

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, May 13, 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 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 10:05 AM.

Others in Attendance: GUESTS: John Nonna, James Dress, Siva Gopalkrishna, Lou Codella, Terrance Raynor, Michael Gerald, Bill Fallon, Karl Vollmer, Bernie Dean, Brian Murphy, Rob Cirillo, Stewart Glass, Caryn Helfer; BOL: David Imamura, Emiljana Ulaj, Catherine Parker, Dayana Gomez, Warren Watson, Greg Casciato, Lisa Hochman, James Silverberg, Jill Axelrod

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

Remote: Legislator Smith

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [2024-287](#) **ACT - Agreement Amendment - McCarthy Fingar, LLP.**

AN ACT authorizing the County to amend an agreement with the law firm of McCarthy Fingar LLP, as previously amended pursuant to which the firm serves in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the authorized not-to-exceed amount of the agreement by TWENTY-SIX THOUSAND (\$26,000) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

Joint with LMC.

Guest: Law Department

County Attorney John Nonna

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

2. [2024-223](#) **IMA-School Resource Officers-North Salem Central School District**

AN ACT authorizing the County of Westchester to renew an intermunicipal agreement with the North Salem Central School District whereby the County will assign two (2) uniformed County police officers to serve as School Resource Officers at the District's Middle/High School and at the District's Pequenakonck Elementary School for a five (5) year term.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY

B&A Only.

Guests: Department of Public Safety

Commissioner Terrance Raynor

FHR Director Siva Gopalkrishna

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

3. **BOND ACT-BCR64-Correctional Facility Replace Fire Alarm System**

A BOND ACT authorizing the issuance of SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR64 - Correctional Facility Replace Fire Alarm System.

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

Joint with PWT.

Guests: Department of Correction

Deputy Commissioner Michael Gerald

Warden Karl Vollmer

This ACT - Bond Act was continued

4. [2024-252](#) **IMA-Sixth Grade Leadership Academy-Yonkers**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on January 1, 2024 and expiring on June 30, 2025, for a total amount of TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS, comprised of an

amount not to exceed ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS payable by the County plus a 100% match from the Municipality.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guests: Youth Bureau

Executive Director Bernie Dean

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

5. [2024-264](#) **IMA-Youth Development Program-Mount Vernon**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Mount Vernon pursuant to which the City of Mount Vernon will provide certain youth development services under its Youth Development Program, for the period commencing retroactively on January 1, 2024 and expiring on December 31, 2024 for a total amount not to exceed ONE HUNDRED EIGHTY THOUSAND, SEVEN HUNDRED EIGHTEEN (\$180,718) DOLLARS.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND VETERANS, SENIORS & YOUTH

B&A Only.

Guests: Youth Bureau

Executive Director Bernie Dean

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

6. [2024-249](#) **PH-Amend Lease Agreement with Brooks Shopping Centers, LLC**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility. [Public Hearing set for _____, 2024 at _____ .m.]. LOCAL LAW INTRO: 2024-250.

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

Joint with PWT.

Guests: Westchester Community College

Vice-President Brian Murphy

Director Robert Cirillo

Director Stewart Glass

Vice President Teresita Wisell

Dean Caryn Helfer

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

7. [2024-250](#) **LOCAL LAW-Amend Lease Agreement with Brooks Shopping Centers, LLC**

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College, to amend the lease agreement with Brooks Shopping Centers, LLC, for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase to the total amount payable under the lease by an amount of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

Joint with PWT.

Guests: Westchester Community College

Vice-President Brian Murphy

Director Robert Cirillo

Director Stewart Glass

Vice President Teresita Wisell

Dean Caryn Helfer

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

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Tubiolo, the Committee adjourned at 10:52 AM. by the following vote:

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

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