter G of New York City's "Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and its sources", whereby the County will review and issue written determinations for all new, altered, modified or remediated subsurface sewage treatment systems located in the portion of the watershed of the New York City water supply situated within Westchester County in order to extend the termination date from December 30, 2025 to December 30, 2026.

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

Guests:

Law Department- Lynne A. Colavita, Associate County Attorney

Health Department- Deputy Commissioner of Environmental Health Christopher Ericson, First Deputy Renee Recchia

On motion of Legislator Tubiolo, 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 Woodson-Samuels, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

Absent: Legislator Nambiar

3. [ACT-2026-31](#) **BOND ACT-A0143-Building 1 Upgrades and Rehabilitation**

A BOND ACT authorizing the issuance of TWENTY-FIVE MILLION (\$25,000,000) DOLLARS in bonds of Westchester County to finance Capital Project A0143 - Building 1 Upgrades and Rehabilitation.

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

Guests:

Westchester County Airport

Airport Manager Francisco Tejada, Deputy Airport Manager Lauren Walsh

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

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

Absent: Legislator Nambiar

4. [ACT-2026-30](#) **ACT-Amend Solid Waste IMA'S with Participating Municipalities**

AN ACT authorizing the County of Westchester, acting by and through Refuse Disposal District No. 1 ("District"), to amend intermunicipal agreements with municipalities located within the District, wherein each municipality delivers to the District its municipally collected solid waste and source separated recyclable materials and the County accepts such materials for disposal and/or recycling, in order to exercise the County's mutual options with each participating municipality to renew the IMAs for five (5) additional years.

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

Guest:

Department of Environmental Facilities

Commissioner Vincent Kopicki, Assistant Commissioner Melissa Rotini, First Deputy Commissioner Louis Vetrone

Law Department

John Paul Iannace Associate County Attorney

On motion of Legislator Tubiolo, 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 Woodson-Samuels, Legislator Holstein, Legislator Pierce,
Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

Absent: Legislator Nambiar

5. [ACT-2026-33](#) **Act - DEF/EPA Consent Agreement**

AN ACT authorizing the Commissioner of the Department of Environmental Facilities to Enter Into a Consent Agreement and Final Order with the U.S. Environmental Protection Agency to settle a Civil Administrative Proceeding entitled In the Matter of Westchester County Department of Environmental Facilities Brockway Place Transfer Station, 75 Brockway Place, White Plains, NY 10601 SPIDES Permit No. NYR00C354.

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

Guest:

Department of Environmental Facilities

Commissioner Vincent Kopicki, Assistant Commissioner Melissa Rotini, First Deputy

Commissioner Louis Vetrone

On motion of Legislator Woodson-Samuels, seconded by Legislator Williams, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

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

Absent: Legislator Nambiar

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2026-29](#) CLERK OF THE BOARD - Tax Commission 2025 Annual Report

Forwarding the 2025 Annual Report for the Westchester County Tax Commission.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Legislator Tubiolo, seconded by Legislator Williams, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Nambiar

2. [2026-54](#) CLERK OF THE BOARD - 2025 Westchester County Clerk Annual Report

Forwarding the 2025 Westchester County Clerk Annual Report.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

On motion of Legislator Tubiolo, seconded by Legislator Williams, the above item was received, filed, and approved. The motion carried by the following vote:

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

Absent: Legislator Nambiar

ADJOURNMENT

Moved by Legislator Tubiolo seconded by Legislator Williams the Committee adjourned at 11:53 a.m.