



Infrastructure & Housing

BOL Meeting Minutes - Published Draft

Committee Chair: Shanae Williams

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
WestchesterLegislatorsNY.gov

Monday, July 13, 2026

10:00 AM

Committee Room

Joint with B&A and S&Y

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 Shanae Williams called the meeting to order at 10:02AM.

Others in Attendance: GUESTS: Guests: Parks Department, Acting Commissioner Peter Tartaglia and Rob Lopane, Planning Department: Melissa Rotini - Deputy Commissioner, David Kvinge - Assistant Commissioner, Matt Castro - Chief Planner, Department of Senior Programs and Services, Sherine Kurien, Acting Director of Program Development ; BOL: Legislator Tyrae Woodson-Samuels, Legislator Shanae Williams, Legislator Judah Holstein, Legislator Anant Nambiar, Legislator Erika Pierce, Legislator Jewel Williams Johnson, Gregory Casciato, Santiago Caceres, Ethan Samuel, Jill Axelrod, Jared Nieves and Ralph Esposito.

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

MINUTES APPROVAL

June 29, 2026 10 AM

On motion of Legislator Woodson-Samuels, seconded by Legislator Pierce, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [2026-301](#) **BOND ACT-RTB11-Tibbetts Brook Park Pool Rehabilitation**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project RTB11 - Tibbetts Brook Park Pool Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFRASTRUCTURE & HOUSING AND PARKS & ENVIRONMENT

Guests: Parks Department, Acting Commissioner Peter Tartaglia and Rob Lopane

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 Nambiar, Legislator Pierce and Legislator Woodson-Samuels

2. [2026-316](#) **BOND ACT-BPL26-3098-Flood Mitigation-Powderhorn Road, Ardsley**

A BOND ACT authorizing the issuance of FIVE HUNDRED FIFTY THOUSAND (\$550,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL26 - Flood Mitigation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Planning Department: Melissa Rotini - Deputy Commissioner, David Kvinge - Assistant Commissioner, Matt Castro - Chief Planner

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 Nambiar, Legislator Pierce and Legislator Woodson-Samuels

3. [2026-317](#) **ACT-Amend Stormwater Reconnaissance Plan**

AN ACT authorizing the County of Westchester to amend the Storm Water Reconnaissance Plan for the Saw Mill and Pocantico Rivers, adopted by Act No. 120-2014 on June 17, 2014, to add flood problem areas designated by the Village of Ardsley and a study conducted by the Village of Hastings-on-Hudson in compliance with Article III-A of the Westchester County Storm Water Management Law.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND INFRASTRUCTURE & HOUSING

Planning Department: Melissa Rotini - Deputy Commissioner, David Kvinge - Assistant Commissioner, Matt Castro - Chief Planner

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

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Pierce and Legislator Woodson-Samuels

4. [2026-318](#) **IMA-Flood Mitigation-BPL26-3098-Ardsley**

AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Ardsley in connection with a flood mitigation project (Capital Project BPL26 (Unique ID:3098)).

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND
INFRASTRUCTURE & HOUSING***

Planning Department: Melissa Rotini - Deputy Commissioner, David Kvinge - Assistant Commissioner, Matt Castro - Chief Planner

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 Nambiar, Legislator Pierce and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

**1. 2026-309 CLERK OF THE BOARD - Village of Briarcliff Manor Request to Join
Saw Mill Sewer District**

Forwarding a Resolution from the Village of Briarcliff Manor to add a parcel to the Saw Mill Sewer District - 398 South State Road.

COMMITTEE REFERRAL: COMMITTEE ON INFRASTRUCTURE & HOUSING

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

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Pierce and Legislator Woodson-Samuels

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Williams, the Committee adjourned at [insert time]. by the following vote:

Aye: Legislator Williams, Legislator Holstein, Legislator Nambiar, Legislator Pierce and Legislator Woodson-Samuels