

# 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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**Wednesday, October 16, 2024**

**10:00 AM**

**Committee Room**

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

### 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 10:24 AM.*

*Others in Attendance: Lou Vetrone, Nat Federici, Steve Elie-Pierre, Claudia Maxwell, Karl Vollmer, Bill Fallon, Gayle Katzman, Hugh Greechan, Rob Abbamont, Lindsay Jackson, Blanca Lopez, Len Gruenfeld, David Vutera, Keith Hoffman, Chris Steers, Sherlita Amler, Carla Chaves, Renee Recchia; BOL: David Imamura, Dayana Gomez, Shatika Parker, James Silverberg, Lisa Hochman, Warren Watson, Ethan Samuel*

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

1. [ACT-2024-215](#) **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

Program Administrator (Housing & Community Development) Len Gruenfeld

Associate County Attorney David Vutera-LAW

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein

2. [RES-2024-177](#) **ENV RES-SY085-Sewer System Rehab.-Yonkers Jt. Plant Districts**

AN ENVIRONMENTAL RESOLUTION determining that there will be no significant impact on the environment from Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts.

***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

Director of Maintenance Steve Elie-Pierre

Department of Planning

Principal Environmental Planner Claudia Maxwell

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

**Excused:** Legislator Tubiolo

3. [ACT-2024-227](#) **BOND ACT-SY085-Sewer System Rehab.-Yonkers Jt. Plant Districts**

A BOND ACT authorizing the issuance of SIX MILLION (\$6,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts.

***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  
Director of Maintenance Steve Elie-Pierre

Department of Planning  
Principal Environmental Planner Claudia Maxwell

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

**Excused:** Legislator Tubiolo

4. [ACT-2024-222](#) **BOND ACT-BCR63-Post 2 Entrance Gate Booth**

A BOND ACT authorizing the issuance of ONE HUNDRED TWENTY-FIVE THOUSAND (\$125,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR63 - Post 2 Entrance Gate Booth.

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

Joint with PWT and PS.

Guest: Department of Correction

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein

5. [ACT-2024-219](#) **BOND ACT(Amended)-B014D-Exterior Infrast. Repairs, White Plains Complex '16-'20**

A BOND ACT (Amended) authorizing the issuance of an additional SIX MILLION, TWO HUNDRED NINETY-FIVE THOUSAND (\$6,295,000) DOLLARS in bonds of Westchester County, making the total amount SEVEN MILLION, ONE HUNDRED NINETY-FIVE THOUSAND (\$7,195,000) DOLLARS, to finance Capital Project B014D - Exterior Infrastructure Repairs, White Plains Complex (2016-2020).

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

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 Pierce, Legislator Smith, Legislator Williams, Legislator Woodson-Samuels and Legislator Gashi

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein

6. [ACT-2024-216](#) **BOND ACT(Amended)-RB03I-Tuckahoe Road Bridge Over Bronx River, Yonkers & Tuckahoe**

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of THREE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND (\$3,495,000) DOLLARS, making the total amount THREE MILLION, SEVEN HUNDRED SEVENTY-FIVE THOUSAND (\$3,775,000) DOLLARS, to finance Capital Project RB031 - Tuckahoe Road Bridge Over Bronx River, Yonkers and Tuckahoe.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

7. [ACT-2024-223](#) **BOND ACT(Amended)-RB04J-Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers**

A BOND ACT (Amended) authorizing the issuance of an additional THREE MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND (\$3,875,000) DOLLARS in bonds of Westchester County, making the total amount FOUR MILLION, FOUR HUNDRED THOUSAND (\$4,400,000) DOLLARS, to finance Capital Project RB04J - Tuckahoe Road Bridge Over Bronx River Parkway, Yonkers.

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

Joint with PWT.

Guests: Department of Public Works & Transportation

Commissioner Hugh Greechan

First Deputy Commissioner Gayle Katzman

Director of Operations (Capital Planning Program) Rob Abbamont

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

8. [ACT-2024-214](#) **IMA-Water Testing Services-City of New York**

AN ACT to authorize an intermunicipal agreement with the City of New York pursuant to which Westchester County, through its Department of Laboratories and Research, will provide water testing services for the City.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

Joint with HS.

Guests: Department of Labs & Research

Dr. Aleksander Milovanovic

Chief Administrator Keith Hoffman

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

9. [RES-2024-176](#) **PH-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine Avenue, White Plains**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with MG MARTINE SPE LLC, or the owner of record, for approximately 57,266 square feet of space comprised of the contiguous 12th, 14th and 15th floors in the building located at 11 Martine Avenue, White Plains, New York, which includes the ground floor entry lobby of the building that exclusively serves such floors, plus 4,000 square feet gross rentable storage space, along with 229 reserved parking spaces in the parking garage adjacent to the Building, inclusive of 40 electric vehicle charging stations allocated for use by County employees and invitees, for use by the Department of Health".

[Public Hearing set for November 18, 2024 at 7:30 p.m.]. LOCAL LAW INTRO: 2024-545.

**SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS AND HUMAN SERVICES**

Joint with HS.

Guests: Department of Health  
Commissioner, Dr. Sherlita Amler  
Deputy Commissioner Renee Recchia

Senior Assistant County Attorney Carla Chaves-LAW

Director Chris Steers-CEO

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

10. [2024-545](#) **LOCAL LAW-Enter into Lease Agreement-MG MARTINE SPE LLC-11 Martine Avenue, White Plains**

A LOCAL LAW authorizing the County of Westchester to enter into a lease agreement with MG MARTINE SPE LLC, or the owner of record, for approximately 57,266 square feet of space comprised of the contiguous 12th, 14th and 15th floors in the building located at 11 Martine Avenue, White Plains, New York, which includes the ground floor entry lobby of the building that exclusively serves such floors, plus 4,000 square feet gross rentable storage space, along with 229 reserved parking spaces in the parking garage adjacent to the Building, inclusive of 40 electric vehicle charging stations allocated for use by County employees and invitees, for use by the Department of Health.

**COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS & HUMAN SERVICES**

Joint with HS.

Guests: Department of Health  
Commissioner, Dr. Sherlita Amler  
Deputy Commissioner Renee Recchia

Senior Assistant County Attorney Carla Chaves-LAW

Director Chris Steers-CEO

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

**II. OTHER BUSINESS**

**III. RECEIVE & FILE**

**ADJOURNMENT**

Moved by Legislator Woodson-Samuels, seconded by Legislator Pierce, the Committee adjourned at 11:58 AM. by the following vote:

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

**Excused:** Legislator Tubiolo

**Away:** Legislator Holstein and Legislator Smith

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