

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, April 22, 2024

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. *With a quorum present, Chair Williams Johnson called the meeting to order at 10:28 AM.*

Others in Attendance: GUESTS: Hugh Greechan, Rob Abbamont, Michael Orth, Melanie Montalto, Adam Kaplinski, Jeanne Pici, Sandra Brown, John Nonna, Chris Inzero, Ira Schulman, Bernie Dean; BOL: Margaret Cunzio, James Nolan, David Imamura, Ben Boykin, Terry Clements, Dayana Gomez, Shatika Parker, Althema Goodson, Warren Watson, Lisa Hochman, Flora White, James Silverberg, Jill Axelrod

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

Absent: Legislator Barr

Remote: Legislator Williams and Legislator Gashi

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-197](#) **BOND ACT-RB04P-Westchester Ave East Over Mamaroneck River, White Plains**

A BOND ACT authorizing the issuance of FOUR HUNDRED, TWENTY-FIVE THOUSAND (\$425,000) DOLLARS in bonds of Westchester County to finance Capital Project RB04P - Westchester Ave. East Over Mamaroneck River, White Plains.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

Associate Architect Adam Kaplinski

Director of Operations (Capital Planning Program) Rob Abbamont

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

2. [2024-207](#) **CBA-B0128-Mental Health Clinic, 112 East Post Road, White Plains**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project B0128 Mental Health Clinic, 112 East Post Road, White Plains.

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

Joint with PWT.

Guests: Department of Community Mental Health
Commissioner Michael Orth
Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT
Associate Architect Adam Kaplinski-DPWT
Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

3. [2024-208](#) **BOND ACT-B0128-Mental Health Clinic, 112 East Post Road, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project B0128 - Mental Health Clinic, 112 East Post Road, White Plains.

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

Joint with PWT.

Guests: Department of Community Mental Health
Commissioner Michael Orth
Assistant Director of Division Melanie Montalto

Commissioner Hugh Greechan-DPWT
Associate Architect Adam Kaplinski-DPWT
Director of Operations (Capital Planning Program) Rob Abbamont-DPWT

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

4. [2024-176](#) **ACT - Settlement of Clean Air Quality Service, Inc.**

AN ACT authorizing the County of Westchester, acting by and through the Commissioner of Public Works and Transportation, or his designee, to enter into a stipulation of settlement to settle the legal action titled Clean Air Quality Services, Inc. v. The County of Westchester, for the amount of TWO HUNDRED FIFTY-FIVE THOUSAND (\$255,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department
Associate County Attorney Chris Inzero-LAW
Ira Schulman, Partner-Sheppard Mullin

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

5. [2024-224](#) **ACT - Merestead Settlement**

AN ACT authorizing the County Attorney to settle the Special Proceeding entitled Petition for Cy Pres and Related Relief of An Indenture/Deed, Trust and other Documents Concerning the Grant of Merestead, a County facility to The County of Westchester.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guests: Law Department

County Attorney John Nonna

On a motion by Legislator Holstein and Seconded by Legislator Smith, the Committee went into Executive Session at 11:09 AM to discuss legal strategy. On a motion by Legislator Tubiolo and Seconded by Legislator Woodson-Samuels, the Committee came out of Executive Session at 11:13 AM.

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

6. [2024-198](#) **IMA-TOWN OF EASTCHESTER-NATIONAL NIGHT OUT**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Eastchester, acting by and through its Police Department, pursuant to which the Town of Eastchester will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guest:

Legislator Judah Holstein

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

7. [2024-203](#) **IMA-Village of Bronxville-National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Bronxville, acting by and through its Police Department, pursuant to which the Village of Bronxville will provide its National Night Out program within the period from January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guest:

Legislator James Nolan

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

8. [2024-173](#) **IMA-NYSOFA Grant Funds-Municipalities**

AN ACT authorizing the County of Westchester to enter into inter-municipal agreements with local municipals for services to be funded under the Community Services for the Elderly Program, the Expanded In-home Services for the Elderly Program, the New York State Transportation Program, the Wellness in Nutrition Program and the Nutrition Services Incentive Program.

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

Joint with VSY.

Guests: Department of Seniors & Program Services

Commissioner Mae Carpenter

Director of Operations Jeanne Pici

Director of Program Development II Sandra Brown

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 Holstein, Legislator Pierce, Legislator Smith, Legislator Tubiolo and Legislator Woodson-Samuels

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

9. [2024-174](#) **ACT-NYSOFA-Third Renewal Option-New Rochelle and Yonkers**

AN ACT authorizing the County of Westchester to exercise the third 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.

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

Joint with VSY.

Guests: Department of Seniors & Program Services

Commissioner Mae Carpenter

Director of Operations Jeanne Pici

Director of Program Development II Sandra Brown

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

10. [2024-210](#) **IMA-Services to Seniors to be Funded by County Dollars-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 VETERANS, SENIORS & YOUTH

Joint with VSY.

Guests: Department of Seniors & Program Services

Commissioner Mae Carpenter

Director of Operations Jeanne Pici

Director of Program Development II Sandra Brown

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

11. [2024-220](#) **IMA-Tarrytown-Sleepy Hollow Summer Day Camp-Tarrytown**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with pursuant to which the municipality will provide certain youth development services under its Youth Development Program for the period commencing retroactively on January 1, 2024 and expiring on December 31, 2024 for a total amount not to exceed FORTY-EIGHT THOUSAND, SIX HUNDRED FIFTY-FIVE (\$48,655) DOLLARS.

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

Joint with VSY.

Guest: Youth Bureau

Executive Director Bernie Dean

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Pierce, the Committee adjourned at 11:48 AM. by the following vote:

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

Absent: Legislator Barr

Away: Legislator Williams and Legislator Gashi

Note

Note