

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, July 15, 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.

Legislator Judah Holstein will be participating remotely from the Residence Inn by Marriott Downtown Tampa 101 East Tyler Street Tampa, FL 33602.

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

With a quorum present, Chair Williams Johnson called the meeting to order at 10:16 AM.

Others in Attendance: GUESTS: Peter Tartaglia, Gayle Katzman, Rob Lopane, Lynne Colivita, Chris Steers, Peter McCartt, Marguerite Beirne, Nick Negron, Mike Hekle, Tami Altschiller, Carla Chaves; BOL: Margaret Cunzio, David Imamura, Emiljana Ulaj, Terry Clements, Warren Watson, Lisa Hochman, Jill Axelrod, James Silverberg

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [RES-2024-140](#) **PH - WCC 2024-2025 Budget**

A RESOLUTION to set a Public Hearing on an ACT adopting the Westchester Community College Budget for 2024-2025 and making appropriations for the operation Westchester Community College.

[Public Hearing set for August 5, 2024 at 10:30 a.m.]

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

2. [RES-2024-141](#) **WCC Budget 2024-2025 Suspension of Rules**

A RESOLUTION suspending certain Rules of the Board of Legislators solely with regard to the proposed 2024-2025 Westchester Community College Budget.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

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

Absent: Legislator Smith

3. [RES-2024-142](#) **WCC Budget 2024-2025 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2024-2025 Budget Public Hearing.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

4. [2024-383](#) **CBA-RG104-Glen Island Bridge Rehabilitation III**

AN ACT amending the 2024 County Capital Budget Appropriations for RG104 Glen Island Bridge Rehabilitation III.

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

This ACT - Capital Budget Amendment was continued

5. [2024-384](#) **BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III**

A BOND ACT (Amended) authorizing the issuance of an additional THIRTY FIVE MILLION (\$35,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RG 104 - Glen Island Bridge Rehabilitation III.

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

First Deputy Commissioner Gayle Katzman - Public Works and Transportation Department

Principal & Director of Business Development David DeLuca, PE, DBIA - Hardesty and Hanover, LLC

This ACT - Bond Act was continued

6. [RES-2024-138](#) **ENV RES-RGM01-Mohansic Maintenance Facility**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation
First Deputy Commissioner Peter Tartaglia
Program Coordinator Rob Lopane

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

Absent: Legislator Smith

7. [ACT-2024-135](#) **BOND ACT(Amended)-RGM01-Mohansic Maintenance Facility**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS to finance Capital Project RGM01 - Mohansic Maintenance Facility.

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

Joint with P&E and PWT.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

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

Absent: Legislator Smith

8. [RES-2024-139](#) **ENV RES-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the conveyance of County owned real property located on Jefferson Street, Mamaroneck.

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

Joint with P&E.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

Senior Assistant County Attorney Lynne Colavita-LAW

Director of Countywide Administrative Services Chris Steers-CEO

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

Absent: Legislator Smith

9. [ACT-2024-136](#) **ACT-Conveyance of County-owned Real Property-Jefferson Street, Mamaroneck**

AN ACT authorizing the conveyance of approximately 0.19 acres of real property, known as a portion of Jefferson Street, Town of Mamaroneck, New York, and identified as part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands to Be Acquired for the Pelham Port Chester Parkway, Westchester County, N.Y." and filed in the Office of the Register of Westchester County, NY on August 16, 1926 as Map No. 2744 to 16 N. Chatsworth Ave. Corp., its successors and/or assigns.

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

Joint with P&E.

Guests: Department of Parks, Recreation & Conservation

First Deputy Commissioner Peter Tartaglia

Program Coordinator Rob Lopane

Senior Assistant County Attorney Lynne Colavita-LAW

Director of Countywide Administrative Services Chris Steers-CEO

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

Absent: Legislator Smith

10. **[ACT-2024-139](#) ACT-Enter into Grant Agreement-NYSDEC for Financial Assistance**

AN ACT to authorize the County to apply for and enter into a grant agreement with the New York State Department of Environmental Conservation for funds from the New York State Climate Smart Communities Grant Program for the Westchester County Climate Action Planning Institute II.

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

Joint with PE.

Guest:

Director Peter McCartt-Energy, Conservation & Sustainability

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

Absent: Legislator Smith

11. **[ACT-2024-137](#) BOND ACT-E911 Replacement Equipment Phase II**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED TWENTY-FIVE THOUSAND (\$1,325,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT30 - E911 Replacement Equipment Phase II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFORMATION TECHNOLOGY & CYBERSECURITY

Joint with ITC.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Program Administrator Nick Negron-Telecomm-E911

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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

12. [ACT-2024-133](#) **IMA - City of Yonkers - National Night Out**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, acting by and through its Police Department, pursuant to which the City of Yonkers 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 NINE THOUSAND (\$9,000) DOLLARS.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

On motion of Legislator Woodson-Samuels, seconded by Legislator Gashi, 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 Barr, Legislator Holstein, Legislator Pierce, Legislator Tubiolo, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

Absent: Legislator Smith

13. [ACT-2024-134](#) **ACT-Agreement-Westchester Community College and CSEA**

AN ACT approving certain financial terms and conditions of employment requiring legislative approval by law in a Collective Bargaining Agreement for those employees of Westchester County represented by the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Westchester County Local 860 Unit 9202 for the four year period commencing September 1, 2022 and ending August 31, 2026.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND LABOR & HUMAN RIGHTS

Joint with LHR.

Guest:

Michael R. Hekle, Attorney at Law-Jackson Lewis P.C.

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

Absent: Legislator Smith

14. [ACT-2024-138](#) **ACT - Bond Counsel Agreements**

AN ACT authorizing the County of Westchester to retain the law firms of Hawkins, Delafield & Wood LLP; Norton Rose Fulbright US LLP; Harris Beach PLLC and Bryant Rabbino LLP, to provide bond counsel services to the County of Westchester in an "of counsel" capacity to the County Attorney, on an "as-needed" basis, for the period from August 1, 2024 through July 31, 2027, with a County option to renew the term of each of the agreements for one (1) additional period of two (2) years.

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

Joint with LMC.

Guests: Law Department

Assistant Chief Deputy County Attorney Tami Altschiller

Senior Assistant County Attorney Carla Chaves

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

Absent: Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2024-364](#) **Hon. Shanae Williams - Required Reporting of Local Area Median Income (LAMI)**

A Memo of Legislation to provide that whenever the Planning Department presents to the Planning Board a capital project which includes affordable housing units, as defined by the U.S. Department of Housing and Urban Development's income limits, the Department shall also be required to define any and all income limits in terms of the relevant municipalities' Local Area Median Income.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS,

LEGISLATION, HOUSING & PLANNING AND LEGISLATION

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

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

Absent: Legislator Smith

ADJOURNMENT

Moved by Legislator Pierce, seconded by Legislator Tubiolo, the Committee adjourned at 12:25 PM. by the following vote:

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

Absent: Legislator Smith

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