

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 14, 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 10:28 AM.

Others in Attendance: GUESTS: Vincent Kopicki, Steve Elie-Pierre, Chris Steers, Carla Chaves, Sherlita Amler, Rene Recchia, John Nonna, Susan Spear, Michael Volk, Douglas Stiller; BOL: Terry Clements, Margaret Cunzio, James Silverberg, Shatika Parker, Dayana Gomez, Marcello Figueroa

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

MINUTES APPROVAL

Monday, July 7, 2025 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried by the following vote:

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

I. ITEMS FOR DISCUSSION

1. [2025-305](#) **RES - WCC Budget 2025/2026 Public Hearing Rules**

A RESOLUTION adopting Rules for the Westchester Community College proposed 2025-2026 Budget Public Hearing.

B&A Only.

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

2. [2025-306](#) **RES - WCC Budget 2025-2026 Suspension of Rules**

A RESOLUTION suspending Rules 9 and 11 of the Rules of the Westchester County Board of Legislators solely and exclusively with regard to the 2025/2026 proposed Westchester Community College Budget.

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 Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

3. [2025-307](#) **PH - WCC Budget 2025-2026**

A RESOLUTION to hold a Public Hearing on the proposed 2025-2026 Westchester Community College Budget on Monday, August 4, 2025 at 10:30 a.m.

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 Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

4. [2025-285](#) **PH-Sewer District Mod-Removal-120 Pollywoggle Lane, Mount Pleasant**

A RESOLUTION to set a Public Hearing on the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywoggle Lane, Mount Pleasant. [Public Hearing set for _____, 2025 at ____ m.]. ACT INTRO: 2025-287.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

5. [2025-286](#) **ENV RES-Sewer District Mod-Removal-120 Pollywiggie Lane, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of one parcel of property from the Saw Mill Valley Sanitary Sewer District, 120 Pollywiggie Lane, Mount Pleasant.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

6. [2025-287](#) **ACT-Sewer District Mod-Removal-120 Pollywiggie Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant - 120 Pollywiggie Lane.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

7. [2025-288](#) **PH-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

A RESOLUTION to set a Public Hearing on a the proposed modification to the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of property located in the Town of Mt. Pleasant, 127 Palmer Lane, Mount Pleasant. [Public Hearing set for _____, at _____m.]. ACT INTRO: 2025-290.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

8. [2025-289](#) **ENV RES-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant adverse impact on the environment from the removal of the one parcel of property from the Saw Mill Valley Sanitary Sewer District - 127 Palmer Lane, Mount Pleasant.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

9. [2025-290](#) **ACT-Sewer District Mod-Removal-127 Palmer Lane, Mount Pleasant**

AN ACT to modify the Saw Mill Valley Sanitary Sewer District by the removal of one parcel of

property located in the Town of Mt. Pleasant, 127 Palmer Lane.

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

Joint with PE and PWT.

Guests: Department of Environmental Facilities

Commissioner Vincent Kopicki

Director of Maintenance Steve Elie-Pierre

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

10. [2025-263](#) **PH-Lease Agreement-86 Main St Yonkers AMS LLC**

A RESOLUTION to set a Public Hearing on a "LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health." [Public Hearing set for _____, 2025 at _____.m.]. LOCAL LAW INTRO: 2025-264.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

County Attorney John Nonna-LAW

Senior Assistant County Attorney Carla Chaves-LAW

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

11. [2025-264](#) **LOCAL LAW-Lease Agreement-86 Main St Yonkers AMS LLC**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with 86 Main Street, Yonkers AMS LLC, for approximately 12,273 square feet of space on the 6th floor of the building located at 86 Main Street, Yonkers, NY with 24 reserved parking spaces in the adjacent Buena Vista Parking Garage, for use by the Department of Health.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES

Joint with HS.

Guests: County Executive's Office

Director of Countywide Administrative Services Chris Steers

County Attorney John Nonna-LAW

Senior Assistant County Attorney Carla Chaves-LAW

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

12. [2025-271](#) **IMA-Reciprocal Programming of Radio Communication Systems-Putnam**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services, to enter into an intermunicipal agreement with Putnam County pursuant to which the counties will permit the reciprocal programming of each other's radio communication systems into each other's end user radios in order to improve interoperability, public safety communications and mutual aid.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

Deputy Commissioner Michael Volk

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 Pierce, Legislator Tubiolo, Legislator Williams and Legislator Woodson-Samuels

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

13. [2025-272](#) **IMA-Granting Lease of County's Weapons of Mass Destruction Squad Vehicle-Eastchester Fire District**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Eastchester Fire District for the Eastchester Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

Deputy Commissioner Michael Volk

Chief of Special Operations Douglas Stiller

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

14. [2025-273](#) **IMA-Granting Lease of County's Weapons of Mass Destruction Squad Vehicle-Fairview Fire District**

AN ACT authorizing the County of Westchester, acting by and through its Department of Emergency Services to enter into an intermunicipal agreement with Fairview Fire District to use a County Weapons of Mass Destruction Vehicle for a term commencing retroactively January 1, 2025 through December 31, 2029.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

Joint with PS.

Guests: Department of Emergency Services

Commissioner Susan Spear

Deputy Commissioner Michael Volk

Chief of Special Operations Douglas Stiller

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the Committee adjourned at 11:17 AM. by the following vote:

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

Absent: Legislator Barr, Legislator Holstein and Legislator Smith