

Infrastructure & Housing

BOL Meeting Minutes - Final



Committee Chair: Shanae Williams

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 B&A, P&E and H

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 Williams called the meeting to order at 10:36AM.

Others in Attendance: GUESTS: 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 Tubiolo, Legislator Colin Smith, Legislator Terry Clements, Gregory Casciato (remote), Santiago Caceres, Lisa Hochman (remote), Ethan Samuel, Jill Axelrod and Dayana Gómez-Holguín

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

Absent: Legislator Nambiar

MINUTES APPROVAL

1. Wednesday, February 25, 2026 at 10:00am

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the above item was approved. The motion carried.

I. ITEMS FOR DISCUSSION

1. [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

Joint with B&A, Health and P&E

Guests:

Associate County Attorney Lynne Colavita
Law Department

First Deputy Renee Recchia and Deputy Commissioner Christopher Ericson
Health Department

This is a request for a one-year extension of an IMA entered into in 2016 between the New York City Department of Environmental Protection (DEP) and the Westchester County Department of Health (DOH), which allowed DOH to review and issue written determinations for all new, altered, modified or remediated subsurface sewage treatment systems, known as SSTS. The IMA was a five year agreement with an automatic renewal upon agreement of both parties for an additional five years, and a new agreement to be negotiated after that. DEP and DOH are working on a new agreement, but it will not be completed prior to expiration of current IMA, leading to their request for a one year extension to work out the terms before requesting authorization for a new IMA. There have been staffing transitions at DOH and DEP, and the extension will allow new leadership to make the new agreement effective and efficient.

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, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels

Absent: Legislator Nambiar

2. [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

Joint with B&A

Guests:

Airport Manager Francisco Tejada
Deputy Airport Manager Lauren Walsh

This item is for a request of \$25 Million for Building Number One at the Westchester County Airport. The building is over 70 years old with no major rehabilitation aside from minor fixes throughout the years. The plan includes the rehabilitation of all buildings on the property one

at a time, starting with this one. Design was funded through the airport’s operating expense and this request will be for construction and construction management. There will not be any interruptions in airport operations while construction is happening and the work is generally anticipated to take 24 months to complete. Once the building is completed, they will assess how to gain tenants to render services at the airport. Lastly, the new building will consist of green elements in addition to the removal of an underground oil tank.

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, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels

Absent: Legislator Nambiar

3. 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

Joint with B&A

Guests:

Commissioner Vincent Kopicki, First Deputy Commissioner Louis Vetrone and Assistant Commissioner Melissa Rotini
Department of Environmental Facilities

Associate County Attorney John Paul Iannace
Law Department

This is an inter-municipal agreement (IMA) on behalf of the refuse disposal district, within which municipalities dispose the waste and the County accepts it. There are 36 participating municipalities with a five-year renewal period, and a maximum length of 25 years. In 2024, the County approved to amend the IMAs and they are now seeking authority to extend for an additional five-year term to expire on October 1, 2029.

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, Legislator Holstein, Legislator Pierce and Legislator Woodson-Samuels

Absent: Legislator Nambiar

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:12am.