

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
WestchesterLegislatorsNY.gov

Monday, June 8, 2026

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, 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 10:15 AM.

Others in Attendance:

GUESTS: Ernest McFadden, Lawrence Soule, Christina Rampata, Susan Spear, Christopher Johnson, Charles Forzano, Jason Carrow, Mark Gardner, Ira Schulman, Hernane DeAlmeida, Robert Abbamont; Keith Hoffman, Dianne Vanadia; BOL: Legislator Nancy Barr, Legislator David Imamura, Legislator Margaret Cunzio, Legislator Alvarado, Legislator Colin Smith, Legislator Terry Clements, Jill Axelrod, Ethan Samuel, Lisa Hochman, Santiago Caceres, Greg Casiado and Ralph Esposito.

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

MINUTES APPROVAL

Monday, May 18, 2026 at 10 AM

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

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

Tuesday, May 26, 2026 at 10 AM

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

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

I. ITEMS FOR DISCUSSION

[2026-264](#)

BOND ACT-RB250-Various County Roads Rehabilitation Program-2026

A BOND ACT authorizing the issuance of ELEVEN MILLION, EIGHT HUNDRED FIVE THOUSAND (\$11,805,000) DOLLARS in bonds of Westchester County to finance Capital Project RB250 - Various County Roads Rehabilitation Program (2026).

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

Guest: Department of Public Works & Transportation: Deputy Commissioner Hernane DeAlmeida, Director of Operations for the Capital Planning Program Robert Abbamont

On motion of Legislator Williams, 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, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

[2026-266](#)

ACT-Sexual Risk Avoidance Education Program

AN ACT authorizing the County of Westchester to enter into (i) a grant agreement with the New York State Office of Children and Family Services to accept grant funds to continue a Sexual Risk Avoidance Education Program and (ii) to enter into municipal agreements with the Cities and/or Villages of Mount Vernon , New Rochelle, Ossining, Peekskill, Port Chester, White Plains and Yonkers for services to be funded with the grant funds.

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

Guest: Youth Bureau: Executive Director: Ernest McFadden

On motion of Legislator Williams, 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, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

[2026-271](#)

BOND ACT-BDA03-Information Technology '25-'29

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THIRTY-FIVE THOUSAND (\$1,235,000) DOLLARS in bonds of Westchester County to finance Capital Project BDA03 - Information Technology 2025-2029.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PUBLIC SAFETY & VETERANS

Guests: Office of the District Attorney: Chief Administrator Charles Forzano, Manager of Network Operations Jason Carrow.

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 Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

[2026-272](#) **ACT-Regional Partnership Agreement-Putnam County**

AN ACT authorizing the County of Westchester to enter into a Regional Partnership Agreement with Putnam County in order to receive funding from the New York State Division of Homeland Security and Emergency Services under the FY 2023 Technical Rescue/Urban Search and Rescue Assets Grant Program.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY & VETERANS

Guests: Dept of Emergency Services.: Commissioner Susan Spear; Deputy Chief, Fire Services and Special Operations Chris Johnson.

On motion of Legislator Tubiolo, 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 Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

[2026-273](#) **BOND ACT-BLR2F-Labs & Research Equipment Acquisition '26-'30**

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS to finance Capital Project BLR2F - Labs and Research Equipment Acquisition (2026-2030).

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

Guests: Labs and Research: Chief Administrator Keith Hoffman

On motion of Legislator Williams Johnson, 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, Legislator Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

[2026-263](#) **ACT - Sheppard Mullin Retainer for NGM Ins. Co. Surety Dispute**

AN ACT authorizing the County of Westchester to retain, at County expense, the law firm Sheppard, Mullin, Richter & Hampton LLP to provide outside counsel and legal services to the County in connection with a surety dispute concerning Department of Public Works & Transportation Contract No. 18-503.

SUBMITTED BY: COMMITTEES BUDGET & APPROPRIATIONS AND LITIGATION

Guests: Law Dept.: Senior Assistant County Attorney Mark Gardner; Sheppard Mullin: Ira Schulman, Esq.

On motion of Legislator Tubiolo, 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 Nambiar, Legislator Pierce, Legislator Tubiolo, Legislator Williams and Legislator Williams Johnson

II. OTHER BUSINESS

III. RECEIVE & FILE

[2026-269](#) **CLERK OF THE BOARD - Westchester County First Quarter Update for Fiscal Year 2026**

Forwarding the Westchester County First Quarter Update for Fiscal Year 2026.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

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

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

ADJOURNMENT

On motion of Legislator Tubiolo, seconded by Legislator Williams, the Committee was adjourned at 12:02 PM.