

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, October 6, 2025

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 Colin Smith will be participating remotely from 1132 Main Street, Suite 1, Peekskill, New York 10566

With a quorum present, Chair Williams Johnson called the meeting to order at 10:06 AM.

Others in Attendance: GUESTS: Agnes Nowak, Sandra Brown, Lou Vetrone, Nat Federici, Jazmin Logan, Steve Elie-Pierre, Kathleen O'Connor, Peter Tartaglia, Rob Lopane, Dianne Vanadia, John Nonna, Loren Zeitler ; BOL: Emiljana Ulaj, Catherine Parker, Jill Axelrod, James Silverberg, Lisa Hochman, Dayana Gomez, Shatika Parker

Present: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

MINUTES APPROVAL

Monday, September 15, 2025 at 1:00 PM Minutes

On motion of Legislator Holstein, seconded by Legislator Pierce, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Away: Legislator Tubiolo

I. ITEMS FOR DISCUSSION

1. [ACT-2025-207](#) IMA-Services to Seniors to be Funded by County Tax 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.

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

B&A Only.

Guests: Department of Seniors & Program Services

Commissioner Mae Carpenter

Director of Operations Agnieszka Nowak

Director of Program Development Sandra Brown

On motion of Legislator Imamura, seconded by Legislator Holstein, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Away: Legislator Tubiolo

2. **[ACT-2025-208](#) IMA-NYSOFA-Fourth Renewal Option-New Rochelle, Yonkers**

AN ACT authorizing the County of Westchester to exercise the fourth and final 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

B&A Only.

Guests: Department of Seniors & Program Services

Commissioner Mae Carpenter

Director of Operations Agnieszka Nowak

Director of Program Development Sandra Brown

On motion of Legislator Holstein, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Away: Legislator Tubiolo

3. **[ACT-2025-205](#) CBA-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

AN ACT amending the 2025 County Capital Budget Appropriations for Capital Project SM033 - Mamaroneck WRRF Primary Settling Tank Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Pierce, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Away: Legislator Tubiolo

4. [ACT-2025-206](#) **BOND ACT(Amended)-SM033-Mamaroneck WRRF Primary Settling Tank Rehabilitation**

A BOND ACT (Amended) authorizing the issuance of SIXTY MILLION (\$60,000,000) DOLLARS in additional bonds of Westchester County to finance Capital Project SM033 - Mamaroneck Water Resource Recovery Facility (MWRRF) Primary Settling Tank Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Pierce, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Williams and Legislator Gashi

Away: Legislator Tubiolo

5. [RES-2025-97](#) **PH-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mt. Pleasant." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-395.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

6. [2025-394](#) **ENV RES-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

7. [2025-395](#) **ACT-Sewer District Mod-Removal-2 Charles Court, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 2 Charles Court, Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

8. [RES-2025-98](#) **PH-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

A RESOLUTION to set a Public Hearing on a "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 634 Chappaqua Road, Mount Pleasant." [Public hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-398.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

On motion of Legislator Pierce, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

9. [2025-397](#) **ENV RES-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant, from the district.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities
First Deputy Commissioner Lou Vetrone
Deputy Commissioner Nat Federici
Director of Maintenance Steve Elie-Pierre
Environmental Project Director Jazmin Logan

On motion of Legislator Pierce, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

10. [2025-398](#) **ACT-Sewer District Mod.-Removal-634 Chappaqua Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property, 634 Chappaqua Road, Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Pierce, seconded by Legislator Imamura, 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 Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

11. [RES-2025-99](#) **PH-Sewer District Mod.-280 Douglas Road, New Castle**

A RESOLUTION to set a Public Hearing on "AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located at 280 Douglas Road, New Castle." [Public Hearing set for October 20, 2025 at 7:30 p.m.]. ACT INTRO: 2025-401.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Gashi, 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 Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

12. [2025-400](#) **ENV RES-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no adverse impact on the environment from the removal of a parcel of property located at 280 Douglas Road, Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Gashi, 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 Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

13. [2025-401](#) **ACT-Sewer District Mod.-Removal-280 Douglas Road, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one (1) parcel of property located in the Town of Mount Pleasant.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & ENVIRONMENT

Joint with PE and PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Director of Maintenance Steve Elie-Pierre

Environmental Project Director Jazmin Logan

On motion of Legislator Gashi, 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 Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

14. [RES-2025-100](#) **ENV RES-RCC17-County Center Facility Improvements**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the Amended Bond Act associated with Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Director of Development II Rob Lopane

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

15. [ACT-2025-212](#) **BOND ACT(Amended)-RCC17-County Center Facility Improvements**

AN BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FIFTEEN MILLION (\$15,000,000) DOLLARS to finance Capital Project RCC17 - County Center Facility Improvements.

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

Joint with PE and PWT.

Guests: Department of Parks, Recreation & Conservation
Commissioner Kathleen O'Connor
First Deputy Commissioner Peter Tartaglia
Director of Development II Rob Lopane

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

16. [ACT-2025-213](#) **ACT - Enter into Agreement - Ethics Board-Charles Luke Brussel**

AN ACT authorizing the County of Westchester to enter into an agreement with Charles Luke Brussel to serve as both independent consultant and special counsel to the Westchester County Board of Ethics, commencing upon execution and continuing for three (3) year thereafter, in an amount not-to-exceed NINETY THOUSAND (\$90,000) DOLLARS.

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

Joint with LMC.

Guest: Law Department
County Attorney John Nonna

On motion of Legislator Imamura, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

17. [ACT-2025-214](#) **ACT - Sandoz Settlement**

AN ACT authorizing the County of Westchester to settle the claims against manufacturer Sandoz Inc. in an adversary proceeding filed in the Supreme Court of the State of New York, Westchester County, titled The County of Westchester v Purdue Pharma, et al., arising out of the alleged abuse and misuse of opioids.

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

Joint with LMC.

Guest: Law Department

Associate County Attorney Loren Zeitler

On motion of Legislator Barr, 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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

18. **ACT-2025-210 IMA-Village of Croton-on-Hudson-Lorraine Hansberry Coalition**

AN ACT authorizing the County to enter into an inter-municipal agreement with the Village of Croton-on-Hudson pursuant to which the Village will provide the cultural program The Mighty Triumvirate: Hansberry, Baldwin and Simone Program 2025 on October 4, 2025 and October 5, 2025 for an amount not to exceed FIVE THOUSAND (\$5,000) DOLLARS.

SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guest:

Legislator Emiljana Ulaj

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 Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Imamura, the Committee adjourned at 11:29 AM. by the following vote:

Aye: Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Imamura, Legislator Pierce, Legislator Smith, Legislator Tubiolo, Legislator Williams and Legislator Gashi