

# 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

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**Monday, October 7, 2024**

**10:00 AM**

**Committee Room**

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**Joint with HP, ITC, PS and PWT**

### 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 10:14 AM.*

*Others in Attendance: GUESTS: Blanca Lopez, Len Gruenfeld, Karin Hablow, Susan Spear, Richard Wishnie, Marguerite Beirne, Chris Gratzel, Aji Palappillil, Lou Vetrone, Nat Federici, Jazmin Logan, Neil Caputo; BOL: David Imamura, Dayana Gomez, Warren Watson, Shatika Parker, James Silverberg, Lisa Hochman, Ethan Samuel, Greg Casciato*

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

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [2024-515](#) **ACT-Amendment of Declaration of Restrictive Covenants-2500 Jacob's Hill Road, Cortlandt**

AN ACT authorizing the County of Westchester to enter into an amendment to the County Declaration of Restrictive Covenants for one hundred three affordable rental units located at 2500 Jacob's Hill Road, in order to delete the reverter clause.

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

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director of Community Development Len Gruenfeld

This ACT - Amendment to Agreement was continued

2. [RES-2024-174](#) **ENV RES-60 South Kensico Avenue, White Plains**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from the real property acquisition and conveyance of 60 South Kensico Avenue in the City of White Plains.

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

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director of Community Development Len Gruenfeld

On motion of Legislator Williams Johnson, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

3. [ACT-2024-197](#) **BOND ACT-BPL30-60 South Kensico Avenue, White Plains**

A BOND ACT authorizing the issuance of ONE MILLION, THIRTY THOUSAND (\$1,030,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 & Land Acquisition Act - 60 South Kensico Avenue, White Plains.

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

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director of Community Development Len Gruenfeld

On motion of Legislator Williams Johnson, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

4. [ACT-2024-198](#) **ACT-Land Acquisition-60 South Kensico Avenue, White Plains**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.198 acres (8,625 square feet) of real property located at 60 South Kensico Avenue in the City of White Plains and to subsequently convey said property, and to further authorize the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating 12 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

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

Joint with HP.

Guests: Planning Department

Commissioner Blanca Lopez

Program Director of Community Development Len Gruenfeld

On motion of Legislator Williams Johnson, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

5. [ACT-2024-200](#) **CBA-BIT50-AMS & CGI Applications and RAC Upgrade**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Joint with ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Deputy CIO Aji Palappillil

Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

6. [ACT-2024-201](#) **BOND ACT-BIT50-AMS & CGI Applications and RAC Upgrade**

A BOND ACT authorizing the issuance of SIX HUNDRED TWENTY-FIVE THOUSAND (\$625,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 - AMS & CGI Applications and RAC Upgrade.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Joint with ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Deputy CIO Aji Palappillil

Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Woodson-Samuels, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

7. [ACT-2024-202](#) **CBA-BIT63-Declaration of Independence Protective Exhibit Encasement**

AN ACT amending the 2024 County Capital Budget Appropriations for Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Joint with ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Williams, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

8. [ACT-2024-203](#) **BOND ACT-BIT63-Declaration of Independence Protective Exhibit**

**Encasement**

A BOND ACT authorizing the issuance of FIVE HUNDRED TWENTY-FIVE THOUSAND (\$525,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT63 - Declaration of Independence Protective Exhibit Encasement.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, INFORMATION TECHNOLOGY & CYBERSECURITY AND PUBLIC WORKS & TRANSPORTATION***

Joint with ITC and PWT.

Guests: Department of Information Technology

Chief Information Officer Marguerite Beirne

Director of Knowledge Management & Archives Chris Gratzel

On motion of Legislator Williams, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

9. **[ACT-2024-199](#) BOND ACT(Amended)-SY028-Yonkers Joint Treatment Plant-Evaluation of Plant Electric & Lighting Systems**

A BOND ACT (Amended) authorizing the issuance of an additional FOUR MILLION (\$4,000,000) DOLLARS, making the total amount SIX MILLION (\$6,000,000) DOLLARS, in bonds of Westchester County to finance Capital Project SY028 - Yonkers Joint Treatment Plant - Evaluation of Plant Electric & Lighting Systems.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

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 Barr, Legislator Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

10. **[ACT-2024-204](#) BOND ACT-SM023-Mamaroneck WRRF Headworks Rehabilitation**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SM023 - Mamaroneck Wastewater Resource Recovery Facility (WRRF) Headworks Rehabilitation.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

11. [ACT-2024-205](#) **BOND ACT-SOS31-Ossining WRRF Plant Wide Systems Upgrades**

A BOND ACT authorizing the issuance of FIVE HUNDRED THOUSAND (\$500,000) DOLLARS in bonds of Westchester County to finance Capital Project SOS31 - Ossining Wastewater Resource Recovery Facility (WRRF) Plant Wide Systems Upgrades.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

On motion of Legislator Williams, seconded by Legislator Pierce, the above item was signed by committee and referred to Budget & Appropriations. The motion carried by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

12. [ACT-2024-206](#) **BOND ACT-SNR21-New Rochelle WRRF Boiler and Grit Systems Replacement**

A BOND ACT authorizing the issuance of THIRTEEN MILLION, TWO HUNDRED THOUSAND (\$13,200,000) DOLLARS in bonds of Westchester County to finance Capital Project SNR21 - New Rochelle Wastewater Resource Recovery Facility (WRRF) Boiler and Grit Systems Replacement.

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

Joint with PWT.

Guests: Department of Environmental Facilities

First Deputy Commissioner Lou Vetrone

Deputy Commissioner Nat Federici

Environmental Project Director Jazmin Logan

On motion of Legislator Holstein, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

13. [ACT-2024-207](#) **BOND ACT-BES24-Replacement of Smoke House Building**

A BOND ACT authorizing the issuance of TWO MILLION (\$2,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BES24 - Replacement of Smoke House Building.

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

Joint with PWT.

Guests: Department of Emergency Services

Commissioner Richard Wishnie

Deputy Commissioner Susan Spear

On motion of Legislator Pierce, seconded by Legislator Barr, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

14. [ACT-2024-196](#) **National Night Out - Village of Tuckahoe**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Village of Tuckahoe, acting by and through its Police Department, pursuant to which the Village of Tuckahoe will provide its National Night Out program within the period from

January 1, 2024 through December 31, 2024 for a total amount not to exceed TWO THOUSAND (\$2,000) DOLLARS.

**SUBMITTED BY: COMMITTEES BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

Joint with PS.

Guest:

Legislator Judah Holstein

On motion of Legislator Holstein, 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 Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith

## II. OTHER BUSINESS

## III. RECEIVE & FILE

## ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Barr, the Committee adjourned at 12:10 PM. by the following vote:

**Aye:** Legislator Williams Johnson, Legislator Barr, Legislator Holstein, Legislator Pierce, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Absent:** Legislator Smith